

RURAL MUNICIPALITY OF EDENWOLD No. 158
MEETING AGENDA
February 24, 2015

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 am Jerome Rink – Westfalia (In Camera)
1:30 pm Public Meeting:
Bylaw 2015-02- Changes to Vehicle Storage
Bylaw 2015-03- OCP Changes for Potash Extraction Areas
Bylaw 2015-04- Mineral Resource Extraction Area District

1. **Call to Order** 9:00 a.m.
2. **Minutes** February 10, 2015
February 10, 2015 Public Hearing
3. **Accounts:** Cheques #3761 to #3790 totaling \$60,391.27
4. **Business:**
 - 4.1 Equipment quotes
 - 4.2 Walker Projects – Services Agreement (Drainage - Emerald Park & Area)
5. **Planning :**
 - 5.1 Bylaw 2014-31, Evergreen, 3rd Reading & Signing of the Servicing Agreement and Approval
 - 5.2 Bylaw 2015-10, 1st Reading for Rezoning of Parcel F from R2 to CS- Community Service
 - 5.3 Bylaw 2015- 11, Aussant CR2 and Commercial Subdivision (SE ¼ 6-18-17 W2M)
 - 5.4 Office and training center information & Concept Plan (Iron Workers Local No. 771)
 - 5.5 Pending projects update
6. **Department Reports:**
 - 6.1 Planner
 - 6.2 Foreman
 - 6.3 Administration
 - 6.4 Council
7. **Correspondence:**
 - 7.1 Government of Sask – Subdivision Approval SE 10-19-17-W2 (Fazakas)
 - 7.2 RM Lumsden – Clearing the Path Joint Application
 - 7.3 Town of White City – Comm Dev SW 15-17-18-W2 comments
 - 7.4 Crown Appraisals – Amended Appraisal
 - 7.5 Heavy Construcion Safety Assoc – Mark Fahlman Evaluator Certification
 - 7.6 Marty Funk re: Emerald Park Soccer Field
 - 7.7 SARM – Staffing Changes
 - 7.8 SARM – PFRA Community Pastures
 - 7.9 RM Dundurn – PFRA Pastures meeting at SARM Convention
 - 7.10 Nipawin Municipal Infrastructure Conference – April 21-23
 - 7.11 Fort Distributor – Gravel Road Academy invitation
 - 7.12 Saskatchewan Now – Winter 2015 edition
8. **Adjournment**