

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Wednesday April 11, 2012 commencing at 9:00 am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.

Present were Reeve Mitchell Huber and Councillors Grant Fahlman, Stan Capnerhurst, Dwayne Radmacher (Resolution 144 to 149 and 161 to 170), Wayne Joyce, Craig Strudwick and Reinhold J. Sauer (Resolution 144 to 149 and 161 to 170), Foreman Jim Sigmeth and Assistant Sherry Wagman.

The Administrator Gail E. Sloan recorded the minutes of the meeting.

Reeve Huber called the meeting to order at 9:00am.

144/2012
Minutes
March 27 and
April 4, 2012

SAUER – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on March 27, 2012 and minutes of a special meeting held on April 4, 2012 be approved as circulated.

Carried.

145/2012
Financial
Statement

CAPNERHURST – THAT the Statement of Financial Activities for the month ending March 31, 2012 be approved as circulated.

Carried.

146/2012
Cell Phone
Account

JOYCE – THAT a letter be forwarded to Wade Hoffman advising that the outstanding cell phone bill in the amount of \$811.23 must be paid no later April 30, 2012; and THAT if the account remains unpaid after April 30th the full amount will be deducted from his May pay cheque.

Carried.

147/2012
Accounts

FAHLMAN - THAT the accounts, including cheques No. 1066 to 1093 including EFT accounts and totaling \$80,084.06 be approved for payment.

Carried.

148/2012
Ball Diamond
Equipment

JOYCE – THAT we do advise Scott Einarson of the Bronco Baseball and Storm Softball that Council has approved their request for their Association to remove all fencing (posts, chain link and backstop), shed and bleachers from this Municipality's ball diamond located on South Plains Road in Emerald Park and relocated to the White City Ball Park; and THAT the removal of all materials be completed by May 31, 2012.

Carried.

149/2012
WCRM158
Authority

SAUER - THAT this Municipality arrange a meeting with the Council of the Town of White City to discuss the WCRM158 Wastewater Authority.

Carried.

Councillor Radmacher and Sauer left the Council Chamber.

150/2012
Education
Mill Rate

CAPNERHURST – THAT we do acknowledge 2012 Confirmed Education Mill Rates provided by the Minister of Municipal Affairs as follows:

Agricultural Property	3.91 mills	
Residential Property	9.51 mills	
Commercial Property		
Assessment of less than \$500,00		12.25 mills
Assessment of more than \$500,00		
On the first \$499,999 of assessment		12.25 mills
On the assessment between \$500,000 and \$5,999,999		14.75 mills
Assessment of \$6,000.00 or more		18.55 mills

Carried.



151/2012
Drainage
SE 6-17-18-W2

CAPNERHURST – THAT we do advise Cowessess First Nation #73 that the installation of a culvert in the municipal road E. SE 6-17-18-W2 was installed in accordance with the natural drainage of the area determined by a survey undertaken by the Municipal Engineer.

Carried.

152/2012
St. Andrew's
Greens

JOYCE – THAT we do approve a request from the St. Andrew's Greens Condo Association in Emerald Park for the construction of a water well at MR1, Plan 91R17823 (Parcel #111621743) subject to the Condo Association entering into a lease agreement in accordance with Section 180 of the Planning and Development Act and all other Provincial government regulations being met; and , THAT this Municipality accepts no responsibility or liability for same.

Carried.

153/2012
Bylaw 2012-13
Speed

JOYCE – THAT Bylaw No. 2012-13 being a bylaw to regulate the speed adjacent to SW 2-18-18-W2 be given first reading.

Carried.

154/2012
Bylaw 2012-13
Speed

FAHLMAN – THAT Bylaw 2012-13 being a bylaw to regulate the speed adjacent to SW 2-18-18-W2 be given second reading.

Carried.

155/2012
Bylaw 2012-13
Speed

STRUDWICK – THAT Bylaw 2012-13 be given three readings at this meeting.

Carried Unanimously.

156/2012
Bylaw 2012-13
Speed

CAPNERHURST - THAT Bylaw 2012-13 being a bylaw to regulate the speed adjacent to SW 2-18-18-W2 be given third reading.

Carried.

157/2012
Bylaw 2012-14
Water
Connection

STRUDWICK – THAT Bylaw No. 2012-14 being a bylaw to set the central water connection rates be given first reading.

