

Minutes of a special meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Wednesday, March 27, 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 and Foreman Jim Sigmeth.

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

Reeve Huber called the meeting to order at 5:00 p.m.

The meeting was called in accordance with the provisions of Section 123 of *The Municipalities Act*; and the purpose of the meeting was to review the 2013 preliminary budget.

144/2013
Recreation
Grant

Councillor Sauer - THAT the application process for the annual recreation grant be eliminated; and THAT the annual \$50,000. grant funding be disbursed as follows:

- Town of White City 12,000.
- Town of Balgonie 12,000.
- Town of Pilot Butte 12,000.
- Communiskate 12,000.
- Village of Edenwold 2,000.

Carried.

145/2013
Grader Purchase

Councillor Capnerhurst - THAT the municipality trade the 2008 160M Caterpillar Motor Grader on the purchase of a 2013 160M Caterpillar Motor Grader from Kramer Ltd., for the quoted price difference of \$94,000. plus taxes.

Carried.

146/2013
2013 Gravel Haul

Councillor Radmacher - THAT the 2013 gravel maintenance requirements be contracted to L.D. Allan Enterprises for the quoted price of 36 cents per yard mile for hauling and 80 cents per yard for loading, in accordance with their quote dated March 6, 2013.

Carried.

Sherry Wagman was excused from the meeting at 7:30 p.m.

Jim Sigmeth presented some salary information to Council for their consideration.

Jim Sigmeth and Donna Strudwick were excused from the meeting at 7:55 p.m.

The meeting concluded in the absence of the administrator; and the following resolution was confirmed by members of Council via e-mail.

147/2013
Adjournment

Councillor Sauer - THAT this meeting be hereby adjourned at 8:45 p.m.

Carried.

Reeve.

Acting Administrator.