

**Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday February 28, 2012 commencing at 9:00am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.**

**Present were Reeve Mitchell Huber, and Councillors Stan Capnerhurst, Wayne Joyce, Craig Strudwick, Dwayne Radmacher, 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.**

88/2012  
Minutes  
February 14 &  
February 17, 2012

**RADMACHER**– THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on February, 2012 and the minutes of the special meeting of Council held on February 17, 2012 be approved as circulated.

**Carried.**

89/2012  
Accounts

**JOYCE**- THAT the accounts, including cheques No. 978-1000 excluding cheque No. 997 in the amount of \$12,998.92, and totaling \$111,407.99 be approved for payment.

**Carried.**

90/2012  
2012 Budget –  
Bridge Repairs

**JOYCE** – THAT we do include the following bridge repairs in the 2012 budget as per the revised quote received from Northwest Bridge Services Ltd:

- ID No. 218-16-17E (NE 17-16-18 W2) \$7,250
- ID No. 218-15-35N (SW 2-16-18 W2) \$36,335
- ID No. 218-16-09E (SE 9-16-18 W2) \$7,700
- ID No. 218-16-19N (NE 19-16-18 W2) \$44,569

**Carried.**

91/2010  
Water Treatment  
Contract 2012

**JOYCE** - THAT we authorize the Reeve and Administrator to sign the contract for water treatment plant services with Wade Hoffman, Derek Hradecki , Rodney Koch and Tori Krogsgaard effective until March 1, 2013.

**Carried.**

92/2012  
Cancel Cheque  
No. 698

**JOYCE**– THAT we do cancel cheque No. 698 in the amount of \$100 to Cornelious Wamerdam as the original is lost.

**Carried.**

93/2012  
Cancel Cheque  
No. 362

**RADMACHER**– THAT we do cancel cheque No. 362 in the amount of \$100 to Ray Thorpe as the original cheque is stale dated.

**Carried.**

At 10:30 am Mr. Tim Janzen and Mr. Matthew Bitner from SaskWater attended the meeting to discuss the proposed routing of the water line for Vale Potash. SaskWater is requesting permission from the RM to install three (3) temporary pizometer monitors within the municipal right of way.

94/2012  
Water damages –  
James & Myrna  
Klein

**JOYCE** – THAT we do acknowledge the letter received from Wawanesa Insurance on behalf of their clients at 2 Norman Place, Emerald Park regarding water damages to their basement on December 23, 2011 and further; THAT we do forward the letter to our insurance agent.

**Carried.**

95/2012  
SWA Approval to  
Construct Works –  
Jameson Estates

**RADMACHER** – THAT we do acknowledge the Approval to Construct Works from the Saskatchewan Watershed Authority for the flood control works for the Jameson Estates Subdivision located on NW 9-17-17 W2.

**Carried.**

96/2012  
Public Utility  
Easement –  
NW 2 17-18 W2

**JOYCE**- THAT we do acknowledge the public utility easement agreement for the installation of the municipal waterline on the NW 22-17-18 W2 as presented ;and THAT we do authorize the Reeve to sign the Agreement.

**Carried.**

97/2012  
SIGI Agreement  
Municipal Water  
Line

**STRUDWICK** - THAT we do authorize the Reeve and Administrator to sign the agreement with the Ministry of Municipal Affairs for the Saskatchewan Infrastructure Growth Initiative Program (SIGI) Agreement 10-024A Municipal Wells.

**Carried.**

98/2012  
SIGI Agreement  
WCRM158  
Wastewater Project

**CAPNERHURST**- THAT we do authorize the Reeve and Administrator to sign the agreement with Ministry of Municipal Affairs Saskatchewan Infrastructure Growth Initiative Program (SIGI) Agreement 11-028 WCRM158 Wastewater Project.

**Carried.**

99/2012  
Correspondence

**STRUDWICK** - THAT the following correspondence be hereby filed or disposed of in the usual manner:

- P.V. School Div, Hwy # 1 Corridor High School Plan, Public Meeting March 20, 2012 7:00 pm at Greenhall High School, Balgonie
- Midwest Surveys- Spruce Creek Estates – Bare Land Condominium SW 27-17-18 W2
- Fire Call Outs, White City-
  - February 10,2012, 4 South Plains Rd, False Alarm, Emerald Park
  - February 12, 2012, Balgonie Motel, Fire in Room (Balgonie)
- Sask. Emergency Planners Association – 2012 Conference March 20-22, 2012 Saskatoon Travelodge
- SSR Rail Line – Increase of Traffic on SSR Rail Line
- Regina Qu'Appelle Health Region- Notice of Corrections to 2010 Health Status Report
- Ministry of Highways – Winter Weight Road Restrictions
- Min. Justice & Attorney General
  - Tax Enforcement Proceeding NW 22 and S ½ 36-19-18 W2
- Newsletters
  - White City-Emerald Park February 2012
  - Rural Councillor, February/March 2012
  - Access West (Western Economic Diversification Canada)
  - Enterprise Now, Spring, 2012
  - The Furrow, February 2012
  - HandiFarmer
  - Brandt

**Carried.**

100/2012  
Public Utility  
Easement – ROW  
NE 32-22-14 W2

**RADMACHER** - THAT we do acknowledge the public utility easement agreement for a ROW on the NE 32-22-14 W2 as presented; and THAT we do authorize the Reeve and Administrator to sign the Agreement.

**Carried.**

At 1:30 pm Laurie Rudolph, Administrator and Mayor Sid Bowles of the Town of Pilot Butte attended the meeting to discuss the proposed restructuring of lands between the Towns and the RM.

Planning Consultant Tim Cheeseman attended the meeting at 2:30 pm



101/2012  
Proposed  
Development –  
NW 31-17-17  
W2

**RADMACHER** – THAT we do instruct the Administration to send a letter to Scott Kreutzer regarding the proposed multi parcel development on NW 31-17-17 W2 and advise that the development is premature at this time and is not compatible with Municipal Policy.

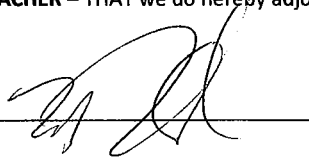
**Carried.**

102/2012  
Adjournment

**RADMACHER** – THAT we do hereby adjourn at 4:20 pm.

**Carried.**

Reeve



Administrator

