

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday September 25, 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 Fahman, Wayne Joyce, Craig Strudwick, Reinhold J. Sauer and Dwayne Radmacher(resolutions 359-370); Foreman Jim Sigmeth and Assistant Sherry Wagman, Planner Larrah Olynyk 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.

357/2012
Minutes
September 11,
2012

CAPNERHURST– THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on September 11, 2012 be approved as circulated.

Carried.

358/2012
Accounts

SAUER - THAT the accounts, including cheques No. 1480-1514 & EFT payments totaling \$ 248,685.76 be approved for payment.

Carried.

Planning Consultant Tim Cheesmen attended the meeting at 9:25 am.

At 9:25 am Blair Arn of Aspen Village Developments, Mark Flash of Number 10 Architecture and Jeff Johnson of Western Showcase Homes attended the meeting to discuss development plans within the Municipality.

Councillor Radmacher attended the meeting at 9:40 am

359/2012
Meeting – in
Session

JOYCE– THAT this meeting be closed into private session at 9:45 am in accordance with Section 120(2)(b) of *The Municipalities Act*.

Carried.

Jim Sigmeth attended the meeting at 9:50 am

360/2012
Meeting – Return
to Regular
Meeting

STRUDWICK - THAT this meeting return to regular session at 10:10 am.

Carried.

361/2012
Meeting – In
Session

RADMACHER – THAT this meeting be closed into private session at 10:30am.

Motion Lost.

362/2012
Bylaw 2012-27
Parcel F, NE 22-17-
18 W2

STRUDWICK - THAT Bylaw 2012-27 being a bylaw to amend Zoning Bylaw 2010-17 (rezoning Parcel F, NE 22-17-18 W2) be read a first time.

Carried.

Planning Consultant Tim Cheesmen left Council Chambers at 11:00 am

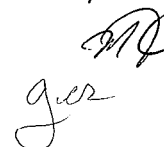
363/2012
SaskTel – Spruce
Creek Subdivision
Phase I

CAPNERHURST- THAT we do acknowledge the proposal received from SaskTel for the installation of facilities within Spruce Creek Estates (SW 27-17-18 W2) in conjunction with SaskPower project # 20146198 and advise that the rural water distribution line runs in the eastern right-of-way of the north/south road (Butte Street) west of the property. and in the southern right-of way of the east/west road (Old Dewdney) south of the property.

Carried.

364/2012
Clearing the Path
Statutory
Declaration 2012

CAPNERHURST– THAT we do authorize the Reeve and Administrator to sign the Statuary Declaration for the Maintenance of Clearing the Path Primary



Weight Corridor located west of Sections 26 and 35-19-17 W2, west of Sections 2,11, 14,23,26 and 35-20-17 W2.

Carried.

365/2012
Min. Of Hwys –
Approach Approval
SW 6-18-18 W2 and
SE 1-18-19 W2

JOYCE- THAT we do acknowledge the approach Approval as received from the Ministry of Highway and Infrastructure for the construction of an approach between SW 6-18-18 W2 and SE 1-18-19 W2.

Carried.

366/2012
Policy – 105-3(5),
105-3(6), 105 3(7)

STRUDWICK - THAT Policy 105-3(5) Council Meeting Agendas, Policy 105-3(6) Council Minutes Open for Inspection, Policy 105-3(7) Municipal Records Open for Inspection shall be approved.

Carried.

367/2012
St. Andrews Bay –
Request to Plant
trees in Municipal
Reserve

JOYCE- THAT we do approve the request from St. Andrew's Bay Cooperation to plant trees in the Municipal Reserve located adjacent to the fence along South Plains Road subject to approval from Enbridge Pipelines.

Carried.

368/2012
Correspondence

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

- Associated Engineering – Contract Documents (Road Construction G.P. Plains Industrial Park)
- Cliff Code & Sandi Munro – Approval of Building Permit for Jameson Estates (copied)
- White City Parks & Rec Board – Thank you and Return of 2011 Rec Grant Funds
- SAMA – Proposed 2011 Manual Amendments Regarding Mixed Use Land

Carried.

369/2012
Colleen Loos-
Completion of
Probationary Period

JOYCE- THAT we do acknowledge Colleen Loos three (3) month probationary period has expired and, as Council is satisfied with her performance we do continue to hire her as full-time permanent Office Clerk.

Carried.

370/2012
October Regular
Meeting

JOYCE – THAT the regular meeting of Council be held on October 9, 2012 commencing at 9:00 am in the Council Chambers located in Balgonie, Saskatchewan.

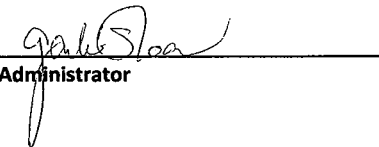
Carried.

371/2012
Adjournment

FAHLMAN – THAT we do adjourn at 4:20 pm.

Carried.


Reeve


Administrator