

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

January 24th, 2017

Delegations: 11:30 am. Gerry Foley, *Project Engineer RBDB Area 3: 2017 Clay Hauling Routes*
Public Hearings: None scheduled

1. **Call to Order** 9:00 a.m.
2. **Regular Mtg Minutes** January 10th regular meeting
3. **Public Mtg Minutes** January 10th Public hearing (3) minutes
4. **Accounts:** Cheques #5837 to #5869, Other payments totaling \$60,424.37 & cancel cheque #5803
5. **R.M. Business:**
 - 5.1 Newsletter Contributions for 2017
 - 5.2 Educational Governance Review: letter to Minister Morgan
 - 5.3
6. **Planning :**
 - 6.1 Bylaw 2017-06: Text Amendment to Section 4.22 approach regulations
 - 6.2 Bylaw 2017-07: Text Amendment to Section 4.40 Parking for Recreational Vehicles
 - 6.3 Bylaw 2017-08: Text Amendment to Section 3.10 Discretionary Use Application Procedure
 - 6.4 Pilot Butte Creek- Easement Agreement Request
 - 6.5 Discretionary Use Application- request to re-apply within the six month of refusal
 - 6.6 Fencing Requirements for Carson Business Park
 - 6.7 Metz Subdivision- Servicing Agreement alternations request
 - 6.8 Trans Canada Trail Report
 - 6.9 Utility Corridors
 - 6.10 Updates
7. **Department Reports:**
 - 7.1 Managers of Public Works Reports 9:30 a.m.
 - 7.2 Planning & Development Report 10:30 a.m.
 - 7.3 Administration Report at Councils Direction
 - 7.4 Council Report at Councils Direction
8. **Correspondence:**
 - 8.1 Minister of Highways Reply letter to Ratepayer Heather Bohach
 - 8.2 WSA: Permit to Operate Sewage Works
 - 8.3 SAMA Annual Mtg: April 12th Queensbury Convention Centre –Regina
 - 8.4 SMHI: 2016 Losses report, 2017 Convention and 2016 Annual Convention minutes
9. **Adjournment:** Next regular council meeting Tuesday, February 14th, 2017 at 9 a.m.