
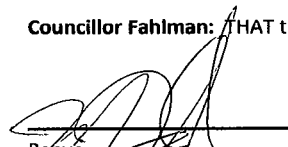



Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Wednesday, April 9<sup>th</sup>, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.  
 Present were Reeve Mitch Huber  
 Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce  
 Dwayne Radmacher and Reinhold Sauer.  
 Administrator Kim McIvor  
 Planner Larrah Olynyk  
 Manager of Public Works Jim Sigmeth

Quorum	Reeve Huber called the meeting to order at 9:00 a.m.
172/2014 Minutes	<b>Councillor Fahlman:</b> THAT the minutes of the regular meeting held on March 26 <sup>th</sup> , 2014 be approved, as circulated and presented.  <b>Carried.</b>
173/2014 Minutes	<b>Councillor Joyce:</b> THAT the minutes of the public hearing meeting held on March 26 <sup>th</sup> , 2014 be approved, as circulated and presented.  <b>Carried.</b>
174/2014 Accounts	<b>Councillor Sauer:</b> THAT the list of accounts for approval consisting of cheques #2837 to #2874 totalling \$124,350.91 plus electronic payroll transfers be hereby approved for payment.  <b>Carried.</b>
175/2014 Financial Activities	<b>Councillor Strudwick:</b> THAT the Statement of Financial Activities for the month of March 2014 be hereby approved as presented.  <b>Carried.</b>
176/2014 Bank Rec	<b>Councillor Joyce:</b> THAT the Bank Reconciliation for the month of March 2014 be approved as presented.  <b>Carried.</b>
Delegation 9:30am - 10:00 pm	Patrick Mah and Daryl Waltman of North Ridge Developments along with Planning advisor Bob Linner and 2 Bullee Engineering representatives, met with Council to give an overview of their development plans for SE 6-18-18 W2M. Discussion was in regards to the subdivision design, engineered drainage plans, capital recovery costs, water and sewer system requirements, internal road designs and phased construction as well as other service agreement requirements. Ratepayer Larry Lolacher and Dustin Lolacher were also in attendance.
177/2014 Recess	<b>Reeve Huber:</b> THAT the time being 10:00 a.m. we take a 15 minute recess.  <b>Carried.</b>
178/2014 Reconvene	<b>Reeve Huber:</b> THAT the time being 10:15 a.m. we reconvene our regular meeting.  <b>Carried.</b>
179/2014 Bylaw 2014-05 1 <sup>st</sup> Reading	<b>Councillor Sauer:</b> THAT Bylaw No. 2014-05, being a bylaw to regulate the parking of vehicles, be given first reading.  <b>Carried.</b>
180/2014 Bylaw 2014-05 2 <sup>nd</sup> Reading	<b>Councillor Fahlman:</b> THAT Bylaw No. 2014-05, being a bylaw to regulate the parking of vehicles, be hereby given second reading.  <b>Carried.</b>
181/2014 Bylaw 2014-05 3 Readings	<b>Councillor Sauer:</b> THAT Bylaw No. 2014-05, be hereby given three reading at this meeting.  <b>Carried Unanimously.</b>
182/2014 Bylaw 2014-05 3 <sup>rd</sup> Reading	<b>Councillor Sauer:</b> THAT Bylaw No. 2014-05, being a bylaw to regulate the parking of vehicles, be hereby given third and final reading.  <b>Carried.</b>

- 183/2014  
Advertising  
**Councillor Sauer:** THAT we hereby agree to start an RM of Edenwold No.158 "Happenings" section in the local newspaper *The Star*, which has free distribution to over 4,000 mail boxes in Emerald Park, Balgonie, Pilot Butte and White City, where we can advertise public notices and keep our ratepayers up to date on current events.  
**Carried.**
- 184/2014  
Bylaw 2014-08  
1<sup>st</sup> Reading  
**Councillor Capnerhurst:** THAT Bylaw No. 2014-08, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in the SE 26-18-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be hereby given first reading.  
**Carried.**
- 185 /2014  
Bylaw 2014-09  
1<sup>st</sup> Reading  
**Councillor Strudwick:** THAT Bylaw No. 2014-09, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in the NE 24-19-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be hereby given first reading.  
**Carried.**
- 186/2014  
Bylaw 2014-10  
1<sup>st</sup> Reading  
**Councillor Joyce:** THAT Bylaw No. 2014-10, being a bylaw to amend Zoning Bylaw No.2010-17 with general text amendments to General Commercial (Com1) and General Industrial District (IND1) for hazardous materials, be hereby given first reading.  
**Carried.**
- 187/2014  
Redhead Waterline  
Extension  
**Councillor Joyce:** THAT we hereby approve the Redhead waterline extension project as per Walker Projects Engineered project #2902 001 dated August 2013 from Great Plains Industrial Park to their property on the SW 20-17-18 W2M.  
**Carried.**
- 188/2014  
Don Leibel  
Subdivision  
**Councillor Sauer:** THAT a service agreement between this municipality and Don Leibel with respect to the subdivision of Parcel A in the NW 16-18-18 W2M be signed by the Reeve and Administrator; and THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations.  
**Carried.**
- 1100am - 11:40 pm  
Delegation  
Mr. Ray Pentland met with Council to go over the Drainage Study he has completed for the Municipality and to discuss next best steps as we continue to work towards a long term sustainable drainage plan for the RM of Edenwold No.158.
- 189/2014  
Lunch  
**Reeve Huber:** THAT the time being 11:55 a.m. we recess for lunch.  
**Carried.**
- 190/2014  
Reconvene  
**Reeve Huber:** THAT the time being 1:00 p.m. we reconvene.  
**Carried.**  
Councillor Sauer and Planner Olynyk were excused from the Council meeting.
- 191/2014  
List of Arrears  
**Councillor Capnerhurst:** THAT the list of arrears as of April 9<sup>th</sup>, 2014 be hereby acknowledged as presented in accordance to section 3 of *The Tax Enforcement Act*.  
**Carried.**
- 192/2014  
Water Connection  
Bylaw No.2014-06  
**Councillor Strudwick:** THAT Bylaw No.2014-06 being a bylaw to fix the water connection rates to be charged in the Municipality be hereby given first reading.  
**Carried.**
- 193/2014  
Sewer Connection  
Bylaw No.2014-07  
**Councillor Capnerhurst:** THAT Bylaw No.2014-07 being a bylaw to fix the sewer connection rates to be charged in the Municipality be hereby given first reading.  
**Carried.**
- Public Works Report  
(1:40 to 2:10 p.m.)  
Manager of Public Works Jim Sigmeth gave his Public Works Report to Council. 

