

Minutes of a regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 27th, 2012 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present were Reeve Mitchell Huber and Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce and Dwayne Radmacher; Foreman Jim Sigmeth, Assistant Administrator Sherry Sureau-Wagman and Planner Larrah Olynyk.

The Acting Administrator, Donna Strudwick, recorded the minutes of the meeting.

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

The minutes of the meeting from November 13, 2012 were amended as follows:

Resolution #429/2012: Cell phone usage for Council Members should read \$200.00 per year rather than \$250.00 per year.

Resolution #430/2012: White Butte Committee should read Reeve Huber and Councillor Joyce (Alternate – Councillor Capnerhurst) rather than Reeve Huber and Councillor Capnerhurst (Alternate – Wayne Joyce).

441/2012
Minutes **Councillor Fahlman** - THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on November 13, 2012 be approved, as amended.

Carried.

442/2012
Resignation **Councillor Joyce** - THAT the resignation of Gail E. Sloan from the position of Administrator for the Rural Municipality of Edenwold No. 158 be accepted, effective October 25, 2012.

Carried.

443/2012
Accounts **Councillor Radmacher** - THAT the accounts, including cheques No. 1660 to 1690 and EFT payments totaling \$169,570.25 plus monthly payroll of \$50,700.44, be hereby approved for payment.

Carried.

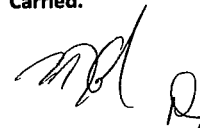
444/2012
Bylaw 2012-35 **Councillor Capnerhurst** - THAT Bylaw No. 2012-35, being a bylaw respecting NE 32-16-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given first reading; and THAT the Planner be hereby authorized to proceed with preparation of a servicing agreement.

Carried.

The Planner advised that the owners of SW 24-18-18-W2 have requested permission to establish a u-pick/market garden on said property and, as the proposed development is a discretionary use under the provisions of Zoning Bylaw No. 2010-17, the proposal will be advertised accordingly. The application will be presented to Council for their consideration upon completion of the advertising requirements.

445/2012
Rezoning
Pt. 36-16-17-2 **Councillor Fahlman** - THAT the planner be hereby authorized to proceed with preparation of a zoning bylaw amendment in accordance with an application from the owners of LSD's 1-4 in Sec. 36-16-17-W2.

Carried.



446/2012
Stewart
Southern
Railway

Councillor Capnerhurst - THAT this municipality enter into an agreement with the Rural Municipalities of Tecumseh #65, Fillmore #96, Wellington #97, Francis #127, Lajord #128 and the Stewart Southern Railway to establish a 50/50 cost share for maintenance on the railway crossings, subject to the crossings being inspected by the Ministry of Highways and Infrastructure; and THAT no payment be made with respect to crossing maintenance until such time as the aforementioned agreement has been signed.

Carried.

At 9:30 a.m. a public hearing was held for the purpose of receiving submissions with respect to Bylaws No. 2012-27, No. 2012-29, No. 2012-30 and No. 2012-31.

447/2012
Bylaw 2012-27

Councillor Joyce - THAT Council acknowledge receipt of a written submission from Brad Walker with respect to Bylaw No. 2012-27; and THAT Council also acknowledge that no verbal submissions were received with respect to said bylaw.

Carried.

448/2012
Bylaw 2012-27

Councillor Capnerhurst - THAT Bylaw No. 2012-27, being a bylaw respecting a subdivision in NE 22-17-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given second reading.

Carried.

449/2012
Bylaw 2012-27

Councillor Radmacher - THAT Bylaw No. 2012-27 be hereby given third and final reading.

Carried.

450/2012
Bylaw 2012-29

Councillor Fahlman - THAT Council acknowledge that no submissions were received with respect to Bylaw No. 2012-29.

Carried.

451/2012
Bylaw 2012-29

Councillor Strudwick - THAT Bylaw No. 2012-29, being a bylaw respecting a subdivision in SE 32-18-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given second reading.

Carried.

452/2012
Bylaw 2012-29

Councillor Joyce - THAT Bylaw No. 2012-29 be hereby given third and final reading.

Carried.

453/2012
Bylaw 2012-30

Councillor Strudwick - THAT Council acknowledge that no submissions were received with respect to Bylaw No. 2012-30

Carried.

