

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

December 13th, 2016

Delegations: 10:00 a.m. Lorne Serbu: RE: Tarping Bylaw

Public Hearings: 1:30 Bylaw 2015-45 Hazardous Substance Zoning Bylaw Amendment
2:00 Bylaw 2016-35 OCP Amendment for HPC District
2:30 Bylaw 2016-36 Zoning Bylaw Amendment for HPC District
3:00 Bylaw 2016-27 Planning and Development Fees Bylaw

1. **Call to Order** 9:00 a.m.
2. **Regular Minutes** November 22nd regular meeting
3. **Public Hearing Minutes** November 22nd public hearing minutes
4. **Financial Activities** November 2016
5. **Bank reconciliation** November 2016
6. **Accounts:**
 - a) Cheques # 5688 to 5753 & Other CAFT payments totaling \$962,422.38
 - b) Cancel Stale Dated cheques: 4615, 4900, 4914 & 5497
7. **R.M. Business:**
 - 7.1 October & November Water Report
 - 7.2 2017 Council Meeting dates: 2nd and 4th Tuesday's (1st mtg in March & 2nd mtg in Dec change required)
 - 7.3 2017 Council Indemnity: Set rates
 - 7.4 2017 Council Committees & Appointments
 - 7.5 2017 Deputy Reeve: Appointment
 - 7.6 2017 Budget mtg: set a date
 - 7.7 Bylaw No.2016-50: Code of Ethics Bylaw
 - 7.8 Tax Enforcement: 6 month motion to proceed
 - 7.9 SAMA: 2016 Certificate of Confirmation, assessment roll
 - 7.10 Manager of Public Works – Rural
 - 7.11
8. **Planning : (8.1 thru to 8.4 to follow public hearings)**
 - 8.1 Bylaw 2016-45: Hazardous Substances Zoning Bylaw Amendment
 - 8.2 Bylaw 2016-35: OCP Amendment for HPC District
 - 8.3 Bylaw 2016-36: Zoning Bylaw Amendment for HPC District
 - 8.4 Bylaw 2016-27: Planning and Development fees Bylaw
 - 8.5 Bylaw 2016-39: Subdivision and Re-zoning of SW 05-18-18 W2M Update
 - 8.6 Bylaw 2016-51: Re-zoning Parcel D in Lovelace Subdivision from IND1 to I-C (Industrial Contract Zone)
 - 8.7 Mineral Extraction Policy
 - 8.8 White City Garden Club Proposals
 - 8.9 10 Park Meadows
 - 8.10 Subdivision Approval for NW ¼ 34-16-17 W2M
 - 8.11
9. **Department Reports:**
 - 9.1 Managers of Public Works Report 9:15 a.m.
 - 9.2 CSO Report 9:45 a.m.
 - 9.3 Planning & Development Report 1:15 p.m.
 - 9.4 Administration at Councils Direction
 - 9.5 Council at Councils Direction
10. **Correspondence:**
 - 10.1 SARM: November Update; Saskatchewan Hospital New Beginnings; Fuel Supply Program: Greeting from Div 2 Director Norm Nordgulen; PREP Fall/Winter Update
 - 10.2 Southeast Regional Library: Oct 29th Mtg notes proposed 1% per capita increase for 2017
 - 10.3 South Central Transportation Planning Committee: Oct 29th Mtg Synopsis
 - 10.4 Water Security Agency: Channel Clearing Grant- Suspended
 - 10.5 SaskTel: Public notification of new telecommunications facility in Balgonie
 - 10.6 Ratepayer Heather Bohach: CC of Letter of Minister of Highways, Minister Marit
 - 10.7
11. **Adjournment:**
 - 11.1 Next regular meeting Dec 20th at 9 a.m.