

Minutes of the regular meeting of Council of the Rural Municipality of Edenswold No. 158 held on Tuesday September 11, 2012 commencing at 9:00 am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.

Present were Deputy Reeve Stanley Capnerhurst, and Councillors Grant Fahlman, Wayne Joyce, Reinhold Sauer and Dwayne Radmacher; Foreman Jim Sigmeth, Planner Larrah Olynyk, Assistant Sherry Wagman and Administrator Gail E. Sloan.

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

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

337/2012
Minutes
August 28, 2012

SAUER– THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenswold No. 158 held on August 28, 2012 be approved as circulated.

Carried.

338/2012
August Statement

JOYCE- THAT the Statement of Financial Activities for the month ending August 31, 2012 be approved as circulated.

Carried.

339/2012
Accounts

SAUER - THAT the accounts, including cheques No. 1452-1479 & EFT payments totaling \$ 781,935.12 be approved for payment.

Carried.

Planning Consultant Tim Cheesmen attended the meeting at 9:45 am.

At 10:00 am consulting firm IBI Group attending the meeting to present a power point presentation to Council regarding the proposed Paradise Pointe Estates residential subdivision I on the SE 28-17-18 W2.

340/2012
Ranch Ehrlo –
Request for
Treated Water

JOYCE– THAT we do contract Walker Projects to prepare a proposal and cost estimate to connect Ranch Ehrlo (NW 21-17-18 W2) to the RM's rural water distribution system.

Carried.

At 11:00 am Mr. Bill Heywood from Associated Engineering attended the meeting to present a proposed route for the northern wastewater line to service Carson Energy, Spruce Creek Estates and Curtis Metz's development.

341/2012
Spruce Creek
Estates – Sewage
Works

JOYCE – THAT we do approve in principle the proposed route plan for sewage works as presented by Associated Engineering to service the proposed subdivision of Spruce Creek (SW 27-17-18 W2), Carson Energy (NW 21-17-18 W2) and Metz (NE 21-17-18 W2) as presented.

Carried.

Planning Consultant Mr. Tim Cheesmen left the meeting at 11:40 am

342/2012
CP Railway
Crossing at
Highway # 362

JOYCE - THAT we do instruct the administration to send a letter to the Ministry of Highways and CP Railway stating our concerns regarding the recent repair work done on the railway crossing located on Highway # 362 at Pilot Butte and further; THAT we do request that additional work be undertaken at this location to ensure the safety of the travelling public.

Carried.

343/2012
SARM Benefit Plan
2013

FAHLMAN – THAT we do authorize the Reeve and Administrator to sign the SARM Benefit Plan Agreement for 2013 as presented.

Carried.



344/2012
Pilot Butte/RM
Restructuring

JOYCE – That the RM of Edenwold No. 158 proceed with the following annexation of lands from the Town of Pilot Butte:

- Block A, Plan 99RA05137 described as surface parcel # 111638718
- Block B, Plan OORA10117 - # 701 South Butte Street described as surface parcel # 111638730
- Parcel C, Plan 101516396 Ext. 24 - # 500 Butte Street, Surface Parcel No. 166001532
- Parcel D, Plan 102067310 Ext 0, Surface Parcel No. 166001521
- NW ¼ 27-17-18 W2 Ext. 28 - # 550 South Butte Street described as surface parcel # 111577237,
- Road Allowance lying west of and adjacent to the whole of the NW 27-17-18 W2

In exchange for the annexation from the RM into the Town and subject to the Town agreeing to a tax rate adjustment on the properties for a period to be negotiated:

- SW 3-18-18 W2, Ext 1, Surface Parcel 110869702 (Bender)
- Par A, Plan 64R07964, Ext 0, Surface Parcel 110869555 (PJAC Farms Ltd)
- Par E, Plan 65R23433, Ext 0, Surface Parcel 110869566 (PJAC Farms Ltd.)
- Par D, Plan 65R18912, Ext 0, Surface Parcel 110869577 (Tillotson)
- Par B, Plan 64R28836, Ext 0, Surface Parcel 110869533 (Garstin)
- Road allowance lying west of and adjacent to the SW 3-18-18 W2 lying south of # 46 Highway.
- NE 32-17-18 2 Ext 57,-Surface Parcel 111577923(Roberta Curtis)
- Par A, Plan 87R46418 Ext 0, Surface Parcel 110866967 (Town of Pilot Butte)
- Par C, Plan 80R22324 Ext 0, Surface Parcel 110866978 (Tri-Star Redi-Mix)
- Par A, Plan 72R17161 Ext 0, Surface Parcel 110866990 (Town of Pilot Butte)
- Par A, Plan 83R46870 Ext 0, Surface Parcel 110866989 (Town of Pilot Butte)
- Par AA, Plan 101516431 Ext 55, Surface Parcel 111577967 (Town of Pilot Butte)
- SE 32-17-18-2 Ext. 3, Surface Parcel 153254077 (Roberta Curtis)
- Par B, Plan 83R46870 Ext 0, Surface Parcel 161634854 (Town of Pilot Butte)
- Par B, Plan 72R17161 Ext 0, Surface Parcel 110867003 (Town of Pilot Butte)
- Par BB, Plan 101516431, Ext 53, Surface Parcel 111577956 (Town of Pilot Butte)
- Highway No. 362 lying west of and adjacent to the Section 33-17-18 W2 lying north of the Canadian Pacific Railway mainline

Carried.

