# RURAL MUNICIPALITY OF EDENWOLD No. 158 MEETING AGENDA July 28<sup>th</sup>, 2015

2:00 p.m. Public Hearing Bylaw No.2015-31 Sale of Municipal Reserve

NE 1-17-17 W2M (lagoon land) to Waste Water Authority

2:30 p.m. Public Hearing Bylaw No.2015-25 Part of NW 34-18-17 W2M

(Agricultural Resource (AR) to AR Contract - Fireworks)

1. Call to Order 9:00 a.m.

. Regular Meeting Minutes July 14<sup>th</sup>, 2015 Regular Meeting

Public Hearing Minutes July 14<sup>th</sup>, 2015 Public Hearing Meeting (3)

3. Accounts: Cheques 4234 to 4281 totaling \$1,359,595.82

#### 4. RM Business:

4.1 Bylaw No.2015-34: Street Light Levy – Carson Business Park

- 4.2 Sask Municipal Board: Town of White City application for alteration of boundaries of July 15<sup>th</sup>/15
- 4.3 Admin Building Price quote for Painting of Exterior of Bldg
- 4.4 RBC Tax Enforcement Inquiring
- 4.5 Aspen Village Road additional costs estimates
- 4.6 Municipal Water Well Project: SIGI grant review and Debenture review
- 4.7 Walker Projects: Water Line Supply Holdback from 2012
- 4.8 Janette Rieger: Soccer Field Lights

#### 5. Planning:

5.1 Bylaw No. 2015-31: Sale of Lagoon MR Parcel 164365072,

following Public Hearing 2<sup>nd</sup> & 3<sup>rd</sup> reading

5.2 Bylaw No.2015-25: Pt. NW 34-18-17 AR to AR Contract-Fireworks,

following Public Hearing 2<sup>nd</sup> & 3<sup>rd</sup> reading

- 5.3 Bylaw No.2015-33: Map change NE 4-18-17 AR to CR1 -1st reading
- 5.4 Bylaw No.2015-35 Text Change Accessory buildings CR2 1<sup>st</sup> reading (2 drafts for review)
- 5.5 Bylaw No. 2015-17 Text Change Sea Can/Rail Cans 1<sup>st</sup> reading
- 5.6 Bylaw No.2015-10 Map Change Emerald Park Care Home R2 to CS- Contract 3<sup>rd</sup> reading
- 5.7 Sask Water Buffalo Pound Waterline Development Permit Review
- 5.8 Updates and Discussions
  - i. Comparison chart on garden suites, secondary suites & secondary ag residences
  - ii. Metz service agreement
  - iii. Green Acres Road Review
  - iv. Casa Rosa Subdivision Sign Request

## 6. Department Reports:

6.1	Manager of Public Works Report	9:30 a.m.
6.2	CSO Report	11:00 a.m.
6.3	Manager of Planning & Development	1:30 p.m.
6.4	Administration	at Councils Direction
6.5	Council	at Councils Direction

### 7. Correspondence:

- 7.1 2015 Greenall After Grad Thank You for Donation
- 7.2 Ministry of Parks, Culture & Sport new Regional Parks Act, 2013
- 7.3 SARM: News release: legislation & regulations as to Culverts
- 7.4 WCB: refund of excess funds: Our Cheque was for \$7,157.65
- 7.5 Govt of Sask: Board of Revision date extension granted
- 7.6 SARM: Western Livestock, tax relief announcement
- 7.7 Govt' of Sask: Workplace Wellness Symposium, Sept 23<sup>rd</sup> in Regina
- 8. Adjournment: next regular council meeting Tuesday, August 11<sup>th</sup>, 2015 at 9 a.m.