RURAL MUNICIPALITY OF EDENWOLD No. 158
MEETING AGENDA
June 23rd, 2015

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:	10:00 a.m.	Terry Jordan: Prairie Land Services @ David Boschman: JD Mollard *** In Camera ***
	11:00 a.m.	Sask Water: Nish Prasad & Allan Dugan
	1:30 p.m.	Public Hearing Bylaw No.2015-20 SW 6-19-18 W2M (AR to CR1)
	3:00 p.m.	Dennis Slater: *** In Camera***

1. **Call to Order** 9:00 a.m.
2. **Minutes** June 9th, 2015 Regular Meeting
3. **Accounts:** Cheques 4115 to 4152 totaling $234,512.82

4. **New Business:**
   - 4.1 Bylaw No.2015-30: Property Tax Incentives and Penalties
   - 4.2 Bylaw No. 2015-31: Sale of Lagoon MR Parcel 164365072 (NE 0117-18 W2M)
   - 4.3 Bylaw No.2015-32: Additional Service Area of Stone Pointe Estates
   - 4.4 Dogs Off Leash: signing and advertising
   - 4.5 SARM: Specific Claims Tryst Fund: Payment allocation proposed changes
   - 4.6 Trans Canada Energy East pipeline Project: Letter of Support Request
   - 4.7 Regina East Rural Crime Watch; Propose name change
   - 4.8

5. **Planning :**
   - 5.1 Bylaw No.2015-20 SW 6-19-18 W2M (AR to CR1) 2nd & 3rd reading after public hearing at 1:30 p.m.
   - 5.2 Approval of SW 6-19-18 subdivision
   - 5.3 Zoning Bylaw Amendment 2015-17 Text change 1st reading
   - 5.4 Zoning Bylaw Amendment 2015-25 Contract Zone NW 18-17 1st reading
   - 5.5 Care home subdivision - Aspen Village Drive & Emerald Park Road
   - 5.6 Sarah's Cove - Town of White City subdivision
   - 5.7 Aussant subdivision request SE 6-18-17-W2M
   - 5.8

6. **Department Reports:**
   - 6.1 Manager of Public Works Report 11:30 a.m.
     - (a) Asphalt repair price quotes
     - (b) Clay capping Cindercrete Rd, RE: Boyd Excavating
   - 6.2 Manager of Planning & Development 1:30 p.m.
   - 6.3 Administration at Councils Direction
   - 6.4 Council at Councils Direction

7. **Correspondence:**
   - 7.1 Govt of Sask: Revenue Sharing Grants
   - 7.2 Town of Balgonie – Fire Report: June 10th, 2015
   - 7.3 SARM Divisional - June 25th in Moose Jaw
   - 7.4 RCMP : May Report
   - 7.5 Thank You: Pilot Butte High School Rodeo
   - 7.6 SHA: Hall of Fame Support Request
   - 7.7 RM of Reno No.51: Response to SARM Support of Trans Canada Energy East Pipeline Project
   - 7.8

8. **Adjournment:** next regular council meeting Tuesday, July 14th, 2015 at 9 a.m.