

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

September 13th, 2016

Delegation: 10:30 a.m. Garrett Doyle & May Fischer: RBDB Update
11:15 a.m. Doug Kelly, Ministry of Highways: O/D route
Public Hearing: 1:30 p.m. – Bylaw No.2016-24 Parcel A2 Plan 101938787 IND1 to HPCI-C
1:35 p.m. – Discretionary Use Application for Agricultural Commercial
1:45 p.m. – Bylaw No.2016-28 Discretionary uses in HPCI
1:50 p.m. – Discretionary Use Application for a Business
2:00 p.m. – Bylaw 2016-29 MR Closure
2:10 p.m. – Discretionary Use Application for Greenhouse
2:20 p.m. – Bylaw No.2016-31 Parcel A NW 29-16-18 Ag to IND1
2:25 p.m. – Bylaw No.2016-32 Text Change-Residential Mobile Home District

1. **Call to Order** 9:00 a.m.
2. **(a) Regular Meeting Minutes** Aug 23rd, 2016 Regular Meeting
(b) Public Hearing Minutes Aug 23rd, 2016 (3) Public Hearing Meeting
3. **Statement of Financial Activities:** August 2016
4. **(a) Accounts:** Cheques # 5404 to #5465 & other payments totalling \$2,133,510.95
(b) Cancel Cheque # 5391 Re-issue to individual vs in company
5. **Bank Reconciliation:** August 2016
6. **RM Business:**
 - 6.1 Temporary Road Closure of Aug 24th: portion of Emerald Park Road
 - 6.2 2016 Tax Abatements
 - 6.3 2016 Appointments: Local Appeals Board, Nuisance Bylaw and WWA Alternate
 - 6.4 Sask Energy right of way Easement: Emerald Park along Kingsmere
 - 6.5 Water Security Agency: WCRM158 WWA Effluent Release 2016
 - 6.6 White Butte Fire Commission Agreements
 - 6.7 August 2016 Water Report
 - 6.8 2016 Election Polling Places
 - 6.9
7. **Planning :**

Planning Items 7.1 to 7.8 are to be considered by Council following the Public Hearings

 - 7.1 Discretionary Use Application for Agricultural Commercial
 - 7.2 Discretionary Use Application for a Business
 - 7.3 Discretionary Use Application for Greenhouse
 - 7.4 Bylaw No.2016-24 Parcel A2 Plan 101938787 IND1 to HPCI-C
 - 7.5 Bylaw No.2016-28 Discretionary uses in HPCI
 - 7.6 Bylaw No.2016-29 MR Closure
 - 7.7 Bylaw No.2016-31 Parcel A NW 29-16-18 Ag to IND1
 - 7.8 Bylaw No.2016-32 Text Change-Residential Mobile Home District
 - 7.9 Bylaw No. 2016-34 Text Amendment
 - 8.0 Bylaw No. 2016-35 & Bylaw No.2016-36 High Profile Commercial OCP and Zoning Amendments
 - 8.1 Development Officer Report
 - 8.2 Bylaw No. 2016-37 Lot 14 Blk 3 re-zoning IND1 to HPCI
8. **Department Reports:**
 - 6.1 Public Works Reports 9:30 a.m.
 - 6.2 CSO Report 1:15 p.m.
 - 6.3 Planning & Development 1:30 p.m.
 - 6.4 Administration at Councils Direction
 - 6.5 Council at Councils Direction
9. **Correspondence:**
 - 9.1 St. Andrews Thank You
 - 9.2 Ranch Ehrlo Society: Annual Mtg Sept 28th
 - 9.3 White Butte EMO Mtg Minutes: September 1st
 - 9.4 SARM Monthly Bulletin: September
 - 9.5 SARM Mid-Term Convention: resolution deadline October 7th
 - 9.6 Rural Councillor: Fall Edition
 - 9.7 Refined Magazine: RM of Edenwold Feature Article
 - 9.8 Ministry of Government Relations: Approval of Park Meadows MR Subdivision
10. **Adjournment:** next regular council meeting Tuesday, September 27th, 2015 at 9 a.m.