



**COUNCIL MEETING**  
**Monday, August 28, 2017**  
**6:30 p.m.**  
**Council Chambers, City Hall**

Page

**ADOPTION OF AGENDA**

Adoption of Agenda.

**ADOPTION OF MINUTES**

Adoption of minutes of the regular Council meeting held July 31, 2017.

**PROCLAMATIONS**

Kimi Duzan, Saskatchewan Abilities Council, will attend to proclaim September 3 to September 9, 2017 as “Saskatchewan Abilities Council Awareness Week”.

**DELEGATIONS**

**PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS**

**ITEMS FOR ACTION**

- 1 Accounts.
- 13 Report regarding Hydrovac/Jetting Replacement and New Hydrovac Truck Purchase.
- 15 Report regarding South Railway Bridge Construction.
- 17 Report regarding Power Producer Program Rate.
- 20 Report regarding Ashley Park School Demolition.
- 22 Report regarding South Hill Reservoir/Pump House Upgrade.
- 25 Report regarding Proposal to Consolidate Lots 33 and 34, Block G, Plan D5431 (160 – 9<sup>th</sup> Avenue NW – Saunoco Holdings Ltd.).

**REPORTS FOR INFORMATION**



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**BYLAWS**

Bill No. 18 – 2016 A Bylaw to amend Zoning Bylaw No. 24 - 2014 by rezoning areas in the NE ¼ 31-15-13 W3M from R-C – Reserve Commercial District to R3 – High Density Multi-Unit Dwelling Residential District; C3 – Highway Commercial District; and PW – Parkway District, and adjust any adjacent district boundaries as needed.  
**Notice given August 2, 2016.**

**28** Bill No. 12 – 2017 A Bylaw to amend Bylaw No. 27 – 2014 (Elmwood Golf Course Renovation Loan) by amending the terms of financing.  
**Notice given July 31, 2017.**  
**Will receive three readings – Councillor Plewis.**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**31** Agenda for the Southwest Transportation Planning Council Inc. Executive Working Committee dated August 3, 2017.

**COMMUNICATIONS**

**ITEMS REQUESTED TO BE DISCUSSED EN CAMERA**

**REPORTS OF COUNCIL MEMBERS/ENQUIRIES**

**ADJOURNMENT**

**NEXT MEETING DATE:**

**Monday, September 11, 2017 – 6:30 p.m.**