

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday January 10, 2012 commencing at 9:00am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.

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

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

Reeve Huber called the meeting to order at 9:05am.

1/2012  
Minutes  
December 13,  
2011

**STRUDWICK**– THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on December 13, 2011, be approved as circulated.

**Carried.**

2/2012  
Minutes  
December 21,  
2011

**SAUER**– THAT the minutes of the special meeting of the Council of the Rural Municipality of Edenwold No. 158 held on December 21, 2011, be approved as circulated.

**Carried.**

3/2012  
Accounts

**JOYCE** - THAT the 2011 accounts, including cheques No. 850-895 excluding cheque No. 875, and EFT payments which total \$1,164,930.19, and 2012 accounts including cheque No. 896-90 \$161,135.32, be approved for payment

**Carried.**

4/2012  
Newsletter  
Contribution

**STRUDWICK** – THAT a contribution be forwarded to the urban jurisdictions within our boundaries to off-set the costs involved with the printing of the monthly newsletter as follows:

Town of Balgonie	-	\$350
Town of Pilot Butte	-	\$350
Town of White City	-	\$400
Village of Edenwold	-	\$150
Hamlet of Kronau	-	\$150.

**Carried.**

5/2012  
Footwear  
Allowance

**JOYCE**- THAT the maintenance employees receive a \$100.00 footwear allowance to assist in the cost of purchasing steel-toed work shoes.

**Carried.**

6/2012  
2012 Community  
Grant Program

**RADMACHER**– THAT the Municipality's population for funding under the 2012 Community Grant Program be allocated as follows:

Town of Balgonie	-	1,037
Town of Pilot Butte	-	1,037
Town of White City	-	1,037
Village of Edenwold	-	500

**Carried.**

7/2012  
Custom Rates

**RADMACHER** – THAT the custom work rate for 2012 be set at \$100.00 per hour and \$50.00 per half hour for rate payers; and \$120.00 per hour for other Municipal authorities.

**Carried.**



8/2012 Auditor	<b>SAUER – THAT</b> we do appoint Mr. Robert A. Teide as this Municipality's Auditor for 2012.	<b>Carried.</b>
9/2012 Solicitor	<b>STRUDWICK - THAT</b> we appoint Mr. Glen Dowling as this Municipality's Solicitor for 2012.	<b>Carried.</b>
10/2012 Haul Road Agreements	<b>STRUDWICK– THAT</b> haul road agreements be issued in accordance with Section 22 of <i>The Municipalities Act</i> ; and that the haul road fees for 2012 be set at the maximum allowable rate established under the provisions of <i>The Road Maintenance and Restoration Amendment Regulations, 1995</i> .	<b>Carried.</b>
11/2012 Saskatchewan WCB	<b>SAUER - THAT</b> the 2012 employer premium rates established by the Saskatchewan Worker's Compensation Board be acknowledged at \$1.67 for sub-contracted labour, \$1.44 for rural municipal employees and \$2.17 for owners/operators of hired equipment; in accordance with Sections 5 & 24 of <i>The Workers' Compensation Act</i> .	<b>Carried.</b>
12/2012 Benefit Premiums	<b>RADMACHER - THAT</b> we do hereby pay all premiums for short term disability, health and dental benefits through the SARM benefits program on behalf of all Councillors and employees.	<b>Carried.</b>
13/2012 Administrators Bond	<b>JOYCE- THAT</b> the Administrators Bond, issued under the provisions of the SARM Fidelity Bond Self-Insurance Plan in the amount of \$200,000.00 be hereby acknowledged; in accordance with Section 113(3) of <i>The Municipalities Act</i> .	<b>Carried.</b>
14/2012 EI Premiums	<b>RADMACHER– THAT</b> the 2012 Employment Insurance premium rate of 1.187 for the year 2012, as authorized by Human Resources and Skills Development Canada, be hereby acknowledged.	<b>Carried.</b>
15/2012 Water Supply Fees	<b>CAPNERHURST- THAT</b> the 2012 water supply connection fee addressed in the Water Services Agreement to be entered into by a Developer be set at \$ 4,800 per unit.	<b>Carried.</b>

At 1:40 pm Bill Baynes from Prairie Valley School Division attended the meeting to discuss school bus routes within the RM and requested an updated map showing the all weather roads in the Municipality.

16/2012  
Correspondence      **FAHLMAN- THAT** the following correspondence be hereby filed or disposed of in the usual manner:

- Min. of Justice and Attorney General  
Tax Enforcement Proceeding Lot 1, Blk 5, Plan 84R38663
- Min. of Mun. Affairs – Municipal Annexation Town of White City
- Dave Marit, Request for Support, SARM President 2012-2013
- Ray Orb, Request for Support, SARM Vice President 2012-2013
- Fire Call Outs - White City Dpt
  - January 3, 2012 Chemical Spill, Seed Master, Great Plains
  - January 8, 2012, False Alarm, Reed Leisure Centre, Metz Commercial
- SARM Update, December 2011
- EBA Engineering Consulting, Interchange Functional Design, Pilot Butte Access
- SAMA, Notice of Annual Meeting, April 17, 2012, Saskatoon Inn
- SaskPower Shand Greenhouse Review, Winter 2011



- South Central Transportation Planning Committee Newsletter
- Rural Councillor
- The Badge, Winter 2012
- Krier Newsletter, January 2012
- AE Today, Issue # 4, 2011
- Government Buyer
- Kramer News Winter 2011
- Echo Valley Motor Products
- Enbridge 2011 CSR Summary Report
- Christmas Greetings  
Don McMorris, MLA  
John Saum

**Carried.**

Tim Cheeseman Planning Consultant attended the meeting at 2:25 pm. A discussion on the WasteWater Study being undertaken by AECOM for serving the development north of the Highway ensued. Council advised that the original route as proposed by AECOM would be the preferred route for the short term development and instructed the Administration to meet with Patrick Coulthard from AECOM and Tom Williams of Associated Engineering to discuss the developments and services further.

At 3:00 pm the Council and Administration from the RM of Lajord attended the meeting to discuss the potash development in the area and the implications to both municipalities.

17/2012  
Adjournment

**FAHLMAN-** THAT we do hereby adjourn at 4:20 pm.

**Carried.**

  
Reeve

  
Administrator