



lands with arrears of taxes land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy, including minimum tax adjustments, with respect to that land.

CARRIED

9/2019 CARRUTHERS

That the list of land with arrears of taxes as of January 24, 2019 be accepted as presented and attached hereto.

CARRIED

PLANNING & DEVELOPMENT REPORTS

Development Permit 1-2019 NE 6-48-26-W3

10/2019 MCDOUGALL

That the application for a 7200 sqft shop on the NE 6-48-26-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Building Inspector to approve plans prior to construction.

CARRIED

Development Permit 2-2019 MLS Property Group

11/2019 SAWARIN

That the application to complete the shop on the N½ 31-49-27-W3 be approved subject to:

- o Compliance of all local government bylaws, policies and provincial government legislation.
- o Building Inspector to approve plans prior to construction.

CARRIED

Subdivision Application - Steel Ridge 36-49-28-W3

12/2019 SAWARIN

That the application to subdivide a 9.05 acre parcel on the NE 36-49-28-W3 be approved subject to:

- Municipal reserve is not required.
- A servicing agreement is not required.

CARRIED

NEW BUSINESS

13/2019 CARRUTHERS

That we approve the 2019 committees as attached.

CARRIED

2019 Ratepayer Meeting Date

14/2019 SAWARIN

That we set the 2019 ratepayer meeting for April 17, 2019 and tickets sold at \$10.00.

CARRIED

2019 Bond Insurance

15/2019 HEMSLEY

That we accept the bond insurance as presented to council.

CARRIED

2019 Dust Control Program

16/2019 CARRUTHERS

That the municipality set the rate for dust control at \$100.00 per application (200m) for 2019.

CARRIED

2019 Preliminary Budget

17/2019 REECE

That the 2019 Preliminary Operating & Capital Budget be approved as attached.

CARRIED



2019 Asphalt Pavement Tender

18/2019 CLARK

That the 2019 Paving Tender for Projects A-I & H be awarded to HJR Asphalt LP for \$979,700.

CARRIED

Lone Rock Water Treatment Plant

19/2019 SAWARIN

That the requests by Melissa Heney, Lloyd Ludwig & Donna Woods for access to the Lone Rock Water treatment plant be denied.

CARRIED

Lone Rock Hamlet Board

20/2019 CARRUTHERS

That all Lone Rock Hamlet Board requests be authorized by Lone Rock Hamlet Board and submitted by Secretary Donna Woods.

CARRIED

Dale Tetz - Culvert Request

21/2019 SAWARIN

That council approve the installation of a culvert on the SW 11-49-28 W3.

CARRIED

ADJOURN

22/2019 SAWARIN

That the meeting be adjourned at 1:33 p.m.

CARRIED

Reeve

Chief Administrative Officer