

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

January 26<sup>th</sup>, 2016

- Delegations: none scheduled  
Public Hearings: 1:30 p.m. Discretionary Use: 74 Woods: Homebased Business, Fitness classes  
2:00 p.m.: Discretionary Use: SE 6-18-18 auto & heavy duty repair business  
2:15 p.m. Bylaw No.2015-33 Parcel A NE 4-18-17 AR to CR1  
2:30 p.m. – Intent to Borrow Money: Re: Waste water treatment plant
1. **Call to Order** 9:00 a.m.
  2. **Minutes** Jan 12<sup>th</sup>, 2016 regular meeting
  3. **Accounts:** a) Cheques #4805 to #4855 totaling \$98,185.38
  4. **R.M. Business:**
    - 4.1 2016 Recreation Grants to Urban Municipalities within RM
    - 4.2 2016 Communiskate Rec Grant
    - 4.3 2016 Road Haul Fees
    - 4.4 2016 cell phone allowances
    - 4.5 2016 grader blades
    - 4.6 2016 CSO weigh scales
    - 4.7 2016 CSO vehicle computer system
    - 4.8 2016 Dust Control - Fort Distributors
    - 4.9 2106 Gravel Hauling: LD Allan
    - 4.10 Crown Land Purchase: Karl Langmaier: SE 18-19-18
    - 4.11 Senior Planner: Jana Jedlic, acceptance of Offer of Employment
    - 4.12 Bylaw No.2016-4: Bylaw to Repeal Previous Bylaws
    - 4.13 Municipal Borrowing Resolution for WCRM158 WWTP
    - 4.14
  5. **Planning :**
    - 5.1 Public Hearing: 1:30 pm for Discretionary Use Home Base Business at 74 Woods Crescent
    - 5.2 Public Hearing : 2:00 pm for Discretionary Use at SE 06-18-18-W2M
    - 5.3 Public Hearing: 2:15pm for Bylaw 2015-33 Rezoning of NE ¼ 4-18-17-W2M
    - 5.4 Discretionary use Application: SW 16-19-17-W2M
    - 5.5 Updates
  6. **Department Reports:**
    - 6.1 Public Works Managers Report: 10:00 a.m.
    - 6.2 Planning & Development: Planner Phillips 11:00 a.m.
    - 6.3 Administration at Councils Direction
    - 6.4 Council at Councils Direction
  7. **Correspondence:**
    - 7.1 Certificate of Approval: SW 22-17-18 (Sleep Inn)
    - 7.2 WSA: WCRM158 WWA, Letter of Support
    - 7.3 SARM: Provincial Election Brochure
    - 7.4 RCMP Reports: Jan1 to Dec 31, 2015
    - 7.5 SMHI: 2015 Losses & 2016 Annual Meeting on March 8<sup>th</sup> Regina
    - 7.6 SAMA: Notice of Annual Meeting on April 26<sup>th</sup> Saskatoon
    - 7.7 Children's Hospital Fund: Donation Request
  8. **Adjournment:** next regular council meeting Tuesday, February 9<sup>th</sup>, 2016 at 9 a.m.