

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

March 7, 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 Enbridge Pipeline – Lyle Meena
11:30 Kaytlyn Criddle/Ashley Nameth Provincial NDP candidates
Public Hearings: 1:30 Discretionary Use Application (Riding arena SW16-19-17-W2)

Call to Order 9:00am

1. Minutes: Feb 23, 2016 Regular Meeting Minutes
Feb 23, 2016 Public Hearing Minutes

2. Accounts: Cheques #4937 to #4977 plus other payments totaling \$322,369.74

3. Bank Reconciliation – February 2016

4. Statement of Financial Activity – February 2016

5. R.M. Business:

5.1 Bylaw No. 2016-7 Waste Collection Service – 1st reading

5.2 Bylaw No. 2016-8 Street Light Service – 1st reading

5.3 SaskPower Joint-Use Utility Easement South Plains Road

5.4 Emerald Park Treatment Plant – Monthly Report – February 2016

5.5 Purchase of Ministry of Agricultural Lease Land (NW 27 & NW 34-19-18-W2)

5.6 Purchase of Ministry of Agricultural Lease Land (NE 18-19-18-W2)

5.7 Purchase of Ministry of Agricultural Lease Land (Pt. SE 19-19-18-W2)

5.8 Water Treatment Plant Contract – signing

5.9 Govt Saskatchewan 2016 Education Property Tax Mill Rates (unchanged from 2015)

5.10 2016 Road Bans

6. Planning :

6.1 Discretionary Use Application – SW 32-16-18-W2

6.2 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 SARM 2015 Financial Report

8.2 SARM Canada Transportation Act Review

8.3 SAMA 2016 Annual Meeting – April 26, 2016

8.4 TransCanada Pipelines – Tie-In Project – Indian Head/Milestone

8.5 SGI – Business Recognition (10% discount)

8.6 Water Security Agency – Beaver Dam Removal info

8.7 WUQWATR – Annual Meeting April 9, 2016 Manitou Beach

8.8 White Butte RCMP February Report

8.9 SARM Forage Insurance Program Media Release

8.10 ACPS Landfill and Lagoon Leachate Liabilities

8.11 Sask Environment - Amendments to Wildlife Regulations

8.12 Sask Environment – Short-eared Owl Management Plan info

8.13 Ranch Ehrlo Society CEO Report - March 2016

8.14 Rural Councillor Spring 2016

8.15 SARM Annual Convention Agenda, Resolutions, Hospitality Room information

9. Adjournment: next regular council meeting Tuesday, March 22, 2016 at 9 a.m.