



MEETING AGENDA

March 13th, 2018

Delegations: None
Public Hearings: 1:30pm: Bylaw 2018-11: Text Amendment to RMH District

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** February 27th Regular Meeting
3. **Public Hearing Minutes** February 27th Public Hearing Minutes
4. **Accounts:** Cheques #7036 to #7076 + Other payments = \$315,075.01 + Feb Payroll \$58,714.68
5. **Financial Statements:** February 2018
6. **Bank Reconciliation:** February 2018
7. **R.M. Business:**
 - 7.1 2018 February monthly water report
 - 7.2 2018 Water Plant Contract
 - 7.3 2018 Spring Road Bans
 - 7.4 2018 Budget: set next budget meeting date
 - 7.5
8. **Planning :**
 - 8.1 Bylaw 2018-11: Text Amendment to RMH District; 2nd & 3rd reading
 - 8.2 Tax Exemption Update
 - 8.3 Cowessess Solar Update
 - 8.4 Sobeyes Subdivision Approval
 - 8.5 Norman Subdivision Approval
 - 8.6 New Horizon Subdivision Approval (pending) ***In Camera***
9. **Department Reports:**

9.1 Managers of Public Works Reports	9:10 a.m.
9.2 Planning & Development	1:00 p.m.
8.3 Council	at Councils Discretion
9.3 Administration	at Council's Discretion
10. **Correspondence:**
 - 10.1 Natural Resources Canada Forest Service: Blueprint for Wildland Fire Science in Canada
 - 10.2 SARM: Policy Updates & Scrap Tire recycling program update
 - 10.3 Ministry of Government Relations: Order to extend assessment time line approval
 - 10.4 Balgonie Fire Report (2/28/2018)
 - 10.5 RCMP: Jan 2018 & Feb 2018 Incident Reports
 - 10.6 Community Newsletters/Agriview/Rural Councillor
11. **Adjournment:** Regular Council meeting - Tuesday, March 27th, 2018 at 9 a.m.