

RURAL MUNICIPALITY OF EDENWOLD No. 158
MEETING AGENDA
August 11th, 2015

Delegation: 10:00 a.m. Chad Morris – Enbridge
11:00 a.m. Paul Dube Re: Mission Pointe

1. **Call to Order** 9:00 a.m.
2. **(a) Regular Meeting Minutes** July 28th, 2015 Regular Meeting
(b) Public Hearing Minutes July 28th, 2015 Public Hearing Meeting (2)
3. **(a) Statement of Financial Activities:** July 2015
(b) Accounts: Cheques 4282 to 4322 plus Other payments: totaling \$565,991.96
4. **Bank Reconciliation:** July 2015
5. **RM Business:**
 - 5.1 Bylaw No.2015-37: A Bylaw to Repeal Expired Bylaws
 - 5.2 Abatement request Blk A Pt NE 31-17-17
 - 5.3 Recreation Abatements : Golf Courses and Communiskate
 - 5.4 Murray Stark: annexation Request LSD 7&8 of 3-18-18 W2M
 - 5.5 July Water Report: no upset conditions
 - 5.6 Tree Chipping Quote
 - 5.7 Municipal Reserve Fund Transfer as per Bylaw No.2015-31
 - 5.8 WRC Report – Rock Pointe
 - 5.9 WRC Report – Stone Pointe
 - 5.10 Proposed Mediation Dates: White City SMB application
 - 5.11
6. **Planning :**
 - 6.1 Bylaw No.2015-08: NE 22-17-18 Metz Subdivision 3rd reading and subdivision approval
 - 6.2 Bylaw No.2015-10: Emerald Park - Care Home R2 to CS- Contract – 3rd reading
 - 6.3 Krupski Subdivision SE 1-17-17 W2M
 - 6.4 Aussant Subdivision SE 6-18-17 W2M
 - 6.5 RM Business License Review
 - 6.6 Updates
7. **Department Reports:**
 - 6.1 Manager of Planning & Development 1:30 p.m.
 - 6.2 Manager of Public Works Report 2:00 p.m.
 - 6.4 Administration at Councils Direction
 - 6.5 Council at Councils Direction
8. **Correspondence:**
 - 8.1 SARM: July 2015 Update Report
 - 8.2 SaskEnergy Trans Gas: "Call Before You Dig" Promotional literature
 - 8.3
9. **Adjournment:** next regular council meeting Tuesday, August 28th, 2015 at 9 a.m.