



MEETING AGENDA

August 13th, 2019

Delegations: none

Public Hearings:

[1:30 p.m. Bylaw 2019-17: Rezoning Par E, SW 29-17-18 W2 AR to IND1](#)

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes:** July 23rd Meeting
3. **Public Hearing Meeting Minutes:** July 23rd Meeting
4. **Accounts:** Cheques #8558 to #8622 & other payments = \$326,864.52 & July payroll = \$93,511.48
5. **Statement of Financial Activities:** July 2019
6. **R.M. Business:**
 - 6.1 July 2019 Water Report
 - 6.2 2019 Residential Tax Exemption Bylaws - Abatements
 - 6.3 2019 Commercial Tax Exemption Bylaws - Abatements
 - 6.4 2019 Residential Tax Exemption Bylaw 2018-51 (Great Plains Leaseholds) Abatements
 - 6.5 2019 Abatement – NE 8-18-17 W2 (RM Gravel Pit)
 - 6.6 Walker Projects Agreement – Waterworks System Assessment Round 4
 - 6.7 Municipal Utilities – Lift Station Upgrade Quote
 - 6.8 Pilot Butte Community Spray Park – Donation Request
7. **Planning:** *(Item 7.1 following public hearing)*
 - 7.1 [Bylaw 2019-17: Rezoning Par E, SW 29-17-18 W2 AR to IND1 - second reading](#)
 - 7.2 Bylaw 2019-36: Rezoning Par B, NE 18-17-18 W2M - first reading
 - 7.3 Sunshine Cemeteries Groundwater Study Results
 - 7.4 ***In camera*** Goshen Professional Services Landscaping Deposit
 - 7.5 Bylaw 2019-34: Residential Tax Exemption, 160 Spruce Creek Road
 - 7.6 Bylaw 2019-35: Residential Tax Exemption, 156 Spruce Creek Road
 - 7.7 Updates
8. **Department Reports:**
 - 8.1 Managers of Public Works Reports 9:10 a.m.
 - 8.2 CSO Report 10:30 a.m.
 - 8.3 Communications Report 11:00 a.m.
 - 8.4 Planning & Development 1:15 p.m.
 - 8.5 Council at Councils Direction
9. **Correspondence:**
 - 9.1 Gas Tax Fund – 2018-19 Top-up Funding
 - 9.2 Water Security Agency – discontinuing grant funding of the Channel Clearing Program
 - 9.3 Water Security Agency – Notice of Intent to Alter a Permit to Operate Sewage Works
 - 9.4 Water Security Agency – Bridlewood Estates Drainage Project
 - 9.5 SARM – 2019 Midterm Resolution Deadline
 - 9.6 SARM – Fact sheet summarizing SARM's 2020 federal pre-budget submission
 - 9.7 WCFD Fire Reports – July 17 & July 21, 2019
 - 9.8 Thank You card from Ben & Geraldine Kuzmicz
10. **Adjournment:** Next Regular Council Meeting - Tuesday, August 27th, 2019 at 9 a.m.