



## MEETING AGENDA

March 5<sup>th</sup>, 2019

Delegations:                    10:15 am Helen Wilson: Rural Channel  
   1:30 pm Andrea Clayton & LeeAnn Croft: 1080 Architectural  
   3:15 pm Sean Osmar- Osmar Consulting

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** February 26<sup>th</sup> Regular Meeting
3. **Public Hearing Minutes:** February 26<sup>th</sup> Public Hearing Minutes
4. **Accounts:** Cheques #8114 to #8126 & Other payments totaling \$98,495.15  
and February Payroll of \$64,692.09
5. **R.M. Business:**
  - 5.1 Public Works Employees
  - 5.2 2019 Capital Equipment
  - 5.3 February 2019 Water Report
  - 5.4 2019 yearly water treatment plant agreement
  - 5.5 SPYR Network – Internet service option for Rural Shop
  - 5.6 Rural Channel, Canada’s Country View: SARM resolution request
  - 5.7
6. **Planning :**
  - 6.1 [Discretionary Use: Licensed Cannabis Production Facility, SW 22-19-17 W2M](#)  
(follow up report from Feb 26th meeting)
  - 6.2 [Bylaw 2019-01: Zoning Bylaw Amendment, Rezoning Par A, NW 30-16-18 W2, CR1 – Country Residential 1 to COM-C- General Commercial Contract: 2<sup>nd</sup> & 3<sup>rd</sup> reading \(Seon\)](#)
  - 6.3 Request for Subdivision Approval: Pilot Butte lagoon expansion
  - 6.4 Tax Exemption Report
  - 6.5 Bylaw 2019-07: Planning and Development Fee Bylaw
  - 6.6 Sunshine Community Servicing Agreement **\*In Camera\***
  - 6.7 Request for Subdivision Approval: Sunshine Community Par A, SE 9-18-18 W2M
  - 6.8 Updates
7. **Department Reports:**
  - 9.1 Managers of Public Works Reports 9:10 p.m.
  - 9.2 Planning & Development 1:00 p.m.
  - 9.3 Council at Councils Direction
  - 9.5 Administration at Councils Direction
8. **Correspondence:**
  - 8.1 University of Sask Ag Health & Safety Network: Annual Mg March 13<sup>th</sup> Saskatoon
  - 8.2 White City Fire Department: Calls: Jan 29<sup>th</sup>, 30<sup>th</sup> & Feb 24<sup>th</sup>, 25<sup>th</sup>
9. **Adjournment:**
  - 9.1 Next Regular Council meeting - Tuesday, March 26<sup>th</sup>, 2019 at 9 a.m.