

Minutes of a regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, March 26, 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, Wayne Joyce, Dwayne Radmacher and Reinhold Sauer; Assistant Administrator Sherry Sureau-Wagman; Foreman Jim Sigmeth; Planner Larrah Olynyk and Planning Consultant Tim Cheesman.

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

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

134/2013
Minutes

Councillor Strudwick - THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on March 11, 2013 be approved, as circulated.

Carried.

At 9:30 a.m. Curtis Metz, Pat Warnecke, Craig Warnecke and Megan Potter met with Council to request an update on the status of their discretionary use application for a medicinal marijuana grow operation on SW 11-18-17-W2. Planner Larrah Olynyk reported that one written objection to the application has been received; and Reeve Huber advised the applicants that Council was awaiting additional information from Health Canada.

At 10:00 a.m. Philippe Abergel of Renewable Energy Systems attended the meeting to present information on a proposed wind turbine farm. He advised that a site in the north central portion of the municipality had potential for a suitable site, however, advised that the project was in a very preliminary stage.

At 10:30 a.m. Nish Prasad and Al Dlugan of SaskWater met with Council to discuss a revised plan for installation of a raw water line to service the Town of White City. The amended route includes placement of the line in the municipal road allowance with a diversion into a 5-meter easement on the SW 27-18-17-W2, which will be obtained in conjunction with the development of said land. Mr. Dlugan indicated that the project would be tendered, with a mid to late-summer start date. Council had no objection to the amended route.

135/2013
Accounts

Councillor Capnerhurst - THAT the accounts, including cheques No. 1957 to 1974 and totaling \$18,270.77, be hereby approved for payment.

Carried.

136/2013
Water Line
Pilot Butte to
Balgonie

Councillor Strudwick - THAT the installation plan for a water transmission line adjacent to Highway #46 submitted by Water, Canada West be acknowledged; and THAT they be advised that all municipal road crossings must be directionally bored; and THAT all paved crossings must have a steel sleeve inserted.

Carried.

At 11:00 a.m. Dwayne Wolbaum and Fred Mehl attended the meeting to discuss a proposed water hook-up for their development in Great Plains Industrial Park West; and they were advised that the water connection rates set out in Bylaw No. 2012-14 would be applicable. They also provided an up-date on their proposed future developments in the area.

At 11:30 a.m. Dennis Slater, Troy Slater and Tom Williams met with Council to review progress on the Spruce Creek Estates development. The drainage concerns raised by a resident in Stone Pointe were reviewed, and it was noted by Mr. Williams that the drainage in the area has not been altered by the development. Mr. Slater will meet with the Foreman and Municipal Engineer to review any road or culvert deficiencies.



Tim Cheesman left the meeting at 12:00 noon.

137/2013
Fire Hydrant
Pcl. G NE 22-17-18

Councillor Joyce - THAT a letter from RackForce Networks Inc. dated March 20, 2013 be hereby acknowledged; and THAT their request to have a fire hydrant installed to service Parcel G in NE 22-17-18-W2 is denied, as the rural water distribution system does not have adequate capacity for fire protection services.

Carried.

138/2013
Credit Cards

Councillor Joyce - THAT a business Visa card be obtained for use by the Reeve through the municipality's financial institution; and THAT the credit limit on the subject card and the card currently used by the Foreman be set at \$10,000.

Carried.

139/2013
Neptune Training
Seminar

Councillor Fahlman - THAT employees Wade Hoffman and Priscilla Kaczmar be registered for the Neptune Meter-User Seminar to be held in Saskatoon on April 9, 2013.

Carried.

140/2013
2013 Traffic
Count Program

Councillor Joyce - THAT the map for the 2013 Rural Municipal Road Traffic Count Program be acknowledged; and THAT the Ministry of Highways and Infrastructure be requested to amend the proposed map by adding a vehicle counter on the road east of Secs. 4 & 9-18-18-W2.

Carried.

141/2013
Correspondence

Councillor Sauer - THAT the following correspondence be acknowledged and filed or disposed of accordingly:

- Ministry of Government Relations re: 2013 Education Mill Rates
- New Deal Secretariat re Payment of 1012-13 Gas Tax Funding
- Ministry of Government Relations – Approval of Zbitnew Subdivision
- Ministry of Highways re: Spring Road Bans
- SaskPower/SaskEnergy re: Meter Infrastructure Program
- Workers' Compensation Board re: hearing loss
- Gas Tax Gasette
- Ranch Ehrlo Society Report

Carried.

At 3:30 p.m. James Weisgarber attended the meeting to discuss his concerns regarding the drainage on his property in Bridlewood Estates. He indicated that the water run-off is increasing, and flow is channeled toward his property. The Foreman will have the Municipal Engineer take some elevations when weather permits; and the situation will be monitored.

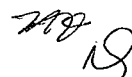
142/2013
Discretionary Use
Application –
Curtis Metz

Councillor Sauer - THAT a decision regarding a discretionary use application for a medicinal marijuana grow operation on SW 11-18-17-W2 be tabled until additional information is received from Health Canada.

Carried.

Councillor Sauer left the meeting at 4:45 p.m.

The agenda for the White Butte Regional Meeting to be held on March 28, 2013 in the Village of Edenwold was reviewed, and the proposed changes to the Memorandum of Agreement were discussed.



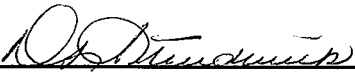
143/2013
Adjournment

Councillor Fahman - THAT this meeting be hereby adjourned at 5:00 p.m.

Carried.



Reeve.



Acting Administrator.