

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

July 12th, 2016

- Delegations: 10:00 a.m. Kathryn Pollack – Vale Update
11:00 a.m. Brad Lechner
- Public Hearing: 1:30pm - Discretionary Use Application for a Home Based Business at 22 Bardel Crescent
1:45pm – Discretionary Use Application to Stock pile and Haul aggregate
2:00pm – Bylaw 2016-18: Map Amendment Rezoning Lot 4A and Lot 5A in Carson’s Business
2:15pm – Bylaw 2016-19: Text Amendment Side Yard Setback in the CR2 Zone
2:30pm – Discretionary Use Application Swimming Pool at 14 Nelson Place
2:45pm – Discretionary Use Application Swimming Pool at 104 Fairway Road
3:00pm – Discretionary Use Application Swimming Pool at 4 Norman Place

1. **Call to Order** 9:00 a.m.
2. **Minutes** June 28th Regular Meeting and (2) Public Meeting
3. **Accounts:** Cheques #5248 to 5309 plus Electronic transfers totaling 4450,957.28 + Visa and June Payroll
4. **Financial Activities:** June 2016
5. **Bank Reconciliation:** June 2016
6. **RM Business:**
 - 6.1 Probation Period: Jana Jedlic
 - 6.2 Crawford Development: SMB Approval for Local Improvement
 - 6.3 Bylaw No.2016-20: Securing of Loads in Transport (Tarping) Bylaw
 - 6.4 Water treatment Plant June Water Report
 - 6.5 Prairie Valley School : Update on Future High School
 - 6.6 White City Fire Truck Invoicing: Tanker Truck & Ladder Truck
 - 6.7 White City: Emerald Park/White City Drainage Improvements: July 4th, 2016 Letter
 - 6.8 WCRM158 Waste Water Authority Update
 - 6.9
7. **Planning :**

Planning Items 7.1 to 7.7 are to be considered by Council following the Public Hearings

 - 7.1 *Discretionary Use Application for a Home Based Business at 22 Bardel Crescent*
 - 7.2 *Discretionary Use Application to Stock pile and Haul aggregate*
 - 7.3 *Bylaw 2016-18: Map Amendment Rezoning Lot 4A and Lot 5A in Carson’s Business Park*
 - 7.4 *Bylaw 2016-19: Text Amendment Side Yard Setback in the CR2 Zone*
 - 7.5 *Discretionary Use Application Swimming Pool at 14 Nelson Place*
 - 7.6 *Discretionary Use Application Swimming Pool at 104 Fairway Road*
 - 7.7 *Discretionary Use Application Swimming Pool at 4 Norman Place*
 - 7.8 Bylaw 2016-24: Rezoning of Parcel A2 from IND1 to HCPI-C
 - 7.9 Bylaw 2016-28: Text Amendment Sand and Gravel storage in HPCI
 - 7.10 Bylaw 2016-29: Closure of M2 in Carson’s Business Park
 - 7.11 Planning & Development Fees
 - 7.12 Skyview Estates Subdivision NE ¼ 04-18-18 W2M
 - 7.13 Updates & Other planning information
 - 7.14
8. **Department Reports:**
 - 8.1 Public Works
 - 8.1.1 Woods Crescent Update, Jaxon & Kennedy Update, Aspen Update, Tp Rd 182 Update, Jameson Update, Gemstone Update, St Andrews Update, Potzus Sand Haul Update, RBDB Clay Hauls, North Water Reservoir, Sk Energy Extension NW4-17-17, WSA Channel Clearing and Pilot Butte Creek Update
 - 8.2 Emerald Park Manager Update, RM Rural Foreman Update,
 - 8.3 Administration
 - 8.4 Council
9. **Correspondence:**
 - 9.1 Ministry Government Relations: Fire safety review letter June 29th, 2016
 - 9.2 Ruekcer’s HDD Construction: Direction Drilling Business
 - 9.3 Balgonie Fire Call: June 12th, 2016
 - 9.4 Water Security Agency: Approval for Borrow Pit on Bryant Land (Hwy#48 overpass)
 - 9.5 Water Security Agency: Approval for Drainage Works: Enbridge at Richardson and Glenavon
 - 9.6 Agricultural Health & Safety Netwrok: Sumer newsletter
 - 9.7 Agriview: July/August Newsletter
10. **Adjournment:** Next Regular Council Meeting July 26th & “In Camera” Strategic Planning Meeting July 21st