

**Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday January 24, 2012 commencing at 9:00am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.**

**Present were Deputy Reeve Stan Capnerhurst and Councillors Craig Strudwick, Dwayne Radmacher, Grant Fahlman and Reinhold J. Sauer; Foreman Jim Sigmeth, Administrator Gail E. Sloan.**

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

**Deputy Reeve Capnerhurst called the meeting to order at 9:10am.**

18/2012  
Minutes  
January 10, 2012

**SAUER- THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on January 10, 2012 be approved as circulated.**

**Carried.**

19/2012  
Accounts

**STRUDWICK- THAT the accounts, including cheques No. 908-940, and EFT payments which total \$62,250.78 be approved for payment.**

**Carried.**

20/2012  
Bylaw No. 2011-12

**SAUER- THAT Bylaw No. 2011-12 being a bylaw to amend Zoning Bylaw 2010-17 (Parcel A NE 10-20-18, Burkholder) be read a third time.**

**Carried.**

21/2012  
Bylaw No. 2012-02

**RADMACHER- THAT Bylaw No. 2012-02 being a bylaw to amend Zoning Bylaw 2010-17 (Parcel A NW 21-17-18 W2 Schmidt) be read a first time.**

**Carried.**

22/2012  
Bylaw No. 2012-03

**SAUER- THAT Bylaw No. 2012-03 being a bylaw to amend Zoning Bylaw 2010-17 (Lot A and B, Block 1, Plan 88R07573) be read a first time.**

**Carried.**

23/2012  
Servicing  
Agreement  
Sandra Garrett  
(Parcel A, NW 32-  
18-18 W2)

**STRUDWICK- THAT the Deputy Reeve and the Administrator be authorized to sign a Servicing Agreement with Sandra Garratt for the single parcel subdivision on Parcel A NW 32-18-18 W2 and further;**

**THAT the Community Planning Department of the Ministry of Municipal Affairs 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.**

24/2012  
Servicing  
Agreement  
Jody Finnigan  
Parcel A, SW 30-  
18-18 W2

**SAUER- THAT the Deputy Reeve and the Administrator be authorized to sign a Servicing Agreement with Jody Finnigan for the single parcel subdivision on Parcel A SW 30-18-18 W2 and further;**

**THAT the Community Planning Department of the Ministry of Municipal Affairs 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.**



25/2012  
Servicing  
Agreement  
Ron Englot Parcel  
A, SW 33-18-18  
W2

**RADMACHER** – THAT the Deputy Reeve and the Administrator be authorized to sign a Servicing Agreement with Ron Englot for the single parcel subdivision on Parcel A SW 33-18-18 W2 and further;

THAT the Community Planning Department of the Ministry of Municipal Affairs 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.**

26/2012  
Fire Charges  
NE 36-20-17 W2

**STRUDWICK** – THAT we do pay the invoice received from the Town of Fort Qu'Appelle for fire suppressant services on January 10, 2012 at NE 36-20-17 W2 in the amount of \$1,000, and further: THAT we do forward the invoice to the land owners for payment.

**Carried.**

27/2012  
Tax Exemption  
Agreement -  
Communiskate

**SAUER** – THAT we do instruct the Administration to send a letter to Prairie Valley School Division advising that we will be entering into a five (5) year tax exemption agreement with Communiskate in accordance with section 298(5) of *The Municipalities Act*.

**Carried.**

28/2012  
Emerald Park  
Detachment

**RADMACHER** – THAT we do instruct the Administration to send a letter to the RCMP Regina Detachment stating our concerns regarding the announcement of a competition for the naming of the detachment being constructed in Emerald Park.