Carried.

158/2012
Bylaw 2012-14

CAPNERHURST – THAT Bylaw 2012-14 being a bylaw to set the central water connection rates be given second reading.

Carried.

159/2012
Bylaw 2012-14
Water
Connection

FAHLMAN – THAT Bylaw 2012-14 be given three readings at this meeting.

Carried Unanimously.

160/2012
Bylaw 2012-14

JOYCE - THAT Bylaw 2012-14 being a bylaw to set the central water connection rates be given third reading.

Carried.

Councillor Radmacher and Sauer returned to the Council Chamber at 2:30pm.

161/2012
TLE Selection

SAUER – THAT we do advise the Ministry of Highways that Council is not aware of any municipal road issues with the following TLE land selection.

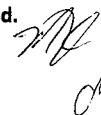
Section 33-20-17-W2 SE 18-20-17-W2
SE 29-20-17-W2 SW 17-20-17-W2 NE 18-20-17-W2

Carried.


162/2012
SE 3-18-17-W2
Drainage

STRUDWICK – THAT a request from the Town of Balgonie for this Municipality to undertake remedial drainage work south of SE 3-18-17-W2 at the Balgonie Cemetery and Highway #364 be approved; and THAT the Municipality will arrange for approvals from the Ministry of Highways and the work will be performed in accordance with the survey undertaken in 2010; and THAT all costs will be borne by the Town.

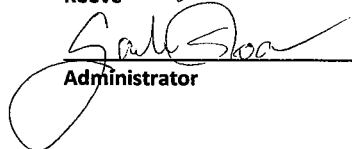
Carried.



163/2012 SARM Group Life Insurance	JOYCE – THAT this Municipality participate in the SARM Group Life Insurance Program for all permanent employees; and THAT the annual Insurance premium be collected from each individual employee.	Carried.
164/2012 Bylaw 2012-15 Speed	JOYCE – THAT Bylaw No. 2012-15 being a bylaw to regulate the speed adjacent to SE 21 and NE 16-16-17-W2 be given first reading.	Carried.
165/2012 Bylaw 2012-15	FAHLMAN – THAT Bylaw 2012-15 being a bylaw to regulate the speed adjacent to SE 21 and NE 16-16-17-W2 be given second reading.	Carried.
166/2012 Bylaw 2012-15	STRUDWICK – THAT Bylaw 2012-15 be given three readings at this meeting.	Carried Unanimously.
167/2012 Bylaw 2012-15 Speed	CAPNERHURST - THAT Bylaw 2012-15 being a bylaw to regulate the speed adjacent to SE 21 and NE 16-16-17-W2 be given third reading.	Carried.
168/2012 Correspondence	<p>JOYCE – THAT the following correspondence be hereby filed or disposed of in the usual manner:</p> <ul style="list-style-type: none"> - Ministry of Municipal Affairs – Community Planning Branch <ul style="list-style-type: none"> o Certificate of Approval NW 22-17-18-W2 (Commercial) o Certificate of Approval SW 30-18-18-W2 (Residential) - Workers' Compensation Board 2012 AGM, May 1, 2012 - Crime Stoppers - Rocky Martel, Crawford Estates – Thank you - Enbridge Pipelines re: Pipeline Abandonment - SARM Newsletter - Gas Tax Gazette - Local Newsletters: Krier Kountry, Pilot Butte - AgriView, April 2012 - Miscellaneous Advertisements – Melron Services, Rhide Tech 	Carried.
169/2012 Aspen Village Bldg Permits		
170/2012 Adjourn	<p>Planning Consultant, Tim Chessman attended the meeting at 2:30pm</p> <p>JOYCE – THAT the Administration be advised to commence issuing building permits for construction at the Aspen Village development once the partial payment of \$150,000 towards the security requirement due in accordance with the Servicing Agreement signed December 16, 2009 and amended May 24, 2011 has cleared our bank; and, THAT Mr. Jahnke be advised that the balance of the security being the Title transfer of Lot X1, Plan 101989312 to this Municipality is required immediately.</p> <p style="text-align: right;">Carried.</p> <p>FAHLMAN – THAT we do adjourn at 4:00pm</p> <p style="text-align: right;">Carried.</p>	



Reeve



Administrator