

RURAL MUNICIPALITY OF EDENWOLD No. 158
MEETING AGENDA
August 13, 2014

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: 1:30 p.m. Public Hearing Bylaw No. 2014-20 (rezoning - MacPherson)

1. **Call to Order** 9:00 a.m.
2. **Minutes** July 30 Council Meeting
3. **Accounts:** Cheques #3171 to #3212 totaling \$548,543.64
4. **Statement of Financial Activities:** July 2014
5. **Bank Reconciliation:** July 2014
6. **Old Business:**
 - 6.1 Policy Review Items
 - 6.2 Employee Handbook Updates
 - 6.3 Water and Wastewater utility rate review
7. **New Business:**
 - 7.1 2014 Tax Abatements
 - 7.2 Professional Building Inspections – Addendum to Agreement
 - 7.3 Walker Projects – Water Line Project Construction Contract
 - 7.4 PDAP Application - August 8, 2014 event
8. **Planning :**
 - 8.1 Building Permit report update
 - 8.2 Pilot Butte Zoning Bylaw Addendum
 - 8.3 Rezoning Bylaw No. 2014-20 (SE 16-17-17, Ag to CR1)
9. **Department Reports:**
 - 9.1 Planner
 - 9.2 Foreman
 - 9.3 Administration
 - 9.4 Council
10. **Correspondence:**
 - 10.1 Sask Ministry Government Relations – Revenue Sharing
 - 10.2 Sask Ministry of Agriculture – Land Transaction Report
11. **Adjournment**