



MEETING AGENDA

January 8th, 2019

Delegations:

11:00 a.m. Ty Tweidt, President 49 North Building Solutions

Public Hearing: None

1. **Call to Order:** 9:00 a.m.
2. **Regular Meeting Minutes:** December 18th, 2018
3. **Public Hearing Minutes:** December 18th, 2018
4. **Accounts:** Cheques #7903 to #7951 + Other Payments = \$536,232.30
5. **Financial Statement:** December 2018
6. **R.M. Business:**
 - 6.1 2019 Fidelity Insurance Bond
 - 6.2 2019 Solicitor Appointments
 - 6.3 2019 SCTPC Membership
 - 6.4 Wascana Upper Qu'Appelle Watershed Association: 2019 Membership & Student Sponsorship
 - 6.5 Canada Summer Jobs 2019
 - 6.6
7. **Planning**
 - 7.1 [Yard Maintenance Policy and 2019 Grass Cutting Rates](#)
 - 7.2 Bylaw 2019-05: Tax Exemption, 140 Spruce Creek (D & S Homes)
 - 7.3 Bylaw 2019-04: Tax Exemption, 112 Spruce Creek (D & S Homes)
 - 7.4 Bylaw 2019-06: Tax Exemption, 168 Spruce Creek (Wilson)
 - 7.5 Bylaw 2017-29: Zoning Bylaw Amendment - Repeal first reading
 - 7.6 Bylaw 2019-01: Zoning Bylaw Amendment, Parcel A NW 30-16-18 W2M – CR1 to COM1-C (Seon)
 - 7.7 Bylaw 2019-02: Zoning Bylaw Amendment, Parcel A NW ¼ 31-18-18 W2M – AR to CR1 (Mihial)
 - 7.8 Bylaw 2019-03: Zoning Bylaw Amendment, Lots 1-3, Blk/Par 1, Plan 102199574, HPC-C to CS
 - 7.9 ***In Camera*** Sunshine Community Road Plans
 - 7.10 Updates
8. **Department Reports:**
 - 8.1 Managers of Public Works 9:15 a.m.
 - 8.2 Planning & Development 1:00 p.m.
 - 8.3 Council at Councils Discretion
 - 8.4 Administration at Council's Discretion
9. **Correspondence:**
 - 9.1 SARM: 2019 March Convention Resolution Deadline
 - 9.2 SARM Div#2 Director Norm Nordgulen: Seeking Re-election
 - 9.3
8. **Adjournment:**
 - 8.1 Regular Council meeting - Tuesday, January 22nd, 2018 at 9 a.m.