

COUNCIL MEETING

Monday November 18, 2019 6:30 p.m. Council Chambers, City Hall

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ADOPTION OF AGENDA

Adoption of Agenda.

ADOPTION OF MINUTES

Adoption of minutes of the regular Council meeting held November 5, 2019.

PROCLAMATIONS

Pamela Hamlin of the Alternative Measures Programs will attend to proclaim November 17 to November 23, 2019 as "Restorative Justice Week".

DELEGATIONS

Theo Lautsch will attend to speak regarding his recent National and Provincial awards.

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- 1 Accounts.
- 11 Report regarding 2020 Water Treatment Chemical Tender.
- 14 Report regarding Landfill Disposal Rates.
- 17 Report regarding Windscape Irrigation Project.
- 19 Report regarding Appointment of Bylaw Enforcement Officers and Licensing Inspectors.
- 21 Report regarding Cancelation of Council Meeting.

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.

Bill No. 11 – 2019 A Bylaw to amend Bylaw No. 3 - 2012 being the Recreation and

Parks Board Bylaw by deleting section 3.4 under Membership.

Notice Given November 5, 2019.

Will receive three readings - Councillor Toles.

UNFINISHED BUSINESS

NEW BUSINESS

- Meeting Minutes of the Southwest Municipal Government Committee meeting held September 25, 2019.
- Meeting Minutes of the Southwest Transportation Planning Council Inc. Executive Working Committee meeting held October 25, 2019.
- 34 Swift Current Branch Chinook Regional Library Manager's Report dated October, 2019.
- Agenda and Meeting Minutes of the Swift Current Branch Library Board meeting held November 6, 2019.

COMMUNICATIONS

<u>ITEMS REQUESTED TO BE DISCUSSED EN CAMERA</u>

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE:

Monday, December 2, 2019 - 6:30 p.m.