

Minutes of a regular meeting of the Council of the Rural Municipality of Edenholt No. 158 held on Tuesday, December 18th, 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.

491/2012
Authorized
Absence **Councillor Radmacher** - THAT Council hereby authorize the indefinite absence of Councillor Sauer for medical reasons, in accordance with Section 147(1)(c) of *The Municipalities Act*.

Carried.

492/2012
Warranty **Councillor Strudwick** - THAT extended warranty be purchased for the generator set at the Emerald Park Lift Station for the quoted price of \$1,000.

Carried.

493/2012
Servicing
Agreement
S. Burkholder **Councillor Capnerhurst** - THAT Council recommend approval of a subdivision application for NE 10-20-18-W2; and THAT the Reeve and Administrator be authorized to sign a servicing agreement with Stephen Burkholder in connection thereto; and THAT Community Planning Branch of Government Relations be advised accordingly.

Carried.

At 9:30 a.m. a public hearing was held for the purpose of receiving submissions with respect to Bylaws No. 2012-32, 2012-33 and 2012-34; and for receiving submissions with respect to a discretionary use application for the operation of a private air strip on SW 36-18-18-W2.

494/2012
Bylaw 2012-34 **Councillor Radmacher** - THAT Council acknowledge that there were no verbal or written submissions received with respect to Bylaw No. 2012-34.

Carried.

495/2012
Bylaw 2012-34
2nd Reading **Councillor Joyce** - THAT Bylaw No. 2012-34, being a bylaw respecting SW 27-17-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given second reading.

Carried.

496/2012
Bylaw 2-12-34
3rd Reading **Councillor Fahlman** - THAT Bylaw No. 2012-34, being a bylaw respecting SW 27-17-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given third and final reading.

Carried.

497/2012
Bylaw 2012-33 **Councillor Capnerhurst** - THAT Council acknowledge that there were no verbal or written submissions received with respect to Bylaw No. 2012-33.

Carried.

498/2012
Bylaw 2012-33
2nd Reading **Councillor Fahlman** - THAT Bylaw No. 2012-33, being a bylaw respecting SW 22-17-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given second reading.

Carried.



499/2012
Bylaw 2012-33
3rd Reading

Councillor Joyce - THAT Bylaw No. 2012-33, being a bylaw respecting SW 22-17-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given third and final reading.

Carried.

James and Mike Foley and Bernie and Carol Chernishenko attended the public hearing to present concerns regarding the survey done on SE 25-19-18-W2.

500/2012
Bylaw 2012-32

Councillor Strudwick - THAT Council acknowledge the verbal submission presented by James and Mike Foley and Bernie and Carol Chernishenko with respect to Bylaw No. 2012-32.

Carried.

501/2012
Bylaw 2012-32

Councillor Capnerhurst - THAT further consideration of Bylaw No. 2012-32, being a bylaw respecting SE 25-19-18-W2 and amending Zoning Bylaw No. 2010-17, be tabled; and THAT the Planner contact Focus Corporation to verify the survey which was done on said property.

Carried.

502/2012
Discretionary
Use Application
Private Airstrip

Councillor Capnerhurst - THAT Council acknowledge receipt of a written submission from Warren Folwark regarding the operation of a private airstrip on SW 36-18-18-W2, stating concern that the proposal may restrict building construction on adjacent properties.

Carried .

503/2012
Discretionary
Use Application
Private Airstrip

Councillor Joyce - THAT further consideration of a discretionary use application for the operation of a private airstrip on SW 36-18-18-W2 be tabled, pending receipt of additional information.

Carried.

At 10:00 a.m. Dennis and Karen Slater met with Council to provide an up-date on the proposed Spruce Creek development, and to discuss release of security on the infrastructure in Stone Pointe Estates.

504/2012
Minutes

Councillor Strudwick - THAT the minutes of a regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, December 11, 2012 be hereby approved, as circulated.

Carried.

505/2012
Accounts

Councillor Radmacher - THAT the accounts, including cheques No. 1734 to 1757 and totaling \$20,937.55, be hereby approved for payment.

Carried.

At 10:30 a.m. Allan Dlugan and Nish Prasad from SaskWater attended the meeting to discuss their request for permission to install a water supply line in the municipal road allowance south of Sections 26 & 27-17-18-W2. The line is required to provide an increased water supply to the Town of White City. Council indicated that this matter will be discussed with the municipality's engineers in early January.

506/2012
SaskWater
Pipeline
Installation

Councillor Capnerhurst - THAT SaskWater be advised that they will be responsible for all costs incurred by the municipality's engineer for reviewing their request for permission to install a pipeline in the municipal road allowance.

Carried.

507/2012
Financial
Statement

Councillor Strudwick - THAT the Statement of Financial Activities for the month of November, 2012 be hereby approved, as circulated.

