

Minutes of the regular meeting of Council of the Rural Municipality of Edenswold No. 158 held on Tuesday August 28, 2012 commencing at 9:00 am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.

Present were Deputy Reeve Stanley Capnerhurst, and Councillors Grant Fahlman, Wayne Joyce, Reinhold Sauer; Larrah Olynyk and Administrator Gail E. Sloan.

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

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

309/2012
Minutes
August 14, 2012

FAHLMAN– THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenswold No. 158 held on August 14, 2012 be approved as circulated.

Carried.

310/2012
Accounts

SAUER - THAT the accounts, including cheques No. 1425-1449 totaling \$44,673.67 be approved for payment.

Carried.

Planning Consultant Mr. Tim Cheesmen attended the meeting at 9:20 am

At 9:30 am a public hearing was held to receive submissions regarding Bylaw 2012-16, Bylaw 2012-17, Bylaw 2012-22, Bylaw 2012-23 Bylaw 2012-24 and Bylaw 2012-25.

311/2012
Bylaw No. 2012-16
Public Hearing

SAUER – THAT we do hereby acknowledge that there were no written and no verbal submissions received regarding Bylaw No. 2012-16.

Carried.

312/2012
Bylaw No. 2012-17
Public Hearing

JOYCE – THAT we do hereby acknowledge that there were no written and no verbal submissions received regarding Bylaw No. 2012-17.

Carried.

313/2012
Bylaw No. 2012-17

SAUER– THAT Bylaw No. 2012- 17 being a bylaw to amend Zoning Bylaw 2010-17 (Parcel A, NW 33-18-17 W2, Cecil & Andre Cayer) be read a second time.

Carried.

314/2012
Bylaw No. 2012-17

FAHLMAN– THAT Bylaw No. 2012-17 being a bylaw to amend Zoning Bylaw 2010-17 (Parcel A, NW 33-18-17 W2, Cecil & Andre Cayer) be hereby given third and final reading.

Carried.

315/2012
Servicing
Agreement – Par A
NW 33-18-17 W2
(Cayer)

JOYCE- THAT the Reeve and the Administrator be authorized to sign a servicing agreement with Cecil & Andre Cayer for the residential subdivision of Parcel A in the NW 33-18-17 W2 and further; THAT the Community Planning Department of the Ministry of Government Relations be advised that we are not aware of any land uses in the vicinity that would be incompatible with the proposed development nor do we have any facilities that could be affected by the development and further; THAT we do hereby recommend issuance of final subdivision approval.

Carried.

316/2012
Bylaw No. 2012-22
Public Hearing

JOYCE – THAT we do hereby acknowledge that there were no written and no verbal submissions received regarding Bylaw No. 2012-22.

Carried.



317/2012 Bylaw No. 2012-22	SAUER – THAT Bylaw No. 2012- 22 being a bylaw to amend Zoning Bylaw 2010-17 (Lot W, Blk 1, Plan 102087233, Great Plains Industrial) be read a second time.	Carried.
318/2012 Bylaw No. 2012-22	FAHLMAN – THAT Bylaw No. 2012-22 being a bylaw to amend Zoning Bylaw 2010-17 (Lot W, Blk 1, Plan 102087233, Great Plains Industrial) be hereby given third and final reading.	Carried.
319/2012 Bylaw No. 2012-23 Public Hearing	JOYCE – THAT we do hereby acknowledge that there were no written and no verbal submissions received regarding Bylaw No. 2012-23.	Carried.
320/2012 Bylaw No. 2012-23	FALHMAN – THAT Bylaw No. 2012- 23 being a bylaw to amend Zoning Bylaw 2010-17 (Par A, NW 18-16-18 W2, Ron Labatt) be read a second time.	Carried.
321/2012 Bylaw No. 2012-23	SAUER – THAT Bylaw No. 2012- 23 being a bylaw to amend Zoning Bylaw 2010-17 (Par A, NW 18-16-18 W2, Ron Labatt) be hereby given third and final reading.	Carried.
322/2012 Bylaw No. 2012-24 Public Hearing	FAHLMAN – THAT we do hereby acknowledge that there were no written and no verbal submissions received regarding Bylaw No. 2012-24.	Carried.
323/2012 Bylaw No. 2012-24	SAUER – THAT Bylaw No. 2012- 24 being a bylaw to amend Zoning Bylaw 2010-17 (Par A, SW 30-16-18 W2, Ron Labatt) be read a second time.	Carried.
324/2012 Bylaw No. 2012-24	JOYCE – THAT Bylaw No. 2012- 24 being a bylaw to amend Zoning Bylaw 2010-17 (Par A, SW 30-16-18 W2, Ron Labatt) be hereby given third and final reading.	Carried.
325/2012 Bylaw No. 2012-25 Public Hearing	SAUER – THAT we do hereby acknowledge that there were no written and no verbal submissions received regarding Bylaw No. 2012-25.	Carried.
326/2012 Bylaw No. 2012-25	JOYCE - THAT Bylaw No. 2012- 25 being a bylaw to amend Zoning Bylaw 2010-17 (Par A, NE 21-18-18 W2, Brian Brodt) be read a second time.	Carried.
327/2012 Bylaw No. 2012-25	FALHMAN – THAT Bylaw No. 2012- 25 being a bylaw to amend Zoning Bylaw 2010-17 (Par A, NE 21-18-18 W2, Brian Brodt) be hereby given third and final reading.	Carried.
328/2012 Relocation of Recycle Bins – Emerald Park	Planning Consultant Tim Cheesmen left Council Chambers at 10:30 am JOYCE – THAT we do relocate the recycle bins in Emerald Park to our Municipal Shop located at 15 Percival Drive in Emerald Park.	Carried.