194/2014 Dust Control	<b>Councillor Strudwick:</b> THAT we accept the price quote from Fort Distributors Ltd. for our 2014 dust control product supply and application services for liquid magnesium chloride dust suppressant at a supply/apply price of \$0.30/litre for a minimum of 16,000 litres.	<b>Carried.</b>
195/2014 Minister of Highways Mtg	<b>Councillor Joyce:</b> THAT we request an immediate meeting with Minister McMorris, Minister responsible for Highways & Transportation to once again discuss safety issues on Highway #1 from Balgonie to Regina.	<b>Carried.</b>
Delegation 3:00 pm - 3:30 pm	Mr. Glen Seaborg and Ms. Calli Tracey from Quorex met with Council to give us a progress report on the new shop they have been contracted to construct for the Municipality in 2014.	
196/2014 Recess	<b>Reeve Huber:</b> THAT the time being 3:40 p.m. we take a 10 minute recess.	<b>Carried.</b>
197/2014 Reconvene	<b>Reeve Huber:</b> THAT the time being 3:50 p.m. we reconvene our regular meeting.	<b>Carried.</b>
198/2014 Massey Tractor Purchase	<b>Councillor Capnerhurst:</b> THAT we accept the lowest price quote received from Nick's Service Ltd. in Great Plains Industrial Park for a 2014 Massey Ferguson 1758 (59 hp) Tractor for a cash price of \$31,000.00.	<b>Carried.</b>
199/2014 Land Pride 11 ft Mower Purchase	<b>Councillor Capnerhurst:</b> THAT we accept the lowest price quote received from Nick's Service Ltd. in Great Plains Industrial Park for a 2014 Land Pride 11 ft 42 series mower for a cash price of \$16,000.00.	<b>Carried.</b>
200/2014 Reports	<b>Councillor Fahlman:</b> That we acknowledge the Council, Planner, Public Works and Administrator reports as presented.	<b>Carried.</b>
201/2014 Correspondence	<p><b>Councillor Radmacher:</b> THAT the following correspondence be acknowledged, adopted and filed as directed:</p> <ol style="list-style-type: none"> <li>1.1 Ministry of Government Relations: Bylaw No.2014-01 approved (MR Shop Sale in Emerald Park)</li> <li>1.2 Town of White City: Annexation Public Mtg Notice (Parcel M)</li> <li>1.3 Agricultural Health &amp; Safety Network: March 2014 Newsletter</li> <li>1.4 Environment Canada: PCB Regulations Update</li> <li>1.5 SaskTel: Notice of billing decrease</li> <li>1.6 Trans Canada Trail: March Update</li> <li>1.7 Ministry of Government Relations: Certificate of Approval , residential subdivision on SE 31-17-118 W2M</li> <li>1.8 Ministry of Government Relations: Certificate of Approval , CN Rail Line Subdivision NW 11-17-18 W2M</li> <li>1.9 Ministry of Government Relations: Certificate of Approval, Municipal Sewage Lagoon Expansion (Balgonie) SW 34-17-17 W2M.</li> <li>1.10 Town of Balgonie Fire Report: March 31,2014</li> <li>1.11 SARM: Wildlife Regulations, 1981 amendments</li> <li>1.12 Saskatchewan Workers Compensation Board: Annual Meeting May 7<sup>th</sup>, 2014 in Regina</li> <li>1.13 SARM: Saskatchewan Crop Insurance Unseeded Acreage Update</li> </ol>	<b>Carried.</b>
202/2014 Adjournment	<b>Councillor Fahlman:</b> THAT this meeting be hereby adjourned at 4:55 p.m.	<b>Carried.</b>

  
 Reeve  
  
 Administrator