

RURAL MUNICIPALITY OF EDENWOLD No. 158
MEETING AGENDA - March 17, 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: none

1. **Call to Order** 9:00 a.m.
2. **Minutes** February 24, 2015
February 24, 2015 Public Hearing
3. **Statement of Financial Activities:** February 2015
4. **Bank Reconciliation:** February 2015
5. **Accounts:** Cheques #3791 to #3847 and EFT totaling \$387,751.41
6. **Business:**
 - 6.1 Bylaw No. 2015-12, Repealing Bylaw
 - 6.2 Bylaw No. 2015-13, Golf carts at Aspen Links Golf Course
 - 6.3 Clearing the Path Joint Application
 - 6.4 Quote for reclaim
 - 6.5 Quote for dust control
 - 6.6 Quote for truck
 - 6.7 TLE Tax Loss Compensation Trust Fund status
 - 6.8 Treatment Plant monthly water report
 - 6.9 City of Regina – Regional Planning Survey
 - 6.10 Draft Fire Services Agreement – City of Regina
 - 6.11 Municipal Infrastructure Conference – April 21-23 (Fahlman)
 - 6.12 2015 Greenall Dry Grad request for support
 - 6.13 South Central Transportation – Election & Annual Meeting March 19, Pangman
 - 6.14 CHS – request to haul
 - 6.15 Rock Pointe Estates lighted sign – Sask Power
 - 6.16 Emerald Park Soccer Field
7. **Planning :**
 - 7.1 Electronic signs
 - 7.2 Pending projects update
8. **Department Reports:**
 - 8.1 Planner
 - 8.2 Foreman
 - 8.3 Administration
 - 8.4 Council
9. **Correspondence:**
 - 9.1 2015 SAMA annual meeting – April 15, Queensbury, Regina
 - 9.2 Communities in Bloom – Invitation to participate
 - 9.3 Ministry of Highways – ltr to Industrial Parts re: Regina Bypass
 - 9.4 SARM Update – February 2015
 - 9.5 WSP Client Reception – March 26, 4-7pm
 - 9.6 WUQWATR Annual General Meeting – April 8, Humbolt
 - 9.7 Enbridge – Line 3 Replacement Program
 - 9.8 AgriView – March 2015
 - 9.9 Town of Balgonie Fire Report – March 9, NW 28-18-17-W2
 - 9.10 SGI Business Recognition Assessment
 - 9.11 SCGA Contractor Safety Breakfasts – April 16, Turvey Center
 - 9.12 Top Grade Construction – Expression of Interest re: road construction
 - 9.13 White Butte Policing Report – February 2015
 - 9.14 Kramer News – Spring 2015
 - 9.15 Plains Midstream Canada – Pipeline Safety & Awareness information/survey
10. **Adjournment**