

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday February 14, 2012 commencing at 9:00am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.

Present were Reeve Huber, and Councillors Stan Capnerhurst, Wayne Joyce, Craig Strudwick, Dwayne Radmacher, Grant Fahlman and Reinhold J. Sauer(51-83); Foreman Jim Sigmeth, Administrator Gail E. Sloan and Assistant Sherry Wagman.

The Administrator Gail E. Sloan recorded the minutes of the meeting.

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

50/2012  
Minutes  
January 24, 2012

**CAPNERHURST**– THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on January 24, 2012 be approved as circulated.

**Carried.**

Councillor Sauer attended the Council meeting at 9:25 am.

51/2012  
Accounts

**CAPNERHURST**- THAT the accounts, including cheques No. 941-977 excluding cheque No. 948, and EFT payments which total \$169,526.28 be approved for payment.

**Carried.**

52/2012  
January Statement

**JOYCE** – THAT the Statement of Financial Activities for the month ending January 31, 2012 be approved as circulated.

**Carried.**

53/2012  
Special Meeting

**STRUDWICK** – THAT we do hold a Special Meeting of Council on Friday, February 17, 2012 commencing at 9:00am in the Council Chambers of the Administration Building.

**Carried.**

Foreman Jim Sigmeth attended the Council meeting at 9:55 am.

At 10:30 am a public hearing was held to receive submissions regarding Bylaw 2012-10. Mr. Arnold Wolfe, Mrs. Alma Wolfe and Mr. Brian Wolfe were present.

54/2012  
Bylaw No. 2012-10  
Public Hearing

**JOYCE** – THAT we do acknowledge the written and verbal submissions presented regarding Bylaw No. 2012-10.

**Carried.**

55/2012  
Bylaw No. 2012-10  
Road Closure

**RADMACHER**– THAT Bylaw No. 2012-10 being a bylaw to permanently close the road located west of the SW 5-18-17 W2 and east of the SE 6-18-17 W2 be read a first time.

**Carried.**

56/2012  
Bylaw No. 2012-10

**FAHLMAN**- THAT Bylaw No. 2012-10 being a bylaw to permanently close the road located west of the SW 5-18-17 W2 and east of the SE 6-18-17 W2 be read a second time.

**Carried.**

Planning Consultant Tim Cheeseman attended the meeting at 11:00am

57/2012  
Rezoning Parcel A,  
Plan No. GD1719  
Pt NW 21 -17-18  
W2

**SAUER** – THAT we do not proceed with rezoning of Parcel A, Plan No. GD1719, Pt. of NW 21-17-18 W2 from CR2 – Country – Residential 2 Zoning District to IND1 - General Industrial Zoning District as shown on Schedule A forming part of Bylaw No, 2012-02 to accommodate Industrial Commercial Development.

**Carried.**



58/2012  
Removal of  
Holding  
Designation

**SAUER** – THAT Council remove the Holding Designation on Surface Parcel # 110921846 in the SE ¼ 22-17-18 W2 to accommodate the development of Commercial Uses and further THAT we do advise Community Planning that we approve of a reduced site size as per Section 15.5 of the Zoning bylaw due to physical limitations imposed on this site as a result of Highways development and constraints.

**Carried.**

At 11:10 am Tom William of Associated Engineering attended the Council meeting to discuss options for the wastewater design for the proposed residential development of Spruce Creek Estates on the SW 27-17-18 W2.

Three different route options were discussed and Council advised that the preferred option would be to run the line west approximately ½ mile in the ROW north of the NW 22-17-18 W2 and then south along the OD Route to the existing Emerald Park lagoons.

Boyd Construction has started digging the drainage pond at Spruce Creek Estates to accommodate the 1:500 rainfalls. Mr. Williams is also working with adjacent developers to determine what can be done to assist with the drainage on the properties.

At 1:15 Joanne Carignan-Valle from the Saskatchewan Trail Association attended the meeting to request approval from the RM to brand a trail through Division 3,4 and 5 as part of the national Trans Canada Trail. The plan is to have the trail connected by 2017 as part of Canada's 150<sup>th</sup> Anniversary of Confederation.

Ms. Carignan-Valle suggested that each Division Councillor work with her to determine the most suitable route in their respective Divisions. A general discussion of potential trails ensued and Council advised that they would be prepared to provide a motion in council once a route was determined.

59/2012  
Hwy 1 SE Bypass  
Study

**JOYCE**– THAT we do approve the Terms of Reference for the Highway 1 Regina SE Bypass Phase 1 location Review Study as presented.

**Carried.**

60/2012  
SW 32-22-14 W2  
TransGas Crossing  
Permit

**RADMACHER** – THAT we do acknowledge the TransGas Crossing Permit No. ROAD (A) 123005-008 for the RM to haul gravel on a temporary access road crossing two TransGas Pipeline on the SE 32-22-14 W2 as presented.

