



MEETING AGENDA

January 14th, 2020

Delegations: None

Public Hearings: 7:00 p.m. [Bylaw 2019-19 Official Community Plan](#)
[Bylaw 2019-20 Zoning Bylaw](#)
[Bylaw 2019-48 Aspen Links Contract Zone](#)

1. **Call to Order** 9:00 a.m.
2. **Meeting Minutes:** December 17th Regular and Public Hearing Meetings
3. **List of Accounts:**
 - 3.1 December 2019 cheques #9034 to #9088 + EFT payments totaling \$986,411.38
 - 3.2 December 2019 payroll: \$73,664.34
 - 3.3 Cancel cheque # 8961
 - 3.4 January 2020 cheques #9089 to #9119 totalling \$438,537.09
4. **R.M. Business:**
 - 4.1 Municipal Revenue Sharing Declaration
 - 4.2 Canada Summer Jobs
 - 4.3 2020 Budget Mtg #2
 - 4.4 December 2019 Monthly Water Report
 - 4.5 2019 Annual Weed Inspector Report
 - 4.6 2019 Assessment Roll Confirmation
 - 4.7 Beaver & Coyote Bounty
 - 4.8 Signing Authority Revision
 - 4.9 Pilot Butte CSO Contract extension
 - 4.10 2021 Sask Lotteries Community Grant Program
 - 4.11 Sask Safety Council: Motorcycle Training Program
5. **Planning :** (6.9, 6.10 & 6.11 following public hearing)
 - 5.1 2019 Annual Planning Activities Report
 - 5.2 Aggregate Extraction Policy
 - 5.3 Economic Development – Tax Exemption Policy
 - 5.4 Bylaw 2019-09: Par A, SW ¼ 15-20-17 W2M AR to CR1. Repeal 2nd and 3rd readings.
 - 5.5 Bylaw 2020-03: Commercial Tax Exemption, 37 and 39 Prairie Road (Prairie View Business Park)
 - 5.6 Proposed SARM Resolution: Hydrovac Slurry
 - 5.7 ***In Camera*** - Caliber Developments Servicing Agreement
 - 5.8 Updates: White Butte Trails
 - 5.9 [Bylaw 2019-19 Official Community Plan. 2nd and 3rd readings.](#)
 - 5.10 [Bylaw 2019-20 Zoning Bylaw. 2nd and 3rd readings.](#)
 - 5.11 [Bylaw 2019-48 Aspen Links Contract Zone. 2nd and 3rd readings.](#)
6. **Department Reports:**

6.1	Public Works: Written Reports	9:15 a.m.
6.2	Planning & Development	1:15 p.m.
6.3	Communications Report: Joel & Sean	2:00 p.m.
6.4	Council	at Councils Direction
6.5	Administration	at Councils Direction
7. **Correspondence:**
 - 7.1 SARM Elections 2020
 - 7.2 Ministry of Government Relations: Regional Co-operation Workshop
 - 7.3 Ministry of Highways: Hwy 46 Long Term Planning
 - 7.4 SMHI 2019 business summary report
 - 7.5 White Butte Trails Recreation Site: Strategic Plan
 - 7.6 Emerald Park/White City Business Association: membership & scholarship
 - 7.7 Workers Compensation: 2020 Premium Notice
 - 7.8 White Butte RCMP: December 2019 Occurrence Reports
8. **Adjournment:**
 - 8.1 Next Regular Council Meeting - Tuesday, January 28th, 2019 at 9 a.m.