

RURAL MUNICIPALITY OF EDENWOLD No. 158
MEETING AGENDA
August 27th, 2014

Note: Certain items appearing on this agenda include information which is exempted in Sections 16(1), 17(1) and 18(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* and, therefore, Council may be requested to close those portions of the meeting to the public, in accordance with Section 120(2) of *The Municipalities Act*.)

Delegations:

10:00 a.m.	TransGas, Jamie Kilkenny
11:00 a.m.	Paul Thomas, NE 10-17-18-W2
1:30 p.m.	Paul Thomas & Craig Johnson, Development Opportunities

1. **Call to Order** 9:00 a.m.
- 2.
3. **Minutes** August 13th Regular Meeting & Public Meeting August 13, 2014
- 4.
5. **Accounts:** Cheques #3212 to #3240 totaling \$334,312.19
- 6.
7. **RM Business:**
 - 7.1 TransCanada Pipelines – NW 34-16-18W2 Maintenance in ROW
 - 7.2 SARM – Standardized Rural Civic Address System
 - 7.3 Cancel Cheque #3095 to GFI Systems
 - 7.4 2014 Tax Abatements
 - 7.5 Apperley – basement assessment
 - 7.6 Prairie Valley Schools – Bus Transfer Station
8. **Planning :**
 - 8.1 Rock Pointe Servicing Agreement Addendum (Road construction time frame)
 - 8.2 Lolacher Servicing Agreement Addendum (Road requirements and responsibilities)
 - 8.3 Bylaw No. 2014-27 S 1/2 of SW ¼ 15-17-18 (AR to HPC1, ClearVista).
 - 8.4 Bylaw No. 2014- 26 NE 30-18-17-W2 (AR to CR1, Savage)

Department Reports:

 - 8.5 Manager of Public Works
 - 8.6 Planning & Development
 - 8.7 Administration
 - 8.8 Council
9. **Correspondence:**
 - 9.1 RCMP – White Butte Detachment Opening Ceremony – 12:45pm Sept. 15, 2014
 - 9.2 SARM – New Executive Director
 - 9.3 SARM – Approaches adjacent to Highways
 - 9.4 SARM – Service Roads
 - 9.5 Vale Kronau Project – Advance to Feasibility Study
 - 9.6 Maurice Marchand – comments on WRC Report
 - 9.7 Vertex – TransCanada Pipelines 2014 Prairie Digs
 - 9.8 Spectra Energy 2013 Sustainability Report Highlights
 - 9.9 PREP – August 2014
 - 9.10 Kramer 70 years – Wednesday September 24
 - 9.11 R. Zinkhan Thank you
10. **Adjournment**