### **RURAL MUNICIPALITY OF EDENWOLD No. 158**

#### MEETING AGENDA

February 9th, 2016

Delegations:

none scheduled

Public Hearings:

none scheduled

Call to Order 9:00 a.m.

1. Minutes: Jan 26<sup>th</sup>, 2016 Regular Meeting Minutes & Jan 26<sup>th</sup>, 2016 Public

**Meeting Minutes** 

2. Accounts: Cheques #4856 to #4905 & other payments totaling \$353,727.20

3. Financial Activities - January 2016

4. Bank Reconciliation - January 2016

# 5. R.M. Business:

5.1 Cancel Cheque #4751

5.2 Workers' Compensation Board positional coverage

5.3 Monthly Water Report

### 6. Planning:

6.1 Discretionary Use Application, Riding Arena – SE 33-18-18-W2

6.2 Updates

# 7. Department Reports:

7.1 Public Works Managers Report:

10:00 a.m.

7.2 Planning & Development: Planner Phillips

11:00 a.m.

7.3 Administration

at Councils Direction

7.4 Council

at Councils Direction

### 8. Correspondence:

- 8.1 SARM Update January 2016
- 8.2 Aboriginal Awareness Seminar Wanuskewin March 8
- 8.3 Evolution Training Consultants road maintenance training
- 9. Adjournment: next regular council meeting Tuesday, February 23<sup>th</sup>, 2016 at 9 a.m.