

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

May 10th, 2016

- Delegations: **10:00 a.m.** Lee Heebner, Walker Engineering – Road tenders
1:30 p.m. Public Meeting – Discretionary Use application in Richardson to stockpile, store, sell & haul aggregate materials
1:45 p.m. Public Meeting – Discretionary Use application for Aggregate Resource Extraction on the NE 6-18-17
4:00 p.m. Garrett Doyle – RBDB Area 3 Manager

1. **Call to Order** 9:00 a.m.
2. **Minutes** April 26th Regular Meeting Minutes
3. **Minutes:** Public Hearing Meeting Minutes of April 26th
4. **Accounts:** Cheques #5090 to #5127 & Other payments totaling \$194,978.12
April Payroll totaling \$67,494.48 & Visa Payments totaling \$12,818.46

5. **Financial Activities – April 2016**
6. **Bank Reconciliation – April 2016**
7. **R.M. Business:**
 - 7.1 Bylaw No.2016 – 11 Criminal Record Checks with Nomination papers
 - 7.2 Bylaw No. 2016 - 12 Assessment Appeal Fees
 - 7.3 Bylaw No.2016 – 13 Fire Restriction Bylaw
 - 7.4 Immanuel Lutheran Church @ Frankslake: Heritage Property, shingling request
 - 7.5 Emergency Operations Control Fan-out: 1st draft
 - 7.6 April Water Report: No upset conditions
 - 7.7 Loraas – front load service agreement contract upgrades
 - 7.8 Letter to SGI: ATV's
 - 7.9 WSA: Inspection Report: WCRM Wastewater
 - 7.10 WSA Inspection Report: Emerald Park
 - 7.11 St. Andrews, Jaxon & Bridlewood Tender Opening Results
 - 7.12 Discretionary Use application in Richardson: (following Public Meeting)
 - 7.13 Discretionary Use application, Aggregate Resource Extraction, NE 6-18-17: (following Public Meeting)
 - 7.14

8. **Planning :**
 - 8.1 Bylaw 2016-09 - Riding halls and equestrian facilities
 - 8.2 Replace existing dwelling – SW 8-17-18-W2
 - 8.3 Frankslake Community Hall – site size - Pcl B, SE 13-19-18-W2
 - 8.4 Business License Program Proposal
 - 8.5 Updates
 - 8.6

9. **Department Reports:**

9.1 Managers of Public Works Reports	10:30 a.m.
9.2 Manager of Planning & Development	1:15 p.m.
9.3 Administration	at Councils Direction
9.4 Council	at Councils Direction

10. **Correspondence:**
 - 10.1 SAMA Annual Meeting; Voting Results
 - 10.2 Regina Over Dimensional Route Mtg: May 11th 2pm @ Ministry of Hwys Board Room
 - 10.3 City of Regina: Status Update: Hauled Waste Water Program
 - 10.4 Fire Training: May 17th at Inland Pit
 - 10.5 SMHI: 2016 Scholarship
 - 10.6 White Butte RCMP: April Report
 - 10.7 Pilot Butte May News
 - 10.8 AgriView: May Issue

11. **Adjournment:** next regular council meeting Tuesday, May 24th, 2016 at 9 a.m.