



REGULAR COUNCIL MEETING AGENDA

August 14th, 2019 at 5:30 p.m.

- 1.0 Call to Order**
- 2.0 Approval of Agenda**
- 3.0 Public Hearings**
- 4.0 Delegation(s)**
 - 4.1. 5:30 p.m. Regina Bypass Design Builders
- 5.0 Public Forum**
- 6.0 Adoption of Minutes**
 - 6.1. July 10, 2019 Public Hearing Meeting Minutes
 - 6.2. July 10, 2019 Regular Council Meeting Minutes
- 7.0 Financial Reports**
 - 7.1. Monthly Financial Reports
 - 7.2. 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
 - 8.1.3. Decision Item – Appointment of Weed Inspector
 - 8.2. Planning & Development**
 - 8.2.1. Decision Item - DPA 19-020 Crassweller
 - 8.2.2. Decision Item - SU 19-014 Carmacks Enterprises
 - 8.2.3. Decision Item - SU 19-015 Barbaro
 - 8.3. Administration & Finance**
- 9.0 Communications**
 - 9.1. White Butte RCMP Stats – June 2019
 - 9.2. Prairie Central District – Learn the Art of Metis Jigging & Sash Weaving
- 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
- 13.0 Adjournment**

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