At 10:40 am Mr. John Panter attended the meeting as a delegation. Mr. Panter will be writing a column on municipal governance for the White City/Emerald Park Newsletter and he requested a copy of the Council meeting package and public supporting materials for the Council meeting.



The Administrator advised that the municipal documents would be available after they had been approved by Council in accordance with section 117(1) of *The Municipalities Act* and section 15 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

329/2012
2012 – Tax
Abatements

SAUER - THAT we do abate a portion of the 2012 taxes on the following property in accordance with Section 293 of *The Municipalities Act*;

Daren & Kimberley Sentes Municipal - \$ 146.44
14 04 84R38664 Prairie Valley School Division No. 208 - \$154.23

Randy Sentes Municipal - \$ 223.33
15 16 96R64677 Prairie Valley School Division No. 208 - \$235.21

Sharon Gottselig Municipal - \$538.35
15 16 96R64677 Prairie Valley School Division No. 208 - \$566.98

Carried.

330/2012
SaskPower –
Phase I – Spruce
Creek Estates

JOYCE - THAT we do acknowledge the proposal received from SaskPower for the installation of facilities to Spruce Creek Estates, Phase I, SW 27-17-18 W2.

Carried.

331/2012
SaskEnergy –
Phase I – Spruce
Creek Estates

SAUER - THAT we do acknowledge the proposal received from SaskEnergy for the installation of facilities to Spruce Creek Estates, Phase 1, SW 27-17-18 W2.

Carried.

332/2012
Road
Construction
Easement –
Torhill Estates

FAHLMAN– THAT we do approve the Easement Agreement for S ½ 1-18-19 W2, NE 1-18-19 W2 and SW 6-18-18 W2 for road construction as presented to Council and further;

THAT we do authorize the Administrator and Reeve to sign the agreement.

Carried.

333/2012
Road
Construction
Easement –
Evelyn
Thauberger

JOYCE – THAT we do approve the Easement Agreement for NW 6-18-18 W2 for road construction as presented to Council and further;

THAT we do authorize the Administrator and Reeve to sign the agreement.

Carried.

334/2012
Larrah Olynyk -
Development
Officer

JOYCE – THAT we do appoint Larrah Olynyk as a Development Officer for this Municipality.

Carried.

335/2012
Correspondence

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

- White City Fire Department
 - Callout – Mutual Aid for Regina Fire Department
- Town of Pilot Butte – Community Planning letter RE: Proposed Annexation
- White Butte Regional Planning Committee – Highway 1 East Project (copied)
- Min. of Justice and Attorney General, Tax Enforcement Lot 1, Blk 5, Plan 84R38663
- SARM – Media Release New Federal Riding Boundaries in Saskatchewan
- Newsletter – Village of Edenwold
- 4-H Bits & Pieces, Fall 2012
- Rural Councillor, August/September 2012

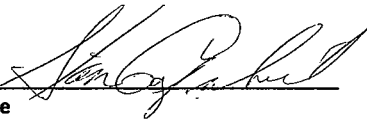
Carried.

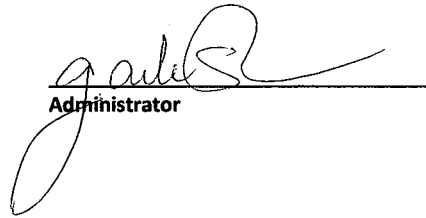


336/2012
Adjournment

FAHLMAN – THAT we do adjourn at 12:25 pm.

Carried.


Reeve


Administrator