

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

December 20th, 2016

- Delegations: 10:00 a.m. Honourable David Marit, Minister of Highways and Infrastructure
11:00 a.m. Norm Nordgulen: SARM Div#2 Director
- Public Hearings: 1:30pm: Discretionary Use Application for a Welding/Machine Shop
1:40pm Discretionary Use Application for bulk petroleum storage & petroleum sales
1:50pm Discretionary Use Application for Home Based Business
1. **Call to Order** 9:00 a.m.
 2. **Minutes** Dec 13th regular meeting and 4 public hearing meetings
 3. **Accounts:** Cheques
 4. **R.M. Business:**
 - 4.1 2015 Outstanding accounts: authorize to add to tax roll
 - 4.2 SARM Fidelity Bond Self Insurance Plan: 2016 Update & coverage
 - 4.3 White Butte Regional EMO Agreement & Bylaw & mtg minutes:
 - 4.4 OD route Agreement with Hwys
 - 4.5 Tax Abatement – NW 4-17-17
 - 4.6 Bettridge Road – right of way
 - 4.7
 5. **Planning :** *(5.1 thru to5.3 to follow public hearings)*
 - 5.1 Discretionary Use Application for a Welding/Machine Shop
 - 5.2 Discretionary Use Application for bulk petroleum storage and have petroleum sales
 - 5.3 Discretionary Use Application for Home Based Business
 - 5.4 Bylaw 2016-49 Subdivision/Re-zoning application for NE ¼ 12-18-18 W2M
 - 5.5 Mineral Extraction Policy
 - 5.6 Bylaw 2016-51 Re-zoning of Parcel D in Lovelace
 - 5.7 Coppersands Mobile Home Park Expansion
 - 5.8 North Service Road Naming
 - 5.9
 6. **Department Reports:**
 - 6.1 Managers of Public Works Report 9:15 a.m.
 - 6.2 Planning & Development 1:00 p.m.
 - 6.3 Administration at Councils Direction
 - 6.4 Council at Councils Direction
 7. **Correspondence:**
 - 7.1 WCB 2017 Premium Notice
 - 7.2 Gov't Relations: Governance & Accountability: document release advisory
 - 7.3 Frankslake Lutheran Church: Thank you and funding request
 - 7.4 Town of Balgonie: Fire Report Dec 14/16
 - 7.5 SARM: CWWF&PTIC funding programs; 2017 membership fees; 2017 Legal fees; IPCP payment approved for \$15,877.21; March Convention Resolution deadline of Feb 13th; Weekly Policy Bulletin
 - 7.6 RMAA: 2017 RMAA Curling: Jan 20th, 2017 in Avonlea
 - 7.7
 8. **Adjournment:** next regular council meeting Tuesday, January 10th, 2017 at 9 a.m.