



## MEETING AGENDA

January 22<sup>nd</sup>, 2019

### Delegations:

- 10:30 a.m. Joanne Kwasnicki, AAg – Plant Health Officer-SARM Division 2
- 11:00 a.m. Darcy Scott, Village of Edenwold Fire Chief
- 11:30 a.m. Darhl Vercaigne

### Public Hearings:

- 1:30 p.m. [Discretionary Use – Licensed Cannabis Production Facility \(Micro-Cultivation\), Parcel B, SE ¼ 2-18-18 W2M](#)

1. **Call to Order:** 9:00 a.m.
2. **Regular Meeting Minutes:** January 8<sup>th</sup>, 2019
3. **Accounts:** Cheques #7987 to #8011 = \$564,686.54
4. **R.M. Business:**
  - 4.1 Custom Work Rates for 2019
  - 4.2 December 2018 Monthly Water Report
  - 4.3 Change in Work No. 3 – Rural Water Storage Reservoir
  - 4.4 WC/EP Business Association Membership Application
  - 4.5 SaskPower: Joint-Use Utility Easement Agreement
  - 4.6 Resignation Letter: Luke Tomaschefski
  - 4.7 Agreement for CSO Services – Town of Balgonie
  - 4.8 Agreement for CSO Services – Town of Pilot Butte
  - 4.9
5. **Planning**
  - 5.1 [Discretionary Use – Licensed Cannabis Production Facility \(Micro-Cultivation\), SE ¼ 2-18-18 W2M](#)
  - 5.2 2018 Development and Building Permit Report
  - 5.3 Metz Subdivision Waterline
  - 5.4 Prairie View Business Park Updates
  - 5.5 \*In Camera\* Church, School, ICO Servicing Agreements
  - 5.6 Church, School, ICO Subdivision Approval
  - 5.7 Construction Procedures Checklist
  - 5.8 Updates
  - 5.9
6. **Department Reports:**
  - 6.1 Managers of Public Works 9:15 a.m.
  - 6.2 Planning & Development 1:00 p.m.
  - 6.3 Council at Councils Discretion
  - 6.4 Administration at Council's Discretion
7. **Correspondence:**
  - 7.1 SAMA: Notice of SAMA Annual Meeting
  - 7.2 PVSD: Board's 2018-2019 Strategic Plan Update & Budget
  - 7.3 PA911: SaskAlert Training Sessions – January/February 2019
  - 7.4 SARM: Insurance and Benefits Reminders
  - 7.5 Ray Orb, SARM President: letting name stand for President of SARM
  - 7.6 Carmen Sterling, SARM Vice-President: pursuing re-election for Vice-President of SARM
  - 7.7 SARM: CAP-IPCP (Leafy Spurge) 2018-19 Claim Payment
  - 7.8 Walker Projects: Letter to Water Security Agency re: Emerald Park lagoon wastewater rerouting
  - 7.9 Town of White City Fire Report – January 16, 2019 (False Alarm)
  - 7.10 RCMP: November & December 2019 Incident Reports
  - 7.11 Agriview: January 2019
  - 7.12
8. **Adjournment:**
  - 8.1 Regular Council meeting - Tuesday, February 12<sup>th</sup>, 2019 at 9 a.m.