

MEETING AGENDA

February 25th, 2020

Delegations: None **Public Hearings**:

1:30 Discretionary Use: Solid/Liquid Waste Disposal, Blk/Par A Plan 99RA05137 Ext 1 – Public hearing cancelled, application withdrawn

- 1. Call to Order 9:00 a.m.
- 2. Regular Meeting Minutes February 11th meeting
- 3. Accounts:
 - 3.1 Cancel and Re-issue Cheques #7928 and #8391
 - 3.2 Cheques #9197 to #9224 = \$48,419.92

4. R.M. Business:

- 4.1 Bylaw No.2020-1: Repeal Previous Bylaws
- 4.2 SMHI: Delegate Appointment
- 4.3 CSO Agreement: Town of Balgonie
- 4.4 CSO Agreement RM of Lajord N0.128
- 4.5 Workers Compensation Coverage
- 4.6 Beckie Hydrogeologists: Water well construction & rehabilitation
- 4.7 Bylaw No. 2020-05 Road Haul Maintenance Agreement Bylaw
- 4.8 Royal Canadian Legion: 2020 Recognition book
- 4.9 January 2020 Monthly Water Report

4.10

5. Planning:

- 5.1 <u>Discretionary Use: Solid/Liquid Waste Disposal, Blk/Par A Plan 99RA05137 Ext 1 Application withdrawn</u>
- 5.2 Occupancy Deposits to be Forfeit to the RM
- 5.3 Bylaw 2020-04: Commercial Tax Exemption, Condo Plan 102262182 Ext 0
- 5.4 Iron Works Waterline Capacity Status Change Order
- 5.5 Jameson Estates Water Line Petition
- 5.6 Bylaw 2020-07: Water Connection Rate Bylaw
- 5.7 Bylaw 2020-08: Sewer Connection Rate Bylaw
- 5.8 *In Camera* Solid/Liquid Waste Disposal, Blk/Par A Plan 99RA05137 Ext 1
- *In Camera* Update on White City SMB Annexation Application
- 5.10 Updates

6. **Department Reports**:

6.1	Managers of Public Works Reports	9:15 a.m.
6.2	Community Safety Officer Report	10:30 a.m.
6.3	Planning & Development	1:15 p.m.
6.4	Council	at Councils Direction
6.5	Administration	at Councils Direction

7. Correspondence:

- 7.1 SARM: March 10th to 12th Convention resolutions & Monthly Updates
- 7.2 White Butte RCMP: Occurrence Reports January 2020
- 8. Adjournment: Next Regular Council Meeting Monday, March 9th, 2020 at 9 a.m.