

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Wednesday, December 17th, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.
 Present Reeve Mitchell Huber
 Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer, Dwayne Radmacher & Tim Brodt
 Administrator Kim McIvor
 Manager of Public Works Jim Sigmeth

- Quorum Reeve Huber called the meeting to order at 9:00 a.m.
 Ratepayer John Panter and *The Star* reporter Michelle Nicholson were present
- 739/2014
 Minutes **Councillor Brodt:** THAT the minutes of the regular meeting held on December 9th, 2014 be approved as circulated and presented.
Carried.
- 740/2014
 Public Meeting **Councillor Brodt:** THAT the minutes of the public hearing meeting held on December 9th, 2014 be approved as circulated and presented.
Carried.
- 741/2014
 Accounts **Councillor Bodt:** THAT the list of accounts for approval consisting of cheques #3569 to #3601 totalling \$584,191.16 be approved for payment.
Carried.
- 742/2014
 Deputy Reeve **Councillor Beer:** THAT Councillor Capnerhurst be hereby appointed as Deputy Reeve for the 2015 year as per section 91 of *The Municipalities Act*.
Carried.
- 743/2014
 2015 Council Meetings **Councillor Capnerhurst:** THAT in accordance with section 122(1) of *The Municipalities Act* the regular meetings of Council for 2015 be held on the 2nd and 4th Tuesday of the month except for March where the meeting will be held on the 3rd and 5th Tuesday and May on the 1st and 4th Tuesday with the meetings commencing at 9:00 a.m. in the Council Chambers located in the Administration Building at 100 Queen Street, Balgonie.
Carried.
- 744/2014
 2015 Council Indemnity **Councillor Capnerhurst:** THAT as of January 1st, 2015 the following remuneration be set for the members of Council in accordance with section 82 of *The Municipalities Act*: All meetings of Council: Reeve \$350.00 Councillors \$300.00
 Supervision (per day): Reeve \$350.00 Councillors \$300.00
 Workshops & Conventions (per day): Reeve \$350.00 Councillors \$300.00
 Mileage: 55 cents per kilometer
 Cell phone Usage (per year): Reeve \$400.00 Councillors \$400.00
Carried.
- 745/2014
 Custom Work **Councillor Radmacher:** THAT we acknowledge the presentation of the 2014 outstanding accounts as of November 30th, 2014 and authorize the Administrator to add all allowable outstanding amounts to the applicable ratepayers tax roll accounts at year end.
Carried.
- 746/2014
 Maintenance Personnel **Councillor Beer:** THAT we officially hire Todd Griffiths as a full time Maintenance Personnel as of January 5th, 2015 at a rate of \$24.00/hour, as has he agreed to and signed our offer of full time employment.
Carried.
- 9:45 to 10:00 a.m.
 Public Works Report Manager of Public Works Jim Sigmeth gave his report to Council and also went through the PVSD#208 school bus route map for the 2014-15 school year as part of our snow clearing policy review for the municipality.
- Delegation
 10:00 to 10:40 a.m. Tracey Sandon and Kaylee Michnik from the RQHD Healthy Communities Branch met with Council to go over the services they provide to municipalities as they promote healthy community planning & healthy environment building.



10:45 to 11:55 Council and Administrator Reports	Council and Administrator reports were presented, with discussion on the White Butte Fire Commission, the Tebb's gravel pit, 2015 public works equipment, building official addendum request and general updates on Water Security Agency, the WC/RM158 Waste Water Authority and bylaw enforcement.
747/2014 Building Inspection Services	Councillor Fahlman: THAT the following addendum for building inspection services with Professional Building Inspections, Inc. to certify that Norm Kindred Class 3 licensed building official Saskatchewan BOL0098; Douglas Mulhall Class 3 licensed building official Saskatchewan BOL0001; William Hudema, R-Class 2 licensed building official Saskatchewan BOL0528; David Kashmere, R-Class 2 licensed building official Saskatchewan BOL0529; Walter Schroeder, Class 1 licensed building official, Saskatchewan BOL0488; David Kindred, Class 1 licensed building official Saskatchewan BOL0514 and Grant Paulson, Class 1 licensed building official Saskatchewan BOL0103 all residents of the Province of Saskatchewan, who are employees by Professional Building Inspections, INC. 64 Great Plains Road, Emerald Park, Sask. have been appointed as licensed building officials by the Council of the Rm of Edenwold No.158 under the authority of subsection 5(4) and 5(6) of <i>The Uniform Building and Accessibility Standards Act</i> , the remaining terms of the agreement are unchanged by this addendum.
	Carried.
748/2014 Lunch	Reeve Huber: THAT the time being 12:00 p.m. we recess for lunch.
	Carried.
749/2014 Reconvene	Reeve Huber: THAT the time being 1:15 p.m. we reconvene.
	Carried.
1:15 to 2:30 p.m. Planning Report	Planner Heather Kindermann joined the Council meeting and presented her planning report to Council:
750/2014 Public Hearing Meeting	Reeve Huber: THAT the time being 1:30 p.m. we recess our regular meeting for the Public Hearing Meeting for Bylaw No.2014-42 being a bylaw for a proposed CR1 country residential subdivisions.
	Carried.
751/2014 Reconvene Regular Meeting	Reeve Huber: THAT the time being 1:35 p.m. we hereby reconvene our regular meeting of Council.
	Carried.
752/2014 SE 31-16-18 Tie-code removal	Councillor Capnerhurst: THAT we authorize the tie code removal of Parcel 110407418, Parcel 202965408 and Parcel 110420794 of the SE ¼ 31-16-18 W2M as per section 7.6.3 of our Zoning Bylaw 2010-17.
	Carried.
753/2014 SW 7-17-17 Tie-code removal	Councillor Fahlman: THAT we authorize the tie code removal of Parcel 109963109 and Parcel 110341831 of the SW ¼ 7-17-17 W2M as per section 7.6.3 of our Zoning Bylaw 2010-17 which allows for Agricultural parcels smaller than 160 acres due to physical limitations of the parcel.
	Carried.
754/2014 Trans Canada Pipeline Subdivision	Councillor Capnerhurst: THAT we approve the proposed Industrial Subdivision for the TransCanada Pipelines Limited Compressor Station on NW ¼ 34-16-18 W2M as there are no land use or facilities in the vicinity that we are aware of that would be negatively affected with the intended use and it is a permitted use as per our Agricultural Resource District (AR) section 7.1(j) of our Zoning Bylaw No.2010-17.
	Carried.
755/2014 Bylaw 2014-42 2 nd reading (Folwark)	Councillor Beer: THAT Bylaw No. 2014-42, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in SE 36-18-18 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given second reading.
	Carried.



