

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, January 27<sup>th</sup>, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Present Reeve Mitchell Huber

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

Absent: Councillor Lorne Beer

Administrator Kim McIvor

Manager of Public Works Jim Sigmeth

Quorum Reeve Huber called the meeting to order at 9:00 a.m.

Ratepayers John Panter and *The Star* reporter Michelle Nicholson were present

42/2015 Minutes **Councillor Capnerhurst:** THAT the minutes of the regular meeting held on January 13<sup>th</sup>, 2015 be approved as circulated and presented.

**Carried.**

43/2015 Public Meeting **Councillor Fahlman:** THAT the minutes of the public hearing meeting held on January 13<sup>th</sup>, 2015 be approved as circulated and presented.

**Carried.**

44/2015 Accounts **Councillor Strudwick:** THAT the list of accounts for approval consisting of cheques #3678 to #3710 totalling \$240,701.20 be approved for payment.

**Carried.**

45/2015 Cancel Ch#3697 **Councillor Fahlman:** THAT we cancel cheque 3697 to Queen City Sewer Service in the amount of \$3,150.00.

**Carried.**

46/2015 Community Safety Officer Program (CSOP) **Councillor Brodt:** THAT we make application to the Ministry of Justice for the Community Safety Officer Program (CSOP) and hereby authorize payment for 2 participants in the upcoming training program.

**Carried.**

47/2015 Communication Consultant **Councillor Capnerhurst:** THAT we accept the *Martin Charlton Communications* proposal for a one year contract at \$2,000.00 per month for developing a strategic communications plan for the municipality.

**Carried.**

48/2015 Kronau Project Advisory Board **Councillor Strudwick:** THAT we hereby appoint Deputy Reeve Capnerhurst to the Kronau Project Advisory Board.

**Carried.**

49/2015 Grader Blade Purchase **Councillor Radmacher:** THAT we hereby purchase 400 max temp grader blades from Redhead Equipment at the quoted price of \$90.00 per blade.

**Carried.**

50/2015 White Butte Trails Prescribed Burn **Councillor Brodt:** THAT we acknowledge receiving notification of the White Butte Trails Prescribed Burn for the Spring of 2015 and after review we support the Ministry of Parks, Culture & Sport initiative to conduct this burn as part of the weed management strategy for leafy spurge on this recreation site.

**Carried.**

51/2015 Newsletter Contribution **Councillor Radmacher:** THAT a contribution be forwarded to the following urban municipalities to go towards the costs involved with the printing of their monthly newsletters

Town of Balgonie	-	\$350.00
Town of Pilot Butte	-	\$350.00
Town of White City	-	\$400.00
Village of Edenwold	-	\$150.00
Hamlet of Kronau	-	\$150.00

**Carried.**

52/2015 Administrator's Bond **Councillor Fahlman:** THAT the Administrator's Bond, issued under the provisions of the SARM Fidelity Bond Self-Insurance Plan in the amount of \$200,000.00, be hereby acknowledged in accordance with Section 113(3) of *The Municipalities Act*.

**Carried.**

53/2015 Custom Rates	<b>Councillor Radmacher:</b> THAT the custom work rate for 2015 be set at \$100.00 per hour for ratepayers (minimum charge of \$50.00) and \$120.00 per hour for other municipalities for our Municipal Motor Graders.  <b>Carried.</b>
54/2015 Appointment of Solicitor	<b>Councillor Capnerhurst:</b> THAT Glen Dowling of Robb and Dowling be appointed as this municipality's solicitor for 2015.  <b>Carried.</b>
55/2015 Haul Road Agreements	<b>Councillor Strudwick:</b> THAT haul road agreements be issued in accordance with Section 22 of <i>The Municipalities Act</i> ; and THAT the haul road fees for 2015 be set at the <b>maximum allowable rates</b> established under the provisions of <i>The Road Maintenance and Restoration Amendment Regulations, 1995</i> .  <b>Carried.</b>
56/2015 Development Appeals Board	<b>Councillor Strudwick:</b> THAT we appoint the following persons to this Municipality's Development Appeals Board for 2015: Gord Krismer, Clint Krismer, Reg Skinner, Brian Lynch and Don Van Beselaere.  <b>Carried.</b>
57/2015 Abatement	<b>Councillor Fahlman:</b> THAT we approve the following residential improvement abatement was applied to the 2014 tax roll as per section 293(2)(e) of <i>The Municipalities Act</i> for Alt#000104400-01 SW 4-16-17 W2M Roll#16 as follows: RM - \$546.87 PVSD #208 - \$481.32 Total \$1,028.19.  <b>Carried.</b>
58/2015 Recess	<b>Reeve Huber:</b> THAT the time being 10:15 a.m. we take a 10 minute recess.  <b>Carried.</b>
59/2015 Reconvene	<b>Reeve Huber:</b> THAT the time being 10:25 a.m. we reconvene our regular meeting.  <b>Carried.</b>
60/2015 Bylaw 2015-02 1 <sup>st</sup> Reading ZB text change	<b>Councillor Fahlman:</b> THAT Bylaw No. 2015-02, being a bylaw to amend the Zoning Bylaw No.2010-17 by enacting text changes to section 4.36.1 Vehicle Storage, be hereby given first reading.  <b>Carried.</b>
61/2015 Bylaw 2015-03 1 <sup>st</sup> Reading OCP text change	<b>Councillor Strudwick:</b> THAT Bylaw No. 2015-03, being a bylaw to amend Official Community Plan Bylaw No.2010-10 by enacting text changes and additions to section 3.2.21 Aggregate Resources and section 3.2A Mineral Extraction/Processing Overlay District, be hereby given first reading.  <b>Carried.</b>
62/2015 Bylaw 2015-04 1 <sup>st</sup> Reading ZB text change	<b>Councillor Fahlman:</b> THAT Bylaw No. 2015-04, being a bylaw to amend the Zoning Bylaw No.2010-17 by enacting text changes to section 7.1 Agriculture Resource District, section 16.1 General Industrial District and section 6.0 Zoning Districts and Zoning Maps, be hereby given first reading.  <b>Carried.</b>
63/2015 In Camera	<b>Councillor Brodt:</b> THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 11:45 a.m. as per section 17(1)(g) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> .  <b>Carried.</b>
64/2015 Out of Camera	<b>Councillor Strudwick:</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 12:00 p.m.  <b>Carried.</b>
65/2015 Lunch	<b>Reeve Huber:</b> THAT the time being 12:05 p.m. we recess for lunch.  <b>Carried.</b>
66/2015 Reconvene	<b>Reeve Huber:</b> THAT the time being 1:15 p.m. we reconvene.  <b>Carried.</b>



