RURAL MUNICIPALITY OF EDENWOLD No. 158 SPECIAL MEETING AGENDA

(as per Section 123(1) of *The Municipalities Act*) August 25th, 2015

Delegation: 10:00 a.m. Albert Syrota - Building Permit Public Hearing Meeting – 2:00 p.m. Bylaw No.2015-15 Digital Signs

1. Call to Order

7:00 a.m.

2. Regular Meeting Minutes

August 11th, 2015 Regular Meeting

3. Accounts:

- (a) Cheques 4323 to 4353 totaling \$384,260.46
- (b) Cancellation of Stale dated Cheques

4. RM Business:

- 4.1 Town of White City boundary alteration Request August 19th Mediation Meeting
- 4.2 Town of Pilot Butte boundary alteration Request LSD 7&8 of 3-18-18 W2M & proposed mtg dates
- 4.3 Miscellaneous Abatement requests (as presented by Administrator)
- 4.4 Tree Chipping Quote Updated Quote
- 4.5 Bylaw Contract with Commissionaires
- 4.6 Bylaw No.2015-40: CSO's as Bylaw Enforcement Officers
- 4.7 New Employee Probations

4.8

5. Planning:

- 5.1 Albert Syrota review of 10am delegation & direction to Staff
- 5.2 Bylaw No.2015-25 NW 34-18-17 W2M Contract Zone for Fireworks
- 5.3 Residential Subdivision Request NW 15-17-18 W2M
- 5.4 Bylaw No.2015-17 Sea/Rail can Bylaw
- 5.5 Bylaw No.2015-15 Digital Signs following Public Hearing
- 5.6 Updates

6. Department Reports:

6.1	Manager of Planning & Development	at Councils Direction
6.2	Manager of Public Works Report	at Councils Direction
6.4	Administration	at Councils Direction
6.5	Council	at Councils Direction

7. Correspondence:

- 7.1 Town of Balgonie Fire Report
- 7.2 SARM RM of Hearts Hill No.352 Letter
- 7.3 Sask Order of Merit Call for Nominations
- 7.4 2015 SMHI Scholarship Recipients
- 7.5 Govt of Sask Gas Tax update

7.6

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