

**Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday June 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, Dwayne Radmacher; Foreman Jim Sigmeth and Assistant Sherry Wagman.**

**The Assistant Administrator Sherry Wagman recorded the minutes of the meeting.**

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

210/2012  
Minutes  
May 23, 2012

**JOYCE – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on May 23, 2012 be approved as circulated.**

**Carried.**

211/2012  
May Statement

**RADMACHER– THAT the Statement of Financial Activities for the month ending May 31, 2012 be approved as circulated.**

**Carried.**

212/2012  
Accounts

**STRUDWICK - THAT the accounts, including cheques No. 1187-1248 and EFT payments totaling \$400,658.04 be approved for payment.**

**Carried.**

Planning Consultant Tim Cheeseman attended the meeting at 10:00 am to provide a verbal update on the status of various development projects within the Municipality.

At 11:20am Donna Strudwick attended the meeting to provide an update on the Municipality's Centennial celebration plans for June 23, 2012.

213/2012  
Temporary Road  
Closure - Parade

**JOYCE - THAT we do approve the temporary road closure at the following locations within Emerald Park on Saturday, June 23, 2012 from 9am to 12 o'clock noon for the 100<sup>th</sup> Anniversary Parade in accordance with Section 14(1) of The Municipalities Act:**

- Percival Drive – McLeod Road to South Plains Road
- South Plains Road from Percival Drive to Emerald Park Road
- Emerald Park Road from South Plains Road to Great Plains Road

**Carried.**

214/2012  
Appointment

**CAPNERHURST – THAT we do authorize Donna Strudwick as this Municipality's agent for the purpose of obtaining any licences, permits and insurance with respect to the 100<sup>th</sup> Anniversary activities on June 23, 2012.**

**Carried.**

215/2012  
Ministry of  
Highways

**JOYCE - THAT we do forward a letter to the Minister of Highways expressing Council's concerns with the condition of the north and south service roads adjacent to the #1 Highway.**

**Carried.**

216/2012  
White Butte  
Consultant

**JOYCE – THAT we do accept the recommendation from the White Butte Planning Committee for the hiring of Praxis Management Consulting Ltd. for consulting services.**

**Carried.**



217/2012  
Audited Financial  
Statement

**STRUDWICK** – THAT we do hereby acknowledge presentation of the audited financial statements and supporting schedules of this Municipality for the year 2012.

**Carried.**

218/2012  
Community  
Initiatives Fund

**FAHLMAN** – THAT we do acknowledge the Community Initiatives Fund Community Vitality Program Funding Agreement as presented and authorize the Reeve to sign same.

**Carried.**

219/2012  
Utility Easement  
Emerald Park

**CAPNERHURST** – THAT we do acknowledge the Public Utility Easement Agreement with Great Plains Leaseholds Ltd. for the properties adjacent to Lot 2-7 in Block 2, Plan 102067466 as presented and authorize the Reeve to sign.

**Carried.**

220/2012  
SaskPower

**JOYCE** – THAT we do acknowledge the Easement of Right-of-way for Electrical Distribution Agreement with SaskPower for Municipal properties MR 21, 22, 23, Plan 101964843 (Emerald Park Shop) as presented and authorize the Reeve to sign.

**Carried.**

221/2012  
Scott Land &  
Lease

**RADMACHER** – THAT we do approve the request from Scott Land and Lease to utilize the existing approach on the SE 17-19-17-W2.

**Carried.**

222/2012  
Temporary  
Bridge Closures

**STRUDWICK** – THAT we do acknowledge the recommendations from David Altwasser, Director of Municipal Bridge Services of SARM and Colin Roy, Bridge Inspector of AECOM Engineering for barricading the following bridge locations until the planned repairs have been completed:

- NNE 19-16-18-W2 (Bridge No. 218-16-19 N)
- ESE 11-17-18-W2 (Bridge No. 218-17-11 E)
- NNW 35-15-18-W2 (Bridge No. 218-15-35 N)

**Carried.**

223/2012  
Greenall Grad

**RADMACHER** – THAT a request for funding from the Greenall 2012 After-Grad Committee be denied.

**Carried.**

224/2012  
Canada Revenue  
Agency - EI

**CAPNERHURST** – THAT we do forward a letter to the Minister of Human Resources and Skills Canada expressing Council's concerns with respect to the proposed changes to the employment insurance program and seasonal employees.

Councillor Joyce requested a recorded vote of Resolution No. 224-2012.

Division 1	yea
Division 2	yea
Division 3	nay
Division 4	nay
Division 5	yea
Reeve	nay

**Motion Lost.**



225/2012  
Council Meeting  
Date

**FAHLMAN** – THAT the next meeting of Council be held on Monday, June 25<sup>th</sup>, 2012 at 9:00 am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.

**Carried.**

226/2012  
Office Clerk

**STRUDWICK** – THAT we do offer a full time permanent position as Office Clerk to Colleen Loos subject to a satisfactory three month probationary period.

**Carried.**

227/2012  
Correspondence

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

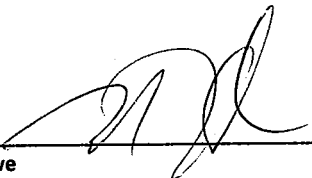
- RCMP Monthly Policing Report (March-May)
- Associated Engineering – Application for Water Rights License and Approval to Construct and Operate Works, NW 22-17-18 (Carson's) and NE 22-17-18 (Metz)
- Town of Pilot Butte – Annexation of Lands
- White City Fire Department Call Outs
  - o Emerald Park Soccer Field (child caught in swing)
  - o 112 Ram Avenue (False Alarm)
- Sask Municipal Board, Approval of Bylaw 2012-11 and 2012-12
- WUQWATR 2012 Membership Invoice and Municipal Survey
- Bobcat of Regina – Open House June 20-22 (Farm Progress Show)
- Jim Laturnas, Request review of re-subdivision policy
- Newsletters
  - o Edenwold News
  - o Pilot Butte News & Views
  - o 4-H Bits & Pieces, Spring 2012
  - o Access, Vegetation Management News
  - o The Badger
  - o SE Regional Library Highlights, April 2012

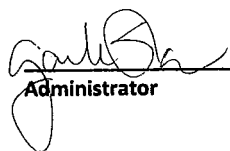
**Carried.**

228/2012  
Adjournment

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

**Carried.**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator