

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold held on Monday November 13, 2012 commencing at 9:00 am in the Council Chamber in the Administration Building in the Town of Balgonie, Saskatchewan.

Present were Reeve Mitchell Huber, and Councillors Stan Capnerhurst, Grant Fah Craig Strudwick, Dwayne Radmacher and Reinhold J. Sauer; Foreman Jim Sigmeth Planner Larrah Olynyk, Planning Consultant Tim Cheesman and Acting Administrator Sherry Sureau -Wagman.

The Acting Administrator Sherry Sureau-Wagman recorded the minutes of the meeting.

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

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| 415/2012
Minutes | CAPNERHURST - THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on November 5, 2012 be approved as circulated.

Carried. |
| 416/2012
Accounts | SAUER – THAT the accounts, including cheques No. 1598 To 1659 including EFT payments totaling \$505,507.99 be approved for payment.

Carried. |
| 417/2012
Financial
Statement | RADMACHER – THAT the Statement of Financial Activities for the month ending October 31, 2012 be approved as circulated.

Carried. |
| 418/2012
Bylaw 2012-33 | SAUER – THAT Bylaw No. 2012-33 being a bylaw to amend Zoning Bylaw No. 2010- (rezoning Lot 1, Q, S, T & U in Great Plains Industrial Park) be given first reading.

Carried. |
| 419/2012
Bylaw 2012-34 | STRUDWICK – THAT first reading of Bylaw No. 2012-34 being a bylaw to amend Zoning Bylaw No. 2010-17 (rezoning SW 27-17-18-W2 Spruce Creek Subdivision) be given first reading.

Carried. |
| 420/2012
Fire Hydrant
#1 Service Road | CAPNERHURST – THAT we do approve the installation of one fire hydrant at the property utility easement north of the Highway #1 service Road adjacent to NW 22-17-18-W2 (Carson Energy) by GeeBee Construction for the purpose of obtaining engineering calculations to determine fire protection capabilities. The Municipal Engineer and Maintenance Personnel shall be on site. And further, THAT a service connection to the property shall not be permitted at this time.

Carried. |
| 421/2012
SaskWater
Temporary
Connection | SAUER – THAT we do offer a temporary above-ground connection from this Municipality's treated water system to SaskWater to supplement the Town of White City water supply for the 2013 and 2014 summer seasons; and THAT an agreement be prepared under the same terms and conditions as in 2012.

Carried. |
| 422/2012
Water Reservoir | CAPNERHURST – THAT all current and future Developers proposing development on Highway #1 be required to cost-share the future construction of a treated water reservoir; and THAT the cost-share value be determined in consultation with our Municipal Engineer.

Carried. |
| 423/2012
Water Security
Agency | CAPNERHURST – THAT we acknowledge the letter from the Water Security Agency dated November 1, 2012 regarding the unauthorized drainage at N ½ 7-16-18-W2.

Carried. |



424/2012
Snow Clearing
Policy

STRUDWICK – THAT we do forward information regarding this Municipality's snow clearing policy to ratepayers within our residential subdivisions.

Carried.

425/2012
Park Meadows
Quonset

RADMACHER – THAT we do acknowledge the complaints received from residents of Meadow Estates; and, THAT we do forward a reply to all residents within the subdivision advising that an error occurred in issuing a building permit for the construction of a quonset.

Carried.

Councillor Strudwick declared a pecuniary interest and left the Council Chamber at 11:35am.

426/2012
Acting
Administrator

CAPNERHURST – THAT we do appoint Donna Strudwick as the part-time Acting Administrator effective November 14, 2012 for a 3 month term at a rate of \$50/hour THAT the Rural Board of Examiners be advised accordingly.

Carried.

427/2012
Administrator

FAHLMAN – THAT we do advertise for the position of Administrator in the Leader Phoenix and on the SARM and SUMA websites.

Carried.

Councillor Strudwick returned to the Council Chamber at 11:50am.