**Carried.**

61/2012  
Bylaw No. 2012-06  
Water Supply Line  
Borrowing

**SAUER**- THAT Bylaw 2012-06 being a bylaw to provide for borrowing the sum of One Million Eight Hundred Sixty-Two Thousand Seven Hundred Four Dollars (\$1,862,704) for the purpose of financing the costs of the construction of a water mainline from RM wells to the water treatment plant in Emerald Park be given first reading at this meeting.

**Carried.**

62/2012  
Bylaw No. 2012-06

**RADMACHER**- THAT Bylaw 2012-06 being a bylaw to provide for borrowing the sum of One Million Eight Hundred Sixty-Two Thousand Seven Hundred Four Dollars (\$ 1,862,704) for the purpose of financing the costs of the construction of a water mainline from RM wells to the water treatment plant in Emerald Park be given second reading at this meeting.

**Carried.**

63/2012  
Bylaw No. 2012-06

**FAHLMAN**- THAT Bylaw 2012-06 being a bylaw to provide for borrowing the sum of One Million Eight Hundred Sixty-Two Thousand Seven Hundred Four Dollars (\$ 1,862,704) for the purpose of financing the costs of the construction of a water

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mainline from RM wells to the water treatment plant in Emerald Park be given three reading at this meeting

**Carried Unanimously.**

64/2012  
Bylaw No. 2012-06

**JOYCE-** THAT Bylaw 2012-06 being a bylaw to provide for borrowing the sum of One Million Eight Hundred Sixty-Two Thousand Seven Hundred Four Dollars (\$1,862,704) for the purpose of financing the costs of the construction of a water mainline from RM wells to the water treatment plant in Emerald Park be given third and final reading at this meeting.

**Carried.**

65/2012  
Water & Sewer  
Loan Repayment  
Reserve Transfers

**JOYCE-** THAT we do direct the Administrator to transfer the following amounts to their respective reserve accounts:

**Transfer to – Loan Repayment reserves:**

Rural revenue allocation	\$ 203,176
Surplus from 2011	\$ 125,071
Servicing Agreement Fees	\$ 66,825
Water Supply Fees and Accumulated Surplus	\$ 668,476

**Carried.**

66/2012  
Cancellation of  
Cheque No. 793

**CAPNERHURST-** THAT we do cancel cheque No. 793 in the amount of \$393.71 to Clark's Supply and Service Ltd. as the invoice was previously paid in cheque No. 745.

**Carried.**

67/2012  
Cancellation of  
Cheque No. 340

**RADMACHER-** THAT we do cancel cheque No. 340 in the amount of \$10,000 to Ray Thorpe as the original cheque is stale dated.

**Carried.**

68/2012  
Bylaw 2012-09  
Water Rates

**SAUER –** THAT Bylaw No. 2012-09 being a bylaw to establish water rates for users connected to the Emerald Park water treatment plant be read a first time.

**Carried.**

69/2012  
Bylaw 2012-09

**JOYCE-** THAT Bylaw No. 2012-09 being a bylaw to establish water rates for users connected to the Emerald Park water treatment plant be read a second time.

**Carried.**

70/2012  
Bylaw 2012-09

**CAPNERHURST-** THAT Bylaw No. 2012-09 being a bylaw to establish water rates for users connected to the Emerald Park water treatment plant be hereby given three readings at this time.

**Carried Unanimously.**

71/2012  
Bylaw 2012-09

**FAHLMAN –** THAT Bylaw No. 2012-09 being a bylaw to establish water rates for users connected to the Emerald Park water treatment plant be hereby given third and final reading.

**Carried.**

72/2012  
Bylaw 2012-08  
Sewer Rates

**CAPNERHURST-** THAT Bylaw No. 2012-08 being a bylaw to establish sewer rates for users connected to the waste water system in Emerald Park be read a first time.

**Carried.**

73/2012  
Bylaw 2012-08

**FAHLMAN-** THAT Bylaw No. 2012-08 being a bylaw to establish sewer rates for users connected to the waste water system in Emerald Park be read a second time.


**Carried.**

74/2012  
Bylaw 2012-08

**SAUER –** THAT Bylaw No. 2012-08 being a bylaw to establish sewer rates for users connected to the waste water system in Emerald Park be hereby given three readings at this time.

