

RURAL MUNICIPALITY OF EDENWOLD No. 158
MEETING AGENDA
July 16th, 2014

Delegations:	11:00 a.m.	Casa Rosa Delegation & Maurice Marchand: Drainage Ray Pentland: Water Resource Consultant
	11:30 a.m.	Scott Cunningham: Schluter Maack Service Agreement
	1:30 p.m.	Public Meeting: Bylaw # 2014-19 Gosling CR1
	2:00 p.m.	White City: Town Concept, Shauna & Mauricio
	4:00 p.m.	Residential Care Home Discretionary Use Application

1. **Call to Order** 9:00 a.m.
2. **Minutes** June 17th Regular Meeting & June 17th Public Hearing Meeting
3. **Accounts:** Cheques #3069 to #3128 plus (6) Other electronic payments totaling \$423,227.03
4. **Financial Activities:** June 2014
5. **Bank Reconciliation:** June 2014

6. **RM Business:**

- 6.1 Viterra Road ROW: Motion for offer to purchase, Motion to proceed with Expropriation
- 6.2 White City Annexation Request Parcel M: Revisit
- 6.3 Divisional Boundaries Review
- 6.4 SaskWater Pipeline Project Update
- 6.5 Emergency Effluent Release
- 6.6 Bridge Damaged E of NW31-16-18 on the *Overdimensional Route* Update
- 6.7 PDAP Flood Disaster Residential Application
- 6.8 Fuel Tank for new Shop: Price Quotes
- 6.9 Mission Pointe Road: extra 1,600 tonne of base: Price Quote from ASL Paving
- 6.10 Park Meadows MR Update

7. **Planning :**

- 7.1 Bylaw 2014-19 rezoning Parcel A in the NE 19-18-17 W2M from Ag to CR 1
 - After Public Hearing, 2nd and 3rd reading of bylaw
 - Motion to approve subdivision & sign service agreement
- 7.2 Title consolidation request on S1/2 22-17-18
 - Consolidate Lot D with Lots C&W to create lot 6 & 7
 - Rezoning request for Lot 6 from Ind 1 to HPC1
- 7.3 Tie Code Removal Request for SE 24-17-18 Ag land sale & consolidation
- 7.4 RM of Sherwood #159: Subdivision & Country Residential Proposal NE 25-16-19
- 7.5 Pilot Butte OCP Review
- 7.6 Jameson Estate Service Agreement Addendum for road construction timeframes
- 7.7 Bylaw 2014-20 rezoning Parcel A in the SE 16-17-17 from Ag to CR1: 1st reading
- 7.8 Great Plains Residential Care Home Discretionary Use Application from "Table" note at 4 p.m.

8. **Department Reports:**

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| 8.1 | Manager of Public Works | 10:00 a.m. |
| 8.2 | Manager of Planning & Development | 1:30 p.m. |
| 8.3 | Administration | at Councils Discretion |
| 8.4 | Council | at Councils Discretion |

9. **Correspondence:**

- 9.1 Saskatchewan 4-H: Partnership Opportunities & Funding Request
- 9.2 National Wall of Remembrance Association: Funding Request for War Memorial
- 9.3 SARM
 - Gravel Extraction Convention Resolution: Govt response
 - June Update
 - Federal Gas Tax Announcement for 2015 to 2024
- 9.4 Vale: Building for Sale listed June 30th/14, McDougal Auctioneers
- 9.5 Prairie Investment Network: Nov Conference on Qu'Appelle River Basin
- 9.6 CH2MHill Regina Region Water and Waste Water Study
- 9.7 White Butte Regional Planning Committee: June 18th Mtg minutes
- 9.8 Community Policing Report: June 2014
- 9.9 Larry Doke, MLA, Thin Membrane Surface (TMS) review
- 9.10 Ministry of Government Relations
 - Certificate of Approval NE 19-17-18 Industrial Subdivision
 - Certificate of Approval SE 6-18-18 Residential Subdivision

10. **Adjournment**