

RURAL MUNICIPALITY OF EDENWOLD No. 158
MEETING AGENDA
August 23th, 2016

Delegations: None Scheduled

Public Hearing: 11:00am Proposed Local Improvement – Surfacing Crawford Development
 11:30am Greg Jahnke & Wayne Joyce
 1:30pm Discretionary Use Application Mineral Extraction expansion NE 6-18-18
 1:45pm Discretionary Use Application Mineral Extraction SW 4-18-18

1. **Call to Order** 9:00am
2. **Minutes** August 9th Regular Meeting and (4) Public Meetings
3. **Accounts:** Cheques #5379 to 5403 and Other payments = \$82,737.66
4. **RM Business:**
 - 4.1 Tax Abatements
 - 4.2 Jameson Estates Change Directive No. 1
 - 4.3 Ground Engineering – Geotech Investigation – Nicklaus Place, Emerald Park
 - 4.4 SaskPower – Temporary Waiver of Facility Relocation/Alteration Costs
 - 4.5 Bylaw 2016-33, Local Improvement Crawford Developments (NW-28-17-18-W2)
 - 4.6 Emerald Park IGA - Grand Opening Invitation
 - 4.7 SAMA 2017 Revaluation Preliminary
5. **Planning :**

Planning Items 5.1 and 5.2 are to be considered by Council following the Public Hearings

 - 5.1 Discretionary Use Application to expand Mineral Resource Extraction site NE 6-18-18-W2
 - 5.2 Discretionary Use Application for a Mineral Resource Extraction site on SW 4-18-18-W2
 - 5.3 Request for consolidation of Lots 2-5, Block 5, Great Plains Industrial Park
 - 5.4 Grid Road 2185 road name alteration and road signage
 - 5.5 Bylaw 2016-34: Text Amendment
6. **Department Reports:**
 - 6.1 Council
 - 6.2 Administration
 - 6.3 Public Works – Emerald Park
 - 6.4 Public Works - Rural
 - 6.5 Planning
7. **Correspondence:**
 - 7.1 Government of Saskatchewan – Revenue Sharing (Rural & Hamlet)
 - 7.2 Gord Krismer & Associates Board of Revision Decisions (Pt. NW 22-17-18-W2, Pt NW 1-17-18-W2)
 - 7.3 SARM – Got Gravel? (emailed to Council Aug 17)
 - 7.4 SARM – Weekly Policy Bulletin (emailed to Council Aug 17)
 - 7.5 Edenwold Elementary School Playground Committee – Thank you
 - 7.6 Enbridge – Update Land Matters Consultation Initiative
 - 7.7 Community Futures – Futurescape summer 2016 edition
8. **Adjournment**

Next Regular Council Meeting September 13th at 9:00 a.m.