Presentation of Service Recognition Plaques

1. Elected Officials Oath of Office & Public Disclosure Statements
2. Call to Order
3. 2024 Municipal General Elections – Acknowledgement of results
4. Conflict of Interest Declarations
5. Approval of Agenda
6. Approval of Minutes/Financials

DELEGATIONS:

Terence LaPrise – PCO Position 11:00 am

Gurbhej Khasa – Gobind Builders – Discuss Weed Invoice 11:30 am agenda item 9.e

* 1. Review/Approval of Minutes of Regular Meeting
  2. Statement of Financial Activities
  3. List of Accounts for Approval including payroll
  4. Bank Reconciliation - October

1. **PLANNING & DEVELOPMENT 9:30 AM**
   1. Planning & Development Report – October 1-31, 2024
   2. Building Permit Deposit Requirement
   3. **PUBLIC HEARING 9:45 AM – Discretionary Use – Riding Stable**
      1. Resolution – Discretionary Use – Riding Stable
      2. 1st reading Bylaw 23-2024 amending the Zoning Bylaw 3/18
         1. Set Public Hearing December 12, 2024
   4. Rezoning Application – Parcel B NW 20-34-08 W3
   5. Bylaw Enforcement Complaint – NW 20-34-08 W3
   6. Zoning Bylaw Amendment – Home Based Business (HBB) Criteria
      1. 1st reading Bylaw 24-2024 amending the Zoning Bylaw 3/18 – HBB
      2. Set Public Hearing December 12, 2024
   7. Zoning Bylaw amendment – General Industrial Use
   8. Update on SREDA meeting October 15, 2024
   9. **BYLAW ENFORCEMENT FOLLOW UP:**
      1. SE 06-34-06 W3 – Update
2. **Reports of Administration and Council committees and other bodies:**
   1. Delisle & District Fire Commission Report: Meeting Minutes September 24, 2024
      1. Approval for the construction of a new fire hall and police building
   2. Vanscoy RM Police Commission Report:
      1. New Vehicle Purchase 2026
   3. Councilor Reports:
      1. Sponsorship of Community Projects – Councilor Kielo
   4. Delisle & District Health Council Report:
   5. Recreation Boards:
      1. Delisle
      2. Eagle Creek – Meeting Minutes October 16, 2024
   6. Occupation Health & Safety Report:
   7. Wheatland/Delisle Library Board: AGM October 19, 2024
   8. Administrative Report:
      1. Employee Personnel Committee Meeting
      2. Clearing the Path funding application status
      3. Pest/Weed Control Officer Update
3. **Unfinished Business:**
   1. Impact Site – Ministry of Environment No Update
   2. Cemetery Bylaw 17-2024
      1. Fron Lutheran Cemetery – Concrete Pad
   3. Draft Resolution – SARM
   4. City of Saskatoon Fire Services Agreement
   5. Delegation Request Form
4. **New Business:**
   1. **SUPERINTENDENT REPORT 1:00 PM**
      1. Raw Water Facility – Project Update
      2. Traffic Bylaw Updates
      3. Gravel Approval Resolution
      4. Proposed Winter Road Maintenance Policy
      5. Set Capital Budget Meeting
      6. Resolution – Renaming of Road Segments
      7. Acknowledge Resignation Letter – Grader Operator
   2. RoaData Activity Reports
   3. Council Committee/Appointments
   4. Council Remuneration Review
   5. 2025 Council Meeting Dates
   6. Review Office Services Fee Schedule
   7. Draft General Complaint Policy
   8. Quotes – Front Office Doors
   9. Municipal Office holiday hours
   10. West Central Municipal Government Committee - AGM
5. **Public Forum** *(semi-annually June & December)*
6. **Communications:**
   1. As per attached
   2. 2024 Potash Distribution
7. **Upcoming Dates/Events:**
   1. Date of next meeting – December 12, 2024
   2. Leanne – SARM Workshop – November 19
   3. SARM Midterm Convention – November 20-21
   4. Christmas Supper - November 26
   5. Interim Audit – November 27
8. **Adjournment**