

Minutes of the regular meeting of Council of the Rural Municipality of Edenswold No. 158 held on Tuesday October 23, 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, Wayne Joyce and Reinhold J. Sauer; Foreman Jim Sigmeth, Assistant Sherry Wagman and Planner Larrah Olynyk.

**The Administrator Gail E. Sloan recorded the minutes of the meeting.
Reeve Huber called the meeting to order at 9:00am.**

390/2012
Minutes
October 9, 2012

STRUDWICK – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenswold No. 158 held on October 9, 2012 be approved as circulated.

Carried.

391/2012
Accounts

FAHLMAN – THAT the accounts, including cheques No. 1565 To 1597 and totaling \$781,780.80 be approved for payment.

Carried.

392/2012
Silage Fire
SE 6-17-17-W2

JOYCE – THAT a registered letter be forwarded to the landowner of SE 6-17-17-W2 advising that the silage fire must be extinguished prior to November 9, 2012; and, THAT if the fire is not extinguished the Municipality will arrange for it to be extinguished and the landowner will be responsible for all associated costs.

Carried.

393/2012
Viterra Road
Construction

JOYCE – THAT we do acknowledge AECOM Progress Certificate #1 (Final) on the heavy haul road construction E-21-17-18-W2 (Viterra Road).

Carried.

394/2012
Fire Sprinkler
Seminar

CAPNERHURST – THAT Wayne Joyce be registered to attend the Canadian Automatic Sprinkler Association Seminar In Regina on November 22, 2012 on behalf of this Municipality.

Carried.

At 11:10am Lorne and Shirley Dyer attended the meeting to discuss their proposed subdivision in the SW 23-17-18-W2.

395/2012
Bylaw No.
2012-32

SAUER – THAT Bylaw No. 2012-32 being an amendment to Zoning Bylaw No. 2012-17 (rezoning Parcel A, SE 25-19-18-W2) be read a first time.

Carried.

396/2012
Waterworks
Policy

STRUDWICK – THAT the Waterworks Quality Assurance/Quality Control Policy be adopted as presented and a copy be forwarded to the Saskatchewan Ministry of Environment.

Carried.

397/2012
Waterworks
Emergency Plan

SAUER – THAT the Waterworks Emergency Response Plan be acknowledged as presented and that a copy be forwarded to the Saskatchewan Ministry of Environment.

Carried.

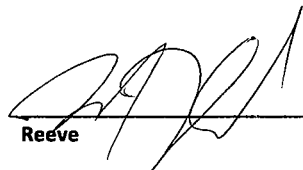
399/2012
Annexation
Order in Council

CAPNERHURST – THAT the Order in Council dated October 3, 2012 for the Pilot Butte Municipal Annexation be hereby acknowledged.

Carried.



400/2012 Edenwold School Donation	FAHLMAN – THAT we do donate \$50 to the Edenwold School Community Calendar.	Carried.
401/2012 Water Connection Ranch Ehrlo	CAPNERHURST – THAT we do advise Pilot Butte Ranch Ehrlo that Council is prepared to permit a connection to the Municipality's treated water distribution system subject to the following conditions: <ul style="list-style-type: none"> - Payment of \$20,000 towards the construction of a water main from NE 21-17-18-W2; - Installation of a water meter, back flow valve and reservoir fill valve - Payment of water supply levy of \$153,600.00 	Carried.
402/2012 SW 23-17-18-W2 Tabled	SAUER – THAT discussion regarding the proposed subdivision of SW 23-17-18-W2 be tabled pending receipt of additional information.	Carried.
403/2012 Business Assoc. Walkways	JOYCE – THAT we do acknowledge a letter from the White City/Emerald Park Business Association dated October 6, 2012 regarding the walkways in Emerald Park.	Carried.
403/2012 Correspondence	SAUER – THAT the following correspondence be hereby filed or disposed of in the usual manner: <ul style="list-style-type: none"> - Municipal Government Relations PDAP 2012 - White City/Emerald Park, Request for Walkways and Streetlights - RCMP – Monthly Community Report (August & September) - Fire Reports: <ul style="list-style-type: none"> o White City, #2 Great Plains Rd – debris o Balgonie, NE 15-17-17-W2 - Rural Councillor – Oct/Nov - SaskPower Shand Green House Review (Fall 2012) 	Carried.
404/2012 Fire Dept. Foam Truck	JOYCE – THAT we do approve \$30,000.00 for the conversion of the 2004 Ford one ton truck for fire suppression purposes.	Carried.
405/2012 Fire Reserve	JOYCE – THAT we do transfer \$30,000.00 from the Fire Reserve Fund.	Carried.
405/2012 Adjourn	FAHLMAN – THAT we do adjourn at 4:45pm.	Carried.



Reeve

Administrator