

PONOKA COUNTY

COUNTY COUNCIL AGENDA

February 12, 2019

10:00 AM

1. CONSIDERATION/ADOPTION OF THE AGENDA

2. MINUTES

- 2.1. Adoption of the minutes of the January 8, 2019 Regular Council meeting
- 2.2. Adoption of the minutes of the January 8, 2019 Public Hearing

3. BUSINESS ARISING FROM THE MINUTES

4. FINANCIAL

- 4.1. Payment of accounts
- 4.2. Monthly financial statement
- 4.3. Request for funding - Gull Lake Watershed Society

5. DELEGATIONS/PUBLIC HEARINGS

- 10:30 am 5.1. PUBLIC HEARING - Reclassification Request
Tyler Mueller - SE 13-42-26-W4
- 10:45 am 5.2. PUBLIC HEARING - Reclassification Request
Rod Schaff - SW 30-42-1-W5
- 11:00 am 5.3. PUBLIC HEARING - Reclassification Request
John & Wilma Busaan - Lot 1, NE 33-41-28-W4
- 11:15 am 5.4. PUBLIC HEARING - Reclassification Request
Senh-Chi Diep - Lots 1-4, Maskwacis
- 11:30 am 5.5. PUBLIC HEARING - Amendment to Land Use By-Law
Section 609.2 - Excavations
- 11:45 am 5.6. Nick Kohlman
Intermunicipal collaboration
- 1:00 pm 5.7. National Tire Recycling

6. DEVELOPMENT/UTILITIES

- 6.1. Development report
- 6.2. By-Law 1-19-A - Amend Section 609.2 of the LUB
- 6.3. By-Law 2-19-ZA, Schaff rezoning
- 6.4. By-Law 3-19-ZA, Busaan rezoning
- 6.5. By-Law 4-19-ZA, Diep rezoning
- 6.6. By-Law 5-19-ZA, Mueller rezoning

7. COUNCILLOR REPORTS

- 7.1. Individual Councillor Reports

8. CHIEF ADMINISTRATIVE OFFICER'S REPORT

- 8.1. Membership opportunity - PAMZ
- 8.2. C. Falt - request for lease revenue, SE 34-44-1-W5
- 8.3. Peace Officers Annual reports
- 8.4. RMA member visit scheduling
- 8.5. Questfire, tax arrears resolution

9. UPCOMING MEETINGS/EVENTS

- 9.1. Next regular Council meetings
 - .1 March 12 - Development/delegations
 - .2 March 15 - Budget deliberations
 - .3 March 26 - Regular business
 - .4 April 9 - Development/delegations
 - .5 April 23 - Regular business
- 1:30 pm 9.2. ASB Meeting
- 9.3. March 18-20 - RMA Spring Convention
- 9.4. March 22 - SDAB Training

10. ADDITIONAL ITEMS

- 10.1. _____
- 10.2. _____

11. UNSCHEDULED DELEGATIONS/PRESENTATION OF PETITIONS