

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 3rd, 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

Manager of Public Works Jim Sigmeth

Quorum	Reeve Huber called the meeting to order at 9:00 a.m.
309/2014 Minutes	Councillor Fahlman: THAT the minutes of the regular meeting held on May 7 th , 2014 be approved, as circulated and presented. Carried.
310/2014 amendment	Councillor Capnerhurst: THAT resolution #301/2014 be amended by removing the wording "Double K Excavating" and replacing it with "101200723Saskatchewan Ltd". Carried.
311/2014 Minutes	Councillor Fahlman: THAT the minutes of the regular meeting held on May 21 st , 2014 be approved, as amended. Carried.
312/2014 Minutes	Councillor Fahlman: THAT the minutes of the Public meeting of May 21 st , 2014 be approved, as circulated and presented. Carried.
313/2014 Accounts	Councillor Sauer: THAT the list of accounts for approval consisting of cheques #2983 to #3010 and (3) Other electronic payments totalling \$123,869.62 be hereby approved for payment. Carried.
9:30 to 10:00 a.m. 314/2014 Audio Equipment	Manager of Public Works Jim Sigmeth gave his report to Council Councillor Strudwick: THAT we rent the required audio equipment required for our June 12 th Divisional Boundary meeting and our June 17 th Public Discretionary Use meeting from Inland Audio Visual in Regina for the quoted price of \$279.00/night. Carried.
315/2014 Recess	Reeve Huber: THAT the time being 10:15 a.m. we take a 15 minute recess. Carried.
316/2014 Reconvene 10:40 a.m.	Reeve HUBER: THAT the time being 10:30 a.m. we reconvene our regular meeting. Carried.
317/2014 July 2 nd , 2014 meeting cancelled	Councillor Joyce arrived at the meeting and assumed his Chair on Council. Councillor Fahlman: THAT we hereby cancel our July 2 nd , 2014 regular meeting. Carried.
318/2014 Maternity Leave Term Hire	Councillor Strudwick: THAT Heather Kindermann be hired as our Municipal Planner (Maternity Leave) one year term from June 16 th , 2014 to June 15 th , 2015 at \$48,000 per year based with the first 3 months of employment being a jointly agreed upon 3 month probationary period. Carried.
319/2014 Development Officer	Councillor Strudwick: THAT Heather Kindermann be designated as a Development Officer as per section 3.1 of our Zoning Bylaw No.2010-17. Carried.
320/2014 Crawford Developments Petition	Councillor Joyce: THAT we hereby acknowledge having received a petition from the property owners to initiate a local improvement project to double chip seal the internal subdivision road of Crawford Development,; and further, THAT we hereby proceed with the local improvement project as a result of this petition and have a <i>Local Improvement Report</i> prepared by AECOM Engineering and our Administrator. Carried.