428/2012
Office Clerk

FAHLMAN – THAT we do advertise for the position of Office Clerk in the Leader Phoenix and on the SARM and SUMA websites.

Carried.

429/2012
Council
Remuneration

SAUER – THAT the following remuneration be paid to each member of Council in accordance with Section 82 of The Municipalities Act:

	Reeve	Councillor
All meetings of Council	\$275.00	\$250.00
Supervision (per day)	\$275.00	\$250.00
Workshops & Conventions (per day)	\$275.00	\$250.00
Mileage (per kilometer)	\$.55	\$.55
Cell Phone Usage (per year)	\$200.00	\$250.00 \$200.00

*Amended
Nov. 27/12*

Carried.

430/2012
Appointments

STRUDWICK – THAT the following committees be appointed, in accordance with the authority noted, until the date of the next municipal election:

Section 28 of The Local Government Election Act:

Returning Officer: Administrator or Assistant Administrator

Nomination Officers: Priscilla Kaczmar, Sherry Sureau-Wagman

Section 18 of The Local Government Elections Act

Polling Station: Administration Building, 100 Queen Street, Balgonie, SK

Advance Poll: Administration Building, 100 Queen Street, Balgonie, SK

Section 81 of The Municipalities Act

Building, Equipment & Utility Committee – Councillors Radmacher & Strudwick

Parks Committee – Councillors Joyce & Capnerhurst

Gravel Committee – Councillors Sauer & Fahlman

Personnel Committee – Councillors Capnerhurst & Joyce

Road Maintenance Committee – Councillor in each Division

SARM convention delegates – Reeve Huber & Councillor Strudwick

Section 7 (2) of The Emergency Planning Act

Emergency Measures Organization – Councillor Capnerhurst & Radmacher
(Pilot Butte and District Mutual Aid Area)

Local Assistant – Administrator

Section 220 of *The Municipalities Act*

Board of Revision – Gord Krismer (three years), Don Van Beselaere (three y
Clinton Krismer (three year), Gord Parkinson (three year), Brian Lynch (two
and Reg Skinner (one year)

Secretary Board of Revision – Christina Krismer

Section 14 of *The Municipalities Act*

Designated officers for road closure – Councillor in each Division, Reeve, Fo
Jim Sigmeth and Administrator

Section 16 of *The Occupational Health and Safety Act*

Occupational Health and Safety Representatives:
Outside Employees – Derek Hradecki
Inside Employees – Sherry Sureau-Wagman

Section 7 of The Noxious Weeds Act

Municipal Weed Inspector: Jim Sigmeth

Bylaw No. 1989-7:

ADD Board Representative – Councillor Radmacher
Alternate Board Representative – Councillor Fahlman
ADD Board Member-at-Large – Councillor Capnerhurst

Section 13 of The Pest Control Act:

Pest Control Officer – Jim King

Bylaw No. 2002-27:

Building Inspectors Norm Kindred, Roy Jensen, Bill Hud
Dave Kaczmer,

Bylaw No. 1997-3:

Regional Library Representative Councillor Fahlman

Bylaw No. 2005-13:

Nuisance Control Committee – Councillor in each division

White Butte Committee

Reeve Huber and Councillor ~~Capnerhurst~~
(Alternate ~~Wayne Joyce~~)
*Amend 4/1
Joyce
COUNCILLOR CAPN.*

White Butte Sub-Committees:

Highway Infrastructure Reeve Huber and Councillor Sauer
Waste Management Councillor Joyce and Administrator
Fire & Protective Services Councillors Joyce & Radmacher
Recreation Councillor Joyce
Waste Water Management Councillor Strudwick & Joyce
Treated Water Supply Reeve Huber
Emergency Measures Councillors Capnerhurst & Radmacher
Education Councillor Capnerhurst & Strudwick

Carried.

