



## MEETING AGENDA

February 12<sup>th</sup>, 2019

**Delegations:** None

### **Public Hearings:**

[1:30: Bylaw 2018-66 Zoning Bylaw Amendment, Rezoning Lot 46 Blk/Par 20 Plan 101849597 \(William Albert House\), R2 – High Density Residential 2 to CS – Community Service](#)

[1:35: Bylaw 2018-62 Zoning Bylaw Amendment, Rezoning Lots 4 – 13, Block 1, Prairie View Business Park, HPC - C to R2 – High Density Residential 2](#)

[1:40: Bylaw 2018-68 Zoning Bylaw Amendment, Rezoning Par A, SE ¼ 31-18-17 W2M, AR – Agricultural Resource to CR1 – Country Residential 1](#)

[1:45: Bylaw 2019-01 Zoning Bylaw Amendment, Rezoning Par A, NW ¼ 30-16-18 W2M, CR1 – Country Residential 1 to COM-C – General Commercial Contract Zone](#)

[1:50: Bylaw 2019-02: Zoning Bylaw Amendment, Rezoning Par A, NW ¼ 31-18-18 W2M, AR – Agricultural Resource to CR1 – Country Residential 1](#)

1. **Call to Order:** 9:00 a.m.
2. **Regular Meeting Minutes:** January 22<sup>nd</sup>, 2019
3. **Public Hearing Minutes:** January 22<sup>nd</sup>, 2019
4. **Accounts:** Cheques #8012 to #8076 plus other payments = \$574,134.94
5. **R.M. Business:**
  - 5.1 Cancel Cheque #7911
  - 5.2 January 2019 Water Report
  - 5.3 Walker Projects: Bridge ESE 31-16-18 W2M Replacement Preliminary Design
  - 5.4 Walker Projects: Hogan Place Road Rehabilitation
  - 5.5 Walker Projects: Emerald Park Lagoon Wastewater Rerouting – Tender Results
  - 5.6 Gravel Hauling Quotes for 2019
  - 5.7 Quote for Dust Control Product, Supply & Application Services for 2019
  - 5.8 Employment Advertisements
  - 5.9 Resignation Letter: Darnel Brown
  - 5.10 Resignation Letter: Andrew Shooter
  - 5.11 Sask Lotteries: 2020 Community Grant Program Application Forms
  - 5.12
6. **Planning**
  - 6.1 [Bylaw 2018-66 Zoning Bylaw Amendment, Rezoning Lot 46 Blk/Par 20 Plan 101849597 \(William Albert House\), R2 – High Density Residential 2 to CS – Community Service](#) – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - 6.2 [Bylaw 2018-62 Zoning Bylaw Amendment, Rezoning Lots 4 – 13, Block 1, Prairie View Business Park, HPC - C to R2 – High Density Residential 2](#) – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - 6.3 [Bylaw 2018-68 Zoning Bylaw Amendment, Rezoning Par A, SE ¼ 31-18-17 W2M, AR – Agricultural Resource to CR1 – Country Residential 1](#) – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - 6.4 [Bylaw 2019-01 Zoning Bylaw Amendment, Rezoning Par A, NW ¼ 30-16-18 W2M, CR1 – Country Residential 1 to COM-C – General Commercial Contract Zone](#) – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - 6.5 [Bylaw 2019-02: Zoning Bylaw Amendment, Rezoning Par A, NW ¼ 31-18-18 W2M, AR – Agricultural Resource to CR1 – Country Residential 1](#) – 2<sup>nd</sup> & 3<sup>rd</sup> reading
  - 6.6 [Discretionary Use Decision: Licensed Cannabis Production Facility \(Micro-cultivation\), Parcel B, SE ¼ 2-18-18 W2M](#)
  - 6.7 [Bylaw 2018-52: Official Community Plan Bylaw Amendment to amend Future Land Use Map \(Hunter Creek\)](#) – 2<sup>nd</sup> reading
  - 6.8 [Bylaw 2018-53: Zoning Bylaw Amendment SW ¼ 12-17-18 W2M \(Hunter Creek\) – AR – Agricultural Resource to R2/R2-H – High Density Residential 2/Holding](#) – 2<sup>nd</sup> reading
  - 6.9 Bylaw 2019-08 Zoning Bylaw Text Amendment, maximum square footage of CR2 accessory buildings- 1<sup>st</sup> reading
  - 6.10 Mausoleum construction: SW ¼ 31-17-18 W2M
  - 6.11 SARM Intensive Livestock Operation Survey
  - 6.12 Canadian Institute of Planners Centenary Declaration
  - 6.13 Sign Permit Request – Additional Signage (Emerald Crossing)
  - 6.14 Needs/Issues and Municipal Interventions Chart
  - 6.15 Updates
  - 6.16

**7. Department Reports:**

7.1	Communications	10:15 a.m.
7.2	Communication Consultants	10:45 a.m.
7.3	Planning & Development	1:00 p.m.
7.4	Managers of Public Works	3:00 p.m.
7.5	Council	at Councils Discretion
7.6	Administration	at Council's Discretion

**8. Correspondence:**

- 8.1 SaskPower: transformer oil testing and replacements in the area
- 8.2 Gov't of Sask: Feedback on proposed amendment to *The Workers' Compensation Act, 2013*
- 8.3 SAMA: 2019 SAMA Municipal Invoice
- 8.4 SAMA: Notice of SAMA Annual Meeting
- 8.5 SARM: Information – Mutual Aid Agreements
- 8.6 SARM: Newly formed federal ministry dedicated to rural issues
- 8.7 SARM: 2% Liquid Strychnine Order From
- 8.8 Saskatchewan Pest Control Association: Seminar on June 11 & 12, 2019 in Moose Jaw
- 8.9 RM of Sherwood: Invitation to attend workshop on *The Fine Art of Fairness* presented by the Ombudsmen of Saskatchewan
- 8.10 Town of White City: Betteridge Road Engineering
- 8.11 Edenwold Memorial Rink: Thank you card

**8. Adjournment:**

- 8.1 Regular Council meeting - Tuesday, February 26<sup>th</sup>, 2019 at 9 a.m.