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**