

RURAL MUNICIPALITY OF EDENWOLD No. 158
MEETING AGENDA
November 8th, 2016

Reeve and Councillors Oath of Office

Public Hearing: 1:30pm – Bylaw 2016-40 Text Amendment Section 3.1.1

2:00pm – Bylaw 2016-44 To establish an additional service area for Rock Pointe Estates

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** Oct 25th, 2016 Regular Meeting and Five Public Hearing Minutes
3. **Accounts:** Cheques # 5586 to #5637 and other payments totaling \$688,304.39
4. **October Financial Activities**
5. **October Bank Reconciliation**
6. **RM Business:**
 - 6.1 December meeting dates
 - 6.2 SARM Benefits Plan Renewal & Extended Health & Dental Renewal
 - 6.3 Service Canada Notice of Reduced EI Premium Rate
 - 6.4 Acknowledge signing of Oath of Police – Special Constable Les Ferris
 - 6.5 City of Prince Albert – Dispatch Services Agreement
 - 6.6 October Water Report
7. **Planning :**

Planning Items 5.1 to 5.2 is to be considered by Council following the Public Hearings

 - 7.1 Bylaw 2016-40: Text Amendment Section 3.1.1
 - 7.2 Bylaw 2016-44: A bylaw to establish an additional service area for Rock Pointe Estates
 - 7.3 Bylaw 2016-43: Text Amendment for Truck Washes
 - 7.4 Draft Zoning Amendment for Work Camps
 - 7.5 Escott Subdivision: Laneway Name and Signage request
 - 7.6 Update Report
8. **Department Reports:**
 - 6.1 Public Works Reports 9:10 a.m.
 - 6.2 Planning & Development 1:30 p.m.
 - 6.3 Administration at Councils Direction
 - 6.5 Council at Councils Direction
9. **Correspondence:**
 - 9.1 Minister Infrastructure & Communities re: WCRM158 approval in principle
 - 9.2 Emergency Management & Fire Safety – new Fire Safety Act, Regulations & Guide
 - 9.3 Ministry Parks Culture & Sports – Heritage Resource Protection & Gravel Source Development
 - 9.4 RCMP October Reports
 - 9.5 RM Sherwood - OCP & Infrastructure Servicing Strategy Open House Nov. 15 & 16
 - 9.6 SARM Release – CETA Signing Welcome News to SARM Members
 - 9.7 SARM Release – Welcomes Infrastructure Investment in Rural Communities
 - 9.8 SARM – October Update
 - 9.9 SARM – Weekly Policy Bulletin
 - 9.10 Enbridge Safety Report to the Community
 - 9.11 AGriview November 2016
10. **Adjournment:** next regular council meeting Tuesday, November 22th, 2016 at 9 a.m.