

MEETING AGENDA September 10th, 2019

Delegations: none **Public Hearings:**

1:30 p.m. Discretionary Use: Par E, Plan 89R34369 (South Subdivision) – Home-based

business (vehicle retail sales)

1:35 p.m. Bylaw 2019-36: Rezoning Par B, NE ¼ 18-17-18 W2M, AR to CR1

1:40 p.m. Bylaw 2019-28: Rezoning Lot 4, Blk2, Plan 89R53075 (36 Great Plains Rd), IND1

to COM1

6:30 p.m. Bylaw 2019-31: Regulate the Use of the Water Tank Filling Station in the

Municipality

Bylaw 2019-32: Wastewater Utility Bylaw Bylaw 2019-33: Water Utility Bylaw

1. **Call to Order:** 9:00 a.m.

2. Regular Meeting Minutes: August 27th Meeting

3. Accounts: Cheques #8660 to #8711 plus other payments = \$935,167.32

4. Statement of Financial Activities: August 2019

5. Bank Reconciliation: August 2019

6. **R.M. Business**: (Items 6.5 to 6.7 to follow public hearing)

- 6.1 August Monthly Water Report
- 6.2 Development Officer Hire
- 6.3 Pest Control Officer: 2019 Larvicide Report
- 6.4 Public Services & Procurement Canada (re: RCMP) Payment in Lieu of Taxes Proposal
- 6.5 Bylaw 2019-31: Regulate the Use of the Water Tank Filling Station in the Municipality 2nd & 3rd readings
- 6.6 Bylaw 2019-32: Wastewater Utility Bylaw 2nd & 3rd readings
- 6.7 Bylaw 2019-33: Water Utility Bylaw 2nd & 3rd readings

7. **Planning**: (Items 7.1 to 7.3 following public hearings)

- 7.1 Discretionary Use: Par E, Plan 89R34369 (South Subdivision) Home-based business (vehicle retail sales)
- 7.2 Bylaw 2019-36: Rezoning Par B, NE ¼ 18-17-18 W2M, AR to CR1 2nd & 3rd readings
- 7.3 Bylaw 2019-28: Rezoning Lot 4, Blk2, Plan 89R53075 (36 Great Plains Rd) IND1 to COM1 2^{nd} & 3^{rd} readings
- 7.4 Bylaw 2019-41: Commercial tax exemption, Par A, Plan 102137936
- 7.5 Bylaw 2019-37: Residential tax exemption (120 Spruce Creek Road)
- 7.6 Bylaw 2019-43: Rezoning Par S, Escott CR2 to CR2-C 1st reading.
- 7.7 Bylaw 2019-42: Rezoning Par X, LSD 12 Sec 3-18-18 WM, AR to CR1 1st reading.
- 7.8 Irrigation wells
- 7.9 Kathrinthal Colony Roads
- 7.10 Updates

8. Department Reports:

8.1	Managers of Public Works Reports	9:10 a.m.
8.2	Planning & Development	11:15 a.m.
8.3	Communications	at Council's Direction
8.4	Council	at Council's Direction
8.5	Administration	at Council's Direction

9. Correspondence:

- 9.1 White City Emerald Park Pickleball Club request to be included in budget discussions
- 9.2 White City Fire Department Fire Call August 31, 2019
- 10. Adjournment: Next Regular Council Meeting Tuesday, Sept 24th, 2019 at 9:00 a.m.