

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

February 10th, 2015

Delegations: none scheduled

Public Meeting: 11:30 a.m. Bylaw No.2014-31 NE 23-17-18 AR to HPC-C, Com1 &HPCI
1:30 p.m. Bylaw No.2014-27 SW 15-17-18 AR to HPC-C

1. **Call to Order** 9:00 a.m.
2. **Minutes** Jan 27th 2015 regular meeting
3. **Accounts:** a) Cheques #3711 to #3760 plus CAFT payments totaling \$166,426.79
4. **Statement of Financial Activities:** January 2015
5. **Bank Reconciliation:** January 2015

6. **R.M. Business:**
 - 6.1 Bylaw No.2015-7, Bylaw to repeal expired bylaws (tax exemptions)
 - 6.2 Walker Projects- Drainage Proposal South of Emerald Park
 - 6.3 Water Treatment Plant maintenance contract
 - 6.4 2015 Workers Comp elected official coverage
 - 6.5

7. **Planning :**
 - 7.1 Servicing Agreement Fee 100% - Zoning Bylaw Text Change
 - a) Bylaw 2015-05
 - 7.2 Sign sizes- Zoning Bylaw Text Change- Sign sizes in zoning districts
 - a) Bylaw 2015-06
 - 7.3 Building Permit/Development Permit End of Year Report
 - 7.4 Deposit for Moving House Fee increase
 - a) Bylaw 2015-09- Zoning Bylaw Text change
 - b) Increase in Deposit for moving the house
 - 7.5 Road Development for Kreutzer Campground and CR2 Subdivision Development
 - 7.6 Metz Industrial Phase 3 -1st Reading
 - a) Bylaw 2015-08

 - 7.7 Buehler's land sale: Transfer approval as per our Servicing Agreement
 - 7.8 Local Improvement Report for Crawford's Development: Double Chip Seal
 - 7.9 Bylaw No.2014 -27 – 2nd & 3rd reading (following Public Meeting)
 - 7.10 Bylaw No.2014-31: 2nd & 3rd reading (following Public Meeting)

8. **Department Reports:**
 - 8.2 Manager of Public Works Report 10:00 a.m.
 - 8.3 Manager of Planning & Development 11:00 a.m.
 - 8.4 Administration at Councils Direction
 - 8.5 Council at Councils Direction

9. **Correspondence:**
 - 9.2 SARM: (a) Risk Management Seminar – March 9th (b) Premiers Service Club Award
(c) Grain Movement News Release (d) Tom Harrison Cir RM#189 seeking SARM Director Div#2
 - 9.3 Minister of Highways & Transportation: Reply to our Balgonie Main Street Access letter
 - 9.4 Basic Emergency Management Training March 13-14 @ Edenwold
 - 9.5 White Butte RCMP- January 2015 Report
 - 9.6

10. **Adjournment:** next regular council meeting Tuesday, February 24th, 2015 at 9 a.m.