

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Monday March 27, 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 Grant Fahlman, Stan Capnerhurst (resolution 129 to 140), Wayne Joyce, Craig Strudwick and Reinhold J. Sauer; Foreman Jim Sigmeth, Assistant Sherry Wagman.

The Assistant, Sherry Wagman recorded the minutes of the meeting.

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

122/2012
Minutes
March 12, 2012

JOYCE – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on March 12, 2012 be approved as circulated.

Carried.

123/2012
Accounts

STRUDWICK - THAT the accounts, including cheques No. 1044 to 1065 and totaling \$64,059.28 be approved for payment.

Carried.

124/2012
Remove Access
NW 3-18-18-W2

Planning Consultant, Tim Chessman attended the meeting at 9:10am.

JOYCE – THAT Steve Innes be advised to remove the temporary road access at NW 3-18-18-W2 prior to April 30, 2012.

Carried.

125/2012
Subdivision
NW 3-18-18-W2

JOYCE – THAT we do advise the Community Planning Branch of the Ministry of Municipal Affairs that Council recommends that the subdivision application submitted by Steve Innes for the NW 3-18-18-W2 be denied as the registered owners, Darrel and Karen Kotylak do not support the subdivision and that the Ministry of Highways have indicated that their future plans would affect these lands.

Carried.

126/2012
Highway #46

SAUER - THAT this Municipality arrange a meeting with the Minister of Highways to discuss the future plans for Highway #46; and, further that we invite ratepayers adjacent to Highway #46 to attend.

Carried.

127/2012
Subdivision
NW 24-17-18-W2

JOYCE – THAT we do advise the Community Planning Branch of the Ministry of Municipal Affairs that Council recommends that the subdivision application submitted by Lorne Dyer for the NW 24-17-18-W2 be denied as the proposed development is premature due to the Ministry of Highways limitations on the redevelopment of properties adjacent to Highway #1 and #48.

Carried.



128/2012
Subdivision
SW 1-17-17-W2

FAHLMAN – THAT we do advise the Community Planning Branch of the Ministry of Municipal Affairs that Council recommends that the Tie Code Removal/Subdivision application submitted by Ryan Bast for the SW 1-17-17-W2 be denied as the proposal does not meet the minimum site size requirement of 160 acres in accordance with Zoning Bylaw No. 2010-17 Section 7.4, AR-Agricultural Residential Zoning District; and further, THAT Council does not support the Ministry of Highways request for the construction of a dedicated access road adjacent to Highway #48.

Carried.

Councillor Capnerhurst and Administrator Gail E. Sloan attended the meeting at 9:45am.



- 129/2012
21 Park Cres
Basement
- JOYCE – THAT** we do acknowledge receipt of a letter from Wanda McLean at 21 Park Crescent, Emerald Park advising that she believes the Municipality is at fault where water damage occurred in her basement on March 12, 2012; and, **THAT** the matter be forwarded to our Insurance provider.
- Carried.**
- 130/2012
SIGI
Raw Water Line
- STRUDWICK – THAT** the Reeve and Administrator be authorized to sign the Agreement with the Ministry of Municipal Affairs for the Saskatchewan Infrastructure Growth Initiative (SIGI) Agreement #10-0243 Water Supply Main.
- Carried.**
- 131/2012
2012 Gravel
Haul
- CAPNERHURST – THAT** we do hire L.D. Allan Enterprises Ltd. for our 2012 gravel hauling requirements at the quoted price of .34 cents/yard/mile and a minimum haul of 5 miles.
- Carried.**
- 132/2012
Change in Work
Well Building
- CAPNERHURST – THAT** we do accept the Change in Work Order No. 1 for the interior wall surfacing and sink cabinet for the price of \$13,194.00 submitted by Epec Consulting.
- Carried.**
- 133/2012
SERM
Inspection
- JOYCE – THAT** we do acknowledge the Emerald Park Water Treatment Plant Inspection Report dated March 15, 2012 prepared by Denis Perris of the Saskatchewan Ministry of Environment and Resource Management.
- Carried.**
- 134/2012
Bridge Repairs
- SAUER – THAT** David Sloan and area residents be advised that quotes have been obtained for the repair of the four (4) bridges in Division Two and that the repairs will be undertaken in 2012.
- Carried.**
- 135/2012
2012 Chev Truck
- SAUER – THAT** we do purchase a 2012 Chev Truck from Regina Motor Products Ltd. for the quoted price of \$38,625.00 plus taxes.
- Carried.**
- 136/2012
W.F. Botkin
- JOYCE – THAT** cheque No. 997 payable to W.F. Botkin in the amount of \$12,998.92 be approved for payment.
- Carried.**
- 137/2012
Meisner/Chorney
Stone Pointe
Road
- JOYCE – THAT** we do acknowledge a letter from Dawn Meisner and Ken Chorney and instruct Administration to reply advising of the speed limit reduction, dust control policy and traffic count information.
- Carried.**
- 138/2012
Correspondence
- SAUER – THAT** the following correspondence be hereby filed or disposed of in the usual manner:
- Balgonie Agencies Ltd. – Major Accounts Renewal
 - Min. of Mun. Affairs – Community Planning Branch
 - Approval of Bylaw 2011-13 (rezoning Par C, NW 32-18-18-W2)
 - Approval of Bylaw 2011-14 (rezoning Par A, SW 33-18-18-W2)
 - Approval of Bylaw 2011-18 (rezoning Par A, SW 30-18-18-W2)
 - Proposed Residential Subdivision, NW 14-17-18-W2 (EmPk Ph 8, Stage2)
 - Sask Municipal Hail Insurance Association – Annual Report 2011
 - David Sloan, Concerns regarding Division 2 Bridges
 - Dawn Meisner/Ken Chorney, Stone Pointe Road
 - SAMA AGM, Tuesday, April 17, Saskatoon
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RCMP – Naming of Detachment in Emerald Park
Pilot Butte News and Views – Thank you for contribution
SARM PREP 2011 Payment
SARM – News Release re: 2012-2013 Provincial Budget
Newsletters:

SaskPower Shand Greenhouse Review – Spring 2012
Global Ventures, March/April 2012
White City/Emerald Park Newsletter
The Furrow, March 2012

Carried.

139/2012
John Deere
Equipment

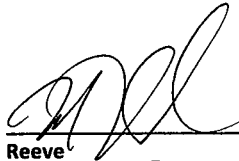
CAPNERHURST - THAT we do purchase a John Deere utility vehicle for the quoted price of \$6,210.00 plus applicable taxes, and a John Deere (4000 Series) tractor for the quoted price of \$12,163.00 plus applicable taxes from South Country Equipment Ltd.

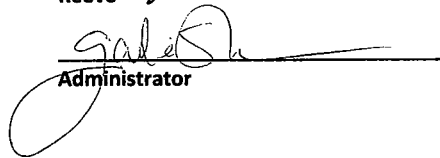
Carried.

140/2012
Adjourn

FAHLMAN – THAT we do adjourn at 4:45pm

Carried.



Reeve

Administrator