


Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Monday, March 10<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.
109/2014 Minutes	<b>Councillor Sauer:</b> THAT the minutes of the regular meeting held on February 26 <sup>th</sup> , 2014 be approved, as circulated and presented.  <b>Carried.</b>
110/2014 Minutes	<b>Councillor Joyce:</b> THAT the minutes of the Public meeting held on February 26 <sup>th</sup> , 2014 be approved, as circulated and presented.  <b>Carried.</b>
111/2014 Minutes	<b>Councillor Fahlman:</b> THAT the minutes of the Special Budget meeting held on February 28 <sup>th</sup> , 2014 be approved, as circulated and presented.  <b>Carried.</b>
112/2014 Accounts	<b>Councillor Strudwick:</b> THAT the list of accounts for approval consisting of cheques #2777 to #2813 plus EFT totalling \$170,466.97 be hereby approved for payment.  <b>Carried.</b>
113/2014 February Financial Statement	<b>Councillor Sauer:</b> THAT statement of financial activities for February 2014 be acknowledged and approved as presented.  <b>Carried.</b>
114/2014 Bank Reconciliation	<b>Councillor Strudwick:</b> THAT the bank reconciliation for February 2014 be acknowledged as presented.  <b>Carried.</b>
Public Works Report (9:20 to 9:30 a.m.)	Manager of Public Works Jim Sigmeth gave his Public Works Report to Council.
Council Reports (9:30 to 10:25 a.m.)	Reeve Huber initiated the Council reports and each Councillor reported on their division and committee meetings they attended since last Council meeting.
115/2014 Recess	<b>Reeve Huber:</b> THAT the time being 10:25 a.m. we take a 10 minute recess.  <b>Carried.</b>
116/2014 Reconvene	<b>Reeve Huber:</b> THAT the time being 10:35 a.m. we reconvene our regular meeting.  <b>Carried.</b>
117/2014 Budget Meeting	<b>Reeve Huber:</b> THAT we hold an In Camera "Committee of the Whole" budget meeting as per section 16(1)(e) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> on Monday, March 24 <sup>th</sup> at 8:30 a.m.  <b>Carried.</b>
Admin Report (10:40 to 11:00 am.)	Administrator McIvor gave his Administrator Report to Council
118/2014 Investment #1	<b>Councillor Sauer:</b> THAT Council hereby acknowledge Investment #1 with TD Securities in the amount of \$2,014,236.20 was reinvested on March 6 <sup>th</sup> for a 3 month period at an interest rate of 1.4%.  <b>Carried.</b>



