

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

January 12th, 2016

Delegations: none scheduled & no public meetings

1. **Call to Order** 9:00 a.m.
2. **Minutes** Dec 17th regular meeting
3. **Accounts:**
 - a) Cheques #4740 to #4796 and Other payments totaling \$774,123.88
 - b) Cancel Cheque #4788
4. **Financial Statement:** December 2015
5. **Bank Reconciliation:** December 2015
6. **R.M. Business:**
 - 6.1 Bylaw No.2016-4: Bylaw to repeal previous bylaws.
 - 6.2 Municipal Borrowing Resolution for WCRM158 WWTP
 - 6.3 Sask Power: Pilot Butte Rebuild
 - 6.4 27 Woods Crescent: Blocked Sewer Line Replacement Request
 - 6.5 WC/EP Garden Club 2016
 - 6.6 Newsletter Contributions for 2016
 - 6.7 Administrator's Bond for 2016
 - 6.8 Custom Work rates for 2016
 - 6.9 Appoint Solicitor for 2016
 - 6.10 Sask Lotteries Grant Allocations for 2016
 - 6.11 Edenwold Elementary School Playground Committee: Request for Donation
 - 6.12 WUQWATR: Summer Student (Weed Management)
 - 6.13 SARM bylaw review
 - 6.14 Dec Water Report
 - 6.15 2016 membership requests: SCTPC, Hudson Bay and FCM
 - 6.16
7. **Planning :**
 - 7.1 NE 10-19-18: CR1 Subdivision request
 - 7.2 Spring Lake Estates/ Paradise Point update & review
 - 7.3 Prohibited building material review: CR2, R1, R2
 - 7.4 Occupancy/Drainage Deposit Update
 - 7.5 Service Agreement Updates
 - 7.6 Development Updates
 - 7.7
8. **Department Reports:**
 - 8.1 Managers of Public Works Reports 10:00 a.m.
 - 8.2 Manager of Planning & Development 11:00 a.m.
 - 8.3 Administration at Councils Direction
 - 8.4 Council at Councils Direction
9. **Correspondence:**
 - 9.1 SARM: (a) Annual Convention Resolution deadline: Feb 14th (b) Director Carmen Sterling, seeking VP (c) Director Harvey Malanowich, seeking VP (d) December 2015 Update
 - 9.2 University of Regina: Community History
 - 9.3 Certificate of Approval: NW 24-19-17 residential subdivision
 - 9.4 TransCanada: Dec 17th, 2015 News Release – Stakeholder Input Scope Changes
 - 9.5 City of Regina: Aerial Phot Partnership Opportunity
 - 9.6
10. **Adjournment:** next regular council meeting Tuesday, January 26th, 2016 at 9 a.m. 