

**RURAL MUNICIPALITY OF EDENWOLD No. 158**  
**MEETING AGENDA**  
**September 23<sup>rd</sup>, 2014**

**Delegations:**

10:00 a.m.	101200723 Sask Ltd, Paul Thomas Re: Service agreement
10:30 a.m.	Tom Williams, Walkers Engineering: Spruce Creek
11:00 a.m.	Dennis Slater: Spruce Creek
1:30 p.m.	Public Meeting: a) Bylaw No.2014-26 NE 30-18-17 W2M (Parcel A, AR to CR1) b) Bylaw No.2014-27 SW 15-17-18 W2M (AR to HPCI)

1. **Call to Order** 9:00 a.m.
2. **Minutes** September 9<sup>th</sup> Regular Meeting and Sept 9<sup>th</sup> Public Meeting
3. **Accounts:** Cheques # 3281 to #3311 totaling \$260,718.65
4. **RM Business:**
  - 4.1 2014 Nomination Results
  - 4.2 2013 Audited Financial Statement
  - 4.3 Tax Abatement: Murray Heller, Ruth Euteneier & Leanne Prystupa
  - 4.4 Leafy Spurge: Overdrive vs Tordon 22K
  - 4.5 Grader Operator Trent Duesterbeck: Resignation effective Sept 25<sup>th</sup>, 2014
  - 4.6 Aspen Village Paving Tender: Closed Sept 19<sup>th</sup> 2 p.m.
  - 4.7
5. **Planning :**
  - 5.1 Bylaw No.2014-25 1st reading ( Nathan Cressman AR parcel consolidating with CR2 parcel)
  - 5.2 Bylaw No.2014-28 motion to rescind 1<sup>st</sup> reading as request withdrawn
  - 5.3 Bylaw No.2014-26 2<sup>nd</sup> & 3<sup>rd</sup> reading (NE 30-18-17 Parcel A from AR to CR1)
  - 5.4 Bylaw No.2104-27 2<sup>nd</sup> & 3<sup>rd</sup> reading (SW 15-17-18 AR to HPCI)
  - 5.5 Bylaw No.2014-23 2<sup>nd</sup> & 3<sup>rd</sup> reading (NW 33-16-18 Parcel A from AR to CR1)
  - 5.6 Bylaw No.2014-30 1<sup>st</sup> reading (removal of MR designation lot in Park Meadows)
  - 5.7 Bylaw No.2014-31 1<sup>st</sup> reading (NW 23-17-18 AR to HPCI, Evergreen)
  - 5.8 City of Regina: Regina Neighborhood Plan
  - 5.9 Draft Driveway & Approach Permit Applications
  - 5.10 Jorgenson Drainage & Build-up: Correspondence
  - 5.11 TransGas NW 29-17-18 Public Utility and road crossing comments (followup-Jamie Kilkenny)
  - 5.12 Building Permit Update
6. **Department Reports:**

6.1	Manager of Public Works	9:30 a.m.
6.2	Manager of Planning & Development	1:30 p.m.
6.3	Administration	at Councils Discretion
6.4	Council	at Councils Discretion
7. **Correspondence:**
  - 7.1 SARM: November Midterm Convention Resolution deadline
  - 7.2 Ministry of Agriculture: Rabies Response Program
  - 7.3 SARM: City of Regina Housing Summit Oct 21 & Regional Planning Summit: Nov 17&18
  - 7.4 SARM: Civic Address System: Update
  - 7.5 Ag Health & Safety: Workshop Nov 12<sup>th</sup> in Saskatoon in conjunction with SARM Convention
  - 7.6 CH2M Hill, Iain Cranston: Regional Water & Waste water update
  - 7.7 YourLink Inc: Industry Canada (IC) 3500 MHz Spectrum Consultation
  - 7.8
8. **Adjournment:** next regular meeting Tuesday, October 14<sup>th</sup>, 2014 @ 9 a.m.