

**Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Wednesday May 23, 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, Reinhold J. Sauer and Dwayne Radmacher; Foreman Jim Sigmeth and Administrator Gail E. Sloan.**

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

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

193/2012  
Minutes  
May 8, 2012

**JOYCE**– THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on May 8, 2012 be approved as circulated.

**Carried.**

194/2012  
Accounts

**CAPNERHURST**- THAT the accounts, including cheques No. 1157-1186 totaling \$731,210.95 be approved for payment.

**Carried.**

Planning Consultant Tim Cheeseman attended the meeting at 9:50 am

195/2012  
MR 22 & MR 23,  
Plan 101964846  
Subdivision

**JOYCE**- That we do proceed with subdivision of MR 22 & MR 23, Plan 101964843 for realignment purposes and advise the Community Planning Branch of Ministry of Municipal Affairs.

**Carried.**

At 10:00 am a public Hearing was held for discretionary use application submitted by RedHead Equipment on the SW 20-17-18-18 W2.

196/2012  
Public Hearing  
RedHead  
Discretionary Use

**JOYCE** -THAT we do acknowledge that no verbal submission and one written submission from the Ministry of Highways were received regarding the discretionary use application submitted by Redhead Equipment for Pt SW 20-17-18 W2

**Carried.**

197/2012  
RedHead  
Discretionary Use

**JOYCE**- THAT we do approve the discretionary use application on SW 20-17-18 W2 submitted by Redhead Equipment Ltd for the construction of a Head Office Complex in the AR Zone in accordance with section 7.2 of Zoning Bylaw No. 2010-17.

**Carried.**

198/2012  
Request for  
reimbursement

**SAUER** – THAT we do deny the request from the residents of 10 Stern Place for relief of water user rates for establishing a new shelter belt at the property.

**Carried.**

199/2012  
Subdivision Signs

**CAPNERHURST** – THAT we do purchase signs from Prairie Signs for Emerald Park (6 signs), Emerald Park Soccer Field (1 sign), Park Meadows (2 signs) Meadow Ridge (2 signs) and Crawford Developments (2 signs).

**Carried.**

200/2012  
Office Clerk

**JOYCE** –THAT we do offer a full time permanent position as Office Clerk to Ms. Hilary Dove subject to a satisfactory three month probationary period.

**Carried.**



Reeve Huber left Council Chambers at 1:30 pm and Deputy Reeve Capnerhurst assumed Chair.

- 201/2012  
Cheque  
Cancellation
- SAUER** – THAT we do cancel cheque No. 362 in the amount of \$1,000 to SGI Insurance.
- Carried.**
- 202/2012  
2011  
Groundwater  
Exploration &  
Wells Report
- STRUDWICK** – THAT we do acknowledge and accept the 2011 Groundwater Exploration and Water Well(s) Construction Project as presented by Beckie Hydrogeologists (1990) Ltd.; and further, THAT we do forward a copy to the Saskatchewan Watershed Authority in support of our application for “Water Rights License” and Approval to Construct and Operate Works.
- Carried.**
- 203/2012  
Correspondence
- SAUER** – THAT the following correspondence be hereby filed or disposed of in the usual manner:
- Min. of Hwys & Infrastructure – RedHead Equipment – SW 20-17-18 W2 Road Side Development Permit
  - Min. of Hwys & Infrastructure –Water & Sewer Pipelines SE 22 & SW 23-17-18 W2
  - City of Regina, Transportation Master Plan Open Houses, May 23-26, 2012
  - Provincial Disaster Assistance Program 2011 Flood Damage Assessment
  - Federation of Canadian Municipalities (FCM) Membership 2012-2013
  - Network News – U of S, Spring 2012
  - Global Ventures May/June 2102
  - Going Places, Spring 2012
  - Little tikes Commercial Playgrounds
- Carried.**
- Reeve Huber returned to Council Chambers at 3:15 pm and assumed Chair.
- 204/2012  
2012 Budget
- SAUER** – THAT we do hereby approve the budget for the year 2012.
- Carried.**
- 205/2012  
2012 Mill Rate
- JOYCE**- THAT we do set the Municipality’s mill rate at 11.85 for all properties.
- Carried Unanimously.**
- 206/2012  
Bylaw 2012-19  
Mill Rate Factors
- FAHLMAN**- THAT Bylaw No. 2012-19 being a bylaw to establish mill rate factors be read a first time.
- Carried.**
- 207/2012  
Bylaw 2012-19
- STRUDWICK**– THAT Bylaw No. 2012-19 be given second reading.
- Carried.**
- 208/2012  
Bylaw 2012-19
- RADMACHER**– THAT Bylaw No. 2012-19 be given three readings at this meeting.
- Carried Unanimously.**
- 209/2012  
Bylaw 2012-19
- SAUER** – THAT Bylaw No. 2012-19 being a bylaw to establish mill rate factors be hereby given third and final reading.
- Carried**



210/2012  
Adjournment

**FAHLMAN** – THAT we do adjourn at 4:00 pm.

**Carried.**



Reeve



Administrator