119/2014 In Camera	<b>Councillor Sauer:</b> THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 10:45 a.m. as per section 14(1)(d) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> .	<b>Carried.</b>
120/2014 Out of Camera	<b>Councillor Radmacher:</b> THAT we move out of <i>In Camera</i> as a Committee of the Camera Whole and reconvene the regular meeting of Council at 10:50 a.m.	<b>Carried.</b>
121/2014 Aspen Village	<b>Councillor Radmacher:</b> That we contact our Solicitor Glen Dowling for legal advice in regards to the Service Agreements with Aspen Village Properties.	<b>Carried.</b>
122/2014 Emerald Park Pathway Light Reserve Account	<b>Councillor Joyce:</b> THAT for the year 2013 we move \$340,000.00 into an Emerald Park Pathway Light Reserve account which will reflect the 2012 and 2013 budgeted amounts for this purpose; and further THAT we will be using this reserve account in the 2014 budget for the 25 solar panel pathway lights we have ordered from Nordic Electric at the quoted cost of \$3,900.00 per light.	<b>Carried.</b>
123/2014 Rec/Fire Reserve Account	<b>Councillor Capnerhurst:</b> THAT we separate our Rec/Fire Reserve Account into a Protective Services Reserve Account and a Parks & Recreation Reserve Account with the current balance of \$882,394.00 being split according to our service agreement development levy collections from previous years with \$320,650.00 going to the Protective Services Reserve Account and \$561,744 going to our Parks & Recreation Reserve Account.	<b>Carried.</b>
124/2014 Road Names	<b>Councillor Joyce:</b> THAT we name the road located East of 21&28-17-18 W2M from the Highway #1 North Service Road for 1.5 miles to Pilot Butte Town Limits "Butte Road" and THAT the road located East of 4&9-18-18 W2M from north of Pilot Butte Town Limits to the Twp Rd 182 past the Rock Pointe subdivision "Butte Road North", and further THAT the road located East of 22&27-17-18 from the Highway #1 North Service Road north for 1.5 miles "Stone Pointe Road" and in accordance with section 17(1) of the Municipalities Act: and THAT ISC documents prepared by Malcolm Vanstone of 20/20 Geomatics be signed accordingly.	<b>Carried.</b>
125/2014 Correspondence	<b>Councillor Fahman:</b> THAT the following correspondence be acknowledged, adopted and filed as directed: <ul style="list-style-type: none"> <li>1.1 Canada Post: postage rate increase on March 31/14</li> <li>1.2 SAMA Annual Meeting: April 16,2014 in Saskatoon</li> <li>1.3 SARM: Media Release on Federal Action on Grain Movement</li> <li>1.4 RM of Reno #51: point of privilege resolution as to Bill C-18</li> <li>1.5 SCTPC Annual Meeting: March 20<sup>th</sup>, 2014 @ Weyburn</li> <li>1.6 Town of Balgonie Fire Report: March 3<sup>rd</sup> SE 13-18-18 W2M</li> <li>1.7 Vale: House Reclamation Report</li> <li>1.8 Sask Waste Reduction Council: Compost Field Day May 15/2014</li> <li>1.9 Praxis: Twin Lakes Planning Commission Event: March 11/2014</li> </ul>	<b>Carried.</b>
126/2014 Lunch	<b>Reeve Huber:</b> THAT the time being 11:55 a.m. we recess for lunch.	<b>Carried.</b>
127/2014 Reconvene	<b>Reeve Huber:</b> THAT the time being 1:00 p.m. we reconvene.	<b>Carried.</b>
Planning Report (1:00 to 1:20 pm.)	Manager of Planning & Development Larrah Olynyk gave her Planning Report to Council 	

128/2014  
Parcel BB

**Councillor Radmacher:** THAT the Zoning Bylaw amendment request from Willow Rush Development for Parcel BB in Emerald Park be denied as we require more information as to how sewage will be handled in the interim until the WCRM158 Waste Water Authority is operational, a detailed Engineered drainage design has been provided and a more detailed conceptual design of the proposed development has been presented to Council in order for us to ensure it will meet the residential development objectives of our Official Community Plan.

**Carried.**

Delegation  
1:30 to 2:30 p.m.

Mr. Lee Heebner from Walker Projects Consulting Engineers met with Council to discuss the engineered drawings for the proposed installation of the waterline to Redhead Equipment on the SW 20-17-18 W2M. It was determined another meeting is required between the RM, Walkers and Redhead Equipment.

129/2014  
¾ ton Purchase

**Councillor Capnerhurst:** THAT we accept the lowest quote received from Echo Valley Motor Products for a 2014 Chevrolet Silverado LT 2500HD 4WD Crew Cab which includes the trade in of our 2012 Chevrolet Silverado for a cash difference of \$17,847.50.

**Carried.**

130/2014  
GFL Systems.

**Councillor Radmacher:** THAT we purchase up to 15 GPS modem units from GFI Systems Inc. which will enhance the managing of our municipal equipment at the quoted price of \$1,000.00 per unit.

**Carried.**

131/2014  
Reports

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

**Carried.**

132/2014  
Adjournment

**Councillor Fahlman:** THAT this meeting be hereby adjourned at 3:00 p.m.

**Carried.**



Reeve



Administrator