

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

January 27th, 2015

Delegations: none scheduled & no public meetings

1. **Call to Order** 9:00 a.m.
2. **Minutes** Jan 13th regular meeting & Jan 13th public meeting
3. **Accounts:**
 - a) Cheques #3678 to #3710 totaling \$240,701.20
 - b) Cancel Cheque #3697

4. **R.M. Business:**
 - 4.1 Communications Consultant
 - 4.2 Kronau Project Advisory Board (Vale)
 - 4.3 Grader Blade Price Quotes
 - 4.4 White Butte Trails Prescribed Burn in 2015
 - 4.5 Newsletter Contributions for 2015
 - 4.6 Administrator's Bond for 2015
 - 4.7 Custom Work rates for 2015
 - 4.8 Appoint Solicitor for 2015
 - 4.9 Road Haul rates for 2015
 - 4.10 Development Appeals Board 2015
 - 4.11 Tax Abatement: SW 4-16-17 W2M
 - 4.12 Community Safety Officer

5. **Planning :**
 - 5.1 Trans Canada Trail Council Resolution
 - 5.2 Bylaw 2015-02- Text Change for Vehicle Storage
 - 5.3 Bylaw 2015-03- OCP change for Mineral Extraction/Processing Overlay District
 - 5.4 Bylaw 2015-04- Zoning Bylaw Change for Mineral Extraction Overlay District
 - 5.5 Westfalia Joint Land Development ** In Camera **

6. **Department Reports:**
 - 6.1 Manager of Public Works Report 10:00 a.m.
 - 6.2 Manager of Planning & Development 11:00 a.m.
 - 6.3 Administration at Councils Direction
 - 6.4 Council at Councils Direction

7. **Correspondence:**
 - 7.1 CUPW: Request for Support Resolution
 - 7.2 Enbridge Pipeline Reports for 2015
 - 7.3 SAMA: Annual Meeting Notice: April 15th in Regina
 - 7.4 Ranch Ehlro Newsletter: Jan 2015
 - 7.5 Certificates of Approval: a) SE 36-18-18 b) SE 24-17-18
 - 7.6 SARM: (a) IN Memoriam (b) Future of Revenue Sharing News Release (c) Funding for Forage, Livestock & Crop Research News Release (d)2015 Vehicle Extracation rates News Release (e) Civi Addressing News Release (f) Annual Convention Resolution deadline (g) SARM Director Doug Steele, seeking VP (h) Sarm Director Carmen Sterling, seeking VP
 - 7.7 Minister of Highways & Transportation: Reply to our Betteridge Road/Pilot Butte Interchange letter
 - 7.8 Minister of Environment: Letter in regards to Multi Material Recycling Program Discontinuance

8. **Adjournment:** next regular council meeting Tuesday, February 10th, 2015 at 9 a.m.