

Minutes of a regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, December 11th, 2012 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present were Reeve Mitchell Huber and Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce and Dwayne Radmacher; Foreman Jim Sigmeth, Assistant Administrator Sherry Sureau-Wagman and Planner Larrah Olynyk.

The Acting Administrator, Donna Strudwick, recorded the minutes of the meeting.

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

467/2012
Minutes
Councillor Radmacher - THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on November 27, 2012 be approved, as circulated.

Carried.

468/2012
Agenda
Addition
Councillor Joyce - THAT the agenda be amended by adding item 4.7 Servicing Agreement re: SW 27-18-18-W2

Carried.

469/2012
Accounts
Councillor Strudwick - THAT the accounts, including cheques No. 1691 to 1733 and EFT payments totaling \$219,722.00, be hereby approved for payment.

Carried.

470/2012
Agreement –
Regina Humane
Society
Councillor Capnerhurst - THAT this municipality renew the annual agreement with the Regina Humane Society, establishing an impound fee of \$80.00 per animal, effective January 1, 2013.

Carried.

471/2012
SaskPower
Councillor Joyce - THAT a request from SaskPower for service to 5 South Plains Road West, as described on service order #20152575, be hereby approved; and THAT the Administrator and Foreman be hereby authorized to review and approve requests for electrical service provided they do not detrimentally affect municipal infrastructure.

Carried.

472/2012
Rezoning
Pt. 36-16-17-2
Councillor Joyce - THAT this municipality participate as a \$1,000. silver sponsor in the SaskPower Scotties Tournament of Hearts, to be held in the Balgonie Arena Complex on January 23-27, 2013.

Carried.

473/2011
Regina District
SARM
Councillor Strudwick - THAT the minutes of the 2012 Annual Meeting of the Regina District Association of Rural Municipalities be hereby acknowledged, along with the Agenda for the 2013 Annual Meeting which is scheduled for January 3rd & 4th at the Travelodge South, Regina, Saskatchewan.

Carried.

474/2012
Great Plains -
Pavement
Construction
Councillor Joyce - THAT Council acknowledge the inspection report submitted by Associated Engineering (Sask.) Ltd. with respect to the pavement construction on Great Plains Industrial Drive West; and THAT the developer's one-year maintenance period be initiated effective November 20, 2012.

Carried.



- 475/2012
Computer
Upgrade
Councillor Radmacher - THAT the computers assigned to the Administrator, Assistant Administrator and Secretary be up-graded in accordance with the quotation received from MuniSoft on November 30, 2012; and THAT the upgrades be expanded to include replacement of one monitor and printers, if required; and that the project be included in the 2013 budget.
Carried.
- 476/2012
Bylaw 2012-38
Councillor Capnerhurst - THAT Bylaw No. 2012-38, being a bylaw to establish mill rate factors, be hereby given first reading.
Carried.
- 477/2012
Bylaw 2012-38
Councillor Radmacher - THAT Bylaw No. 2012-38 be hereby given second reading.
Carried.
- 478/2012
Bylaw 2012-38
Councillor Fahlman - THAT Council proceed with third reading of Bylaw No. 2012-38 at this meeting.
Carried Unanimously.
- 479/2012
Bylaw 2012-38
Councillor Joyce - THAT Bylaw No. 2012-38, being a bylaw to establish mill rate factors, be hereby given third and final reading.
Carried.
- 480/2012
Crawford
Developments
Councillor Capnerhurst - THAT the Administrator advise Curtis Armstrong that the subdivision of Crawford Developments does not appear to meet the legislative requirements for organized hamlet status; and THAT he be further advised that Council would not look favorably upon a request to enter into an agreement, in lieu of organized hamlet status, which would assign municipal tax revenue from one specific area of the municipality.
Carried.
- 481/2012
Bylaw 2012-36
Councillor Joyce - THAT Bylaw No. 2012-36, being a bylaw respecting a subdivision in S ½ 36-16-17-W2 and amending Zoning Bylaw No. 2010-17, be hereby given first reading.
Carried.
- 482/2012
Bylaw 2012-37
Councillor Fahlman - THAT Bylaw No. 2012-37, being a bylaw respecting a subdivision in SW 3-18-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given first reading.
Carried.
- 483/2012
Servicing
Agreement -
L. Brodt
Councillor Strudwick - THAT Council recommend approval of a subdivision application for SE 32-18-18-W2; and THAT the Reeve and Administrator be authorized to sign a servicing agreement with Lorraine Brodt in connection thereto; and THAT Community Planning Branch of Government Relations be advised accordingly.
Carried.



484/2012
Servicing
Agreement –
Steve Franke

Councillor Capnerhurst - THAT Council recommend approval of a subdivision application for SW 27-18-18-W2; and THAT the Reeve and Administrator be authorized to sign a servicing agreement with Steve Franke in connection thereto; and THAT Community Planning Branch of Government Relations be advised accordingly.

Carried.

485/2012
Servicing
Agreement –
Total Comm.
Construction

Councillor Joyce - THAT the Reeve and Administrator be hereby authorized to sign a servicing agreement with Robert Shultz of Total Commercial Construction respecting a subdivision application for Parcels F & G in NE 22-17-18-W2, subject to receipt of payment for all applicable fees.

Carried.

Planning Consultant, Tim Cheesman, attended the meeting from 1:00 p.m. to 2:30 p.m. to review outstanding development files.

486/2012
Purchase of
I-Pad

Councillor Joyce - THAT the municipality purchase an I-Pad for use by the Reeve.

Carried.

487/2012
Correspondence

Councillor Strudwick - THAT the following correspondence be either filed or disposed of:

- Nanette Marquart – Acknowledgement of Signing
- Saskatchewan Blue Cross – reminder
- Saskatchewan Municipal Hail Insurance Association – commission
- Road Complaint – Allison Fieldgate
- SARM Update
- Municipal Leadership Development Program
- South Central Transportation Planning Committee – synopsis
- Water Security Agency – Accouncement of Creation
- Water Security Agency re: Conclusion of Toilet Replacement Rebate Program
- Ehrlo Child & Family Foundation – request for donation
- RCMP – news release
- PREP Quarterly
- Miscellaneous Christmas Greetings

Carried.

488/2012
In-Camera

Councillor Joyce - THAT the regular meeting of Council be hereby recessed; and THAT Council continue deliberations in-camera, in accordance with the Section 120(2) of *The Municipalities Act*.

Carried.

The meeting was closed to the public at 3:30 p.m.; and the Personnel Committee reviewed year-end information with Council.

489/2012
Resume
Meeting

Councillor Joyce - THAT the regular meeting of Council be hereby resumed.

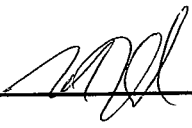
Carried.



490/2012
Adjournment

Councillor Fahiman - THAT this meeting be hereby adjourned at 4:15 p.m.

Carried.



Reeve.



Acting Administrator.