Carried.

At 11:00 a.m. Blair Arn of Aspen Village Properties met with Council to review existing security requirements and development levies received, to date. Mark Flasch of Number Ten Architectural Group and Jeff Halliday of Genivar also attended the meeting to present information on a proposed condo development and clubhouse reconstruction at the Aspen Links Golf Course.

508/2012
Aspen Village
Properties
Security
Requirement

Councillor Capnerhurst - THAT Aspen Village Properties be advised that, if they are unable to provide the municipality with title to the lots identified in the Servicing Agreement dated May 24, 2011, Council will require cash-in-lieu of \$300,000.

Carried.

509/2012
Fire Truck
Up-grades

Councillor Joyce - THAT the municipality's fire truck be transferred to Trans-Care Rescue in Langham, Saskatchewan for up-grades totaling \$33,176.00; and THAT a grant from Enbridge Pipeline in the amount of \$30,000. be applied to said expenditure.

Carried.

510/2012
Bridge Repairs

Councillor Capnerhurst - THAT repairs to the bridge located west of Sec. 31-16-18-W2 be hereby approved, in accordance with the quotation submitted by David Altwasser of SARM.

Carried.

511/2012
Warranty
Neptune Tech.

Councillor Capnerhurst - THAT an extended maintenance policy for the radio frequency meter-reading system be purchased from Neptune Technology Group for the quoted price of \$2,894.66.

Carried.

512/2012
Cancel Cheque

Councillor Joyce - That Cheque No. 001733 in the amount of \$88.00, issued to Webb's Office Equipment Inc. on December 11, 2012, be hereby cancelled.

Carried.

513/2012
Donation
Boggy Creek
Wildlife

Councillor Radmacher - THAT a donation of \$500. be forwarded to the Boggy Creek Wildlife Federation.

Carried.

514/2012
Workshop
Registration

Councillor Joyce - THAT two persons be registered to attend the 2013 Assessment Revaluation and Property Tax Policy Workshop scheduled for January 24, 2012 at the Regina Travelodge.

Carried.

515/2012
Recreation
Grant

Councillor Joyce - THAT the 2012 Recreation Grant be disbursed as follows:

Town of White City	\$ 19,100.	Splash Park Equipment
Town of Balgonie	\$ 10,000.	Ball Diamond Fencing
Communiskate	\$ 9,250.	Renovations
Village of Edenwold	\$ 5,000.	Town Hall - Sound System & Steps

Carried.



516/2012 **Councillor Joyce** - THAT the following correspondence be acknowledged and either
Correspondence filed or disposed of:

- 1.1 Community Planning – Certificate of Approval
- 1.2 SARM re: Timber Order
- 1.3 Walker Projects re: Rural Water Distribution
- 1.4 University of Saskatchewan re: Farm Injury Project
- 1.5 Southeast Regional Library – Highlights
- 1.6 City of Regina re: 2013 Landfill Fees
- 1.7 Munisoft re: maintenance agreements
- 1.8 SaskTel re: 2013 Construction
- 1.9 SAMA re: Annual Meeting
- 1.10 HandiFarmer Newsletter
- 1.11 Village of Edenwold – Newsletter
- 1.12 Christmas Greetings

Carried.

517/2012 **Councillor Joyce** - THAT the regular meeting of Council be hereby recessed; and
In-Camera THAT Council continue deliberations in-camera, in accordance with Section 120(2) of
The Municipalities Act.

Carried.

The meeting was closed to the public at 4:30 p.m. and the Personnel Committee presented a report to Council, including a review of the interviews conducted for the position of Administrator.

518/2012 **Councillor Capnerhurst** - THAT the regular meeting of Council be hereby resumed.
Resume
Meeting

Carried.

519/2012 **Councillor Joyce** - THAT, effective January 1, 2013, the salary for employee Rodney
Salary Koch be increased to \$19.96 per hour and the salary for employee Priscilla Kaczmar
Adjustments be increased to \$38,900. per annum.

Carried.

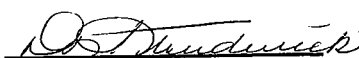
520/2012 **Councillor Fahman** - THAT an offer of employment be forwarded to Kim McIvor for
Administrator's the position of Administrator, based on an annual salary of two times the highest
Position salary suggested on the RMAA/SARM salary schedule plus moving expenses to a
maximum of \$10,000.; and THAT, upon acceptance of the offer, an employment
contract be drafted for consideration by the Personnel Committee.

Carried.

521/2012 **Councillor Fahman** - THAT this meeting be hereby adjourned at 5:20 p.m.
Adjournment

Carried.


DEPUTY Steve Capnerhurst
Reeve.


Acting Administrator.