

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Wednesday, April 23rd, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present were Reeve Mitch Huber

Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce and Dwayne Radmacher.

Absent: Councillor Reinhold Sauer

Administrator Kim McIvor

Manager of Public Works Jim Sigmeth

Quorum	Reeve Huber called the meeting to order at 9:00 a.m.
203/2014 Minutes	Councillor Capnerhurst: THAT the minutes of the regular meeting held on April 9 th , 2014 be approved, as circulated and presented. Carried.
204/2014 Accounts	Councillor Strudwick: THAT the list of accounts for approval consisting of cheques #2875 to #2900 totalling \$35,951.12 be hereby approved for payment. Carried.
205/2014 Water Connection Bylaw No.2014-06	Councillor Capnerhurst: THAT Bylaw No.2014-06 being a bylaw to fix the water connection rates to be charged in the Municipality be hereby given second reading. Carried.
206/2014 Water Connection Bylaw No.2014-06	Councillor Fahlman: THAT Bylaw No.2014-06 being a bylaw to fix the water connection rates to be charged in the Municipality be hereby given third reading. Carried.
207/2014 Sewer Connection Bylaw No.2014-07	Councillor Strudwick: THAT Bylaw No.2014-07 being a bylaw to fix the sewer connection rates to be charged in the Municipality be hereby given second reading. Carried.
208/2014 Sewer Connection Bylaw No.2014-07	Councillor Joyce: THAT Bylaw No.2014-07 being a bylaw to fix the sewer connection rates to be charged in the Municipality be hereby given third reading. Carried.
209/2014 Water Supply Agreement SaskWater	Councillor Joyce: THAT we agree to enter into a "Temporary Treated Water Supply Agreement" with the Sask Water Corporation to service the Town of White City once again in 2014 at the same rates and conditions as the 2013 agreement. Carried.
210/2014 Policy Manual Update	Councillor Strudwick: THAT we bring from the <i>Table</i> the review of the updates to the RM of Edenwold No.158 Policy Manual. Carried.
211/2014 Policy Manual Update	Councillor Strudwick: THAT we approve the April 2014 updates to the RM of Edenwold No.158 Policy Manual as presented and circulated. Carried.
212/2014 Road Ban Removal	Councillor Capnerhurst: THAT we notify the Ministry of Highways and Infrastructure that effective midnight Friday April 25 th we are to be removed from their Spring Weight Road Restrictions. Carried.
9:50 to 10 a.m.	Divisional boundaries were discussed by Council
213/2014 Recess	Reeve Huber: THAT the time being 10:00 a.m. we take a 10 minute recess. Carried.
214/2014 Reconvene	Reeve Huber: THAT the time being 10:10 a.m. we reconvene our regular meeting. Carried.



10 to 10:45 a.m. Delegation 10:45am - 11:40 pm	Divisional boundaries discussed continued Mr. Marcel Gareau representing ACP Road Products and Jeff Halbert of Delta Aggregates met with Council to discuss their gravel seal and chip seal products and their fibre matting product for road construction.
215/2014 Concrete Road Surface Spruce Creek	Councillor Radmacher: THAT we approve the request from D&S Developments Ltd. to construct a concrete road surface for the internal subdivision road for the Spruce Creek Subdivision on the SW 27-17-18 W2M as per the Central Asphalt & Paving, Division of Lafarge North America's March 27 th , 2014 proposal for concrete road surfaces. Carried.
216/2014 Larry Lolacher Subdivision	Councillor Sauer: THAT a service agreement between this municipality and Larry Lolacher with respect to the subdivision of Parcel C Plan No.101924726 SE 6-18-18 W2M be signed by the Reeve and Administrator; and THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations. Carried.
217/2014 Lunch	Reeve Huber: THAT the time being 12:05 p.m. we recess for lunch. Carried.
218/2014 Reconvene	Reeve Huber: THAT the time being 1:10 p.m. we reconvene. Carried.
1:00 to 1:30 p.m. 219/2014 Divisional Boundary Public Meeting	Divisional boundaries discussed continued Councillor Fahlgren: THAT the Administrator organize a Public Meeting in Emerald Park for Thursday, June 12 th , 2014 in the evening to discuss representation from Emerald Park on Council. Carried.
220/2014 June Meeting Date Change	Councillor Joyce: THAT due to the SARM Division 2 meeting also being held on Wednesday June 18 th , we hereby change our regular Council meeting from June 18 th to Tuesday June 17 th , 2014. Carried.
221/2014 SMHI Withdrawals	Councillor Strudwick: THAT as per section 20 of <i>The Municipal Hail Insurance Act, 1978</i> , Council is satisfied that the land specified covers all the land of the owner in the municipality and we hereby approve withdrawal number 158-1760, 158-1761, 158-1763, 158-1764, 158-1765. Carried.
222/2104 Half ton purchase	Councillor Radmacher: THAT we accept the lowest price quote received from Regina Motors Product (RMP) for a new 2014 Chevrolet Silverado 1500 WT Regular cab, long box for a taxes paid amount of \$28,252.33. Carried.
223/2014 Heavy Haul MREP Construction	Councillor Radmacher: THAT we authorize the Reeve and Administrator to sign the Municipal Roads for the Economy Program (MREP) Heavy Haul Construction Project funding agreement between Saskatchewan Association of Rural Municipalities (SARM) and the Rm of Edenwold No.158 to surface our municipal road east of 16-17-18 W2M and a portion east of NE 9-17-18 W2M to the existing railway tracks. Carried.
224/2014 Maternity Leave	Councillor Capnerhurst: THAT we hereby agree to pay the long term disability and group Life benefits while Planner Larrah Olynyk is on maternity leave. Carried.
225/2014 Mission Pointe Signs	Councillor Capnerhurst: THAT Slater Crescent signs and Stop signs be purchased and installed at Mission Pointe. Carried.
226/2014 Recess	Reeve Huber: THAT the time being 3:30 p.m. we take a 10 minute recess. Carried.
227/2014 Reconvene	Reeve Huber: THAT the time being 3:40 p.m. we reconvene our regular meeting. Carried.