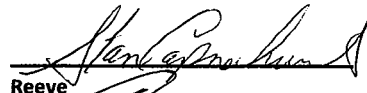
- 67/2015  
Budget Meeting  
**Reeve Huber:** THAT we hold an In Camera "Committee of the Whole" preliminary budget meeting, as per section 16(1)(e) of *The Local Authority Freedom of Information and Protection of Privacy Act* on Wednesday, February 4<sup>th</sup> at 1:00 p.m.  
**Carried.**
- 68/2015  
2015 Sask Lotteries  
Community Grant  
Program  
**Councillor Strudwick:** THAT the Municipality's population of 4,167 for funding under the 2015 Saskatchewan Lotteries Community Grant Program be allocated as follows:  

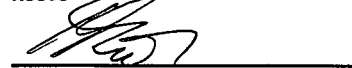
Town of Balgonie	-	1,222 x \$6.35/capita = \$7,759.55
Town of Pilot Butte	-	1,222 x \$6.35/capita = \$7,759.55
Town of White City	-	1,222 x \$6.35/capita = \$7,759.55
Village of Edenwold	-	500 x \$6.35/capita = \$3,175.00
Hamlet of Crawford Estates	-	1 x \$6.35/capital = \$6.35*

  
 (\*minimum applies of \$250.00)  
**Carried.**
- 69/2015  
2015 Community  
Recreation Grants  
**Councillor Brodt:** THAT in recognition of the recreation services provided by the Urban Municipalities within the boundaries of the RM of Edenwold and Communi-Skate in Emerald Park, we hereby increase their recreation grants from the RM by 50% for 2015, the amounts will therefore be as follows:  

Town of Balgonie	-	\$18,000.00
Town of Pilot Butte	-	\$18,000.00
Town of White City	-	\$18,000.00
Village of Edenwold	-	\$3,000.00
Communiskate	-	\$18,000.00

  
**Carried.**
- 70/2015  
Spring Weight Bans  
**Councillor Radmacher:** THAT the RM of Edenwold No. 158 not participate in the Saskatchewan Highways spring weight restriction in 2015, with it being noted all primary weight permits issued by the Municipality will not be applicable during this time period.  
**Carried.**
- 71/2015  
Correspondence  
**Councillor Radmacher:** THAT the following correspondence be acknowledged, adopted and filed as directed:  
  - 1.0 CUPW: Request for Support Resolution
  - 1.1 Enbridge Pipeline Reports for 2015
  - 1.2 SAMA: Annual Meeting Notice: April 15<sup>th</sup> in Regina
  - 1.3 Ranch Ehrlo Newsletter: Jan 2015
  - 1.4 Certificates of Approval: a) SE 36-18-18 b) SE 24-17-18
  - 1.5 SARM: (a) IN Memoriam (b) Future of Revenue Sharing News Release (c) Funding for Forage, Livestock & Crop Research News Release (d) 2015 Vehicle extraction rates news release (e) Civic Addressing News Release (f) Annual Convention Resolution deadline (g) SARM Director Doug Steele, seeking VP (h) SARM Director Carmen Sterling, seeking VP
  - 1.6 Minister of Highways & Transportation: Reply to our Betteridge Road/Pilot Butte Interchange letter
  - 1.7 Minister of Environment: Letter in regards to Multi Material Recycling Program Discontinuance  
**Carried.**
- 72/2015  
Adjournment  
**Councillor Fahlman:** THAT this meeting be hereby adjourned at 2:40 p.m.  
**Carried.**

  
Reeve

  
Administrator