



MEETING AGENDA

January 28th, 2020

Delegations:

10:30 a.m. Sarah Tranberg: Ducks Unlimited

Public Hearings:

[1:30 Bylaw 2019-53: Condo Plan 102262182 and Par E, NE ¼ 21-17-18 W2M to IND1-C](#)

[1:35 Discretionary Use: Vehicle Sales, 2 Great Plains Industrial Drive](#)

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** January 14th meeting
3. **Public Hearing Meeting Minutes:** January 14th meeting
4. **Accounts:** Cheques #9120 to #9157 = \$87,201.23
5. **Financial Statement:** December 2019
6. **Bank Reconciliation:** December 2019
7. **R.M. Business:**
 - 7.1 KPMG: Town of White City Recreation Centre Meeting Request
 - 7.2 Town of White City: Bylaw Court Access Request
 - 7.3 Asset Management 2020: Grid Roads, Drainage & Water
 - 7.4 2019 Crawford Estates Financial Overview
 - 7.5 2019 Gravel Inventory Financial Overview
 - 7.6 December Utility Inquiry: 12 Stern Place
 - 7.7 2020 Leafy Spurge rebate Program
 - 7.8 Fire Departments: 2019 Activity Reports
 - 7.9
8. **Planning:** *(Items 8.1 following public hearing)*
 - 8.1 [Discretionary Use: Vehicle Sales, 2 Great Plains Industrial Drive](#)
 - 8.2 Bylaw 2020-02: Business License Bylaw
 - 8.3 Nutrien Servicing Agreement ***In camera***
 - 8.4 Royal Park Pre-Engineering: Traffic Impact Assessment
 - 8.5 Updates
9. **Department Reports:**

9.1 Managers of Public Works Reports	9:15 a.m.
9.2 Planning & Development	1:15 p.m.
9.3 Council	at Councils Direction
9.4 Administration	at Councils Direction
10. **Correspondence:**
 - 10.1 SAMA: Annual Meeting April 9th, 2020 Saskatoon
 - 10.2 WSA Growth Consultation RM/WC Mtg: December 2nd 2019 Minutes: Final
 - 10.3 Prairie Valley School Division: Letter of Response - Greenall High School Modernization
11. **Adjournment:** Next Regular Council Meeting - Tuesday, February 11th, 2019 at 9 a.m.