Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday May 8, 2012 commencing at 9:00 am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.

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

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

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

187/2012 Minutes April 24, 2012 **SAUER** – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on April 24, 2012 be approved as circulated.

Carried.

188/2012 Accounts **JOYCE** - THAT the accounts, including cheques No. 1125-1156 and EFT payments totaling \$119,044.02 be approved for payment.

Carried.

189/2012 April Statement **RADMACHER**—THAT the Statement of Financial Activities for the month ending April 30, 2012 be approved as circulated.

Carried.

Planning Consultant Tim Cheeseman attended the meeting at 10:25 am

At 10:30am Chief Grady Lerat, Barry Sparvier and Lionel Sparvier from Cowesses First Nations # 73 and John Waller from McNair Business Development Inc. attended the meeting to update Council on the proposed wind turbine project on the SE 7-17-18 W2.

190/2012 Beaver Control Program 2012-13 **RADMACHER** - THAT we do participate in the Beaver Control Program (BCP) for 2012-13 administered by the Saskatchewan Association of Rural Municipalities (SARM) and funded by the Ministry of Agriculture.

Carried.

191/2012 Correspondence

SAUER – THAT the following correspondence be hereby filed or disposed of in the usual manner:

- SaskWater Update on Vale Potash, Proposal For Water Supply
- Town of Balgonie Zoning Bylaw Amendment, Public Hearing May 28, 2012
- SARM Update, April 2012
- SaskTel, 2011 Annual Report
- Midwest Surveys, Proposed Spruce Creek Development SW 27-17-18
 W2
- Newsletters
 - Krier Kountry
 - Pilot Butte News & Views
 - Rural Councillor
 - Enterprise Now
 - AgriView



Government Buyer

Carried.

192/2012 Adjournment

FAHLMAN – THAT we do adjourn at 1:15 pm

Carried.

Administrator