

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

January 10th, 2017

Delegations: **2:00 pm:** Dianne Stann from Praxis: TCT & Hwy#1 Pedestrian Crossing
Public Hearings: **1:30 pm:** Bylaw 2016-46: Official Community Plan Text Amendment to accommodate two CR1 subdivisions per quarter section
1:35 pm: Bylaw 2016-47: Zoning Bylaw Text Amendment to accommodate two CR1 subdivisions per quarter section
1:40 pm: Bylaw 2016-48: Zoning Bylaw Text Amendment for work camps

1. **Call to Order** 9:00 a.m.
2. **Regular Mtg Minutes** Dec 20th regular meeting
3. **Public Mtg Minutes** Dec 20th Public hearing minutes
4. **Accounts:**
 - a) Dec 31/16: Cheques #5774 to #5824 and Other payments totaling \$637,469.83
 - b) Jan 10/17: Cheques #5825 to #5836 totaling \$147,401.00
5. **Financial Statement:** December 2016
6. **Bank Reconciliation:** December 2016
7. **R.M. Business:**
 - 7.1 Bylaw No.2017-4: Bylaw to establish White Butte Regional Emergency Measures Organization.
 - 7.2 2nd Recycling Bin Quote: Loraas
 - 7.3 December 2016 Water Report
 - 7.4 2017 membership requests: SCTPC, and FCM
 - 7.5 Sask Lotteries Grant Allocations for 2018
 - 7.6 Custom Work rates for 2017
 - 7.7 Appoint Solicitor for 2017
 - 7.8 WUQWATR: Summer Student (Weed Management)
 - 7.9 OD Route Update
 - 7.10 Bylaw No. 2017-5: Appointment of Community Safety Officers to provide bylaw enforcement
 - 7.11
8. **Planning :**
 - 8.1 Bylaw 2016-46 Official Community Plan Text Amendment to accommodate 2 CR1 subdivisions per ¼ section
 - 8.1 Bylaw 2016-47 Zoning Bylaw Text Amendment to accommodate two CR1 subdivisions per quarter section
 - 8.2 Bylaw 2016-48 Zoning Bylaw Text Amendment for work camps
 - 8.3 Bylaw 2016-53: Zoning Bylaw Text Amendment for garage suite, secondary suite, garden suite and Agricultural secondary residence.
 - 8.4 Bylaw 2017-01: Zoning Bylaw Text Amendment removal of Planning and development Fees
 - 8.5 Bylaw 2017-02: Zoning Bylaw Text Amendment Development Permit and Discretionary use procedures
 - 8.6 Bylaw 2017-03: Zoning Bylaw Text Amendment for Asphalt Plants
 - 8.7 Fencing Requirements for: Carson and Metz
 - 8.8
9. **Department Reports:**
 - 9.1 Managers of Public Works Reports 9:30 a.m.
 - 9.2 Planning & Development Report 1:00 p.m.
 - 9.3 CSO Reports 3:00 p.m.
 - 9.4 Administration Report at Councils Direction
 - 9.5 Council Report at Councils Direction
10. **Correspondence:**
 - 10.1 SARM: (a) Annual Convention Resolution deadline: Feb 14th (b) VP Carmen Sterling, seeking re-election (c) President Ray Orb , seeking re-election (d) December 2015 Update (e) SE College Partnership
 - 10.2 CPWA – Annual Conference Feb 28 to March 2nd
 - 10.3 Enbridge: Support Thank you
 - 10.4 Certificate of Approvals: NW 34-16-17 Ag commercial subdivision & SE 15-17-18 Industrial subdivision
 - 10.5 SAMA 2017 Municipal Requisition
 - 10.6 WBRPC: Social Invitation
 - 10.7 White City Garden Club: Jan 5th/17 Letter
 - 10.8 White Butte Admin Mtg Minutes: Dec 1, 2016
 - 10.9
11. **Adjournment:** next regular council meeting Tuesday, January 24th, 2017 at 9 a.m.