

**RURAL MUNICIPALITY OF EDENWOLD No. 158**

**MEETING AGENDA**

**November 25<sup>th</sup>, 2014**

Delegations: 1:30 p.m. Public Meeting: Bylaw No.2014-34 (CR1 Subdivision-Petrescue)  
2:00 p.m. Richardson Research Farm (In Camera Request)

1. **Call to Order** 9:00 a.m.
2. **Minutes** Nov 10<sup>th</sup> regular meeting and Nov 10<sup>th</sup> public meeting
3. **Accounts:** Cheques # 3478 to #3512 totaling \$114,175.66
4. **R.M. Business:**
  - 4.1 Commissionaires: Contract Renewal for 2015
  - 4.2 Town of Balgonie: Administration Building: 2015 rental rates
  - 4.3 2015 SARM Benefits Plan
  - 4.4 2015 RMAA Div#2 Curling: Glentworth on January 30<sup>th</sup>, 2015
  - 4.5 MEPP Survey for Employers
  - 4.6 Viterra Road Update: AECOM
  - 4.7 Emerald Park: Flowpoint Systems
  - 4.8 Waste Water Authority: Motion of Nov 18<sup>th</sup>, 2014
  - 4.9 Term Deposit Maturity Nov 19<sup>th</sup>, 2014
  - 4.10 Loraas Disposal: Letter from Ratepayer Carrie Hordos
  - 4.11 Water Security Agency: North ridage letter of Nov 17/2014
  - 4.12 Walker Projects: Northridge water main extension review
  - 4.13 Village of Edenwold: letter of Nov 17/2014 road repair cost sharing
  - 4.14
5. **Planning :**
  - 5.1 Town of Balgonie: Alteration of Boundary Request: Planning Review
  - 5.2 Parcel VV: Red Door Ventures, rezoning update
  - 5.3 Bylaw No.2014-32 Text changes 2<sup>nd</sup> and 3<sup>rd</sup> reading
  - 5.4 Bylaw No.2014-35 NW 7-19-17 W2M 2<sup>nd</sup> & 3<sup>rd</sup> reading (following public meeting)
  - 5.5 Bylaw No.2014-42 SE 36-18-18 CR1 subdivision 1<sup>st</sup> reading
  - 5.6 Regina Neighborhood Plan: Planning Review
  - 5.7 Westfalia Subdivision preliminary review, NW 3-18-18 ( In Camera Request)
  - 5.8
6. **Department Reports:**
  - 6.1 Manager of Public Works Report 10:00 a.m.
  - 6.2 Manager of Planning & Development 1:00 p.m.
  - 6.3 Administration at Councils Direction
  - 6.4 Council at Councils Direction
7. **Correspondence:**
  - 7.1 Canadian Federation of Independent Business: November News Release
  - 7.2 White City Effluent Release extension
  - 7.3 Red Head Equipment: moving from Volvo to SDLG graders
  - 7.4 SARM Mid-Term resolutions –Carried
  - 7.5 STARS: New Horizons Fall 2014 News Letter
  - 7.6
8. **Adjournment next meeting: Tuesday December 9<sup>th</sup>, 2014 at 9 a.m.**