

RURAL MUNICIPALITY OF EDENWOLD No. 158

May 26th, 2015

MEETING AGENDA

Delegations: 10:30 a.m. Public Hearing Bylaw No.2015-14 : Rezoning of SE 6-17-17 W2M
from AR-Agricultural Resource District to CR1- Country Residential District

1. **Call to Order** 9:00 a.m.
2. **Minutes:**
 - 2.1 April 28th Public Hearing Meeting,
 - 2.2 May 5th Regular Meeting,
 - 2.3 May 5th Public Hearing Meeting
 - 2.4 May 19th Special Meeting.
3. **Accounts:** Cheques #3984 to #4043 & Other payment totaling \$518,237.19
4. **Financial Activities:** April 2015
5. **Bank Reconciliation:** April 2015
6. **R.M. Business:**
 - 6.1 Crawford Developments Local Improvement: *Petitioned to Not Proceed*
 - 6.2 Admin Bldg: janitorial, roof price quote & outside LED light price quote
 - 6.3 Additional Service Area: Stone Pointe Fibre Optics
 - 6.4 Bylaw No.2015-27 Water Fill Station
 - 6.5 SARM 2015-16 Beaver Control Program: Motion to participate
 - 6.6 SARM: PREP motion for Jim Sigmeth, Pest Control Officer to inspect all sites in RM
 - 6.7 Ground Engineering : Accept price quote for Aspen Village Drive Testing \$10,000.00
 - 6.8
7. **Planning :**
 - 7.1 Bylaw No. 2015-14 SE 6-17-17 W2M AR-Agricultural Resource District to CR1-Country Residential District
2nd and 3rd reading (following Public meeting at 10:30am)
 - 7.2 Building Bylaw 2nd and 3rd reading
 - 7.3 Cricket Pitch Discretionary Use
 - 7.4 Storage Facility: SW 15-17-18 Bylaw 2015-24
 - 7.5 Additional Assessment Area : Stone Pointe Internet Upgrade
 - 7.6
6. **Department Reports:**

6.1 Manager of Public Works Report	9:30 a.m.
6.2 Manager of Planning & Development	10:00 a.m.
6.3 Administration	at Councils Direction
6.4 Council	at Councils Direction
7. **Correspondence:**
 - 7.1 PVSD meeting date with Council; confirmed for June 22nd 3 p.m.
 - 7.2 Thank you for Donation: Regina East Rural Crime Watch
 - 7.3 SMHI 2015 Scholarship Award
 - 7.4 White Butte RCMP: April Incident Report
8. **Adjournment:** next regular council meeting Tuesday, June 9th, 2015 at 9 a.m.