

RURAL MUNICIPALITY OF EDENWOLD No. 158
MEETING AGENDA
Sept 9th, 2014

Delegations:

9:30 a.m.	Dan Arndt: Canada Culvert
1:30 p.m.	Public Meeting: a) Bylaw No.2014-22 SE 6-18-18 W2M, b) Bylaw No.2014-23 NW 33-16-18 and c) Bylaw No.2014-24 Repeal on Bylaw No. 2013-23 SW 15-17-18 W2M
2:00 p.m.	Harley: Potzus, Gravel Report & Update
2:30 p.m.	Rene Leveque: Thomas Sand & Gravel, pit expansion

1. **Call to Order** 9:00 a.m.
2. **Minutes** August 27th Regular Meeting
3. **Accounts:** Cheques # 3241 to #3280 plus Electronic transfers
4. **Statement of Financial Activities:** August 2014
5. **Bank Reconciliation:** August 2014
6. **RM Business:**
 - 6.1 a) Mower Tenders, b) Side Arm Tenders, c) New Shop Fence Tenders
 - 6.2 Gail Butler: Tree Chipping expenses reimbursement request
 - 6.3 New Curb Side Garbage & Recycling pickup in 10 bays @ Emerald Park: Feedback emails
 - 6.4 Thomas Sand & Gravel: Existing Pit expansion Development Application Mineral Extraction
 - 6.5 Interim Planner; Heather Kindermann: 3 month Probation... June 16th to Sept 16th
 - 6.6 Tax Abatement: Joseph & Carla Trotter: Kent & Sarah Silzer
 - 6.7 Regina Wildlife Federation: Annual Habitat Fundraiser support request
 - 6.8 SAMA 2014 Confirmation
 - 6.9
7. **Planning :**
 - 7.1 Bylaw No.2014-25 1st reading (Nathan Cressman AR parcel consolidating with CR2 parcel)
 - 7.2 Bylaw No.2014-28 1st reading (Ginter/Jorgenson CR2 to Cr2 and HPCI with tie code)
 - 7.3 Bylaw No.2014-29 1st reading (Pilot Butte annexed lands into RM)
 - 7.4 Warren Folwark Subdivision request SE 36-18-18 W2M
 - 7.5 Sky Pointe Mobile Home Park Report
 - 7.6 Kreutzer Campground: Concept Plan
 - 7.7 Gerard Home Based Business & Oversized Building: Discretionary Use Permit Application
 - 7.8 Single Family Dwelling Permit Consideration: Tonita & Argue
 - 7.9 Commercial Lots SW 15-17-18: Advertised for Sale
 - 7.10 Bylaw No.2014-24 Repeal of Bylaw No.2013-23 2nd and 3rd reading
 - 7.11
8. **Department Reports:**

8.1	Manager of Public Works	2:40 p.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 SARM: August 2014
 - 9.2 City of Regina: Status on wastewater liquid waste: Update & Survey Request
 - 9.3 Stars: AGM Invitation & Thank You
 - 9.4 Emerald Larvacide Report for 2014
 - 9.3 Town of Balgonie Fire Report: Green Acres, false alarm
 - 9.4 Govt of Sask.: Gas Tax Fund 1st payment 2014
 - 9.5 SAMA: 2014 Primary Audit Report
 - 9.6 Ranch Ehrlo: AGM Invitation & September Newsletter
 - 9.7 Regional Planning Summit: Regina Nov 17&18
 - 9.8 SCTPC: 2014 ATPC Provincial Conference & Sept mtg agenda
10. **Adjournment:** next regular meeting Tuesday September 23rd, 2014 @ 9 a.m.