

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Monday June 25, 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, Craig Strudwick (motions 231 to 243), Reinhold J. Sauer, Dwayne Radmacher; Foreman Jim Sigmeth and Assistant Sherry Wagman.

The Assistant Administrator Sherry Wagman recorded the minutes of the meeting.

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

229/2012
Minutes
June 12, 2012

CAPNERHURST – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on June 12, 2012 be approved as circulated.

Carried.

230/2012
Accounts

CAPNERHURST – THAT the accounts, including cheques No. 1249 To 1283 and totaling \$147,476.98 be approved for payment.

Carried.

Planning Consultant Tim Cheeseman attended the meeting at 9:45 am to provide a verbal update on the status of various development projects within the Municipality.

Councillor Strudwick arrived at the meeting.

At 11:00 am the Municipality's Engineer Ted Koch of AECOM attended the meeting to receive Tenders on the road construction project located E-21-17-18-W2.

231/2012
Committee

SAUER – THAT Council go into Committee of the Whole.

Carried.

232/2012
Committee

RADMACHER – THAT Council return to the regular meeting of Council.

Carried.

233/2012
Viterra Road
Construction

SAUER – THAT we do award the tender contract for the subgrade and surface construction of .8 km of Heavy Haul Road (E-21-17-18-W2) to Pasqua Paving for the price of \$529,900.00 with a completion date of September 30, 2012; and, THAT we do advise the MREP administered by SARM accordingly.

Carried.

234/2012
Clay Capping
S. 5-20-18-W2

CAPNERHURST – THAT we do hire L.D. Allan Enterprises Ltd. to load and haul clay for the price of \$8.10/measured bank yard plus gst (based on an 11 mile haul and includes mobilization of equipment) for the clay capping project located S. 5-20-18-W2.

Carried.

235/2012
White City Rec
Board - Skatepark

STRUDWICK – THAT we do approve a request from the White City Recreation Board for a \$3,000 contribution towards the installation of a security video camera at their skate park; and, THAT the funds be acquired from the Recreation Reserve Fund.

Carried.

236/2012
Gravel Crush

SAUER – THAT we do accept the gravel crushing quote from W.F. Botkin Construction Ltd. as follows:
3/4" traffic gravel (WF Botkin to retain ownership of reject sand)
10,000 cubic yards x \$3.36 = \$33,600.00 (plus taxes)

Motion Lost.

237/2012
Gravel Crush

RADMACHER – THAT we do accept the gravel crushing quote from W.F. Botkin Construction Ltd. as follows:
3/4" traffic gravel (RM of Edenwold to retain ownership of reject sand)
10,000 cubic yards x \$3.96 = \$39,600.00 (plus taxes)

Carried.

238/2012
SaskPower
RCMP

STRUDWICK – THAT we do acknowledge the Easement of Right-of-way for Electrical Distribution Agreement with SaskPower for Municipal properties:
- PB4, Plan 85R15778, Ext. 0, and
- MB1, Plan 101849520, Ext. 0
adjacent to the Emerald Park RCMP property as presented and authorize the Reeve and Administrator to sign.

Carried.

239/2012
SaskPower
Cowessess

CAPNERHURST – THAT we do approve the SaskPower service plans for the SE 7-17-18-W2 (Cowessess 1st Nation).

Carried.

240/2012
SaskPower
Silzer

SAUER – THAT we do approve the SaskPower service plans for the SE 32-19-18-W2 (K. Silzer).

Carried.

241/2012
Liquor Permit
E. Manz

FAHLMAN – THAT we do approve a permit application from Edgar Manz to serve alcohol at a function to be held at the Regina Wildlife Federation property (NW 26-17-18-W2) on July 7, 2012 from 2pm to 11pm.

Carried.

242/2012
PBI
Agreement

SAUER – THAT we do acknowledge the Addendum to this Municipality's Service Agreement with Professional Building Inspections Inc. as follows:
- to add Ryan Shepherd and Doug Mulhall as additional inspectors;
- to remove Ty Tweid as an inspector; and,
THAT we do authorize the Reeve and Administrator to sign and seal the Agreement.

Carried.

243/2012
Correspondence

RADMACHER – THAT the following correspondence be hereby filed or disposed of in the usual manner:

- Ministry of Municipal Affairs – Subdivision Approval (NW 9-17-17-Jameson Est)
- Ministry of Municipal Affairs – Subdivision Approval (N ½ 13-17-18-Bower Est)
- Ministry of Municipal Affairs – Subdivision Application (NE 22-17-18-Metz Phase II)
- Ministry of Government Relations – Revenue Sharing Grants
- Ministry of Environment – Emerald Park Wastewater Inspection Report – June 21/12
- Wascana Watershed Advisory Committee – Meeting June 28, 2012
- Vale copy of letter to Audrey Zettle (cemetery)
- SEL33 copy of letter to RM of Lajord #128 (emergency water supply)

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- Provincial Scrap Tire Corporation – Black Gold Rush Program (2013)
- Sask Ministry of Agriculture & Environment – Native Prairies Week (June 17-23)
- SWRC Agriculture Plastics Report
- City of Regina – Landfill Safety
- South Central Transportation Planning Comm – Synopsis of April 19 Mtg
- SARM – Ditch Mowing
- White City Fire Department Callouts:
 - June 11 – vehicle fire (White City)
 - June 14 – false alarm (7th Street)
 - June 19 – false alarm (333 Emerald Park Road)
- Municipalities Today – June 2012
- Rural Councillor – June/July 2012
- Agri-Environment Group Plan Newsletter
- White City/Emerald Park Community Newsletter – June edition

Carried.

244/2012
Service Ag.
Emerald Crossing

STRUDWICK – THAT we do enter into a Servicing Agreement with Alton Tangedal of Emerald Crossing Development, Inc. (Pt. SE 22-17-18-W2) and authorize the Reeve and Administrator to sign.

Carried.


245/2012
Adjournment

FAHLMAN – THAT we do adjourn at 3:05pm.

Carried.



Reeve



Administrator