



## MEETING AGENDA

September 24<sup>th</sup>, 2019

**Delegations:** none

**Public Hearings:**

[1:30 Discretionary Use: RV Storage Yard, SE ¼ 17-18-18 W2M](#)

1. **Call to Order:** 9:00 a.m.
2. **Regular Meeting Minutes:** September 10<sup>th</sup>
3. **Public Hearing Meeting Minutes:** September 10<sup>th</sup>
4. **Accounts:** Cheques #8712 to #8751 plus other payments = \$432,874.61
  
5. **R.M. Business:**
  - 5.1 SARM Resolution Amendment: Rural Channel
  - 5.2 Greenall Griffins Booster Club: Tennis Court Funding Request
  - 5.3 Fairway South Phase 1&2: Canada Post Paved Layby
  - 5.4 Western Infrastructure Renewal Inc: Bridge Construction Contract
  - 5.5 Councillor Absence Approval: Councillor Beer
  - 5.6
  
6. **Planning:** *(Items 6.1 following public hearing)*
  - 6.1 [Discretionary Use: RV Storage Yard, SE ¼ 17-18-18 W2M](#)
  - 6.2 Bylaw 2019-17: Rezoning Par E, SW ¼ 29-17-18 W2M AR to IND1. 3<sup>rd</sup> reading.
  - 6.3 Subdivision approval: Par E, SW ¼ 29-17-18 W2M
  - 6.4 119 Spruce Creek request for tax exemption
  - 6.5 Bylaw 2019-44: Residential tax exemption, 112 Spruce Creek (transfer to new owner)
  - 6.6 Report on Draft OCP and Zoning Bylaw Engagement
  - 6.7 Certificate of Substantial Completion: Prairie View Subdivision
  - 6.8 Updates
  
7. **Department Reports:**

|     |                                  |                        |
|-----|----------------------------------|------------------------|
| 7.1 | Managers of Public Works Reports | 9:10 a.m.              |
| 7.2 | Planning & Development           | 1:00 p.m.              |
| 7.3 | Communications                   | at Council's Direction |
| 7.4 | Council                          | at Council's Direction |
| 7.5 | Administration                   | at Council's Direction |
  
8. **Correspondence:**
  - 8.1 White Butte RCMP August Occurrence Report
  - 8.2 STARS: Donation Thank you
  
9. **Adjournment:** Next Regular Council Meeting - Tuesday, Oct 8<sup>th</sup>, 2019 at 9:00 a.m.