- 10:50 to 11:15 a.m. Council roundtable reports were given.
- 11:15am-12:15 p.m. Administrator McIvor gave his Administrative report to Council.
- 11:45 a.m. Councillor Radmacher arrived at the meeting and assumed his Chair on Council.
- 321/2014
STARS Lottery
Home
Councillor Joyce: THAT we hereby authorize and endorse the May 23rd, 2014 signed "Agreement" between the Municipality and Spruce Creek Developments Ltd. for the temporary storage of waste water and sewage for the STARS Lottery Home at 225 Spruce Creek Street.
- Carried.**
- 322/2014
Lunch
Councillor Capnerhurst: THAT the time being 12:30 p.m. we recess for lunch.
- Carried.**
- 323/2014
Reconvene
1:30 p.m.
Councillor Capnerhurst: THAT the time being 1:30 p.m. we reconvene.
- Carried.**
- Reeve Huber was excused from the Meeting and Deputy Reeve Capnerhurst assumed chair of the meeting.
Manager of Public Works Sigmeth was excused from the meeting.
Planning Consultant Tim Cheesman arrived at the meeting.
- 2:30 to 2:45 p.m. Delegation
Troy Slater of D&S Homes, Mike Binns from Associated Engineering and Tom Williams of Walkers Projects met with Council to discuss Spruce Creek street widths.
- 324/2014
Councillor Joyce: THAT we hereby agree for Associated Engineering to redesign the Spruce Creek internal subdivision roads from the initial proposed 11.3 meter width to a width no less than 9 meters with the new design to be presented to Council as an *Addendum* to our existing service agreement.
- Carried.**
- 2:45 p.m. Councillor Strudwick was excused from the meeting.
- 2:45 to 3:15 p.m. Delegation
Blair Arn in person and Paul Thomas by conference call representing Aspen Village Properties Ltd. discussed numerous development details.
- 3:15 to 3:30 p.m. Planning Consultant Tim Cheesman gave his Planning report to Council.
- 325/2014
Subdivision
Appraisal
Councillor Sauer: THAT we accept the Crown Appraisal Report dated May 23rd, 2014 for the proposed Stephen Burkholder subdivision on the NE 10-20-18 W2M for municipal reserve purposes.
- Carried.**
- 326/2014
Bylaw 2014-16
SE 6-18-18
Subdivision
Councillor Joyce: THAT Bylaw No. 2014-16, being a bylaw to amend Map 6A-2 of our Zoning Bylaw No.2010-17 to clarify the zoning of the SE 6-18-18 W2M, to rezone Parcel B & Parcel C and to replace and repeal Bylaw No.2103-50, be given first reading.
- Carried.**
- 327/2014
Bylaw 2014-16
SE 6-18-18
Subdivision
Councillor Sauer: THAT Bylaw No. 2014-16, being a bylaw to amend Map 6A-2 of our Zoning Bylaw No.2010-17 to clarify the zoning of the SE 6-18-18 W2M, to rezone Parcel B & Parcel C and to replace and repeal Bylaw No.2103-50, be given second reading.
- Carried.**
- 328/2014
Bylaw 2014-16
3 Readings
Councillor Radmacher: THAT as per section 103(4) of *The Municipalities Act*, Bylaw No. 2014-16, be given three readings at this meeting.
- Carried Unanimously.**
- 329/2014
Bylaw 2014-16
SE 6-18-18
Subdivision
Councillor Fahiman: THAT Bylaw No. 2014-16, being a bylaw to amend Map 6A-2 of our Zoning Bylaw No.2010-17 to clarify the zoning of the SE 6-18-18 W2M, to rezone Parcel B & Parcel C and to replace and repeal Bylaw No.2103-50, be hereby given third and final reading.
- Carried.**

330/2014
Correspondence

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

- 9.1 Balgonie Fire Department Thank you received
- 9.2 Building Canada Fund: May Update
- 9.3 Ministry Of Highways & Infrastructure: haying ditches for 2014
- 9.4 Sask Waste Reduction Council (SWC) Regional Meeting at Kindersley June 11th/14
- 9.5 SARM: Divisional Meeting in Moose Jaw June 18th/14
- 9.6 SARM: May Update
- 9.7 Ministry of Justice: 2014 Rural RCMP Policing Costs
- 9.8 Sask Water June 2nd/14 Update on White City Waterline Project
- 9.9 Regional Water and Wastewater May 28th meeting Update
- 9.10 David Sloan: Richardson Post Office email
- 9.11 Aspen Village Properties: email inquiries
- 9.12 Enbridge: Solar Lights along Pathway in Emerald Park

Carried.

331/2014
Reports

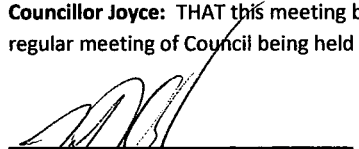
Councillor Fahman: That we acknowledge the Council, Planner, Public Works and Administrator reports as presented.

Carried.


332/2014
Adjournment

Councillor Joyce: THAT this meeting be hereby adjourned at 3:35 p.m. with our next regular meeting of Council being held on Tuesday, June 17th, 2014

Carried.



Reeve



Administrator