



MEETING AGENDA

July 23rd, 2019

Delegations:

9:30 a.m. Jaylyn Obrigewitsch & Mike Binns: AECOM

Public Hearings:

[1:30: Discretionary Use: Licensed Cannabis Production Facility, Par A, NW 30-16-18 W2M](#)

[1:35: Discretionary Use: Home based business \(vehicle retail sales\), Par A, NW 14-18-18 W2M](#)

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** July 9th Meeting
3. **Accounts:** Cheques #8510 to #8557 = \$168596.94
4. **Bank Reconciliation:** June 2019
5. **R.M. Business:**
 - 5.1 Town of Balgonie: Library Renovation funding request
 - 5.2 Town of Balgonie: waterline repair funding request
 - 5.3 Walkers 2020 Waterworks Assessment Report: Expression of Interest
 - 5.4 2018 Waterworks Financial Overview
 - 5.5 2019 Water & Sewer rate policy & Capital Investment strategy
 - 5.6 Water Rates Bylaw No.2019-33 – 1st reading
 - 5.7 Wastewater Rates Bylaw No.2019-32 – 1st reading
 - 5.8 Tank Fill Utility Rates: Bylaw No 2019-31 - 1st reading
 - 5.9 Jameson Water Services: Request for consideration
 - 5.10 Office Staff: Personnel
 - 5.11 Village of Edenwold: Municipal District next steps
 - 5.12 2018 Reserve transfers: confirmation
 - 5.13 PA911 first responder boundary lines
 - 5.14 Pilot Butte Fire & White City Fire Department: South service road response boundary
 - 5.15 Professional Mapping Contract Services: Hodgins Mapping
6. **Planning:** *(Items 6.1 and 6.2 following public hearing)*
 - 6.1 [Discretionary Use: Licensed Cannabis Production Facility, Par A, NW 30-16-18 W2M](#)
 - 6.2 [Discretionary Use: Home-based business \(vehicle retail sales\), Par A, NW 14-18-18 W2M](#)
 - 6.3 Bylaw 2019-28: Rezoning Lot 4, Blk 2, Plan 86R53075 (36 Great Plains Rd) IND1 to COM1. First reading.
 - 6.4 Bylaw 2019-21: Rezoning Par B, NE ¼ 31-17-17 W2M, AR to CR1. Third reading.
 - 6.5 Subdivision Approval: Par B, NE ¼ 31-17-17 W2M
 - 6.6 Bylaw 2019-30: Residential Tax Exemption, 2 Park Meadows Road
 - 6.7 Bylaw 2019-29: Residential Tax Exemption, 218 Spruce Creek Street
 - 6.8 Updates
7. **Department Reports:**

7.1	Managers of Public Works Reports	9:10 a.m.
7.2	Communications	10:30 a.m.
7.3	Planning & Development	1:15 p.m.
7.4	Council	at Councils Direction
7.5	Administration	at Councils Direction
8. **Correspondence:**
 - 8.1 WCFD: July 7th smoke detector malfunction
 - 8.2 Balgonie Fire Dept: 1st 6 month call summary for 2019
 - 8.3 Sask Crime Stoppers – Thank you letter for support
 - 8.4 WBRCMP: June Report
 - 8.5 WCRM158 Wastewater Management Authority Minutes: June 27th & July 5th
9. **Adjournment:** Next Regular Council Meeting - Tuesday, August 13th, 2019 at 9 a.m.