



MEETING AGENDA

Dec 17th, 2019

Delegations: 3:15 p.m. Walker Projects: Water & Sewer Assessment Review Report
Public Hearings: 1:30 p.m. Discretionary Use: Aggregate Stockpiling,
SW ¼ 32-16-18 W2M Plan D1782 Ext 1 (Richardson)
1:35 p.m. Discretionary Use: Aggregate Extraction, NW ¼ 4-18-18 W2M

1. **Call to Order** 9:00 a.m.
2. **Meeting Minutes** December 10th Regular and Public Hearing Meetings
3. **Accounts:** Cheques #9004 to #9033 totaling \$94,704.10
4. **R.M. Business:**
 - 4.1 2020 Voluntary Fire Fighter Rosters
 - 4.2 Meadow Ridge: ASA waterline petition
 - 4.3 Planner/Development Officer: Probation
 - 4.4 Custom Work: 2019 unpaid accounts
 - 4.5 Bi-Election: Division 4
 - 4.6
5. **Planning :** *(5.1 and 5.2 following public hearing)*
 - 5.1 Discretionary Use: Aggregate Stockpiling, SW ¼ 32-16-18 W2M
Plan D1782 Ext 1 (Richardson)
 - 5.2 Discretionary Use: Aggregate Extraction, NW ¼ 4-18-18 W2M
 - 5.3 Subdivision approval: Par X, LS 12 3-18-18 W2M
 - 5.4 Bylaw 2019-43: Rezoning Par S, NW ¼ 18-17-17 W2M (Escott Subdivision),
CR2 to CR2 -C. Third reading.
 - 5.5 Cement Manufacturing, 12 Industrial Drive – Request for permit extension
 - 5.6 Minor revision to motion 343/2019 renaming Huber Bay
 - 5.7 Updates
6. **Department Reports:**
 - 6.1 Public Works: Written Reports
 - 6.2 Planning & Development 1:15 p.m.
 - 6.3 Communications Report: 2:00 p.m.
 - 6.4 Council at Councils Direction
 - 6.5 Administration at Councils Direction
7. **Correspondence:**
 - 7.1 SARM: lieutenant Governor's Award
 - 7.2 SMHI: 2019 levy & collections
 - 7.3 Emerald Park/White City Business Association: 2020 Executive
8. **Adjournment:**
 - 8.1 Next Regular Council Meeting - Tuesday, January 14th, 2019 at 9 a.m.