

Minutes of the Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in the Municipal Office in Balgonie, Saskatchewan on Tuesday, September 10<sup>th</sup>, 2013 commencing at 9:00 a.m., with the following members of Council present:

Councillors: Grant Fahlman, Stan Capnerhurst, Wayne Joyce, Dwayne Radmacher

Administrator: Kim McIvor

Municipal Planner: Larrah Olynyk

Foreman: Jim Sigmeth

Absent: Reeve: Mitch Huber and Councillors: Craig Strudwick & Reinhold Sauer

- Call to Order With a Quorum present Deputy Reeve Stan Capnerhurst called the meeting to order at 9:00 a.m.
- Minutes 515 **JOYCE:** That the minutes of the Regular Meeting of August 27<sup>th</sup>, 2013 be approved as presented.  
**CARRIED.**
- Bills 516 **RADMACHER:** That the list of accounts for approval covered by cheques #2317 to #2351 totaling \$714,022.29, attached to and forming part of these minutes be approved for payment.  
**CARRIED.**
- Laptop 517 **FAHLMAN:** That we authorize the Administrator to purchase a new laptop computer and the required software from Munisoft for \$1,107.00.  
**CARRIED.**
- Admin Assistant 518 **JOYCE:** That Karen Zaharia be hired as our Administrative Assistant effective September 23<sup>rd</sup>, 2013 at \$30,940.00 per year based on \$17.00 per hour on 1,820 hours per year, with the first 3 months of employment jointly agreed upon as a probationary period.  
**CARRIED.**
- Inspection Fee 519 **RADMACHER:** That Diane Dugalo be informed that the extra inspection fee that was deducted from her Occupancy Deposit for Building Permit #08-075 was done at a cost recovery amount and will not be refunded as requested.  
**CARRIED.**
- Abatements 520 **FAHLMAN:** That we approve the following abatements:  
a) Parcel A PT NE 19-18-18 Alt#619101-03 293 exemption  
RM - \$292.78 School - \$276.10 Total \$568.88  
b) NE 23-18-18 Alt#623199-01 293 exemption  
RM - \$237.92 School - \$224.36 Total \$462.28  
**CARRIED.**
- RM Maps 521 **RADMACHER:** That we accept the mapping proposal from Prairie Mapping Services for a digital GIS based municipal map under the Plan "B" Deluxe mapping purchasing plan which requires a minimum purchase of 300 maps at \$9.00 per map.  
**CARRIED.**
- Meting Dates 522 **JOYCE:** That we hereby change the regularly scheduled Council meeting of Tuesday, October 8<sup>th</sup> to Thursday, October 10<sup>th</sup> and we also hereby change the regularly scheduled December 24<sup>th</sup> Council meeting to Tuesday, December 17<sup>th</sup>.  
**CARRIED.**
- Recess 523 **CAPNERHURST:** That the time being 10:20 a.m. we recess for 10 minutes.  
**CARRIED.**

The meeting reconvened at 10:30 a.m.

**DELEGATION: 10:30 a.m. to 10:50 a.m.**

Scott Nelson and Nicole Neovard of Loraas Disposal met with Council to discuss the "Single Stream Recycling" system Loraas is moving towards for the recycling of materials like cardboard, paper, newsprint, magazines, catalogues, junk mail, fiber, plastics, tin and aluminum.

- Loraas 524 **JOYCE:** That we hereby authorize Loraas Disposal to move forward with their "Single Stream Recycling" system as part of their waste and recycling collection services they provide to the RM of Edenwold No.158.  
**CARRIED.**
- Bylaw 38 525 **JOYCE:** That Bylaw No.2013-38 being a bylaw for general text amendments to Section 4.32 swimming pool regulations, section 15.5 site development regulations minimum front yard and section 16.5 site development regulations minimum front yard of Zoning Bylaw No. 2010-17, be hereby given first reading.  
**CARRIED.**
- Bylaw 39 526 **CAPNERHURST:** That Bylaw No.2013-39 being a bylaw to rezone Parcel A of the NW 6-18-17-W2 from Agricultural Resource (AR) to Country Residential 1 (CR1) be hereby given first reading.  
**CARRIED.**  
**DELEGATION: 11:10 a.m. to 11:50 a.m.**  
Dr. Paul James met with Council to discuss the Draft response he has put together on our behalf to the Ministry of Environment in regards to the Environmental Impact Study (EIS) from Vale Potash.  
**DELEGATION: 11:55 a.m. to 12:15 p.m.**  
Garth Klockow of Potzus Ltd. met with Council to discuss possibly setting up their Asphalt plant at our gravel pit and possibly purchasing more gravel from us for their Highway #46 paving project scheduled to begin in the Spring of 2014.
- White Butte MOA 527 **CAPNERHURST:** The *Memorandum of Agreement* regarding the White Butte Regional Planning Committee's request for a resolution of Council endorsing the addition of the City of Regina as a new member be **TABLED.**  
**CARRIED.**
- Letters 528 **FAHLMAN:** That the following correspondence having been read be adopted and filed as directed:
  - Redhead Equipment Grand Opening Sept 9<sup>th</sup>, 2013
  - Water Security Agency online drainage consultations
  - Town of White City: 2 Fire incident reports
  - Ministry of Government Relations:
    - Seniors Programs
    - Certificate of Approval SE 4-19-18 W2M
  - Minister of Highways: letter to Mr. Bowles regarding Highway #1 east intersection study, follow up letter to meeting with Council and Emerald Park Hwy #1 signage.
  - FOIP/LAFOIP upcoming workshops and training courses.
  - Regional Planning Summit: Regina November 4<sup>th</sup> & 5<sup>th</sup>
  - SARM Midterm Convention: Nov 6<sup>th</sup> & 7<sup>th</sup> Charity Event
  - RMMA Div#2 Fall Meeting: October 4<sup>th</sup> in Moose Jaw**CARRIED.**
- Reports 529 **CAPNERHURST:** That we acknowledge the Council, Planner, Public Works and Administration reports as presented.  
**CARRIED.**
- Adjourn 530 **FAHLMAN:** That the time being 12:30 p.m., we hereby adjourn.  
**CARRIED.**


  
REEVE


  
ADMINISTRATOR