



Regular Meeting of Council Agenda - Draft
February 11, 2019 9:00 a.m.
Council Chambers
103 Ashley Street, Bulyea, Saskatchewan

AGENDA

1. Call to Order at 9:00 a.m.
2. Declaration of any Conflicts by Council members
3. Reports
 - Manager of Public Works
 - a. Business Arising from PW Report
 - Administration report
 - Council reports
4. Approval of Minutes – Rescind motion 21/19 (January 7 Special Meeting Minutes approval)
 - Amended January 7, 2019 Special Meeting;
 - January 14, 2019 Regular Meeting
5. Accounts Payable
6. Statement of Financial Activities – January 2019
7. Delegations: None
8. Correspondence:
 - a. Ombudsman Saskatchewan – Notice of complaint closure, Kuderewko, July 2018
9. Unfinished Business:
 - a. Co-op subdivision – cash in lieu required
 - b. Distribute SK Lotteries grant money – 2018 & 2019
 - c. McNair Report – (tabled)
 - d. Linnen – (tabled)
 - e. Fox point Agreement –(tabled)
 - f. Ethic complaint time limit – (tabled)
10. New Business:
 - a. Tax interest charges
 - b. Mediation participation inquiry – Cruise Pratchler
 - c. Request to wave 2nd garbage levy – 119 Gordon Dr.
 - d. Request to wave 3rd garbage levy – 117 Last Mountain Road.
 - e. Special occasion liquor permit
 - f. Municipal Hail withdraw
 - g. Amendment to Fee structure – Bylaw 353/2018 dumping rates, lagoon
 - h. Lagoon security system
 - i. Development appeals board appointment 2019
 - j. Board of Revision appointment 2019
11. Other Business
12. Adjourn