

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday October 9, 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; Foreman Jim Sigmeth, 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.

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| 372/2012
Minutes
September 25, 2012 | JOYCE – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on September 25, 2012 be approved as circulated.
<p style="text-align: right;">Carried.</p> |
| 373/2012
September
Statement | JOYCE - THAT the Statement of Financial Activities for the month ending September 30, 2012 be approved as circulated.
<p style="text-align: right;">Carried.</p> |
| 374/2012
Accounts | SAUER - THAT the accounts, including cheques No. 1515-1564 & EFT payments totaling \$ 2,615,577.41 be approved for payment.
<p style="text-align: right;">Carried.</p> |
| 375/2012
Budget Amendment | JOYCE - THAT we do amend the 2012 Budget as follows:
Revenue - Transfer from reserves - Increase by \$30,000
Expense – Transportation Services –Gravel/Sand- Increase by \$30,000
<p style="text-align: right;">Carried.</p> |
| 376/2012
Request for
Reimbursement | CAPNERHURST - THAT we do acknowledge the letter received regarding a request for reimbursement for damages to a combine due to large rocks from the road construction on the Zehner Grid and further; THAT we do forward the letter to our insurance agent.
<p style="text-align: right;">Carried.</p> |
| | At 10:45 a.m. Chris Robart from SaskWater Corporation and Darin Schindal of Associated Engineering attended the meeting to provide an update on the SaskWater BuffaloPpound non-potable water system expansion project. |
| 377/2012
No Parking Signs –
South Plains Road | JOYCE – That we do install “No Parking” signs along South Plains Road, Emerald Park.
<p style="text-align: right;">Carried.</p> |
| 378/2012
Emerald Crossing
Development –
Water & Sewer
Agreement | SAUER – THAT we do authorize the Reeve and Administrator to sign and seal a Water Supply and WasteWater Collection Agreement with Emerald Crossing Development Inc.
<p style="text-align: right;">Carried.</p> |
| 379/2012
L.D. Allan Enterprise | SAUER – THAT we do pay the invoice received from L.D. Allan Enterprise in the amount of \$ 87,233.14 plus GST for hauling 10,769.4 yards of clay to the Zehner grid road construction project.
<p style="text-align: right;">Carried.</p> |
| 380/2012
Bylaw 2012-29
Par A, SE 32-18-18
W2 | Planning Consultant Tim Cheesmen attended Council Chambers at 1:00 pm
JOYCE - THAT Bylaw 2012-29 being a bylaw to amend Zoning Bylaw 2010-17 (rezoning Parcel A, SE 32-18-18 W2) be read a first time.
<p style="text-align: right;">Carried.</p> |



381/2012
Bylaw 2012-30
Par A, SE 22-19-17
W2

RADMACHER - THAT Bylaw 2012-30 being a bylaw to amend Zoning Bylaw 2010-17 (rezoning Parcel A, SE 22-19-17 W2) be read a first time.

Carried.

382/2012
Bylaw 2012-31
Par A, SW 27-18-18
W2

JOYCE - THAT Bylaw 2012-31 being a bylaw to amend Zoning Bylaw 2010-17 (rezoning Parcel A, SW 27-18-18 W2) be read a first time.

Carried.

383/2012
Paradise Pointe –
SE 28-17-18 W2
Approval In Principle

JOYCE - THAT we do approve in principle the proposal as submitted by Paradise Pointe Development for a future residential subdivision SE 28-17-18 W2.

Carried.

Councillor Joyce requested a recorded vote prior to the following resolution being considered.

384/2012
Development Permit -
Greenhouse

STRUDWICK- THAT we do hereby approve the request from George Kish to allow the greenhouse located in the Communiskate parking lot in Emerald Park to remain permanently subject to the approval of the Communiskate Board.

Reeve – Mitchell Huber	NAY
Division 1 - Grant Fahlman	YAY
Division 2 - Stan Capnerhurst	NAY
Division 3 - Craig Strudwick	YAY
Division 4 - Wayne Joyce	NAY
Division 5 - Dwayne Radmacher	NAY
Division 6 - Reinhold Sauer	YAY

Motion Lost.

385/2012
Development Permit

STRUDWICK – THAT we do deny a Development Permit Application submitted for gravel extraction on Pt. of the SE 36-17-18 W2 as the proposal submitted is incomplete.

Carried.

Planning Consultant Tim Cheesmen left Council Chambers at 2:00 pm

386/2012
Emerald Park
Larvacide Report
2012

JOYCE – THAT we do acknowledge the Emerald Park Larvacide Report for 2012 as presented.

Carried.

387/2012
Trans Canada Trail
Route

RADMACHER – THAT we do approve the proposed TransCanada Trail Route as presented.

Carried.

388/2012
Correspondence

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

- Min of Highways & Infrastructure – Par G, NE 22-17-18 W2
- Fire Call Out Reports
 - White City Fire Dpt – 09/24/2012 North Service Road
 - White City Fire Dpt NE 15-17-17 W2 Combine Fire
- APAS Newsletter, September 2012
- White City/Emerald Park Newsletter
- Pilot Butte Newsletter
- Balgonie Newsletter
- Krier Country Newsletter
- Associated Today- Issue # 3, 2012

Carried.

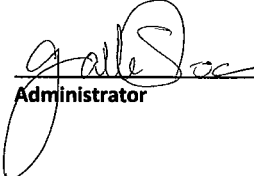
389/2012
Adjournment

FAHLMAN – THAT we do adjourn at 4:05 pm.

Carried.



Reeve



Administrator