

RURAL MUNICIPALITY OF EDENWOLD No. 158
MEETING AGENDA
September 8th, 2015

Delegation: 10:00 a.m. Jason Ash – Vale
Public Hearing: 2:00 p.m. – Research Farm Discretionary Use Application

1. **Call to Order** 9:00 a.m.
2. **(a) Regular Meeting Minutes** Aug 25th, 2015 Regular Meeting
(b) Public Hearing Minutes Aug 25th, 2015 Public Hearing Meeting
3. **Statement of Financial Activities:** August 2015
4. **Accounts:** Cheques # 4354 to #4402 & other payments totalling \$671,288.46
5. **Bank Reconciliation:** August 2015
6. **RM Business:**
 - 6.1 Mediation Follow Up: White City SMB application
 - 6.2 WRC Report – Pilot Butte Creek, NE 29-17-18
 - 6.3 Planner Phillips Probation – ends Sept 8th
 - 6.4 Abatement requests: as presented by the Administrator
 - 6.5 Easement Agreements: as presented by Administrator
 - 6.6 AECOM – general engineering service agreement
 - 6.7 Utility Bill adjustment request
 - 6.8 White Butte – Letter to the Editor
 - 6.9 August Water Report
 - 6.10
7. **Planning :**
 - 7.1 Discretionary Use Permit Application: Research Farm (following Public Hearing at 2 p.m.)
 - 7.2 Bylaw No. 2015-41 (Krupski – SE 1-17-17-W2M) AR to CR1 – 1st reading
 - 7.3 Bylaw No. 2015-33 (Leibel – NE 4-18-17-W2M) AR to CR1 – 1st reading
 - 7.4 Aspinall Request – Rock Pointe dugout
 - 7.5 Updates
 - 7.6
8. **Department Reports:**
 - 6.1 Manager of Planning & Development 1:30 p.m.
 - 6.2 Manager of Public Works Report 9:30 a.m.
 - 6.4 Administration at Councils Direction
 - 6.5 Council at Councils Direction
9. **Correspondence:**
 - 9.1 SARM: August 2015 Update Report
 - 9.2 Regina Wildlife Federation: Sponsorship request
 - 9.3 WUQWATR: Sept newsletter
 - 9.4 Qu'Appelle Strategic Weed Management Area 2015 Report
 - 9.5 SARM: CTP – MREP Funding cutbacks
 - 9.6 WSA – Emerald Park Waterworks Inspection Report
 - 9.7 WSA – WCRM158 Wastewater Inspection Report
 - 9.8
10. **Adjournment:** next regular council meeting Tuesday, September 22nd, 2015 at 9 a.m.