756/2014
Bylaw 2014-42
3rd reading
(Folwork)

Councillor Strudwick: THAT Bylaw No. 2014-42, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in SE 36-18-18 W2M from AR –Agricultural Resource to CR1-Country Residential, be given third and final reading.
Carried.

757/2014
Folwark
Subdivision
Approval

Councillor Beer: THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations for the country residential subdivision request for the SE 36-18-18 W2M, as the requirements of the subdivision service agreement have been met by the applicant; and further, we hereby authorize the signing of the service agreement on behalf of the Municipality.
Carried.

758/2014
Cat Grader Trade

Councillor Capnerhurst: THAT we accept the lowest price quote received from Kramer Ltd for a new 2014 caterpillar model 160M motor grader with a trade in of our 2010 160M Cat motor grader at a difference in the amount of \$138,000.00.
Carried.

759/2014
Correspondence

Councillor Strudwick: THAT the following correspondence be acknowledged, adopted and filed as directed:

- 1.1 Town of Balgonie: Utility Rate increases
- 1.2 SARM: Grant for invasive plants \$14,408.30
- 1.3 Certificate of Approval NE 10-17-18 CR subdivision
- 1.4 Certificate of Approval Highway Interchange
- 1.5 Govt of Sask: Emerald Park Dec 10/14 "Waterworks Compliance Inspection Report"
- 1.6 Pilot Butte News & Views
- 1.7 SaskTel: 2015 high speed internet price increase: \$5 per month
- 1.8 SMHI: 2015 hail roll remuneration: \$1,752.24

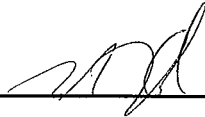
Carried.

760/2014
Surplus Public
Works Equipment


Councillor Brodt: THAT we hereby authorize the Equipment committee to take any surplus public works equipment to McDougall Auction in the Spring of 2015.
Carried.

761/2014
Adjournment

Councillor Fahlman: THAT this meeting be hereby adjourned at 4:30 p.m.
Carried.



Reeve



Administrator

Minutes of the Public Hearing Meeting of the Council of the Rural Municipality of Edenwold No. 158 held at the municipal office in Balgonie, Saskatchewan on Wednesday, December 17th, 2014 commencing at 1:30 p.m.; to hear written and verbal submissions regarding, Bylaw No.2014-42 with the following members of Council present:

Reeve: Mitchell Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer, Dwayne Radmacher & Tim Brodt

Administrator: Kim McIvor

Planner: Heather Kindermann

Manager of Public Works: Jim Sigmeth

With a Quorum being present Reeve Huber called the public hearing meeting to order @ 1:30 p.m. With it noted no members of the Public were in attendance.

Bylaw No. 2014-42

Reeve Huber asked Planner Heather Kindermann to give an overview of the details of Bylaw No. 2014-42. Heather explained the details of Bylaw No.2014-42 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in SE 36-18-18 W2M from AR –Agricultural Resource to CR1-Country Residential.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2014-42. Planner Heather Kindermann noted there were no written submissions received in regards to Bylaw No. 2014-42.

Reeve Huber asked for verbal submissions, none were given.

2014-12-4

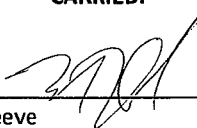
Capnerhurst: That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No. 2014-42.

CARRIED.

2014-12-5

Huber: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:35 p.m.

CARRIED.


Reeve


Administrator