- 228/2014
Unapproved
Overtime Hours
Councillor Joyce: THAT any overtime hours from the Public Works Department not preapproved by the Foreman shall not be paid. This is as per the *Employee Handbook* of the RM of Edenwold No.158 which specifically highlights all Overtime will be at the discretion of the Foreman.
Carried.
- 229/2014
Park Meadows MR
Councillor Capnerhurst: THAT we engage the services of Walker Projects to conduct the necessary hydro geologist, geotechnical, topographic, drainage and grading designs required to satisfy the requirements of Water Security Agency and Sask Environment in order for us to proceed with the subdivision of parcel MR1 Plan 94R39763 in Park Meadows.
Carried.
- 230/2014
Divisional Boundary
Letters
Councillor Capnerhurst: THAT we hereby acknowledge having received another 8 letters in support of enhanced representation on the RM Council for Emerald Park from Mr. John Panter dated April 23rd, 2014.
Carried.
- 231/2014
Bylaw 2014-11
1st Reading
Councillor Radmacher: THAT Bylaw No. 2014-11, being a bylaw to regulate the parking of vehicles, be hereby given first reading.
Carried.
- 232/2014
Bylaw 2014-11
2nd Reading
Councillor Fahlman: THAT Bylaw No. 2014-11, being a bylaw to regulate the parking of vehicles, be hereby given second reading.
Carried.
- 233/2014
Bylaw 2014-11
3 Readings
Councillor Joyce: THAT Bylaw No. 2014-11 be hereby given three readings at this meeting.
Carried Unanimously.
- 234/2014
Bylaw 2014-11
3rd Reading
Councillor Joyce: THAT Bylaw No. 2014-11, being a bylaw to regulate the parking of vehicles be hereby given third and final reading.
Carried.
- 235/2014
Drainage Concerns
Councillor Capnerhurst: THAT we acknowledge having received letters of concern in regards to drainage from Maurice Marchand (PT NW 27-17-18) and Dave Farden (PT SW 2-18-18) as to drainage on and around their property; with it being noted we take drainage very seriously and have engaged the services of R.S. Pentland, P.Eng. of Water Resource Consultants Ltd. in 2013 to provide us with a *flood damage reduction planning study*, with it being noted we received the preliminary preview report on April 9th, 2014 which is available to the public to review.
Carried.
- 236/2014
Pest Control Officer
Councillor Joyce: THAT we hire Jim Sigmeth as our Pest Control Officer beginning in 2014.
Carried.
- 237/2014
Correspondence
Councillor Radmacher: THAT we the following correspondence be acknowledged, adopted and filed as directed:
1.1 2013 SMHI Annual Report
1.2 MREP Bridge Program: ESE 9-16-18 and ENE 7-16-18 (not approved)
1.3 Ministry of Parks, Culture & Sport: White Butte Rec Trails Prescribed Burn proceeding on April 24th to 28th.
1.4 Boggy Creek Wildlife Federation: Annual Fundraiser Thank You
1.5 Wascana Upper Qu'Appelle Watersheds Assoc.: Annual Meeting May 1st Lumsden
Carried.
- 238/2014
Reports
Councillor Fahlman: That we acknowledge the Council, Planner, Public Works and Administrator reports as presented.
Carried.



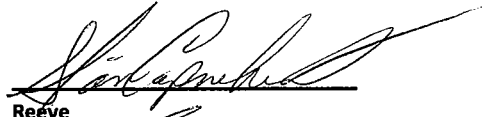
239/2014
Budget Meeting
240/2014
Adjournment

Reeve Huber: THAT we hold a Special Budget Meeting on Wednesday, April 30th, 2014 at 5:00 p.m. to finalize the mill rate for the 2014 budget.

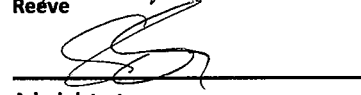
Carried.

Councillor Fahiman: THAT this meeting be hereby adjourned at 5:30 p.m.

Carried.



Reeve



Administrator

