

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

February 14, 2017

Public Hearing: 11:0am – SaskPower (Myrna Broadfoot)

1:30pm - Bylaw 2016-39 Subdivision and re-zoning for SW ¼ 05-18-18 W2M

1:35pm – Bylaw 2016-49 Subdivision and re-zoning for NE ¼ 12-18-18 W2M

1:40pm – Bylaw 2016-51 Subdivision and re-zoning for Parcel D NE ¼ 21-17-18 W2M

2:30pm – Ecomuseum presentation

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** January 24 Regular Meeting
3. **Accounts:** Cheques #5870 to #5940 and other payments totaling \$287,323.14
4. **January Financial Activities**
5. **January Bank Reconciliation**
6. **RM Business:**
 - 6.1 March meeting dates
 - 6.2 Workers' Compensation Board coverage
 - 6.3 Probation Period Complete – L. Ferris
 - 6.4 Absence – Wayne Joyce
 - 6.5 SMHA Delegate to meeting March 14th
 - 6.6 Bylaw 2017-9 Sewer Connection Bylaw (1st reading)
 - 6.7 Bylaw 2017-10 Water Connection Bylaw (1st reading)
 - 6.8 Fort Distributors – Extension of Agreement (storage tanks)
 - 6.9 Balgonie Playschool Donation request
7. **Planning :**

Planning Items 7.1 to 7.2 is to be considered by Council following the Public Hearings

 - 7.1 Bylaw 2016-39 Subdivision and re-zoning for SW ¼ 05-18-18 W2M
 - 7.2 Bylaw 2016-49 Subdivision and re-zoning for NE ¼ 12-18-18 W2M
 - 7.3 Bylaw 2016-51 Subdivision and re-zoning for Parcel D NE ¼ 21-17-18 W2M
 - 7.4 Tree Setback Request NE ¼ 30-17-17 W2M
 - 7.5 Metz Subdivision NE ¼ 22-17-18 W2M Variance request
 - 7.6 Bylaw 2017-11: Subdivision and rezoning NE ¼ 22-17-18 W2M Lots 10-16 Metz Subdivision
 - 7.7 Emerald Park Washroom Facility
 - 7.8 2016 Building Permit Update
 - 7.9 Trans Canada Trail Report
8. **Department Reports:**
 - 6.1 Public Works Reports 9:10 a.m.
 - 6.2 Planning & Development 1:15 p.m.
 - 6.3 Administration at Councils Direction
 - 6.5 Council at Councils Direction
9. **Correspondence:**
 - 9.1 Sask Minister of Education reply re: K-12 Educational Governance
 - 9.2 Ombudsman Saskatchewan – Municipal Conflict of Interest
 - 9.3 SMHA – Director Election
 - 9.4 RCMP January Reports
 - 9.5 SARM Release – Hopeful as Federal Budget Nears
 - 9.6 RM Churchbridge #211 – Bill No 44 Amend Water Security Agency
 - 9.7 Communities in Bloom program
 - 9.8 Enbridge – Line 3RP BioSecurity & Surface Water Management
 - 9.9 Enbridge – National Energy Board proposed changes to “Filing Manual”
 - 9.10 RM 158 Rural Crimewatch letter to MLA Herb Cox, Crime Reduction Committee
 - 9.11 K. Garratt – Provincial Governance concerns
10. **Adjournment:** next regular council meeting Tuesday, February 28th, 2017 at 9 a.m.