

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

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

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

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

246/2012
Minutes
June 25, 2012

RADMACHER– THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on June 25, 2012 be approved as circulated.

Carried.

247/2012
June Statement

STRUDWICK- THAT the Statement of Financial Activities for the month ending June 30, 2012 be approved as circulated.

Carried.

248/2012
Accounts

JOYCE- THAT the accounts, including cheques No. 1284-1349 and EFT payments totaling \$497,192.85 be approved for payment.

Carried.

249/2012
Bylaw 2012-20
Amendment to
Bylaw 2012-14

JOYCE- THAT Bylaw No. 2012-20 being a bylaw to amend Bylaw 2012-14 be read a first time.

Carried.

250/2012
Bylaw 2012-20

STRUDWICK– THAT Bylaw No. 2012-20 be given second reading.

Carried.

251/2012
Bylaw 2012-20

RADMACHER– THAT Bylaw No. 2012-20 be given three readings at this meeting.

Carried Unanimously.

252/2012
Bylaw 2012-20

FAHLMAN – THAT Bylaw No. 2012-20 being a bylaw to amend Bylaw 2012-14 be hereby given third and final reading.

Carried

Reeve Huber excused himself from the chair and Deputy Reeve Capnerhurst called the following motion.

253/2012
Removal of
Approach

HUBER - That we do advise Mr. Innis that the temporary approach located on Pt. NW 3-18-18 W2 is to be removed by July 13, 2012.

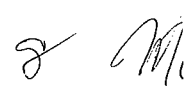
Carried.

Reeve Huber resumed the chair.

254/2012
SaskWater –
Temporary Water
Connection

JOYCE – THAT we do approve the request from SaskWater Corporation for a temporary connection to the RM treated water distribution system to supplement the Town White City water supply and instruct the administration to prepare an agreement for service.

Carried.



<p>255/2012 Mission Pointe & Rock Pointe Estates – Ditch and Approach Work</p>	<p>JOYCE – THAT we do instruct the administration to send a letter to D & S Homes requesting that remedial work be undertaken to repair the ditches and approaches in the Rock Pointe Estates (W ½ 10-18-18 W2) and Mission Pointe Estates (NE 28-17-18 W2) Subdivisions.</p> <p style="text-align: right;">Carried.</p>
<p>256/2012 Stop Work Order White City Drive</p>	<p>CAPNERHURST – THAT the Stop Work Order issued on 595393 Saskatchewan Ltd. for the road construction project on White City Drive shall remain in effect until we have received written notification from the Town of White City that the road specifications are confirmed to be asphalt surfacing as per their Development Agreement dated August 29, 2005.</p> <p style="text-align: right;">Carried.</p>
<p>257/2012 St. Andrews Bay – Lease Agreement</p>	<p>JOYCE – THAT we do authorize the Reeve and Administrator to sign and seal a lease agreement with St. Andrew’s Greens Condo for the construction of a water well on Lot S, Block D, Plan 91R17823 to provide for irrigation of the Municipal Reserve and surrounding green spaces within the development.</p> <p style="text-align: right;">Carried.</p>
<p>258/2012 Wascana C & D</p>	<p>FAHLMAN – THAT we do acknowledge the 2012 Wascana C & D Levy Assessment in the amount of \$3,459.50 as presented.</p> <p style="text-align: right;">Carried.</p>
<p>259/2012 55 Woods Crescent – Request for Reimbursement</p>	<p>STRUDWICK -THAT we do deny the request for reimbursement for replacement of concrete on the driveway at 55 Woods Crescent.</p> <p style="text-align: right;">Carried.</p>
<p>260/2012 Enbridge Pipelines – Approaches</p>	<p>CAPNERHURST – THAT we do approve the request from Enbridge Pipelines for a blanket approval to use temporary and existing approaches for the Integrity Dig Program.</p> <p style="text-align: right;">Carried.</p>
<p>261/2012 SaskTel Proposal to Service RCMP Building</p>	<p>JOYCE- THAT we do acknowledge the proposal received from SaskTel for the installation of facilities to 58 Great Plains Road (RCMP Building) in conjunction with SaskPower project # 20144873 located in Emerald Park and advise that we are unaware of any facilities in the area and we have no plans for future construction in the area.</p> <p style="text-align: right;">Carried.</p>
<p>262/2012 SaskTel Proposal to Service Dairy Queen Mall</p>	<p>JOYCE- THAT we do acknowledge the proposal received from SaskTel for the installation of facilities to Dairy Queen Mall in conjunction with SaskPower project # 20144875 located in Emerald Park and advise that we are unaware of any facilities in the area and we have no plans for future construction in the area.</p> <p style="text-align: right;">Carried.</p>
<p>263/2012 Correspondence</p>	<p>FAHLMAN– THAT the following correspondence be hereby filed or disposed of in the usual manner:</p> <ul style="list-style-type: none"> • Altus Geomatics– Application for Proposed Residential Subdivision SE 32-17-18 W2 • Ministry of Municipal Affairs Community Planning Branch: <ul style="list-style-type: none"> • Proposed Residential Subdivision (SE 32-17-18 W2 - Betteridge) • Midwest Surveys –Application for Proposed Subdivision (NE 22-17-18 W2-Metz) • Saskatchewan Watershed Authority – Proposed Subdivision NE 22-17-18 W2-Metz) • Fire Call Outs - White City Fire Department: <ul style="list-style-type: none"> • June 29, 2012, shed & vehicle on fire at NW 30-16-18 W2 • June 30, 2012, auto fire at 6 Palmer Crescent • Newsletters <ul style="list-style-type: none"> • New Holland New, July August 2012



- SupplyLink, Summer 2012
- Access West, Summer 2012

Carried.

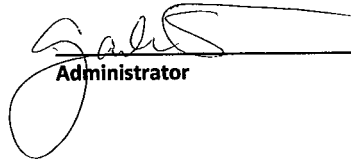
264/2012
Adjournment

FAHLMAN – THAT we do adjourn at 2:15 pm.

Carried.



Reeve



Administrator