



MEETING AGENDA

February 26th, 2019

Delegations: 10:15 am – Ryan Herbert: Magnorum Group

Public Hearings:

[1:30 pm: Bylaw 2018-18 – Zoning Bylaw General Text Amendment \(CR1 Accessory building height, HPC landscaping requirements, COM1 discretionary uses\)](#)

[1:35 pm: Discretionary Use – Licensed Cannabis Production Facility \(SW 22-19-17 W2M\)](#)

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** February 12th Regular Meeting
3. **Public Hearing Minutes:** February 5th & 12th Public Hearing Minutes
4. **Accounts:** Cheques #8077 to #8113 totaling \$252,598.60
5. **Financial Statement:** January 2019
6. **Bank Reconciliation:** January 2019
7. **R.M. Business:**
 - 7.1 Public Works Employee Hire.
 - 7.2 Community Newsletters 2019
 - 7.3 Workers Compensation 2019
 - 7.4 Balgonie and Village of Edenwold Fire Trucks
 - 7.5 Road Permitting Options
 - 7.6 Town of White City: Public Works Custom Work Request 2019
 - 7.7
8. **Planning :**
 - 8.1 [Bylaw 2018-18: Zoning Bylaw General Text Amendment \(CR1/CR2 Accessory building heights, HPC landscaping requirements, COM1 discretionary uses\). 2nd and 3rd reading.](#)
 - 8.2 [Discretionary Use: Licensed Cannabis Production Facility \(SW 22-19-17 W2M\).](#)
 - 8.3 Bylaw 2019-10: Zoning Bylaw Amendment, Par A SW 2-19-18 W2, AR to CR1. 1st reading.
 - 8.4 Bylaw 2019-09: Zoning Bylaw Amendment, Par A SW 55-20-17 W2, AR to CR1. 1st reading.
 - 8.5 *In Camera*: Sunshine Community Developments Servicing Agreement.
 - 8.6 Subdivision Approval: Sunshine Community Developments, SE 9-18-18 W2.
 - 8.7 Cemetery Approval: Sunshine Community Developments, Par A, SE 9-18-18 W2.
 - 8.8 GIS Mapping Software License Renewal
 - 8.9 Updates
9. **Department Reports:**
 - 9.1 Managers of Public Works Reports 9:10 p.m.
 - 9.2 Planning & Development 1:30 p.m.

- 9.3 Council at Council's Direction
- 9.5 Administration at Council's Direction

10. Correspondence:

- 7.1 SARM: Enterprise Fleet Program; SARM Annual Convention Focus Group
- 7.2 SARM: Board of Directors Nomination Results
- 7.3 WSA: Permit to Construct: Emerald Park lagoon Wastewater rerouting
- 7.4 Royal Canadian Legion: 14th Annual Military Service Recognition Book
- 7.5 STARS: Saskatoon Base Open House: March 11th
- 7.6 SMHI: 2019 Claims
- 7.7 Ministry of Highways: Hwy 48 intersection treatment at Jameson

10. Adjournment:

- 10.1 Next Regular Council meeting - Tuesday, March 5th, 2019 at 9 a.m.