

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

April 12, 2016

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: 11:00 Green Arrow Tech – David Koop
2 :15 Zacaruk Consulting

Public Hearings: 1:30 Bylaw 2016-5 (Rezone NE 36-18-18-W2)
1:45 Bylaw 2016-6 (Rezone SW 31-17-17-W2)
2:00 Bylaw 2015-3 (Text amendments – HPC)

Call to Order 9:00am

1. Minutes: March 22, 2016 Regular Meeting Minutes
March 22, 2016 Public Hearing Minutes

2. Accounts: Cheques #5012 to #5061 plus other payments totaling \$215,598.78

3. Bank Reconciliation – March 2016

4. Statement of Financial Activity – March 2016

5. R.M. Business:

5.1 Water Treatment Plant - Monthly Report

5.2 Cancel Cheque #4997

5.3 SK Municipal Hail – Supplementary Withdrawal List

5.4 SK Highways & Infrastructure – Grazing Permit (SE 13-18-18-W2)

5.5 Enbridge Pipelines – Request for crossing, temp workspace, ramps

5.6 SAMA – Annual General Meeting – April 26, Saskatoon

5.7 2016 Waterworks Quality Assurance/Quality Control Policy

5.8 2016 Waterworks Emergency Response Plan

5.9 Community Safety Officer Contract Renewal

5.10 Election Officials

5.11 2016 Annual Budget

5.12 2016 Divisional Boundaries

6. Planning :

6.1 Bylaw 2016-5: Rezone Pcl A NE ¼ 36-18-18 W2, AR CR1 (2nd Reading)

6.2 Bylaw 2016-6: Rezone Pcl A SW ¼ 31-17-17 W2, AR-CR1 (2nd Reading)

6.3 Bylaw 2015-2: Rezone Pcl A NE ¼ 10-19-18 W2, AR to CR1 (3rd Reading & Approval)

6.4 Discretionary Use Application for a Secondary Ag Residence on SE ¼ 17-20-18 W2

6.5 Discretionary Use Application for a Secondary Ag Residences on NE ¼ 20-20-18 W2

6.6 Discretionary Use Application for a riding arena SE ¼ 33-18-18 W2 (Tabled from last Mtg)

6.7 Equestrian Facilities and Riding Arenas review

6.8 Development Agreement for the Truck Boneyard NW ¼ 21-18-17 W2

6.9 Updates

7. Department Reports:

7.1 Public Works Managers Report: 10:00 a.m.

7.2 Planning & Development 1:00 p.m.

7.3 Administration at Councils Direction

7.4 Council at Councils Direction

8. Correspondence:

8.1 Workers' Compensation Board – AGM May 5, Travelodge Hotel, Regina

8.2 White Butte RCMP – March Report

8.3 Balgonie Fire Department Report – April 6, 2016

8.4 City of Regina – Hauled Wastewater Program/Rates

8.5 SARM – Media Release re: Provincial Election

8.6 TransGas Mitigation Payment Program

8.7 TransGas – Pipeline Safety

8.8 Agriculture Health & Safety Network

9. Adjournment: next regular council meeting Tuesday, April 26, 2016 at 9 a.m.