



MEETING AGENDA

Nov 19th, 2019

Delegations: 9:30 a.m. RBDB: Chris Koop & Kevin Faul
Public Hearings: [1:30 p.m. Bylaw 2019-46: Zoning Amendment, Par A NW ¼ 35-17-17 W2M from AR to CR1.](#)
[1:35 p.m. Bylaw 2019-47: Zoning Amendment, Par C SW ¼ 4-17-17 W2M from AR to CR1.](#)
[1:40 p.m. Discretionary Use: 171 Fairway Road, Emerald Park Home-based business \(Photography studio\)](#)
[7:00 p.m.: Bylaw 2019-19 \(Official Community Plan\), Bylaw 2019-20 \(Zoning Bylaw\), and Bylaw 2019-48 \(Aspen Links COM1-C Zone\)](#)

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** November 5th Meeting
3. **Accounts:** Cheques #8870 to #8927: totaling \$834,217.45+ Oct payroll of \$84,500.58
4. **Bank Reconciliation:** October 2019
5. **R.M. Business:**
 - 5.1 Annual Council Public Disclosure Statement
 - 5.2 SARM Benefits Renewal 2020
 - 5.3 Gravel Crushing 2020
 - 5.4 EI premium reduction program rates for 2020
 - 5.5 Edenwold Memorial Rink: signage 2020
 - 5.6 WC Garden Club: RM flowerbed projects 2020
 - 5.7 Emerald Park Waterworks WSA Nov 14th inspection Report
 - 5.8
6. **Planning :** (6.1,6.2, 6.3 & 6.4 following public hearings)
 - 6.1 Bylaw 2019-46: Zoning Amendment, Par A NW ¼ 35-17-17 W2M from AR to CR1
 - 6.2 Subdivision approval: Par A NW ¼ 35-17-17 W2M.
 - 6.3 Bylaw 2019-47: Zoning Amendment, Par C SW ¼ 4-17-17 W2M from AR to CR1.
 - 6.4 Discretionary Use: 171 Fairway Road, Emerald Park – Home-based business (Photography studio)
 - 6.5 Updates
7. **Department Reports:**
 - 7.1 Managers of Public Works Reports 9:15 a.m.
 - 7.2 Planning & Development 1:15 p.m.
 - 7.3 Communications Report 2:30 p.m.
 - 7.4 Council at Councils Direction
 - 7.5 Administration at Councils Direction
8. **Correspondence:**
 - 8.1 University of Saskatchewan: Momentum 2020 Planning & Design Conference
 - 8.2 WCFD Calls: Oct 18,19,25&30th
 - 8.3 Ranch Ehrlo Society: Nov newsletter
9. **Adjournment:**
 - 9.1 Next Regular Council Meeting - Tuesday, December 10th, 2019 at 9 a.m.