454/2012
Bylaw 2012-30

Councillor Fahlman - THAT Bylaw No. 2012-30, being a bylaw respecting a subdivision in SE 22-19-17-W2 and amending Zoning Bylaw No. 2010-17, be hereby given second reading.

Carried.

455/2012
Bylaw 2012-30

Councillor Radmacher - THAT Bylaw No 2012-30 be hereby given third and final reading.

Carried.



456/2012 **Councillor Radmacher** - THAT Council acknowledge that no submissions were
Bylaw 2012-31 received with respect to Bylaw No. 2012-31.

Carried.

457/2012 **Councillor Capnerhurst** - THAT Bylaw No. 2012-31, being a bylaw respecting a
Bylaw 2012-31 subdivision in SW 27-18-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby
given second reading.

Carried.

458/2012 **Councillor Joyce** – THAT Bylaw No. 2012-31 be hereby given third and final reading.
Bylaw 2012-31

Carried.

459/2012 **Councillor Joyce** - THAT the submission of a grant application to the Community
CIIF Application Infrastructure Improvement Fund on November 19, 2012, requesting financial
assistance for improvements to the walkway infrastructure in Emerald Park, be
hereby ratified.

Carried.

460/2012 **Councillor Joyce** - THAT the Rural Municipality of Edenwold No. 158 be established
Local as a Local Emergency Measures Organization and THAT Reeve Mitchell Huber be
Emergency appointed as the Local Emergency Measures Co-ordinator and THAT the Local
Measures Emergency Planning Committee be comprised of the Council of the R.M. of Edenwold
No. 158, in accordance with Section 9 of the *Emergency Planning Act*.

Carried.

At 10:30 a.m. Candace Seaby of the University of Regina attended the meeting to
provide information on Phase 2 of the Saskatchewan Farm Injury Project. The study
is being undertaken to develop a better understanding of the causes of farm injuries,
and surveys will be sent to all farm families within the jurisdiction of the participating
municipalities. The Privacy Commissioner has advised that providing the appropriate
mailing list for this purpose does not contravene the *Freedom of Information and
Protection of Privacy Act*.

461/2012 **Councillor Strudwick** - THAT this municipality participate in the Saskatchewan Farm
Sask. Farm Injury Project being undertaken by the University of Regina; and THAT a mailing list
Injury Project for the active farm families be provided to the research team.

Carried.

462/2012 **Councillor Capnerhurst** - THAT the following correspondence be either filed or
Correspondence disposed of:

SaskPower re: ROW Plan
SaskTel re: 10-digit dialing
South Central Transportation Planning Committee re: meeting
Larry Paul re: construction of quonset in Park Meadows
SARM and SUMA - Media Release
Thank-You from Balgonie Dinner Theater
Saskatchewan Highways - Winter Weight Restrictions
Agricultural Health & Safety Network re: scholarships
Municipalities Today – Publication

Carried.



Reeve Huber left the meeting at 1:30 p.m. and Deputy Reeve Capnerhurst assumed the position of chairman for the remainder of the meeting.

Council reviewed the existing servicing agreements between the municipality and Aspen Village Properties to determine the status of the security requirements. The Administrator will prepare a progress report for the next regular meeting of Council.

At 2:45 p.m. the Planning Consultant, Tim Cheesman, attended the meeting to report on the status of several active development files.

463/2012
Drainage
NW 27-17-18-2
Councillor Joyce - THAT a letter from Maurice Marchand regarding a drainage concern on NW 27-17-18-W2 be acknowledged; and THAT the Administrator request background information regarding this matter from the Water Security Agency and the Town of Pilot Butte.

Carried.

464/2012
Drainage
210 Hanley Cres
Councillor Joyce - THAT the Planner contact the Watershed Authority in Weyburn to obtain an up-date on the drainage concerns noted by Rick Steciuk, owner of a residence at 210 Hanley Crescent in Stone Pointe Estates.

Carried.

465/2012
Military Service
Recognition
Book
Councillor Joyce - THAT the municipality purchase a ¼ page advertisement in the Military Service Recognition Book being published by the Saskatchewan Command of the Royal Canadian Legion, for the quoted price of \$295.00.

Carried.

466/2012
Adjournment
Councillor Fahlman - THAT this meeting be hereby adjourned at 3:45 p.m.

Carried.



Reeve.



Acting Administrator.