



MEETING AGENDA

March 27th, 2018

Delegations: 10:30 a.m. Tyler Hopson & Sarah Fedorchuk: Mosaic Company Ltd.
Public Hearings: None

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** March 13th Regular Meeting
3. **Public Hearing Minutes** March 13th Public Hearing Minutes
4. **Accounts:** Cheques #7077 to #7106 totaling \$159,052.74
5. **R.M. Business:**
 - 5.1 2018 Budget Review * In Camera*
 - 5.2 2018 Dust Control Policy
 - 5.3 2018 Leafy Spurge Rebate Program
 - 5.4 2018 Soccer Field Policy
 - 5.5 2018 Sanitation Levy Report
 - 5.6 Bylaw No.2018-14 Waste & Recycling Bylaw: 1st reading & set public mtg date
 - 5.7 Public Works Summer hours
 - 5.8 Outstanding Taxes Lists
 - 5.9 Tax Enforcement: motion to proceed to PMB
 - 5.10 Tender Opening Results: Emerald Park Road, Palmer Place & Palmer Crescent Road Reconstruction
 - 5.11 Planner I – Offer of Employment - Marcina Hodgins
 - 5.12 Bylaw No.2018-16 Speed Limit Bylaw (removed Old 16 from 60Km)
6. **Planning :**
 - 6.1 Bylaw 2018-11: RMH Zoning District Repeal 2nd reading given on March 13th, 2018
 - 6.2 Bylaw 2018-11: RMH Zoning District – 2nd & 3rd reading
 - 6.3 Request for Motion: Canada Post
 - 6.4 Discretionary Use Amendment: Aggregate Extraction
 - 6.5 Tax Exemption Policy
 - 6.6 Updates
 - 6.7
7. **Department Reports:**
 - 7.1 Planning & Development 11:00 a.m.
 - 7.2 Managers of Public Works Reports 1:00 p.m.
 - 7.3 Council at Councils Discretion
 - 7.4 Administration at Council's Discretion
8. **Correspondence:**
 - 8.1 Military Service Recognition Book: 2018 Advertising Sponsorship Request
 - 8.2 Town of Balgonie Fire Report (3/19/2018)
 - 8.3 SAMA AGM April 11th, Saskatoon: Resolution
 - 8.4 Gas Tax 2017-18 Installment #2
 - 8.5 2018 Traffic Count Program Map
 - 8.6 2017 SMHI Audited Report
11. **Adjournment:** Regular Council meeting - Tuesday, April 10th, 2018 at 9 a.m.