

## RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

October 13<sup>th</sup>, 2015

Delegation:	<b>9:30 a.m.</b>	Myrna Broadfoot, - SaskPower, Stakeholder Engagement Specialist
	<b>10:00a.m.</b>	Access Communications
Public Hearing	<b>1:30 p.m.</b>	Bylaw No.2015-41 (Krupski Ag to CR1 rezoning)
Engineering Report	<b>2:00 p.m.</b>	Regan Hoffort AECOM - Rock Pointe

1. **Call to Order** 9:00 a.m.
2. **Regular meeting minutes** September 22<sup>nd</sup> meeting minutes
3. **Public hearing minutes(2)** 1:30 and 2pm September 22<sup>nd</sup> meeting minutes
4. **Accounts:** Cheques # 4450 to #4537 & Other payment totaling \$4,030,033.99
5. **Statement of Financial Activities:** September
6. **Bank Reconciliation:** September
  
7. **R.M. Business:**
  - 7.1 Abatements: roll 3404,3426 & 1488
  - 7.2 Street name change: Mission Drive to Slater Crescent
  - 7.3 Municipal Finance Corp: Rescind motion and cancel cheque #4459
  - 7.4 Sept 2015 Monthly Water Report: no upset conditions to report
  - 7.5 Emerald Park Larvacide Report 2015
  - 7.6 Complimentary Resolution for Boundary Alteration: Town of White City as per Agreement
  - 7.7 Adoption of Vale Development Agreement ( 3 p.m. Signing)
  
8. **Planning :**
  - 5.1 Bylaw No. 2015-41 Krupski (Ag to CR1): 2<sup>nd</sup> and 3<sup>rd</sup> reading (following Public meeting at 1:30)
  - 5.2 Bylaw No. 2015-24 Storage facility 1<sup>st</sup> reading
  - 5.3 Bylaw No. 2015-42 text amendments 1<sup>st</sup> reading
  - 5.4 Argue proposal NE 3-17-18-W2M
  - 5.5 Kruetzer proposal NW 31-17-17-W2M
  - 5.6 Timeless Classic Home Based Business DU Application
  - 5.7 North Ridge Service Agreement
  - 5.8 EverGreen Service Agreement
  - 5.9 Bylaw No.2015-10 : 3<sup>rd</sup> reading
  - 5.10 2015 Building permit numbers
  - 5.11 Updates
  
6. **Department Reports:**
  - 6.1 Manager of Public Works Report 10:00 a.m.
  - 6.2 Manager of Planning & Development 1:00 p.m.
  - 6.3 Administration at Councils Direction
  - 6.4 Council at Councils Direction
  
7. **Correspondence:**
  - 7.1 SARM: CPR Grade Crossing Information
  - 7.2 SARM: Federal Priorities
  - 7.3 SARM: Midterm Convention Nov5&6 Regina
  - 7.4 SUMA: Recycling Transition Fund payment
  - 7.5 Water Security Agency: Minister reply to our EFDRP inquiry (proactive funding)
  - 7.6 TransCanada Energy East Pipeline Project
  - 7.7 RCMP August & Sept Stats
  - 7.8 Ag & Health Safety Network /SARM Scholarship for 2015
  
8. **Adjournment:** next regular council meeting Tuesday, Oct. 27<sup>th</sup>, 2015 at 9 a.m.