



MEETING AGENDA

February 11th, 2020

Delegations: 9:45 a.m. Justin Lesperance, Timber Restoration Services

Public Hearings: None

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** January 28th meeting
3. **Public Hearing Meeting Minutes:** January 28th meeting
4. **Accounts:** Cheques #9158 to #9196 & Other Payments: totaling \$1,399,148.19 + Jan payroll \$72,807.30
5. **Financial Statement:** January 2020
6. **Bank Reconciliation:** January 2020
7. **R.M. Business:**
 - 7.1 Walker Projects: Cost Estimates for Road Construction Projects in 2020
 - 7.2 Quote for Dust Control Product, Supply & Application Services for 2020
 - 7.3 Tax Abatement
 - 7.4 Administrative Assistant: Probation
 - 7.5 Avonhurst Co-op Association Ltd. – Fuel Delivery Tender Request
 - 7.6
8. **Planning:**
 - 8.1 Bylaw 2019-53: Condo Plan 102262182 and Parcel E, NE ¼ 21-17-18 W2M to IND1 – C
- 2nd and 3rd readings
 - 8.2 Subdivision Approval: Condo Plan 102262182
 - 8.3 Recreational Vehicle Storage: Woods Crescent
 - 8.4 2020 Yard Maintenance Policy
 - 8.5 Subdivision and Surface Consolidation Approval: SW ¼ 21-17-18 W2M
 - 8.6 Subdivision and Surface Consolidation Approval: NE ¼ 19-17-18 W2M
 - 8.7 Escott Re-subdivision Proposals
 - 8.8 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 Ministry of Highways & Infrastructure: feedback summary from consultation meetings
 - 10.2 SAMA: 2020 Municipal Invoice
 - 10.3 SARM: SUMA's recent name change
 - 10.4 SMHI: 2020 Annual Meeting & 2019 Meeting Minutes
 - 10.5 Trans Canada Trail: Sponsorship Package
 - 10.6 Town of Pilot Butte: Health Services Survey
 - 10.7 Regina Food Bank Receipt
11. **Adjournment:** Next Regular Council Meeting - Tuesday, February 25th, 2020 at 9 a.m.