

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Wednesday, August 27, 2014 commencing at 9:00 am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.

Present were Deputy Reeve Stanley Capnerhurst, and Councillors Grant Fahlman, Wayne Joyce and Reinhold Sauer; Foreman Jim Sigmeth, Assistant Sherry Wagman and Planner Heather Kindermann.

Absent: Reeve, Mitchell Huber and Councillors Craig Strudwick and Dwayne Radmacher

The Assistant Sherry Wagman recorded the minutes of the meeting.

Deputy Reeve Capnerhurst called the meeting to order at 9:00am.

477/2014
Minutes
August 13, 2014

JOYCE– THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on August 13, 2014 be approved as circulated.

Carried.

478/2014
Public Hearing
August 13, 2014

FAHLMAN - THAT the minutes of the Public Meeting of the Rural Municipality of Edenwold No. 158 held on August 13, 2014 be approved as circulated.

Carried.

479/2014
Accounts

SAUER - THAT the accounts, including cheques No. 3212 to 3240 and totaling \$334,312.19 be approved for payment.

Carried.

Manager of Public Works Jim Sigmeth gave his Public Works report to Council.

At 10:00am Jamie Kilkenny from TransGas attended the meeting to discuss the proposed construction of a 6inch transmission line from east of Regina to the Town of Pilot Butte. All construction will be in the existing TransGas right-of-way and is expected to take 4-5 weeks commencing November 2014. The RM requests that the line in the ditch bottom be buried deeper in the event of any future road construction and that the Manager of Public Works be our contact on this project.

Council Roundtable Divisional reports were given.

480/2014
Maintenance
Personnel

JOYCE– THAT we do purchase \$100 gift cards for each of the Maintenance Personnel that responded to the storm event of August 8, 2014 in appreciation of their assistance.

Carried.

481/2014
Mutual Aid

JOYCE – THAT we do instruct the Administration to send a letter to the City of Regina requesting that the RM of Edenwold is interested in entering into discussions for an interim Mutual Aid Agreement.

Carried.

482/2014
Prairie Valley
Transfer Point

FAHLMAN – THAT we do approve the request from Prairie Valley Schools to use the RM Maintenance Shop parking lot on Percival Drive in the Great Plains Industrial Park as a transfer point for two buses.

Carried.

483/2014
In Camera

JOYCE – THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 11:00 a.m. as per Section 17(1)(g) of the Local Authority Freedom of Information and Protection of Privacy Act.

Carried.

At 11:00a.m. Paul Thomas and Blair Arn attended the meeting to discuss future development of the NE 10-17-18-W2.

484/2014
Out of Camera

JOYCE - THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 11:50 a.m.

Carried.

485/2014
Sale of Clay

CAPNERHURST – THAT we do approve a request from Murray Heller for the purchase of clay from our municipal pit at a cost of \$1.00/yard; and THAT Mr. Heller and his hauler work with our Manager of Public Works to arrange a satisfactory start and stop date.

Carried.

486/2014
Ditching
SW 5-17-18-W2

CAPNERHURST – THAT Administration forward a letter to Jim Etter advising that the ditching undertaken on the SW 5-17-18-W2 be removed.

Carried.

487/2014
Standardized
Signage

JOYCE - THAT we do advise the SARM that the RM wishes to participate in the Provincial Standardized Civic Address Signing System.

Carried.

488/2014
Cancel Cheque

SAUER – THAT cheque #3095 to GFI Systems (Sask) Inc. in the amount of \$66.00 be cancelled.

Carried.

489/2014
Abatements

SAUER – THAT we do abate a portion of the 2014 taxes on property in accordance with *the Municipalities Act* as follows;

Leurer, NE 10-20-17-W2

Municipal	\$582.20	School	\$639.00	Sec. 293 (2)(a)
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Flaman, Lot 15, Blk 3, Stone Pointe Estates

Municipal	\$623.62	School	\$548.87	Sec. 293 (2)(a)
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Wilson, NE 16-17-18-W2

Municipal	\$633.31	School	\$932.47	Sec. 293 (2)(a)
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Guardian RV, Pt NE 31-17-17-W2

Municipal	\$555.30	School	\$613.05	Tower removed
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Town of White City, NW 6-17-17-W2

Municipal	\$180.36	School	64.24	Sec. 292 (1)(l)
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Carried.

490/2014
Abatement
Denied

FAHLMAN – THAT a request for an adjustment of taxes from Penny Apperly in Stone Pointe Estates be denied.

Carried.

491/2014
Correspondence

FAHLMAN – THAT the following correspondence be hereby filed or disposed of in the usual manner:

- RCMP White Butte Detachment Opening Ceremony – Sept 15 2014
- SARM – New Executive Director
- SARM – Approaches adjacent to Highways
- SARM – Service Roads
- Vale Kronau Project – Advance to Feasibility Study
- Maurice Marchand – comments on WRC Report
- Vertex – TransCanada Pipelines 2014 Prairie Digs
- Spectra Energy 2013 Sustainability Report Highlights
- PREP – August 2014
- Kramer 70 years – Wednesday September 24
- R. Zinkhan Thank you

Carried.



492/2014
In Camera
JOYCE – THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 1:30 p.m. as per Section 17(1)(f) of the Local Authority Freedom of Information and Protection of Privacy Act.
Carried.

At 1:30p.m. Paul Thomas, Craig Johnson, Jeff Rief and Bill Retterath attended the meeting to discuss future development potential of their company's property within this Municipality.

493/2014
Out of Camera
JOYCE - THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 2:00 p.m.
Carried.

494/2014
Addendum
Rock Pointe Est.
JOYCE – THAT an Addendum to Rock Pointe Subdivision Servicing Agreement of January 26, 2011 (Section 8.1.3) between this Municipality and Stone Pointe Estates Ltd. be forwarded to the Developer for signing; and, THAT the Reeve and Administrator be authorized to sign the Agreement on behalf of the Municipality.
Carried.

495/2014
Addendum
Lolacher
JOYCE – THAT an Addendum to Servicing Agreement of May 6, 2014 (Section 2.7) between this Municipality and Larry Lolacher be forwarded to the Developer for signing; and, THAT the Reeve and Administrator be authorized to sign the Agreement on behalf of the Municipality.
Carried.


496/2014
Rezone
A, NE 30-18-17
Bylaw 2014-26
SAUER– THAT Bylaw No. 2014-26 being a bylaw to amend Zoning Bylaw 2010-17 rezoning Pcl A, NE 30-18-17-W2 (Mark Savage) from AR-Agricultural Resource to CR1-Country Residential be hereby given first reading.
Carried.

497/2014
Rezone
Pt SW 15-17-18
Bylaw 2014-27
JOYCE – THAT Bylaw No. 2014-27 being a bylaw to amend Zoning Bylaw 2010-17 rezoning Pt. SW 15-17-18-W2 from AR-Agricultural Resource to HPCI – High Profile Commercial Industrial be hereby given first reading.
Carried.

498/2014
Adjourn
FAHLMAN – THAT we do adjourn at 2:30 pm.
Carried.



Reeve



Administrator