



Regular Meeting of Council Agenda - Draft
January 14, 2019 9:00 a.m.
Council Chambers
103 Ashley Street, Bulyea, Saskatchewan

AGENDA

1. Call to Order at 9:00 a.m.
2. 9:05 to 10:00 am closed session
3. Declaration of any Conflicts by Council members
4. Reports
 - Manager of Public Works
 - a. Business Arising from PW Report
 - Administration report
 - Council reports
5. Approval of Minutes – Dec 10, 2018; Dec 12, 2018
January 7 2019 - Human Resource Committee
January 7, 2019 Special Meeting
6. Accounts Payable
7. Statement of Financial Activities – December 2018
8. Delegations: 10:15 am
 - a. Bill Odishaw Bylaw 234/11 survey error
 - b. Nick Evanoff – Bulyea Co-op
 - c. Steve Wolos – SK Beach merge
9. Correspondence:
 - a. Bob Walker – Shore Acres SK Beach merge
 - b. McKay Criminal Defence – breakdown of charges
 - c. QSWMA Report
 - d. Tax payer letter
 - e. Tax payer letter
 - f. Tax payer letter
 - g. Hamlet of Mohrs Beach June 6/18; Sept 15/18
 - h. Court of Queens Bench Ruling
10. Unfinished Business:
 - a. McNair Report
 - b. Linnen
 - c. Fox point Agreement
11. New Business:
 - a. Remuneration for Poll clerks and Deputy Returning Officers
 - b. Snow plow club - approval
 - c. Council Committee's for 2019
 - d. Lot consolidation request 18 & 20 Rowan Drive
 - e. East Central Transportation Planning Committee membership
 - f. SARM Membership
 - g. Lotteries fund allocation 2018-2020
 - h. Cost recovery – ethic complaints with Dixon & Ledrew
 - i. Procedures Bylaw – all motion votes recorded
 - j. Time limit for filing ethics complaints
 - k. Supervisor reports, publication
 - l. SARM Convention and Resolutions
12. Planning & Development, Urban Systems – Danny Gray (2:00 pm)
 - Bylaw 366/18
 - Proposed Zoning Bylaw review
15. Other Business
16. Adjourn