

COUNCIL MEETING

Monday, April 27, 2015 6:30 p.m. Council Chambers, City Hall

PAGE 1

Page

ADOPTION OF AGENDA

Adoption of Agenda.

ADOPTION OF MINUTES

Adoption of minutes of the regular Council meeting held April 13, 2015.

PROCLAMATIONS

Krista Tourigny and Yvonne Haubrich, Cypress Health Region Public Health Nursing, will attend to proclaim April 26 to May 2, 2015 as "National Immunization Awareness Week".

Ruth Smith, Executive Director, Canadian Mental Health Association, will attend to proclaim May 3 to May 9, 2015 as "Mental Health Week".

PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS

ITEMS FOR ACTION

- 1 Accounts.
- 7 Report regarding 2015 List of Lands with Arrears.
- **10** Report regarding 2015 Asphalt and Concrete Contract.
- Report regarding 2015 Asphalt and Concrete Program Construction Engineering Services.
- Report regarding Heritage Approval Application 121 Lorne Street West Swift Current Court House Building Alertations.
- 24 Report regarding Proposal for Condominium Converson 341 2nd Avenue SE.

REPORTS FOR INFORMATION

BYLAWS

UNFINISHED BUSINESS



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PAGE 2

NEW BUSINESS

Minutes of the Executive Committee Meeting of the Chinook Regional Library held February 10, 2015 and November 1, 2014; Chinook Regional Library Fall Meeting Minutes dated November 1, 2014; Chinook Regional Library Annual Report (included in packages); and Spring 2015 Chinook Regional Library Update (included in packages).

COMMUNICATIONS

DELEGATIONS

Anthea Loran and Matthew Drummond will attend to read a poem to participate in the Mayor's Poetry Challenge.

Brandy Kemp and Vim Parmar will attend to make a presentation supporting the proposed development of a Daycare/Early Learning Centre at 512 Reid Crescent.

Marv and Twyla Parschauer and property owners on Reid Crescent and Highland Drive will attend to make a presentation opposing the proposed development of a Daycare/Early Learning Centre at 512 Reid Crescent.

Report regarding Discretionary Use – Proposed Development of a Daycare/Early Learning Centre – 512 Reid Crescent.

ITEMS REQUESTED TO BE DISCUSSED EN CAMERA

- 43 Request regarding Financial Statements.
- **44** Request regarding Sask Energy Proposal.

REPORTS OF COUNCIL MEMBERS/ENQUIRIES

ADJOURNMENT

NEXT MEETING DATE:

Monday, May 11, 2015 - 6:30 p.m.