

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

December 17th, 2015

Delegations: None Scheduled

1. **Call to Order** 9:00 a.m.
2. **Minutes** Dec 8th regular meeting
3. **Accounts:** Cheques #4705 to #4739 totaling \$113,831.78

4. **R.M. Business:**
 - 4.1 Larrah's Resignation: Accepted Job with City of Regina
 - 4.2 Regina Humane Society: 2015 Agreement for Impoundment
 - 4.3 2016 Deputy Reeve: Appointment
 - 4.4 2016 Council Meeting dates: 2nd and 4th Tuesday's (1st mtg in March & Nov date change required)
 - 4.5 2016 Council Indemnity: Set rates
 - 4.6 2016 Council Committees & Appointments
 - 4.7 2015 Outstanding accounts: authorize to add to tax roll
 - 4.8 Bylaw No.2015-47: Excavation License Fees
 - 4.9 Bylaw No. 2016-01: Council Proceedings Bylaw
 - 4.10 January Budget mtg: Jan 19th, ?
 - 4.11 SARM Fidelity Bond Self Insurance Plan: 2016 Update & coverage
 - 4.12

5. **Planning :**
 - 5.1 Ryan & Veronica Giesbrecht: 104 Fairway Road
 - 5.2 Discretionary Use Application: 74 Woods Crescent "Lil' Mis Fitness"
 - 5.3 Discretionary Use Application: SE 6-18-18-W2M "TL Services"
 - 5.4 Civic Addresses Update
 - 5.5 Request to add Storage facilities as a permitted use in the Industrial Zone
 - 5.6 Building Permit Report
 - 5.7 Storage Facility: SW 15-17-18-W2M
 - 5.8 Leibel subdivision NE 4-18-17W2M

6. **Department Reports:**
 - 6.1 Manager of Public Works Report 10:00 a.m.
 - 6.2 Manager of Planning & Development 11:00 a.m.
 - 6.3 Administration at Councils Direction
 - 6.4 Council at Councils Direction

7. **Correspondence:**
 - 7.1 SARM: "In Memoriam"
 - 7.2 SMHI: 2015 Remuneration
 - 7.3 Workers Comp: 2016 Premium Notice
 - 7.4 Ministry of Government Relations – NW 30-16-18 Ag subdivision Approval

8. **Adjournment:** next regular council meeting Tuesday, January 12th, 2016 at 9 a.m.