

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Monday March 12, 2012 commencing at 9:00 am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.

Present were Reeve Mitchell Huber and Councillors Stan Capnerhurst, Grant Fahlman, Wayne Joyce, Craig Strudwick and Dwayne Radmacher; Foreman Jim Sigmeth, Assistant Sherry Wagman.

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

Reeve Huber called the meeting to order at 9:10am.

103/2012
Minutes
February 28, 2012

STRUDWICK – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on February 28, 2012 be approved as circulated.

Carried.

104/2012
Financial Statement

JOYCE – THAT the Statement of Financial Activities for the month ending February 29, 2012 be approved as circulated.

Carried.

105/2012
Accounts

CAPNERHURST - THAT the accounts, including cheques No. 1001 to 1043 and totaling \$3,192,011.71 be approved for payment.

Carried.

Planning Consultant, Tim Chessman attended the meeting at 9:45am.

At 10:00 Jose Lebioda and Kevin Tell of Cindercrete Products attended the meeting to update Council on their commercial/residential development plans adjacent to Highway #1. More work is required with respect to the Highway #1 corridor and sewage disposal issues, however, they are prepared to work with the Municipality to expedite the resolution of these issues.

At 10:45am Jaimey Mitdtal of Wolfridge Developments attended the meeting to discuss her residential development proposal for 50 acres in the NE 3-17-17-W2; the remaining 50 acres being conservation area . The proposed Timber Stone Ranch includes the initial development of 10 lots with the potential for limited future phased development. A homeowners association, clubhouse, architectural controls, only one contractor of log home construction to ensure consistent theme and a self-sufficient green community using new technologies is proposed. Highway access, sewage, drainage and water requirements are being discussed with their Engineer and Saskatchewan Municipal Affairs, Community Planning Branch.

106/2012
Topsoil
Measurement

FAHLMAN – THAT Steve Innes be advised that the survey measurement undertaken by AECOM for topsoil removal project from the road allowance between SE 10-& SW 11-17-17-W2 was 6,084 cubic yards.

Carried.

107/2012
Electrical Upgrades
to Chamber &
Admin Office

STRUDWICK – THAT the Star Electric quote of \$790 for the installation of electrical outlets in the Council Chamber table be approved; and, THAT the quote of \$1,970.00 for the re-configuration of the Administration electrical and computer network be approved.

Carried.

108/2012
TLE Selection

RADMACHER – THAT Saskatchewan Ministry of Highways and Infrastructure be advised that the W ½ 17-16-18-W2 are land-locked properties adjacent to an undeveloped road allowance and THAT Council has no intention of any road allowance improvements, widening or construction.

Carried.



109/2012 Subdivision Plan - MR23	STRUDWICK – THAT we do proceed with the proposed plan of subdivision of MR23 (15 Percival Drive) in Great Plains Industrial Park , as prepared by 20/20 Geomatics.	Carried.
110/2012 Bylaw 2012-11 Wastewater	RADMACHER – THAT Bylaw 2012-11 being the Wastewater Utility Bylaw be given first reading.	Carried.
111/2012 Bylaw 2012-11	JOYCE – THAT Bylaw 2012-11 being the Wastewater Utility Bylaw be given second reading.	Carried.
112/2012 Bylaw 2012-11	CAPNERHURST – THAT Bylaw 2012-11 being the Wastewater Utility Bylaw be given three readings at this meeting.	Carried Unanimously.
113/2012 Bylaw 2012-11	FAHLMAN - THAT Bylaw 2012-11 being the Wastewater Utility Bylaw be given third reading.	Carried.
114/2012 Bylaw 2012-12 Water Utility	STRUDWICK – THAT Bylaw 2012-12 being the Water Utility Bylaw be given first reading.	Carried.
115/2012 Bylaw 2012-12	JOYCE – THAT Bylaw 2012-12 being the Water Utility Bylaw be given second reading.	Carried.
116/2012 Bylaw 2012-12	FAHLMAN – THAT Bylaw 2012-12 being the Water Utility Bylaw be given three readings at this meeting.	Carried Unanimously.
117/2012 Bylaw 2012-12	CAPNERHURST - THAT Bylaw 2012-12 being the Water Utility Bylaw be given third reading.	Carried.
118/2012 Correspondence	<p>RADMACHER – THAT the following correspondence be hereby filed or disposed of in the usual manner:</p> <ul style="list-style-type: none"> - Minister of Municipal Affairs – Community Planning Branch Proposed Residential/Commercial Subdivision, NW 3-18-18-W2 Proposed Residential Subdivision, SW 27-17-18-W2 - Fire Callouts – White City, Feb. 26, building at NW 30-16-18-W2 - Newsletters <ul style="list-style-type: none"> • The Balgonie Times – March 2012 • Pilot Butte News & Views, Mach 2012 • Krier Kountry – March 2012 • Village of Edenwold – March 7, 2012 • Markusson Country Chit Chat – Winter 2012 • AgriView • Prairie Valley School Division In Touch, Winter 2012 	Carried.
119/2012 1 Ton Truck	RADMACHER – THAT we do purchase a 2012 GMC 1ton truck from Regina Motor Products for the quoted price of \$38,625 plus applicable taxes.	Motion Lost.

120/2012
Special Meeting

FAHLMAN – THAT a special meeting be called for 9:00am on Wednesday, April 4, 2012 in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan for the purpose of discussing the 2012 budget.

Carried.


120/2012
Adjournment

FAHLMAN – THAT we do hereby adjourn at 3:15pm.

Carried.



Reeve



Administrator