**Carried.**

29/2012  
iPads

**STRUDWICK** – THAT we do purchase eleven (11) iPads from The Apple Store at a cost of \$5,709 plus applicable taxes.

**Carried.**

30/2012  
RCMP  
Emerald Park  
Detachment

**SAUER** – THAT we do advise the RCMP project manager of the Emerald Park Detachment that this Municipality has researched the moving of the trees on the RCMP property and have determined that the low-survival rate and relocation costs are prohibitive; and further THAT we do accept the drainage plan and flow estimates as submitted by Genivar, on behalf of the RCMP; and further that in accordance with section 4 of *The Dedicated Land Regulations 2009* Council approve an access crossing the municipal buffer from Lot H onto Hogan Place for the dog service entry to the building, based on the understanding that this point of entry does not provide any access to the front of the proposed building.

**Carried.**

31/2012  
Correspondence

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

- Regina Qu'Appelle Health Region
  - Onsite Sewage Disposal Systems Concerns, Constructed by Boyd Construction
- Min. of Hwys
- Proposed Residential Subdivision NW 24-17-18 W2 (Lorne Dyer)
- Min. of Justice and Attorney General
- Tax Enforcement Proceeding SE 1-17-17 W2
- Community Initiative Fund
- Christmas Greetings

**Carried.**

32/2012  
Bylaw No. 2012-01  
WCRM158 Waste  
Water Borrowing

**SAUER** – THAT Bylaw 2012-01 being a bylaw to provide for borrowing the sum of Four Million One Hundred Thirty-Six Thousand Two Hundred Dollars (\$4,136,200) for the purpose of financing the costs of the RM's share of the WCRM158 Waste water expansion project be read a first time.

**Carried.**

33/2012  
Bylaw No. 2012-01

**RADMACHER** – THAT Bylaw 2012-01 being a bylaw to provide for borrowing the sum of Four Million One Hundred Thirty-Six Thousand Two Hundred Dollars (\$4,136,200) for the purpose of financing the costs of the RM's share of the WCRM158 Waste water expansion project be read a second time.

**Carried.**

34/2012  
Bylaw No. 2012-01

**STRUDWICK** – THAT Bylaw 2012-01 being a bylaw to provide for borrowing the sum of Four Million One Hundred Thirty-Six Thousand Two Hundred Dollars (\$4,136,200) for the purpose of financing the costs of the RM's share of the WCRM158 Waste water expansion project be given three reading at this meeting.

**Carried Unanimously.**

35/2012  
Bylaw No. 2012-01

**RADMACHER**– THAT Bylaw 2012-01 being a bylaw to provide for borrowing the sum of Four Million One Hundred Thirty-Six Thousand Two Hundred Dollars (\$4,136,200) for the purpose of financing the costs of the RM's share of the WCRM158 Waste water expansion project be read a third time.

**Carried.**

36/2012  
Bylaw No. 2012-04  
RM Water Wells,  
Water Treatment  
Borrowing

**STRUDWICK**- THAT Bylaw 2012-04 being a bylaw to provide for borrowing the sum of Four Hundred Thirty-Seven Thousand Two Hundred Ninety-Six Dollars (\$437,296) for the purpose of financing the costs of the construction of two water wells, water treatment plant expansion and rural water distribution be read a first time.

**Carried.**

37/2012  
Bylaw No. 2012-04

**STRUDWICK**- THAT Bylaw 2012-04 being a bylaw to provide for borrowing the sum of Four Hundred Thirty-Seven Thousand Two Hundred Ninety-Six Dollars (\$437,296) for the purpose of financing the costs of the construction of two water wells, water treatment plant expansion and rural water distribution be read a second time.

**Carried.**

38/2012  
Bylaw No. 2012-04

**STRUDWICK**- THAT Bylaw 2012-04 being a bylaw to provide for borrowing the sum of Four Hundred Thirty-Seven Thousand Two Hundred Ninety-Six Dollars (\$437,296) for the purpose of financing the costs of the construction of two water wells, water treatment plant expansion and rural water distribution given three reading at this meeting

**Carried Unanimously.**

39/2012  
Bylaw No. 2012-04

**STRUDWICK**- THAT Bylaw 2012-04 being a bylaw to provide for borrowing the sum of Four Hundred Thirty-Seven Thousand Two Hundred Ninety-Six Dollars (\$37,296) for the purpose of financing the costs of the construction of two water wells, water treatment plant expansion and rural water distribution be read a third time.

