

**RURAL MUNICIPALITY OF EDENWOLD No. 158**

**MEETING AGENDA**

**January 13<sup>th</sup>, 2015**

Delegations: none scheduled

1:30 p.m. Public Meeting: Bylaw No.2014-34 Parcel B Ag to CR1  
Bylaw No.2014-43 Parcel A Ag to CR1

1. **Call to Order** 9:00 a.m.
2. **Minutes** Dec 17<sup>th</sup> regular meeting & Dec 17<sup>th</sup> public meeting
3. **Financial Statement** December 2014
4. **Accounts:** Cheques #3602 to #3664 plus CAFT payments totaling \$567,917.86.  
and Cheques #3665 to #3677 totalling \$66,825.19
  
5. **R.M. Business:**
  - 5.1 Water Fill Station: credit card access terminal
  - 5.2 Emerald Park Tree Disposal
  - 5.3 Grader Blade Quote
  - 5.4 Communications Consultant
  - 5.5 Wascana Upper Qu'Appelle Watershed: 2015 membership & Summer Student Program
  - 5.6 Tax Abatements: (a)NE 24-19-17 (b) SW 10-18-18 (c) 115 Spruce Creek
  - 5.7 Aspen Village Properties: Golf Course tax Abatement Request
  
6. **Planning :**
  - 6.1 Bylaw No.2014-41 SW 33-18-17 (Ritmiller) Parcel A Ag to CR1, 2<sup>nd</sup> and 3<sup>rd</sup> reading
  - 6.2 Subdivision Approval & Service Agreement signature (Bylaw No.2014-41)
  - 6.3 Bylaw No.2014-43 SW 33-18-17 (Fazakas) Parcel A Ag to CR1, 2<sup>nd</sup> and 3<sup>rd</sup> reading (following public mtg)
  - 6.4 Subdivision Approval & Service Agreement signature (Bylaw No.2014-43)
  - 6.5 Bylaw No.2014-27 SW 15-17-18 (1013660 B.C. Unlimited Liability Company  
- High Profile Commercial- Contract Zone 1<sup>st</sup> reading
  - 5.6 Building Bylaw No.2015-01
  - 5.7 Northridge Development (*In Camera*)
  
7. **Department Reports:**
  - 7.1 Manager of Public Works Report 11:00 a.m.
  - 7.2 Manager of Planning & Development 1:00 p.m.
  - 7.3 Administration at Councils Direction
  - 7.4 Council at Councils Direction
  
8. **Correspondence:**
  - 8.1 SAMA Certificate of Confirmation 2014 (2)
  - 8.2 SAMA Emergent Resolution #2 passed
  - 8.3 SCTP Annual Mtg Jan 15<sup>th</sup>/2015 in Regina
  - 8.4 SARM: (a) Dec Update (b) Div #2 Director (c) President
  - 8.5 Multi Material Stewardship Program, funding termination
  - 8.6 Certificates of Approval: NW 7-19-17;SW 25-18-18; NW 27-17-18;SW 22-17-18; NW 29-17-17
  - 8.7 2014 Policing Report
  - 8.8 WCB 2015 Rates
  - 8.9 STC: Potential Commuter Service from EP to Regina follow up letter
  - 8.10 OH&S launches SIMS a new integrated safety information database
  - 8.11 Ministry of Ag: 2014 gopher rebate program: grant was \$199.80
  - 8.12 2015 Agri-Value Growth Summit: Feb 4<sup>th</sup> and 5<sup>th</sup> in Regina
  
9. **Adjournment:** next regular council meeting Tuesday, January 27<sup>th</sup>, 2015 at 9 a.m.