



MEETING AGENDA

August 27th, 2019

Delegations:

1:00 p.m. Kaufman Holdings

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** August 13th Meeting
3. **Public Hearing Minutes** August 13th Meeting
4. **Accounts:** Cheques #8623 to #8659 = \$137,995.73
5. **Bank Reconciliation:** July 2019
6. **R.M. Business:**
 - 6.1 Ministry of Government Relations: Communiskate education tax abatement approval
 - 6.2 Tax Abatement
 - 6.3 Ocean Man First Nations, right of way S ½ 18-17-18 W2M
 - 6.4 Village of Edenwold: Municipal District next steps
 - 6.5 Sept 10th Council Meeting
 - 6.6
7. **Planning:**
 - 7.1 2019 Tax Exemption Summary
 - 7.2 Tax Exemption Transfers
 - 7.3 Updates
8. **Department Reports:**

8.1	Managers of Public Works Reports	9:10 a.m.
7.3	Planning & Development	11:15 a.m.
7.4	Council	at Councils Direction
7.5	Administration	at Councils Direction
9. **Correspondence:**
 - 9.1 Ministry of Government Relations: 2019-2020 Installment 1 – Federal Gas Tax Payment
 - 9.2 Ag Health & Safety Network: Network Discovery Days
 - 9.3 Ag Health & Safety Network: SARM Student Scholarship (Safety & Rural Health)
 - 9.4 Ag Health & Safety Network: Photo Contest
 - 9.5 Plainsview Credit Union: Car Show & Shine in Emerald Park Sponsorship Request
 - 9.6 Altus Geomatics: Municipal Planning Services
 - 9.7 WBRCMP: July Report
 - 9.8 WCRM158 Wastewater Management Authority Minutes: July 25th
10. **Adjournment:** Next Regular Council Meeting - Tuesday, Sept 10th, 2019