431/2012
Development
Appeals Board

SAUER – THAT we de appoint the following persons to this Municipality’s Developm
Appeals Board until the date of the next municipal election:
Brian Lynch, Reg Skinner, Gord Krismer, Don Van Beselaere, Gord Parkinson
and Clint Krismer

Carried.

432/2012
SAMA Assessment
Confirmation

SAUER – THAT we do acknowledge the 2012 SAMA Confirmation of Assessment in t
amount of \$524,010,600.00

Carried.

433/2012
Balgonie Dinner
Theatre
STRUDWICK – THAT we do donate \$100 to the Balgonie Parks and Recreation Board for the 2012 Dinner Theatre event.
Carried.

434/2012
Pest Control
Report
FAHLMAN – THAT we do acknowledge the 2012 Pest Control Report submitted by King.
Carried.

435/2012
Richardson
SaskTel
RADMACHER – THAT we do request assistance from the residents in Richardson in all vehicles situated on the municipal right-of-way and adjacent utility easement be removed prior to November 20th, 2012 to accommodate the replacement of cable SaskTel.
Carried.

436/2012
MREP
Bridge Program
RADMACHER – THAT we do submit a grant application under the MREP Bridge Fund program requesting assistance in repairing the following bridge:
- Bridge No. 219-16-36E located ENE 36-16-19-W2
Carried.

437/2012
Wascana Creek
Bridge Signage
FAHLMAN – THAT the Wascana Creek Bridge located ENE 36-16-19-W2 be restricted to vehicles having a maximum GVW of 3 tonnes as recommended by the SARM Direct Bridge Services AECOM Bridge Inspector.
Carried.

438/2012
Correspondence
FAHLMAN – THAT the following correspondence be hereby filed or disposed of in the usual manner:
Minister of Highways & Infrastructure – Highway #1 Southeast Regina
Community Initiatives Fund – Final Report
Ministry of Government Relations:
- Bylaw 2012-17 Rezoning A, NW 33-18-17-W2 Approved
- Bylaw 2012-23 Rezoning A, NW 18-16-18-W2 Approved
- Bylaw 2012-24 Rezoning A, SW 30-16-18-W2 Approved
- Bylaw 2012-25 Rezoning A, NE 21-18-18-W2 Approved
- Certificate of Approval, subdivision A, SW 30-16-18-W2
- Certificate of Approval, subdivision A, NW 33-18-17-W2
- Certificate of Approval, subdivision A, NW 18-16-18-W2
Ministry of Environment – copy of letter to Imperial Oil re: decommissioning
RCMP Policing Report
SARM – 2013 Administrators' Salary Schedule
SaskWater – Request for Temporary Connection
Veterans & Troops Support/Remembrance Ad – Royal Canadian Legion
Minister of Highways copy of letter to K. Markwart re: Safety in White City/Emerald Park
Gilles Chartrand re: Formal Complaint of Quonset in Park Meadows
D.J. Knoll re: Proposed Wastewater Pipeline
Lorne Dyer concerns re: His Proposed Subdivision
White City Fire Department:
- Fire Call Out – October 14 at Copper Sands
- Fire Call Out – October 14, Stone Pointe Estates
SARM Division 2 Director Update – Norm Nordgulen
SARM Update – October 2012
FOIP Folio – Sept/Oct 2012
Interconnections – October 2012
Ranch Ehrlo Society – Report 2011-2012
Ranch Ehrlo – President Report – October 2012
AgriView – November 2012
Krier Kountry – November 2012
Edenwold News – October 2012

Carried.



439/2012
December
Meetings

FAHLMAN – THAT the regular meeting of Council of the Rural Municipality of Edenw
No. 158 be held on Tuesday, December 11th and Tuesday, December 18th, 2012
commencing at 9:00 am in the Council Chamber of the Administration Building in th
Town of Balgonie, Saskatchewan.

Carried.

440/2012
Adjournment

FAHLMAN – THAT we do adjourn at 12:50pm.

Carried.



Reeve.


A/ Administrator