



MEETING AGENDA

December 11th, 2018

Delegations:

- 9:00 a.m. Jared, Hill Audio/Video: System Review
- 10:30 a.m. Tom Williams and Clark Gates, Walker Projects: 2018 Public Works Engineering Review
- 2:30 p.m. Razawa Maroof: Lot mowing

Public Hearing:

[1:30 p.m. Discretionary Use: Expansion of existing Intensive Livestock Operation \(NW ¼ 28-19-18 W2M\)](#)

[1:35: Discretionary Use: GFL Tank Farm \(2 Industrial Drive West\)](#)

1. **Call to Order:** 9:00 a.m.
2. **Regular Meeting Minutes:** November 27th 2018
3. **Accounts:** Cheques #7813 to #7865 + Other Payments = \$444,727.26 and Nov Payroll of \$70,532.44
4. **R.M. Business:**
 - 4.1 2019 Deputy Reeve
 - 4.2 2019 Council Indemnity
 - 4.3 2019 Council Meeting dates
 - 4.4 November Water Report
 - 4.5 Village of Edenwold: water truck replacement
 - 4.6 Water and Sewer Extension: WPI Scope Change Orders
 - 4.7
5. **Planning**
 - 5.1 Discretionary Use: Expansion of existing Intensive Livestock Operation (NW ¼ 28-19-18 W2M)
 - 5.2 Discretionary Use: GFL Tank Farm (2 Industrial Drive West)
 - 5.3 First reading Bylaw 2018-67: Zoning Bylaw Amendment, Parcels A & B SE ¼ 8-17-17 W2M (AR to CR1)
 - 5.4 First reading Bylaw 2018-68: Zoning Bylaw Amendment, Parcel A, SE ¼ 31-18-17 W2M (AR to CR1)
 - 5.5 First reading Bylaw 2018-69: Zoning Bylaw Amendment, Parcel B, W ½ 10-17-18 W2M (AR to CR1)
 - 5.6 First reading Bylaw 2018-66: Zoning Bylaw Amendment, Lot 46, Blk/Par 20 Plan 101849597 William Albert House, (R2 to CS)
 - 5.7 Draft OCP Maps – For review
 - 5.8 Updates
6. **Department Reports:**

6.1	Managers of Public Works	9:15 a.m.
6.2	Planning & Development	1:00 p.m.
6.3	Council	at Councils Discretion
6.4	Administration	at Council's Discretion
7. **Correspondence:**
 - 7.1 SARM: Capacity Plan: Elected Officials Survey
 - 7.2 SARM: Bridge Inspection Program
 - 7.3 PBI: January 2019 Newsletter
 - 7.4 Pilot Butte High School Rodeo- Sponsorship Thank You
 - 7.5 49 North Building Solutions
 - 7.6 Roy Zinkhan: Public Works Thank You
 - 7.7 SMHI: Thank you
8. **Adjournment:**
 - 8.1 Regular Council meeting - Tuesday, December 18th, 2018 at 9 a.m.