

**Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday April 24, 2012 commencing at 9:00 am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.**

**Present were Deputy Reeve Stan Capnerhurst and Councillors Grant Fahlman, Wayne Joyce, Craig Strudwick, Reinhold J. Sauer and Dwayne Radmacher; Foreman Jim Sigmeth, Administrator Gail E. Sloan and Assistant Sherry Wagman.**

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

**Deputy Reeve Capnerhurst called the meeting to order at 9:00am.**

171/2012  
Minutes  
April 11, 2012

**SAUER – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on April 11, 2012 be approved as circulated.**

**Carried.**

172/2012  
Accounts

**JOYCE - THAT the accounts, including cheques No. 1094-1124 and totaling \$574,451.83 be approved for payment.**

**Carried.**

173/2012  
Rescind Resolution  
132/2012

**JOYCE – THAT we do rescind resolution 132/2012 for the Change in Work No. 1 Well Building for the interior wall surfacing and sink cabinet for the price of \$13,194.00 submitted by Epec Consulting.**

**Carried.**

174/2012  
Requesting  
Declaration of  
Disaster-PDAP

**JOYCE- THAT the Rural Municipality of Edenwold No. 158 apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP) which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the spring runoff March 10, 2012 and March 15, 2012.**

**Carried.**

Planning Consultant Tim Cheeseman attended the meeting at 9:40 am

At 10:00am Wade Sandoff, and Ron Carson from Redhead Equipment and Jean Clive attended the meeting to present a discretionary use application for a dealership and head office on the SW 20-17-18 W2.

175/2012  
Bylaw No. 2012-16  
Rezoning Pt NW 14-  
17-18 W2

**JOYCE – Bylaw No. 2012 - 16 being a bylaw to amend Zoning Bylaw 2010-17 (Emerald Park, Phase VIII, Stage II , Pt NW 14-17-18 W2) be read a first time.**

**Carried.**

176/2012  
Bylaw No. 2012-17  
Rezoning Par A NW  
33-18-17 W2

**STRUDWICK– Bylaw No. 2012 - 17 being a bylaw to amend Zoning Bylaw 2010-17 (Parcel A, NW 33-18-17 W2) be read a first time.**

**Carried.**

177/2012  
Tax Enforcement  
List

**SAUER – THAT we do hereby acknowledge the list of properties in arrears for the levy year 2011.**

**Carried.**

178/2012  
SMHI Withdrawal  
List

**RADMACHER - THAT we do approve withdrawals from the Saskatchewan Municipal Hail Insurance Association in accordance with the list submitted by the Administrator.**

**Carried.**



- 179/2012  
Pilot Butte –  
Donation of Clay
- JOYCE**- THAT we do approve the request from Pilot Butte for the donation for 3120 cubic metres of clay from the municipal pit located on Pt W ½ 8-18-17 W2 under the following terms:
- RM shall be notified prior to work commencing
  - Contractor shall have thirty (30) day to complete the haul
  - The material is to be used for the CPR railway crossing (33-18-18-W2)
  - A site inspection will be required upon completion of excavation and the site shall be left to municipal standards
- Carried.**
- 180/2012  
Bylaw No. 2012-18
- SAUER** – THAT Bylaw No. 2012-18 being a bylaw to extend the time for the preparation of the assessment roll be read a first time.
- Carried.**
- 181/2012  
Bylaw No. 2012-18
- RADMACHER** – THAT Bylaw No. 2012-18 being a bylaw to extend the time for the preparation of the assessment roll be read a second time.
- Carried.**
- 182/2012  
Bylaw No. 2012-18
- STRUDWICK** – THAT Bylaw No. 2012-18 being a bylaw to extend the time for the preparation of the assessment roll be given three readings at this meeting.
- Carried Unanimously.**
- 183/2012  
Bylaw No. 2012-18
- FALHMAN**- THAT Bylaw No. 2012-18 being a bylaw to extend the time for the preparation of the assessment roll be hereby given third and final reading.
- Carried.**
- Mrs. Donna Strudwick attended the meeting at 2:15 to update Council on the RM's 100<sup>th</sup> Anniversary plans.
- 184/2012  
Discretionary Use –  
SW 20-17-18 W2
- SAUER** – THAT we do approve, in principle, the discretionary use application on SW 20-17-18 W2 submitted by Redhead Equipment Ltd subject to:
- The application being forwarded to all Provincial regulatory agencies including Ministries of Highways and Environment, Sask Watershed Authority for their comments
  - The Applicant entering into a Road Agreement
  - A public hearing to be held at 9:30 am on May 23, 2012 at the regular meeting of Council; and further;
- THAT we do instruct the Administration to send notices of the Application for a Discretionary Use to all landowners adjacent to SW 20-17-18W2 (Redhead Equipment).
- Carried.**
- 185/2012  
Correspondence
- STRUDWICK** – THAT the following correspondence be hereby filed or disposed of in the usual manner:
- Nuisance Complaint, Ellen McKenzie & Paul Nixon
  - Assessment Notice – SW 32-22-14 W2
  - Ministry of Municipal Affairs –Community Planning Branch
    - Certificate of Approval NW 3-18-18 W2 Proposed Residential/Commercial Subdivision
    - Certificate of Approval SW 33-18-18 W2 Proposed Residential Subdivision
    - Certificate of Approval NW 32-18-18 W2 Proposed Residential Subdivision
  - Town of White City, cc: Response to Com. Planning RE: NW 14-17-18 W2
  - Saskatchewan Watershed Authority – Spruce Creek Estates
  - Fire Call Outs
    - White City Fire Dpt & Balgonie Fire Dpt for Mutual Aid
      - NW 8-17-17 W2 (Barn Fire) April 12, 2012
  - Ranch Ehrlo, President Report, April 2012
  - Municipalities Today
- Carried.**

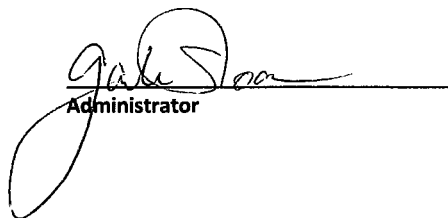
186/2012  
Adjournment

FAHLMAN – THAT we do adjourn at 3:20pm

Carried.

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Reeve



Administrator