

Minutes of a regular meeting of the Council of the Rural Municipality of Edenvold No. 158 held on Tuesday, January 22, 2013 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, Dwayne Radmacher and Reinhold Sauer; Foreman Jim Sigmeth, Planning Consultant Tim Cheesman 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.

32/2013
In Camera
Councillor Sauer - THAT the regular meeting of Council be hereby recessed; and THAT Council continue deliberations in-camera, in accordance with Section 18 of *The Local Authorities Freedom of Information and Protection of Privacy Act*.

Carried.

The meeting was closed to the public at 9:05 a.m. while Council discussed a request from the developer of Stone Pointe Estates for the release of security documents.

33/2013
Resume Regular Meeting
Councillor Fahlman - THAT the regular meeting of Council be hereby resumed.

Carried.

34/2013
Release of Security
Councillor Sauer - THAT Letter of Credit #4049193, issued by Affinity Credit Union with respect to Stone Pointe Estates Ltd., be released in its entirety; and THAT Council accept a \$550,000. surety bond from Stone Pointe Estates Ltd. as security for the following servicing agreement covenants:

Stone Pointe Estates	\$100,000.00	All Other Services
Mission Pointe Estates	\$100,000.00	All Other Services
Rock Pointe Estates	\$200,000.00	Roads
	\$150,000.00	All Other Services

Carried.

35/2013
Minutes
Councillor Strudwick - THAT the minutes of the meeting of the Council of the Rural Municipality of Edenvold No. 158 held on January 8, 2013 be hereby approved, as circulated.

Carried.

36/2013
Accounts
Councillor Sauer - THAT the accounts, including cheques No. 1805 to 1858 and EFT payments totaling \$579,037.57, be hereby approved for payment.

Carried.

37/2013
Financial Statement
Councillor Strudwick - THAT the Statement of Financial Activities for the month of December, 2012 be hereby approved, as presented.

Carried.

38/2013
Loraas Garbage Proposal
Councillor Strudwick - THAT a proposal from Loraas Disposal for waste and recycling collection services to the communities in the White Butte Region be acknowledged; and THAT Shauna Bzdel be advised that this municipality will not be participating in the proposed program.

Carried.



39/2013 Professional Building Inspections
Councillor Radmacher - THAT an addendum to the municipality's agreement with Professional Building Inspections Inc., adding Walter Schroeder as an authorized inspector, be hereby signed and sealed by the Reeve and Administrator.

Carried.

40/2013 Utility Easement
Councillor Capnerhurst - THAT the Administrator be authorized to register the public utility easement, signed by the Rural Municipality of Edenwold No. 158 and Schulzco Holdings Ltd. on August 17, 2012, against the title for Parcel H in Plan No. 101950174.

Carried.

41/2013 Notice of Retirement - L. Schaeffer
Councillor Sauer - THAT Council acknowledge the formal notice of retirement from employee Leonard Schaeffer, effective April 30, 2013.

Carried.

42/2013 WCB Coverage Elected Officials
Councillor Radmacher - THAT the positional personal coverage for elected officials under the provisions of the Saskatchewan Workers' Compensation Board be set at the minimum coverage of \$29,730. for 2013.

Carried.

43/2013 SMHI Delegate
Councillor Fahlman - THAT Donna Strudwick be appointed as this municipality's delegate to the annual meeting of the Saskatchewan Municipal Hail Insurance Association, scheduled for March 12, 2013.

Carried.

At 10:30 a.m. Chief Ross Allary and Lester Henry of Ochapowace First Nation and Ryan Karsgaard of Dillion Consulting met with Council to present preliminary information on their plans for the development of N1/2 20-17-18-W2.

At 11:00 a.m. Fred Mehl attended the meeting to provide information regarding several developments being proposed by the All Rite Group of Companies.

44/2013 TLE Selection
Councillor Sauer - THAT Council acknowledge notification from Piapot First Nation that W1/2 15 & E ½ 16-20-18-W2 have been selected for reserve status; and THAT the First Nation be advised that this municipality has no outstanding issues or concerns regarding said selection.

Carried.

At 1:30 p.m. Dave Barker, Ron Carson, Stan Torgunrud, Tom Williams and Alton Tangedal met with Council to further discuss the municipality's requirement for Carson Energy to construct an on-site reservoir. Mr. Tangedal, Reeve Huber, Foreman Jim Sigmeth and Planner Larrah Olynyk will meet with Epec Engineering on January 23, 2013 to review additional information in this regard.

45/2013 Bylaw 2012-29
Councillor Capnerhurst - THAT Bylaw No. 2013-03, being a bylaw respecting a subdivision in SW 13-16-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given first reading.

Carried.

Tim Cheesman, Larrah Olynyk and Jim Sigmeth left the meeting at 3:20 p.m.



At 3:30 p.m. Reed Peddie, Recreation Director for the Town of Pilot Butte, met with Council to determine whether bleacher repairs at the Pilot Butte Rodeo Grounds would be considered an eligible project for funding under the 2012 Recreation Grant. Council advised that it would be, and documentation will be submitted accordingly.

46/2013 **Councillor Capnerhurst** - THAT the following correspondence be acknowledged, and
Correspondence either filed or disposed of accordingly:

- David Marit – Re-election
- Ray Orb – Re-Election
- Walker Projects – Rural Water Distribution
- Certificate of Approval – SW 27-18-18-W2
- Certificate of Approval – SE 32-18-18-W2
- Certificate of Approval – NE 22-17-18-W2
- Government Relations – Organized Hamlets
- SEL33 Public Utility Board – Letter to RM of Lajord
- Ministry of Agriculture – Pest Control Officer
- Government Relations re: receipt of Gas Tax IIP
- SMHI – 2012 Losses/Minutes of 2012 Annual Meeting
- SCTPC – Synopsis of December 6, 2012 Meeting/Communique
- Ehrlo Child & Family Foundation – Notice of Correction

Carried.

47/2013 **Councillor Fahlman** - THAT this meeting be hereby adjourned at 4:50 p.m.
Adjournment

Carried.



Reeve.



Acting Administrator.