345/2012
2012 – 293 Tax
Abatement
SW 6-17-17- W2

FAHLMAN - THAT we do abate a portion of the 2012 taxes on the following property in accordance with Section 293 of *The Municipalities Act*;

Jeff & Cheryl Untereiner Municipal - \$ 385.88
SW 6-17-17 W2 Prairie Valley School Division No. 208 - \$406.40

Carried.

346/2012
Public Utility
Easement –
NE22-17-18 W2

RADMACHER – THAT we do acknowledge the Public Utility Easement Agreement for the treated water line within the NE 22-17-18 W2 as presented to Council and further;

THAT we do authorize the Administrator and Reeve to sign the agreement.

Carried.

347/2012
MREP Agreement –
Bridge File No. 218-
15-35N

SAUER – THAT we do authorize the Reeve and Administrator to sign an Agreement with Saskatchewan Association of Rural Municipalities (SARM) under the Municipal Bridge Program for repairs to Bridge File No. 218-15-35 N (NNW 35-15-18 W2)

Carried.

348/2012
MREP Agreement
Bridge File No.
218-16-19N

JOYCE - THAT we do authorize the Reeve and Administrator to sign an Agreement with Saskatchewan Association of Rural Municipalities (SARM)



under the Municipal Bridge Program for repairs to Bridge File No. 218-16-19N (NNE 19-16-18 W2)

Carried.

349/2012
Correspondence

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

- Sask. Watershed Authority – Spruce Creek Subdivision SW 27-17-18 W2
- Sask. Watershed Authority – Metz & Carson Subdivision N ½ 22-17-18 W2
- Spruce Creek Estates – Customer Appreciation Saturday, September 8, 2012 1-5 pm
- Cowessess First Nations # 73 – Permission to allow Discharge of Treated Effluent
- Fire Call Outs – White City Fire Dpt. Bale Fire behind 348 Fairway Road, 9/3/2012
- FOIP Folio – July/August 2012
- Ranch Ehrlo, AGM September 25, 2012, 11:30 am, Executive Royal Hotel
- Newsletters
 - Pilot Butte New & Views
 - The Balgonie Times
 - Krier Country

Carried.

Planning Consultant Tim Cheesman attended the meeting at 3:30 pm

350/2012
Servicing
Agreement
Ron Labatt (Par A,
NW 18-16-18 W2)

SAUER - THAT the Reeve and the Administrator be authorized to sign a servicing agreement with Ron Labatt for the residential subdivision of Parcel A in the NW 18-16-18 W2 and further; THAT the Community Planning Department of the Ministry of Government Relations be advised that we are not aware of any land uses in the vicinity that would be incompatible with the proposed development nor do we have any facilities that could be affected by the development and further; THAT we do hereby recommend issuance of final subdivision approval.

Carried.

351/2012
Servicing
Agreement
Ron Labatt (Par A,
SW 30-16-18 W2)

JOYCE- THAT the Reeve and the Administrator be authorized to sign a servicing agreement with Ron Labatt for the residential subdivision of Parcel A in the SW 30-16-18 W2 and further; THAT the Community Planning Department of the Ministry of Government Relations be advised that we are not aware of any land uses in the vicinity that would be incompatible with the proposed development nor do we have any facilities that could be affected by the development and further; THAT we do hereby recommend issuance of final subdivision approval.

Carried.

352/2012
Servicing
Agreement
Brian & Monica
Brodth (Par A NE
21-18 18 W2)

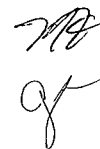
FAHLMAN- THAT the Reeve and the Administrator be authorized to sign a servicing agreement with Brian & Monica Brodt for the residential subdivision of Parcel A in the NE 21-18-18 W2 and further; THAT the Community Planning Department of the Ministry of Government Relations be advised that we are not aware of any land uses in the vicinity that would be incompatible with the proposed development nor do we have any facilities that could be affected by the development and further; THAT we do hereby recommend issuance of final subdivision approval.

Carried.

353/2012
Lot T Blk/Par 1,
Plan 101838203
Proposed Rezoning

SAUER– THAT we do advise the owner of Lot T Blk/Par 1, Plan 101838203 that the RM will require the water and sewer line be relocated adjacent to the right-of-way located along South Plains Road in order to accommodate the future development of the site.

Carried.

Two handwritten signatures are present at the bottom right of the page. The top signature is in dark ink and appears to be 'MB'. The bottom signature is in a lighter ink and appears to be 'JF'.

354/2012
Discretionary
Use application
SW 30-18-18 W2
Gravel Extraction

SAUER – THAT we do deny the discretionary use application for the extraction of gravel as submitted by the owner of the SW 30-18-18 W2 in accordance with section 3.10 .3 d) of the Zoning Bylaw No. 2010-17.

Carried.

Planning Consultant Tim Cheesmen left Council Chambers at 4:00 pm

355/2012
Proposed
Subdivision –
Parcel F, NE 22-
17-18 W2

JOYCE – THAT we do approve in principle the subdivision application for the Industrial Subdivision on Par F, NE 22-17-18 W2 subject to:

- Submission of a rezoning application
- Registration of a Utility Easement along the west boundary
- Entering into satisfactory servicing agreement

Carried.

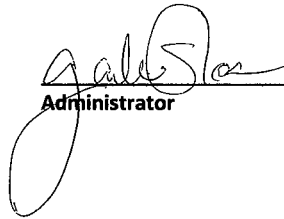
356/2012
Adjournment

FAHLMAN – THAT we do adjourn at 4:20 pm.

Carried.



Reeve



Administrator