



REGULAR COUNCIL MEETING AGENDA

September 11th 2019 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Approval of Agenda**
- 3.0 Public Hearings**
 - 3.1.** 5:30 p.m. Bylaw No. 07/19 – A Bylaw to Amend the Official Community Plan Bylaw No. 16.16.
 - 3.2.** 5:30 p.m. – Bylaw No. 08/19 – A Bylaw to Amend the Zoning Bylaw No. 18/17
- 4.0 Delegation(s)**
 - 4.1.** 5:30 p.m. Jay Hall, Finning Canada
 - 4.2.** 5:30 p.m. Allan & Colleen Jorgensen
- 5.0 Public Forum**
- 6.0 Adoption of Minutes**
 - 6.1.** August 14, 2019 Regular Council Meeting Minutes
- 7.0 Financial Reports**
 - 7.1.** Monthly Financial Reports
 - 7.2.** Monthly Reserve Fund Summary
 - 7.3.** List of Accounts for Review
- 8.0 Reports of Administration and Committees**
 - 8.1. *Public Works***
 - 8.1.1.** Information Item – Operations Project Update
 - 8.1.2.** Information Item – Public Works Monthly Report
 - 8.2. *Planning & Development***
 - 8.2.1.** Decision Item - SU 19-001: Surface Parcel Subdivision for one existing Residential site; NE 14-18-19-W2M
 - 8.2.2.** Decision Item – SU 19-016: Surface Parcel Subdivision for one existing Residential site; NW 22-16-21-W2M
 - 8.3. *Administration & Finance***
 - 8.3.1.** Decision Item: Tax Enforcement – 6 Month Notice Resolution
 - 8.3.2.** Information Item: Utility Revenue Report
- 9.0 Communications**
 - 9.1.** White Butte RCMP Stats – July 2019
 - 9.2.** August 22, 2019 Canadian Union of Postal Workers
 - 9.3.** Prairie Central District September 2019 E-News Update
 - 9.4.** CP News Release: Nearly \$2.5M raised at 2019 Canadian Pacific Women’s Open
- 10.0 Reeve and Councillor’s Forum**
- 11.0 Unfinished Business**
- 12.0 Closed Session (*Pursuant to LAFOIP*)**
 - 12.1.** S. 120(2)(b) of *The Municipalities Act* - CAO Update
 - 12.2.** S. 120(2)(b) of *The Municipalities Act* – Planning & Development Update

12.3. S. 120(2)(b) of *The Municipalities Act* - Development Permit Condition for Wastewater Service Agreements

12.4. S. 120(2)(b) of *The Municipalities Act* - Treaty Land Entitlement Transfers

13.0 Adjournment

** Order of Business as per R.M. of Sherwood No. 159 Bylaw No. 28/15*