

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday July 24, 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, Wayne Joyce, Reinhold Sauer, Craig Strudwick, and Dwayne Radmacher; Foreman Jim Sigmeth, Assistant Sherry Wagman 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.

- 265/2012
Minutes
July 23, 2012
- RADMACHER**– THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on July 10, 2012 be approved as circulated.
- Carried.**
- 266/2012
Accounts
- JOYCE**- THAT the accounts, including cheques No. 1350-1377 totaling \$36,649.10 be approved for payment.
- Carried.**
- 267/2012
Richardson Co-
operative – Request
for Gravel
- FAHLMAN**- THAT we do approve the request for 20 yards of gravel for the Richardson Community Co-operative facility.
- Carried.**
- 268/2012
Renewal of Sewage
Permit
- JOYCE** – THAT we do acknowledge the Notice of Intent to Renew Permit No. 0003163-04-00 to Operate a Sewage Works (RM of Edenwold No. 158-Emerald Park Subdivision)from the Saskatchewan Ministry of Environment and authorize the Administrator to sign the acceptance of the draft permit.
- Carried.**
- 269/2012
Gravel Crushing
- SAUER** – THAT we do authorize Botkins Construction to crush an additional 10,000 yards of ¾ inch traffic gravel (Botkin to retain ownership of rejected sand) in the municipal pit location on SE 8-17-18 W2 at the quoted price of \$3.36/yard for total cost of \$36,600 (plus taxes) and further; THAT we do transfer the funds from the Gravel Reserve Fund.
- Carried.**
- At 10:30 am John Saum and Jay Saum attended the meeting to discuss future plans for their property and the proposed annexation application between the RM and the Town of Pilot Butte.
- At 11:00 am Daniel Brodt and Tim Brodt to discuss their request for subdivision of approximately 40 acres off of 160 acres as a residential site on the SE 32-18-18 W2
- 270/2012
SE 32-18-18 W2 –
Brodt Proposal
- JOYCE** – THAT we do instruct the Administration to send a letter to Mr. Brodt advising that Council is not prepared to amend Zoning Bylaw 2012-10 to accommodate the proposed residential subdivision site size of 40 acres on the SE 32-18-18 W2.
- Carried.**



At 11:30 am Bruce Dodds, Jim Vote and Nial Kuyek from APAS attended the meeting to do a presentation on APAS.

271/2012 Bylaw 2012 -21 Removal Holding Designation	JOYCE -THAT Bylaw 2012-21 being a bylaw to amend Zoning Bylaw 2010-17 removing the Holding Designation on Surface Parcel # 110921846 in Pt SE 22-17-18 W2 from COM1-H Commercial Holding to COM1 Commercial (Emerald Crossing Developments) be read a first time.	Carried.
272/2012 Bylaw 2012 -21	SAUER – THAT Bylaw No. 2012-21 be given second reading.	Carried.
273/2012 Bylaw 2012 -21	RADMACHER – THAT Bylaw No. 2012-21 be given three readings at this meeting.	Carried Unanimously.
274/2012 Bylaw 2012 -21	STRUDWICK – THAT Bylaw No. 2012-21 being a bylaw to amend Zoning Bylaw 2010-17 removing the Holding Designation on Surface Parcel # 110921846 in Pt SE 22-17-18 W2 from COM1-H Commercial Holding to COM1 Commercial (Emerald Crossing Developments) be hereby given third and final reading.	Carried
275/2012 Rescind motion 22/2012	RADMACHER - THAT we do rescind resolution No. 22/2012 Bylaw 2012 -03 Rezoning Lot A & B, Blk 1, Plan 88R07573 Great Plains Industrial Park.	Carried
276/2012 Rezoning Lot W, Blk 1, Plan 88R07573	SAUER - THAT we do hereby proceed with advertisement of a Public Hearing for the rezoning of Lot W, Block 1, Plan 102087233 in Great Plains Industrial Park and authorize the preparation of a service agreement.	Carried.
277/2012 2012-22	JOYCE - THAT Bylaw 2012-22 being a bylaw to amend Zoning Bylaw No. 2010-17 (rezoning Lot W, Blk 1, Plan 102087233 Great Plains Industrial) be read a first time.	Carried.
278/2012 Rezoning Pcl A, NW 18- 16-18 W2	STRUDWICK - THAT we do hereby proceed with advertisement of a Public Hearing for the rezoning of Parcel A, NW 18-16-18 W2 and authorize the preparation of a single parcel service agreement	Carried.
279/2012 Bylaw 2012-23	STRUDWICK - THAT Bylaw 2012-23 being a bylaw to amend Zoning Bylaw 2010-17 (rezoning Parcel A NW 18-16-18 W2) be read a first time.	Carried.
280/2012 Rezoning Pcl A, SW 30-16- 18 W2	SAUER - THAT we do hereby proceed with advertisement of a Public Hearing for the rezoning of Parcel A, SW 30-16-18 W2 and authorize the preparation of a single parcel service agreement.	Carried.
281/2012 Bylaw 2012-24	SAUER - THAT Bylaw 2012-24 being a bylaw to amend Zoning Bylaw No. 2010-17 (rezoning Parcel A, SW 30-16-18 W2) be read a first time.	Carried.
282/2012 Rezoning Pcl A, NE 21-18- 18 W2	SAUER - THAT we do hereby proceed with advertisement of a Public Hearing for the rezoning of Parcel A NE 21-18-18 W2 and authorize the preparation of a single parcel service agreement.	Carried.

