

## **MEETING AGENDA**

April 14th, 2020

Delegations:

11:00 a.m. Nutrien

Public Hearings:

None

- 1. Call to Order 9:00 a.m.
- 2. Regular Meeting Minutes March 24th
- 3. Accounts: Cheques #9306- #9348 & Other Payments=\$290,336.93 March Payroll = \$65,859.40
- 4. Financial Statement: March 2020
- 5. R.M. Business:
  - 5.1 Covid -19 2020 Property Tax Relief & Flexibility Options
  - 5.2 Covid-19 2020 Utility Relief & Flexibility Options
  - 5.3 2020 Soccer Field Policy
  - 5.4 2020 Sask Lotteries Applications
  - 5.5 2020 Education Mill Rates
  - 5.6 March Water Report
  - 5.7 Bridge Rehabilitations: Western Infrastructure & All North
  - 5.8 GP Utility Extension: Change Order #2
  - 5.9 Bylaw 2020-06 Borrowing Bylaw
  - 5.10 Bylaw 2020-10 To Regulate ATV & Snowmobile in Emerald Park
  - 5.11 2020 Operating & Capital Budget
  - 5.12

#### 6. Planning:

- 6.1 Proposed Revisions to Economic Development Tax Exemption Policy
- 6.2 Bylaw 20-004: Tax Exemption, Condo Plan 102262182
- \*In Camera\* Enforcement of Unpermitted Storage Units
- \*In Camera\* Nutrien Servicing Agreement
- 6.5 Subdivision Approval: Parcel H, NW ¼ 34-17-17- W2M
- 6.6 Royal Park Pre-Engineering: Water and Storm Water Management
- 6.7 Local EMO Committee
- 6.8 Municipal Action Plan
- 6.9 Updates

### 7. Department Reports:

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7.1	Managers of Public Works Reports	9:30 a.m.
7.2	Planning & Development	10:30 a.m.
7.3	Council	at Councils Direction
7.4	Administration	at Councils Direction

#### 8. Correspondence:

- 8.1 Walker Projects: Rural Water Reservoir: Final Performance of Work
- 8.2 Sask Construction Association: Build Saskatchewan 2020
- 8.3 STARS: April Update
- 8.4 Regina Humane Society: Animal Population Community Based Solutions
- 8.5 SARM: April 7<sup>th</sup> Weekly Policy Update

# 9. Adjournment:

9.1 Next Regular Council Meeting - Tuesday, April 28<sup>th</sup>, 2020 at 9 a.m.