

Permit	178/18 M. Lang: That the development and building permit application for NW 15-20-05-W2 (Parcel B) to build a garage and deck on home is approved subject to the Development Permit Officers and Building Inspector's approval and meeting all the criteria for the above development as per the information provided and that the applicant is responsible for compliance with the UBAS Act, the National Building Code of Canada, and the Municipal Bylaws. Carried.
Software	179/18 T. Duczek: That the Municipality purchase the Assessment Management Software from R&M Computer System for \$4,000.00 and further that the Administrator apply for the grant from Federation Canadian Municipalities. (FCM). Carried.
Garage Doors	180/18 R. Ell: That the Municipality hire Yorkton Garage Doors to fix the Shop Doors for the approx. price of \$1050.00. Carried.
Cannabis	181/18 D. Grant: That the Administrator send a letter to Wooden Ladder Consulting on behalf of Council noting the Zoning District and the Zoning Bylaw requirements. Carried.
Commissioner Reports	182/18 H. Mucha: That the reports from the Commissionaires are to be reviewed and dealt with as per the Nuisance Bylaw 2010:01. Carried.
Public Meeting	Reeve, H. Mucha recessed the meeting at 10:00 a.m. to attend a public meeting in the Council Chambers regarding Bylaw 2018:04 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to amend the agricultural district section in order to allow sea and rail containers as a principle structure and to allow more than one sea or rail container per site. The amendment will also reduce the minimum setback distance between a container and any lake from 2000 metres to 350 metres. Council reconvened the regular Council meeting at 10:05 a.m. (no visitors).
Bylaw 2018:04	183/18 T. Duczek: That Bylaw 2018:04 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to amend the agricultural district section in order to allow sea and rail containers as a principal structure and to allow more than one sea or rail containers per site. The amendment will also reduce the minimum setback distance between a container and; any lake from 2000 metres to 350 metres be read the second time. Carried.
Bylaw 2018:04	184/18 R. deVries: That Bylaw 2018:04 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to amend the agricultural district section in order to allow sea and rail containers as a principal structure and to allow more than one sea or rail containers per site. The amendment will also reduce the minimum setback distance between a container and; any lake from 2000 metres to 350 metres be read the third time and adopted. Carried.
Hamlet of Greenspot	185/18 R. deVries: That Council reviewed the 2018 Annual Minutes of the Hamlet of Greenspot. Carried.
Hamlet of Moose Bay	186/18 R. Ell: That Council reviewed the 2018 Annual Minutes of the Hamlet of Moose Bay Resort. Carried.
Hamlet of Sunset Beach	187/18 D. Grant: That Council reviewed the 2018 Annual Minutes of the Hamlet of Sunset Beach Resort. Carried.
Hamlet of Exner Twin	188/18 T. Duczek: That Council reviewed the 2018 Annual Minutes of the Hamlet of Exner Twin Bay. Carried.
Road Access	189/18 M. Lang: Council reviewed the letter from P. Etienne with the concern for road access to their property (188 Criddle Ave) at Sunset Beach. Council to ask for two quotes to widen the road access along 184 Criddle Ave. Carried.
Zoning Amendment	190/18 M. Lang: That the Municipal Council authorizes the Administrator to proceed with the amendment in the Zoning Bylaw 2004-02 known as the Zoning Bylaw to add zoning provisions such as application requirements, criteria for approval, and development standards for Intensive Livestock Operations. Carried.
Bylaw 2018:05	191/18 T. Duczek: That Bylaw 2018:05 being a Bylaw to amend Bylaw No. 2004-02 known as the Zoning Bylaw to add zoning provisions such as application requirements, criteria for approval, and development standards for Intensive Livestock Operations be read the first time. Carried.
Public Notice	192/18 R. deVries: That the Municipality advertise the public notice for Bylaw 2018:05 in the Melville Advance for the weeks of July 20 and July 27 th , 2018. Carried.
Public Hearing	Council R. deVries left Council Chambers due to personal reasons (appointment) 193/18 M. Lang: That the Municipality set the public hearing for the proposed changes to the Zoning Bylaw 2004-02 on August 8 th , 2018 at 11:00 a.m. at the R.M. of Grayson No. 184 Office in Grayson (131 Taylor Street). The purpose of the public hearing is to hear any person or group that wants to comment on the proposed changes to the Zoning Bylaw 2004-02. Council will also consider written comments received at the hearing or delivered to

the Municipal Office before the hearing. **Carried.**

- E&H Redi Mix

194/18 D. Grant:

That the Administrator write a letter on behalf of Council to E&H Redi Mix that Road Maintenance fees had not been paid for 2017 and the 2018 Road Maintenance Agreement has not been signed and further that an invoice be sent to E&H for the damage on Grid 605 on July 6th, 2018 (hauling cement) for \$1,000.00 and further all fees for the 2017 Road Maintenance Agreement to be paid and if not paid within 30 days to forward file to the Municipality lawyer.

Carried.
- Membership

195/18 M. Lang:

That the Municipality does not participate in the Lower Qu'Appelle Membership (\$1,500.00) for the year 2018.

Carried.
- Cameras

196/18 M. Lang:

That the R.M. purchase two game cameras for approx. price of \$550.00.

Carried.
- Work Orders

197/18 T. Duczek:

That the following work order be approved.
Div. 5 – NW 18-21-05-W2 and SW 7-21-05-W2 – trees along ditch line to be removed.

Carried.
- Reports

198/18 H. Mucha:

That the following reports be accepted.

- Intern – Gayle Sushelnicki gave a report on Bylaw Office Enforcement and Procedures.

Carried.
- Accounts

199/18 D. Grant:

That the accounts as presented to Council are approved for payment for the amount of \$87,494.16.

Carried.
- Adjourn

200/18 D. Grant:

That the meeting be adjourned at 12:05 p.m.

Carried.

Reeve

Administrator