



## MEETING AGENDA

December 18<sup>th</sup>, 2018

### Delegations:

- 11:00 a.m. Ty Tweidt, President 49North Building Solutions
- 2:00 p.m. B & A Planning: Royal Park Concept Plan

### Public Hearing:

- 1:30: Bylaw 2018-56, Rezoning AR – CR1, Par A NW ¼ 12-16-17 W2M (Heisler)
- 1:35: Bylaw 2018-57, Rezoning AR – CR1, Par A NW ¼ 13-18-17 W2M (Coles)
- 1:40: Bylaw 2018-58, Rezoning AR – CR1 Par A NW ¼ 34-18-18 W2M (Lazeski)
- 1:45: Bylaw 2018-60, Zoning Bylaw Text Amendment – R3 Zone

1. **Call to Order:** 9:00 a.m.
2. **Regular Meeting Minutes:** December 11<sup>th</sup>, 2018
3. **Public Hearing Minutes:** December 11<sup>th</sup>, 2018
4. **Accounts:** Cheques #7867 to #7902 = \$92,302.59
  - 4.1 Cancel Cheques 7823
5. **Statement of Financial Activities:** November 2018
6. **R.M. Business:**
  - 6.1 2018 Custom Work
  - 6.2 Office Janitorial Services
  - 6.3 Board of Revision Decisions
  - 6.4 Board of Revision Tax Abatements
  - 6.5 2019 Board of Revision Board Appointment
  - 6.6 2019 Development Appeal Board Appointment
  - 6.7
7. **Planning**
  - 7.1 Bylaw 2018-56, Rezoning AR – CR1, Par A NW ¼ 12-16-17 W2M (Heisler)
  - 7.2 Bylaw 2018-57, Rezoning AR – CR1, Par A NW ¼ 13-18-17 W2M (Coles)
  - 7.3 Bylaw 2018-58, Rezoning AR – CR1, Par A NW ¼ 34-18-18 W2M (Lazeski)
  - 7.4 Royal Park Consultation Report and Concept Plan
  - 7.5 Bylaw 2018-60, Zoning Bylaw Text Amendment – R3 Zone
  - 7.6 Bylaw 2018-62, Rezoning Lots 4 – 13, Block 1, Prairie View Business Park. First reading.
  - 7.7 Aggregate Extraction Policy Amendment
  - 7.8 Tabled Discretionary Use Decision: GFL Tank Farm (2 Industrial Drive West)
  - 7.9 2019 Strategic Planning Meetings
  - 7.10 Updates
8. **Department Reports:**

8.1	Managers of Public Works	9:15 a.m.
8.2	Council Committees	9:30 a.m.
8.3	Administration	11:30 a.m.
8.4	Planning & Development	1:00 p.m.
8.5	CSO	3:00 p.m.
9. **Correspondence:**
  - 9.1 SARM: 2019 Membership & Stats Canada 2016 AG\_POP data Link
  - 9.2 Sask Crime Stoppers
  - 9.3 Transport Canada: Mileage 73.16 (26-27-19-17) Inspection Report
  - 9.4 Sask Health: December News Release
  - 9.5 Federation of Canadian Municipalities (FCM) 2019 Membership
  - 9.6 Ag Health \*& Safety: Network News Winter Edition
10. **Adjournment:**
  - 10.1 Regular Council meeting - Tuesday, January 8<sup>th</sup>, 2018 at 9 a.m.