

**RURAL MUNICIPALITY OF EDENWOLD No. 158**

**MEETING AGENDA**

**December 8<sup>th</sup>, 2015**

Delegations: 10:00 a.m. CSO Rod Ash – Department Report

1. **Call to Order** 9:00 a.m.
2. **Regular Minutes** Nov 24<sup>th</sup> regular meeting
3. **Public Hearing Minutes** Nov 24<sup>th</sup> public hearing minutes
4. **Financial Activities** November 2015
5. **Bank reconciliation** November 2015
6. **Accounts:** Cheques # 4651 to 4704 & Other CAFT payments totaling \$758,993.46
  
7. **R.M. Business:**
  - 7.1 November Water Report
  - 7.2 Spectra Energy – pipeline deactivation notification
  - 7.3 Enbridge – Line 3 decommissioning Thru EP
  - 7.4 Enbridge Road Crossing Request – Balgonie Grid
  - 7.5 Purchase of Agricultural Crown Lease Land – Council approval required
  - 7.6 Sask Highways Bypass Land Purchase – Abatement
  - 7.7 Boundary Alteration – Set Public Mtg Date
  - 7.8
  
8. **Planning :**
  - 8.1 LaSalle trailer Request : SE 36-18-18
  - 8.2 Deneve Animal Unit report
  - 8.3 Bone yard Update
  - 8.4 Updated Water & Sewer Connection Forms
  - 8.5
  
9. **Department Reports:**
  - 9.1 Manager of Public Works Report 11:00 a.m.
  - 9.2 Manager of Planning & Development 1:00 p.m.
  - 9.3 Administration at Councils Direction
  - 9.4 Council at Councils Direction
  
10. **Correspondence:**
  - 10.1 SARM – November Update
  - 10.2 PCO 2016 Winter Workshops – Div 2 in Moose Jaw Jan 14 – registration required
  - 10.3 Regina District Mtg – Jan 7 & 8 Regina Travel Lodge
  - 10.4 White Butte RCMP – November occurrence report
  - 10.5 SE Library – Oct mtg highlights 2% increase for 2016 per capita levy
  - 10.6 Boggy Creek Wildlife Federation –support request
  - 10.7 Govt of Sask – Information bulletin on Municipal Act amendments
  - 10.8 2012 and 2013 WCRM158 WWA audited financial statements
  - 10.9 Ombudsman Saskatchewan – email update
  - 10.10 Vale Voice
  
11. **Adjournment:**
  - 11.1 Next regular meeting Dec 17<sup>th</sup> at 9 a.m.