



## MEETING AGENDA

May 14, 2019

Delegations: 10:15am Enbridge – Chad Morris  
11:00am Terry Leigh  
2:30pm Communication Consultant

Public Hearings:

[1:30 pm Bylaw 2018-69: Zoning Amendment \(AR to CR1\) Par B, W ½ 10-17-18 W2M](#)

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** April 23 Meeting
3. **Public Hearing Minutes** April 23 Meetings (Bylaws 2019-11 & 2019-12)
4. **Accounts:** Cheques #8261 to #8326 plus payroll of \$80,305.54 totalling \$596,907.18
5. **Statement of Financial Activity** – April 2019
6. **Bank Reconciliation** – March & April 2019
7. **R.M. Business:**
  - 7.1 Monthly Water Report – April
  - 7.2 SaskPower Easement Agreement
  - 7.3 Sean Osmar reinstate Contract (Feb to June 30)
  - 7.4 Administrative Assistant Melissa Lenuik
  - 7.5 Copier Lease renewal
  - 7.6 Mill Rate Factor Bylaw
  - 7.7 White City Notice of Restructure Proposal & Complementary Resolution
  - 7.8 White City request for mediation meeting
8. **Planning:** *(Note Items 8.1 follow Public Hearing)*
  - 8.1 [Bylaw 2018-69 Zoning Bylaw Amendment Pcl B, W ½ 10-17-18 \(AR to CR1\) 2<sup>nd</sup> & 3<sup>rd</sup> reading](#)
  - 8.2 Bylaw 2019-18 Zoning Bylaw Amendment Pcl A&B, NE ¼ 18-17-18 (AR to CR1) 1<sup>st</sup> reading
  - 8.3 Bylaw 2019-16 Tax Exemption Agreement 309 Spruce Creek Lane
  - 8.4 Tax Exemption Policy Amendment
  - 8.5 Amendment to minutes regarding Subdivision File: R0059-19R
  - 8.6 Sunshine Community Development – Petition
  - 8.7 Emerald Park street names
  - 8.8 \*In Camera\* Caliber Developments Performance Security
  - 8.9 Updates
    - 8.9.1 Abandoned Properties at Copper Sands
9. **Department Reports:**
  - 9.1 Public Works Reports 9:00 a.m.
  - 9.2 Planning & Development 11:00 a.m.
  - 9.3 Council at Councils Direction
  - 9.4 Administration at Councils Direction
10. **Correspondence:**
  - 10.1 Water Security Agency – Lagoon Inspection May 8, 2019 report
  - 10.2 Ministry Highways – reply re: signage Highway #1 & #48 at Emerald Park
  - 10.3 SARM Pest Biosecurity Program continues
  - 10.4 SARM Division 2 Meeting June 11, 2019
  - 10.5 SARM Trading Services Update
  - 10.6 SARM completion MLDP
  - 10.7 SaskTel Business service increase
  - 10.8 Sask Lotteries Grant Program April 1, 2020 to March 31, 2021 year
  - 10.9 Richardson’s Bennett Farm Grand Opening June 10<sup>th</sup> 5pm
  - 10.10 Govt Canada – Payment in Lieu of Taxes (PILT) Program online
  - 10.11 White City Fire Department Activity Report – April 23 & April 26
  - 10.12 Echo Valley Motor Products – thank you
11. **Adjournment:**
  - 11.1 Next Regular Council Meeting - Tuesday, May 28<sup>th</sup>, 2019 at 9 a.m.