**Carried Unanimously.**



75/2012 Bylaw 2012-08	<b>JOYCE</b> – THAT Bylaw No. 2012-08 being a bylaw to establish sewer rates for users connected to the waste water system in Emerald Park be hereby given third and final reading.	<b>Carried.</b>
76/2012 Letter – Ellen McKenzie	<b>STRUDWICK</b> - THAT we do instruct the Administration to send a letter in response to Ms. Ellen McKenzie letter under date of January 23, 2012.	<b>Carried.</b>
77/2012 Correspondence	<b>FAHLMAN</b> - THAT the following correspondence be hereby filed or disposed of in the usual manner:	
	<ul style="list-style-type: none"> <li>• Sask Municipal Board – Debenture No. 1 and Schedule</li> <li>• Sask Ministry of Agriculture – Lands Branch Listing</li> <li>• SGI copy of Incident Claim Decision – 6 Nelson Place, Emerald Park</li> <li>• SAMA 2012 Municipal Requisition</li> <li>• SARM – Tax Loss Compensation Trust Fund Statement</li> <li>• SARM – SGI Fire Compensation for Calls</li> <li>• University of Saskatchewan – Ag Health &amp; Safety Network Annual General Mtg</li> <li>• Town of Pilot Butte – copy of submissions re: annexation</li> <li>• Town of Pilot Butte/AECOM – Railway crossing at Butte Street</li> <li>• TransCanada Trail – Proposed Route</li> <li>• Ellen McKenzie &amp; Paul Nixon – Dust &amp; Traffic Issues</li> <li>• Viterra – Road Closure at SW 5-18-17-W2</li> <li>• SCTPC – Jan. 18, 2012 Meeting Synopsis</li> <li>• White City Fire Department – Call Out Report – NE 4-17-17-W2</li> <li>• White City Fire Department – Call Out Report – 7 Diamond Road</li> <li>• Farmers of North America – membership information</li> <li>• Saskatchewan Municipal Asset Management Newsletter – Winter 2012</li> <li>• SARM Update – January 2012</li> <li>• FOIP Folio – January 2012</li> <li>• Ranch Ehrlo Society – President Report</li> <li>• Pilot Butte News – February 2012</li> <li>• AgriView – February 2012</li> <li>• Globel Ventures – Jan/Feb 2012</li> <li>• Going Places – Winter 2012</li> <li>• Sask Aviation Council – January 2012</li> <li>• Kramer Government Solutions</li> <li>• White City/Emerald Park Parks &amp; Rec Board – Thank you</li> </ul>	<b>Carried.</b>
78/2012 Purchase of Tractors	<b>SAUER</b> - THAT we do authorize the Equipment Committee to negotiate the purchase of two (2) 2012 New Holland T6 175 Tractors from Markuson New Holland.	<b>Carried.</b>
79/2012 Purchase of Mower	<b>CAPNERHURST</b> - THAT we do purchase a Schulte XH1500 Series Rotary Cutter from Flaman Sales at the quoted price of \$ 25,296 plus applicable taxes.	<b>Carried.</b>
80/2012 Cheque Cancellation	<b>JOYCE</b> – THAT we do cancel cheque No. 875 in the amount of \$ 12,520.86 to Kramer due to questions regarding repairs done to the 160M Cat Grader, Unit 2.	<b>Carried.</b>
81/2012 Public Hearing – Annexation Application	<b>SAUER</b> – THAT we do advertise a public hearing for the purpose of annexation of the following lands from the Town of Pilot Butte into the RM of Edenwold:	
	<ul style="list-style-type: none"> <li>• Block A, Plan 99RA05137, Surface parcel #11163871</li> <li>• Block B, Plan 00RA10117 - # 701 South Butte Street -Surface parcel # 111638730</li> <li>• Parcel C, Plan 101516396 Ext. 24 - # 500 Butte Street – Surface Parcel 166001532</li> </ul>	

- Parcel D, Plan 102067310 Ext 0-Surface parcel # 166001521
- NW ¼ 27-17-18 W2 Ext. 28 - # 550 South Butte Street described as surface parcel # 111577237,
- Road Allowance lying west of and adjacent to the whole of the NW ¼ 27-17-18 W2

**Carried.**

At 4:40pm Mrs. Donna Strudwick attended the meeting to discuss the RM Centennial Celebrations to be held on June 23, 2012 in Emerald Park. The following committee appointments were made:

- *Activities* - Councillor Joyce
- *Displays* – Foreman Jim Sigmeth and Councilor Grant Fahlman
- *Entertainment* - Councilors Dwayne Radmacher and Reinhold Sauer
- *Parade* Councilor Craig Strudwick
- *Official Ceremony* – Donna Strudwick
- *Fireworks* – Councillor Capnerhurst

82/2012  
Removal of  
Interest- Lot 9,  
Block 2, Plan  
101160650

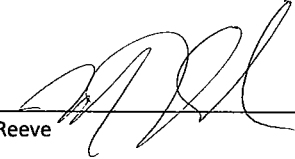
**SAUER** – THAT a miscellaneous Interest dated March 19, 2002 and registered against Lot 9, Block 2, Plan 101160650 in Meadow Ridge Estates be removed.

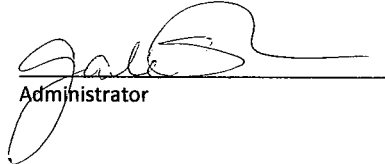
**Carried.**

83/2012  
Adjournment

**FAHLMAN**– THAT we do hereby adjourn at 5:25 pm.

**Carried.**

  
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Reeve

  
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Administrator