

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, October 22nd, 2013 commencing at 9:00 a.m., with the following members of Council present:

Reeve: Mitch Huber

Councillors: Grant Fahlman, Craig Strudwick, Wayne Joyce, and Reinhold Sauer

Absent: Councillors Stan Capnerhurst and Dwayne Radmacher

Administrator: Kim McIvor


Municipal Planner: Larrah Olynyk

Public Works Relief Foreman: Wade Hoffman

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| Call to Order | With a Quorum present Reeve Mitch Huber called the meeting to order at 9:00 a.m. |
| Minutes | 580 JOYCE: That the minutes of the Regular Meeting of October 10 th , 2013 be approved as circulated and presented.
CARRIED. |
| Bills | 581 FAHLMAN: That the list of accounts for approval covered by cheques #2422 to #2446 totaling \$353,580.14 attached to and forming part of these minutes be approved for payment.
CARRIED. |
| SCRP | 582 JOYCE: That the bank reconciliation for September, 2013 be acknowledged as presented to Council for review.
CARRIED. |
| Pioneer | 583 JOYCE: That we acknowledge the Richardson Pioneer Elevator has informed us that since they have taken over ownership of the Viterra Elevator at NE 9-17-18 W2M, they will not be continuing to participate in any dust control cost sharing programs for Ratepayers within the RM.
CARRIED. |
| Public Mtg | 584 HUBER: That the time being 9:30 a.m. we recess for the Public Meeting for Bylaw No. 2013-38 and Bylaw No. 2013-39.
CARRIED.

The meeting reconvened at 9:35 a.m. |
| Bylaw #38 (text) | 585 JOYCE: That Bylaw No.2013-38 being a bylaw respecting general text amendments to Zoning Bylaw No. 2010-17, be given second reading.
CARRIED.

586 STRUDWICK: That Bylaw No.2013-38 being a bylaw respecting general text amendments to Zoning Bylaw No. 2010-17, be hereby given third and final reading.
CARRIED. |
| | Department Report
9:15 am to 10:00 am
Relief Foreman Wade Hoffman gave his Public Works report to Council: The new snow blower has arrived and the old snow blower will be taken to Great Plains Auction as directed by Council, 2 nd cut of mowing is finished with one mowing unit to continue with some 3 rd cut finishing work till the end of the month, our gravelling program is complete with just some small jobs left, gravel roads are being prepared for winter, fall clean up bins at Emerald Park are being removed Oct 28 th . Equipment repairs were discussed and direction given to the Foreman on how to proceed with the minor truck repairs required. |
| Recess | 587 HUBER: That the time being 10:00 a.m. we have a 10 minute recess.
CARRIED.

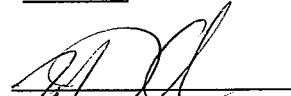
The meeting reconvened at 10:10 a.m.  |

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

Archie Stewart, Area Manger for the Ministry of Highways and Infrastructure met with Council to discuss partnership ideas for the RM possibly taking over the jurisdiction of the Bridlewood Estates Service Road from the Ministry.

Council Round Table Reports were conducted.

- Lunch 588 **HUBER:** That the time being 11:50 a.m., we hereby recess for lunch.
CARRIED.
- Kambeitz (tie code) 589 The meeting reconvened at 1:00 p.m.
SAUER: That the Lionel Kambeitz tie code removal request between parcel 162103249 and parcel 162103238 of the SW 17-17-18 W2M be *DENIED* as the proposed use does not conform with our land use conceptual plan as per our Official Community Plan.
CARRIED.
- Proceed Title 590 **SAUER:** That as per section 22(1) of *The Tax Enforcement Act* we authorize the Administrator to proceed to request title of the list of properties with tax liens for greater than 6 months in respect to arrears of taxes as per the following Interest Registration Numbers 118046752, 118046774, 118737366, 118737344, 118737355, 118737388, 118737434, 118737322, 118726601, 118726814, 118726588.
CARRIED.
- Bylaw 46 (Bennett) 591 **FAHLMAN:** That Bylaw No.2013-46 being a bylaw to rezone Parcel B in the SE 31-16-18-W2 from Agricultural Resource District (AR) to Country Residential District (CR1) be hereby given first reading.
CARRIED.
- Delegation: 2:40 p.m. to 3:00 p.m.**
Brian Buttan from Buttan Consulting and Cal Knowles from Ministry of Justice, Public Safety Division met with Council to discuss the Plains Midstream emergency exercise they will be conducting on October 24th in the RM of Sherwood with access required off of Rge Rd 190 in our Municipality.
- Letters 592 Administrator Report was reviewed by Council which included an overview of the Draft for discussion purposes Municipal Annexation Compensation Guidelines as prepared by the Ministry of Government Relations.
STRUDWICK: That the following correspondence having been read be adopted and filed as directed:
- Certificate of Approval: NE 21-17-18 Lovelace Commercial Subdivision
 - SaskWater: SE 28-17-18 easement agreement delay expected with temporary tie in on road allowance as alternative
 - SUMA: recycling funding for 1st ½ of 2103 approved \$767.80 received
 - SARM: Response to Mr. Pat Fiacco's comments from Saskatchewan Professional Planners Convention in September
 - MEPP: holdback increased to 21.9% for payouts and transfer outs
 - Ranch Ehlro November news letter
 - Regina Landfill: Winter hours 7am to 5:30 pm closed Sundays
 - Pilot Butte Fire Report: 2 fires, one baler and one stubble fire
- CARRIED.**
- Reports 593 **FAHLMAN:** That we acknowledge the Council, Planner, Public Works and Administration reports as presented.
CARRIED.
- Adjourn 594 **FAHLMAN:** That the time being 4:40 p.m., we hereby adjourn.
CARRIED.


REEVE


ADMINISTRATOR