

RURAL MUNICIPALITY OF EDENWOLD No. 158
MEETING AGENDA
June 9th, 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: 9:00 a.m. Trevor Gelsinger: ASA Policy
 10:00 a.m. Ministry of Justice Representative (invited), **CSO Oath of Office**
 11:00 a.m. Terry Jordan: Prairie Land Services : * **In Camera** *
 2:00 p.m. Community Service Contract Zone: Bylaw No.2015-10

1. **Call to Order** 9:00 a.m.
2. **Minutes** May 26th, 2015 Regular Meeting
3. **Accounts:** Cheques 4044 to 4114 Other Payments totaling \$328,925.53
3.(a) Cancel Ch#3539 \$840.00 (OCC deposit refund, lost & cancelled).
4. **Financial Activities:** May 2015
5. **Bank Reconciliation:** May 2015

6. **New Business:**
 - 6.1 Bylaw No.2014-12 Street Light Levy : 1st reading
 - 6.2 Spruce Creek Lake: Tax Abatement
 - 6.3 January Employee Hires: 6 month probation
 - 6.4 Channel Clearing Grant Program : Review
 - 6.5 CSO: Oath of Office and Special Constable Appointment from the Ministry
 - 6.6 WCRM158WWA: Transfer of fixed asset
 - 6.7 ASA informational meeting: proposal
 - 6.8 Dan Hoffman: ROW work request
 - 6.9 Kelly Markwart: Tax payment refund request
 - 6.10

7. **Planning :**
 - 7.1 Parcel F Rezoning from R2- High Density Residential District 2 to CS- Community Service Contract – Bylaw 2015-10
 - 7.2 Country Residential subdivision: NW 31-17-17 W2M (Scott Kruetzer)
 - 7.3 Bylaw No.2015-29 Text change Bylaw Amendments
 - 7.4 Other: Aspen Village Clubhouse BP # 2013-10 & Sea Cans in Country residential subdivisions
 - 7.5

8. **Department Reports:**
 - 8.1 Manager of Public Works Report 11:30 a.m.
 - 8.2 Manager of Planning & Development 1:30 p.m.
 - 8.3 Administration at Councils Direction
 - 8.4 Council at Councils Direction

9. **Correspondence:**
 - 9.1 Kramer: Caterpillar business sale to Finning
 - 9.2 CN 2015 Community publication
 - 9.3 Hometown Heroes Awards: Earth Day Canada
 - 9.4 Trans Canada: Project Update on Prairie Tie-Ins
 - 9.5 Farm & Food Care Saskatchewan: Introductory Newsletter
 - 9.6 Summit Environmental: Tebb's Pit water management planning study final report
 - 9.7 SE Library Highlights: April 2015
 - 9.8 Sask Crime Stoppers: Donatlon Thank you
 - 9.9 SARM: May 2015 Update
 - 9.10 Rural Councillor: Summer Issue
 - 9.11 Ministry of Highways: OD route update letter
 - 9.12 Agriview: June 2015 Edition
 - 9.13

10. **Adjournment:** next regular council meeting Tuesday, June 23rd, 2015 at 9 a.m.