



MEETING AGENDA

July 9th, 2019

Delegations: 10:15 am: Jim Sigmeth – Weed Inspector

Public Hearings: None

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** June 25th Meeting
3. **Public Hearing Meeting Minutes:** June 25th Meeting
4. **Accounts:** Cheques #8461 to #8509 + other payments = \$238,177.77 & June payroll = \$96,542.85
5. **Statement of Financial Activities:** June 2019
6. **R.M. Business:**
 - 6.1 Recreation Abatements for 2019
 - 6.2 2018 Financial Synopsis Publication
 - 6.3 Bylaw No.2019-27: Speed Limit Bylaw: Updated to add 4 new 60 km roads
 - 6.4 Public Works & Office Staff: Personnel
 - 6.5 Village of Edenwold: Municipal District
 - 6.6 June 2019 monthly water report: no upset conditions
 - 6.7
7. **Planning:**
 - 7.1 Building Permit Summary
 - 7.2 Sentes Municipal Reserve
 - 7.3 Open House Summary
 - 7.4 Update
8. **Department Reports:**

8.1 Managers of Public Works Reports	9:10 a.m.
8.2 Planning & Development	1:15 p.m.
8.3 Council	at Councils Direction
8.4 Administration	at Councils Direction
9. **Correspondence:**
 - 9.1 SAMA 2021 Revaluation Information Sheet
 - 9.2 WCFD: June 30th False Alarm Call June 22nd smoke detector malfunction
 - 9.3 Compass Advertising: Cooperation vs Annexation
 - 9.4
10. **Adjournment:**
 - 10.1 Next Regular Council Meeting - Tuesday, July 23rd, 2019 at 9 a.m.