



MEETING AGENDA

October 22nd, 2019

Delegations: None

Public Hearings: None

1. **Call to Order:** 9:00 a.m.
2. **Regular Meeting Minutes:** October 8th Meeting
3. **Public Hearing Meeting:** October 8th Meeting
4. **Accounts:** Cheques #8806 to #8839 = \$85,780.01

5. **R.M. Business:**
 - 5.1 Administrative Assistant Hire: Jessica Schoenroth
 - 5.2 Bylaw Court: Inter-Municipal Agreement- Regina Beach
 - 5.3 Town of Balgonie: Dinner Theatre Corporate Sponsorship
 - 5.4 Town of Balgonie: PVSD Greenall modernization, letter of support
 - 5.5 Gas Tax Fund: Agreement Amendment
 - 5.6 Public Works Seasonal Lay-offs and Winter Hours
 - 5.7 Consultant Contracts: Osmar Communications & Gordon Hubbard
 - 5.8

6. **Planning:**
 - 6.1 Zoning Amendment Bylaw 2019-43: Par S, Plan 88R37716 (Lot S Escott), CR2 to CR2-C. 1st reading.
 - 6.2 Discretionary Use Conditions of Approval: Nutrien agricultural retail facility, Blk/Par D Plan 101424934 Ext 18 (NW 34-17-17 W2M)
 - 6.3 Bylaw 2019-51: Commercial Tax Exemption, 36 Great Plains Road (Lot 4 Blk/Par 2 Plan 86R53075)
 - 6.4 Updates

7. **Department Reports:**

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| 7.1 | Managers of Public Works Reports | 9:10 a.m. |
| 7.2 | Planning & Development | 11:00 a.m. |
| 7.3 | Council | at Council's Direction |
| 7.4 | Administration | at Council's Direction |

8. **Correspondence:**
 - 8.1 APAS: Membership information
 - 8.2 Regina Bypass Official Opening Oct 28th
 - 8.3 SARM: Midterm Convention & Symposium
 - 8.4 White Butte RCMP: Sept 2019 Occurrence Report

9. **Adjournment:** Next Regular Council Meeting - Tuesday, November 5th, 2019 at 9:00 a.m.