283/2012 Bylaw 2012-25	SAUER - THAT Bylaw 2012-25 being a bylaw to amend Zoning Bylaw No. 2010-17 (rezoning Parcel A NE 21-18-18 W2) be read a first time.	Carried.
284/2012 Pt. SW 29-17-18 W2	JOYCE – THAT we do issue a cheque in the amount of \$500.00 to Mr. Ray Thorpe for crop damage.	Carried.
285/2012 Viterra Road – Contract Documents	STRUDWICK - THAT we do acknowledge the contract documents from AECOM Ltd. for the Viterra Road subgrade construction and surfacing heavy haul road and authorize the Reeve and Administrator to sign and seal the documents	Carried.
286/2012 32 Park Crescent – Request for Reimbursement	SAUER - THAT we do deny the request for reimbursement of a \$500.00 insuredeductable for water damage to the basement at 32 Park Crescent, Emerald Park.	Carried.
287/2012 Cheque Cancelation	SAUER - THAT we do cancel Cheque No. 1341 to South Country Equipment and Cheque No. 1321 to Green Lawn Irrigation as they were already paid by the Foremans' Credit Card.	Carried.
288/2012 Approach Approval SE 7- 17-18 W2	FAHLMAN - THAT we do approve the request as submitted for an approach on the SE 7-17-18 W2 from Cowessess First Nation.	Carried.
.289/2012 SaskPower Proposal – 7 Industrial Drive West	SAUER - THAT we do acknowledge the proposal received from SaskPower for the installation of facilities to 7 Industrial Drive West located in NW 21-17-18 W2	Carried.
290/2012 SaskPower Proposal – SW 20-17-18 W2	RADMACHER - THAT we do acknowledge the proposal received from SaskPower for the installation of facilities to Redhead Equipment on the SW 20-17-18 W2.	Carried.
291/2012 SaskPower Proposal – Installation of St. Lights G.P. Industrial Drive	SAUER - THAT we do acknowledge the proposal received from SaskPower for the installation of five (5) street lights on the south side of Great Plains Industrial Drive in NW 22-17-18 W2.	Carried.
292/2012 Correspondence	<p>FAHLMAN – THAT the following correspondence be hereby filed or disposed of in the usual manner:</p> <ul style="list-style-type: none"> • Min. of Justice, Corrections and Public Safety – RCMP Rural Policing Costs • RCMP – Monthly Policing Reports – March, April, May & June 2012 • Fire Department Reports <ul style="list-style-type: none"> • White City - Hwy # 48 & Hwy 1 Vehicle Accident <li style="padding-left: 20px;">- Hwy # 362 & Hwy # 1 Auto Fire <li style="padding-left: 20px;">- SE 19-16-17 W2 Tractor Fire • RM of Reno # 51 – RE: Loss of AESB Pastures (PFRA) • Town of Lumsden – Regional Meeting on Sanitary Sewage Systems • Tuesday July 31, 2012 at 7:00 pm, Centennial Hall, Lumsden • Prairie Valley School Division 	Carried.

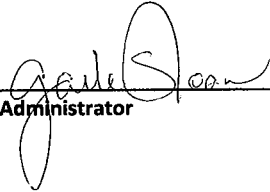
293/2012
Adjournment

FAHLMAN – THAT we do adjourn at 4:30 pm.

Carried.



Reeve



Administrator