

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

July 30th, 2014

- Delegations:**
- | | |
|------------|--|
| 11:00 a.m. | Bruce Belmore, MMM Group Ltd: Traffic Study |
| 1:30 p.m. | Bill & Helen Wilson: Expropriation Bylaw |
| 2:30 p.m. | Chris Selness: Development "In Camera" Requested |
| 3:00 p.m. | Nestor Mryglod, Super Seamless: Hwy #1 Bypass |
1. **Call to Order** 9:00 a.m.
2. **Minutes** July 16th Regular Meeting & July 16th Public Hearing Meeting
3. **Accounts:** Cheques # 3129 to #3170 plus (5) Other electronic payments totaling \$165,034.74
- 3.1 Cancel cheque #3094 to Flaman Sales Ltd,
4. **RM Business:**
- 4.1 White City Annexation Request Parcel M - Potential Mtg dates
- 4.2 WC/RM 158 Wastewater Authority Update
- 4.3 Football field - new well 50/50 cost share request
- 4.4 Greg Schmidt – Order to Comply Update
- 4.5 Schluter Maack Road – dust control, service agreement
- 4.6 Walkers Projects – St Andrews manhole report
- 4.7 Gas Tax Fund Agreement – motion to sign
- 4.8 SaskWater Pipeline Project Update
- 4.9 Bridge Damaged E of NW31-16-18 on the *Overdimensional Route* - Update
- 4.10 PDAP Flood Disaster Residential Application – Approved
- 4.11 2014 Gravel Crushing- review of November 26th/2013 motion
- 4.12 OH Media – website update
- 4.13 Council meeting date review – Tuesday Nov 11th and Tuesday Dec 23rd, 2014
- 4.14 2014 Election, Wednesday, Oct 22nd – advanced polls, remuneration
- 4.15 Water and Waste water utility usage rate review
- 4.16 Policy Review – maps, public disclosure, electronic devices, employee handbook
5. **Planning :**
- 5.1 Northridge Developments
- 5.1.1 SE 6-18-18 proposed rezoning to HPC1, Bylaw No.2014-22, 1st Reading
- 5.2 Pilot Butte Zoning
- 5.2.1 NW 29-17-18
- 5.2.2 Zoning of Lands Annexed from Pilot Butte to CR2
- 5.3 Pilot Butte OCP – Discussion
- 5.4 Jameson Addendum
- 5.5 Sherwood Development Discussion
- 5.5.1 4 parcels on NE 25-16-19
- 5.5.2 2 approaches that connect to our Rge Rd 2190
- 5.6 Garden Suite – consideration of changes to requirements
- 5.7 Building Permit Report for 2014
- 5.8 Clear Vista Update – Drainage, concept plans, etc.
- 5.9 Ray Pentland - Casa Rosa and Marchand's Property Drainage reviews
6. **Department Reports:**
- | | | |
|-----|-----------------------------------|------------------------|
| 6.1 | Manager of Public Works | 9:30 a.m. |
| 6.2 | Manager of Planning & Development | 1:30 p.m. |
| 6.3 | Administration | at Councils Discretion |
| 6.4 | Council | at Councils Discretion |
7. **Correspondence:**
- 7.1 SARM
- July Update
 - Ministry of Government Relations- Annexation Compensation Meeting, Aug 14th 1:30 p.m.
8. Adjournment