**Carried.**

40/2012  
Bylaw No. 2012-05  
Water Supply Line  
Borrowing

**STRUDWICK**- THAT Bylaw 2012-05 being a bylaw to provide for borrowing the sum of One Million Eight Hundred Sixty-Two Thousand Seven Hundred Four Dollars (\$ 1,862,704) for the purpose of financing the costs of the construction of a water mainline from RM wells to the water treatment plant in Emerald Park be given first reading at this meeting.

**Carried.**

41/2012  
Bylaw No. 2012-05

**STRUDWICK**- THAT Bylaw 2012-05 being a bylaw to provide for borrowing the sum of One Million Eight Hundred Sixty-Two Thousand Seven Hundred Four Dollars

*MS*  
*AS*

(\$ 1,862,704) for the purpose of financing the costs of the construction of a water mainline from RM wells to the water treatment plant in Emerald Park be given second reading at this meeting.

**Carried.**

42/2012  
Bylaw No. 2012-05

**STRUDWICK-** THAT Bylaw 2012-05 being a bylaw to provide for borrowing the sum of One Million Eight Hundred Sixty-Two Thousand Seven Hundred Four Dollars (\$ 1,862,704) for the purpose of financing the costs of the construction of a water mainline from RM wells to the water treatment plant in Emerald Park be given three reading at this meeting

**Carried Unanimously.**

43/2012  
Bylaw No. 2012-05

**STRUDWICK-** THAT Bylaw 2012-05 being a bylaw to provide for borrowing the sum of One Million Eight Hundred Sixty-Two Thousand Seven Hundred Four Dollars (\$ 1,862,704) for the purpose of financing the costs of the construction of a water mainline from RM wells to the water treatment plant in Emerald Park be given third and final reading at this meeting.

**Carried.**

44/2012  
Road Closure

**RADMACHER** – THAT we do instruct Administration to prepare a bylaw for the permanent closure of the road located west of the SW 5-18-17 W2.

**Carried.**

45/2012  
Tax Cancellation

**RADMACHER-** THAT we do cancel the taxes on the following properties in accordance with Section 274(2)(a) of *The Municipalities Act*; as the properties were annexed into the Town of White City and approved under Minister Order dated July 15, 2010.

Clear Vista Management Corp Municipal - \$ 397.37  
Pt. NE 11-17-18 W2 Prairie Valley School Division No. 208 - \$ 140.18

Clear Vista Management Corp Municipal - \$ 154.64  
NW 11-17-18 W2 Prairie Valley School Division No. 208 - \$ 151.61

**Carried.**

46/2012  
Enbridge Pipeline  
Annual Report

**FAHLMAN-** THAT we do acknowledge the 2011 Annual Pipeline Report as submitted by Enbridge Pipelines Inc. in accordance with Section 201(9) of *The Municipalities Act*.

**Carried.**

47/2012  
SMHI 2011 Hail  
Loss Report

**STRUDWICK** -THAT we do acknowledge the 2011 Saskatchewan Municipal Hail Loss Report as submitted.

**Carried.**

48/2012  
SMHI  
Voting Delegate

**CAPNERHURST-** THAT we do appoint Councillor Wayne Joyce as this Municipality's delegate for the Annual Meeting of Saskatchewan Municipal Hail Insurance Association in accordance with Section 3 of *The Municipalities Hail Insurance Act*.

**Carried.**

A general discussion regarding 2012 budget ensued.

49/2012  
Adjournment

**FAHLMAN-** THAT we do hereby adjourn at 4:00 pm.

**Carried.**

Reeve

Administrator