

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday August 14, 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 Stanley Capnerhurst, Grant Fahlman, Wayne Joyce, Reinhold Sauer, Craig Strudwick, and Dwayne Radmacher; Foreman Jim Sigmeth, Assistant Sherry Wagman, Planner Larrah Olynyk (resolution No. 294 to 300) and Administrator Gail E. Sloan.

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

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

294/2012
Minutes
July 24, 2012

JOYCE– THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on July 24, 2012 be approved as circulated.

Carried.

295/2012
July Statement

SAUER - THAT the Statement of Financial Activities for the month ending July 31, 2012 be approved as circulated.

Carried.

296/2012
Accounts

JOYCE- THAT the accounts, including cheques No. 1379-1424 totaling \$421,353.14 be approved for payment.

Carried.

At 10:30 am Mr. Ted Koch, of AECOM attended the meeting to discussed the Stone Pointe Road Construction.

At 10:40 am Mr. Claire Botkin and Ron Smith of Pasqua Paving, Mr. George Kornelson of Kay Construction and Mr. Lorne Beer on behalf of D & S Homes attended the meeting to discuss the outstanding issues with the Stone Pointe Road Construction.

At 11:15 am Ms. Karen Unger from SaskWater attended the meeting. Ms Unger thanked the RM for permitting the temporary water connection during the summer months to assist in servicing the Town of White City's water needs.

Ms. Unger asked Council if they would consider selling excess capacity from the RM Water Treatment Plant to service White City for a term period. With the growth in White City an expansion to their water systems will be required right away, however, if the RM would consider a more permanent connection this would give SaskWater more time to plan the expansion.

297/2012
Balgonie Library
Board –
Representative

JOYCE – THAT we do appoint Councillor Grant Fahlman as this Municipality's representative on the Balgonie Library Board.

Carried.

Planning Consultant Mr. Tim Cheesmen attended the meeting at 1:15pm

298/2012
Aspen Village –
Removal of Trailers

SAUER – THAT we do instruct Administration to send a letter to Aspen Village Properties advising that the trailers and modular home be removed from the clubhouse property in Emerald Park by September 15, 2012.

Carried.



299/20
Rezoning
Application Par
A, SW 27-18-18
W2

JOYCE – THAT we do deny the proposed rezoning and subdivision application on the SW 27-18-18 W2 as the site size does not meet the minimum site size requirements of Zoning Bylaw 2010-17.

Carried.

Larrah Olynyk and Tim Cheesmen left Council Chambers at 2:00 pm

300/2012
Waterworks
System
Assessment

SAUER- THAT we do acknowledge the Emerald Park Waterworks System Assessment completed by Epec Consulting(sask) Ltd.

Carried.

301/2012
SaskTel– Service
to # 7 Industrial
Drive West

CAPNERHURST- THAT we do acknowledge the proposal received from SaskTel for the installation of facilities to 7 Industrial Drive in conjunction with SaskPower project # 20147470 located in Emerald Park and advise that we are unaware of any facilities in the area and we have no plans for future construction in the area.

Carried.

302/2012
Cancellation of
Cheque# 483

RADMACHER- THAT we do cancel Cheque No. 483 to Jacobus & Elda Dewitt for overpaid taxes as it is stale dated.

Carried.

303/2012
Cancellation of
Cheque # 656

STRUDWICK - THAT we do cancel Cheque No. 656 to Gregory & Karen Pfanzer for overpaid taxes as it is stale dated.

Carried.

304/2012
Cancellation of
Cheque# 001331

JOYCE -THAT we do cancel Cheque No.1331 to Municipal Finance Corporation for debenture No. 2-2012-04 as the payment has been set up as a direct deposit.

Carried.

305/2012
Ministry of Hwys

FAHLMAN - THAT we do acknowledge the Approval from the Ministry of Highways and Infrastructure for proposed work within 90 meters of the Right-of-Way of Provincial Highway No. 364 in the NE 33-17-17 W2 for the purpose of lowering a 400 mm culvert to improve the drainage.

Carried.

306/2012
Correspondence

FAHLMAN – THAT the following correspondence be hereby filed or disposed of in the usual manner:

- Pilot Butte – Annexation of lands
- Pilot Butte - SE 32-17-18 W2 Proposed Residential Subdivision
- NE 21-18-18 W2 Proposed Residential Subdivision
- AECOM – Schwartz Homes Ltd. Road Construction Project Summary (copied)
- Ministry of Government Relations, PDAP Designation
- Enterprise NOW. Fall 2012
- Agri-Environment Group Plan Newsletter (Copies)
- Krier Country

Carried.

Councillor Radmacher declared an interest and left Council Chambers at 3:00 pm.

307/2012
Schulte Mower

FAHLMAN – THAT we do accept the offer from Dwayne Radmacher to purchase the 2006 1500 Schulte Mower in the amount of \$5,000 plus applicable taxes.

Carried.





Councilor Radmacher returned to Council Chambers at 3:15 pm.

308/2012
Adjournment

FAHLMAN – THAT we do adjourn at 3:20 pm.

Carried.


Reeve


Administrator

