

Minutes of the First meeting of Council of the Rural Municipality of Edenwold No. 158 held on Monday November 5, 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, Craig Strudwick, Wayne Joyce, Dwayne Radmacher and Reinhold J. Sauer; Foreman Jim Sigmeth and Assistant Sherry Sureau-Wagman.

The Acting Administrator Sherry Sureau-Wagman recorded the minutes of the meeting.

This being the first meeting of Council following the 2012 annual election, the meeting was called by the Assistant Sherry Sureau-Wagman. Prior to commencement of the meeting an oath of office was signed by Mitchell Huber, Grant Fahlman, Craig Strudwick and Dwayne Radmacher in accordance with Section 94 of *The Municipalities Act*.

Reeve Huber called the meeting to order at 9:05am.

406/2012
Oaths of Office

SAUER - THAT we do acknowledge the completed Oaths of Office from Mitchell Huber, Grant Fahlman, Craig Strudwick and Dwayne Radmacher as attached to and forming part of these minutes.

Carried.

407/2012
Acting
Administrator

JOYCE - THAT Sherry Sureau-Wagman be hereby appointed as Acting Administrator.

Carried.

408/2012
Deputy Reeve

SAUER - THAT Councillor Capnerhurst be hereby appointed as Deputy Reeve of the Rural Municipality of Edenwold No. 158 until the date of the 2013 annual election, in accordance with Section 91 of *The Municipalities Act*.

Carried.

409/2012
Schedule of
Regular Meetings

RADMACHER - THAT the regular meetings of the Council of the RM of Edenwold No. 158 be held on the second and fourth Tuesday of each month; and, THAT the meetings commence at 9:00am in the Council Chamber located in the Administration Building at 100 Queen Street, Balgonie, Saskatchewan in accordance with Section 91 of *The Municipalities Act*.

Carried.

410/2012
Minutes

FAHLMAN - THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on October 23, 2012 be approved as circulated.

Carried.

411/2012
Larra Olynyk
Planner

RADMACHER - THAT we do hereby acknowledge the expiration of the three month probationary period for Larrah Olynyk; and, THAT as Council is satisfied with her performance we do continue to hire her as a full-time permanent Planner.

Carried.

412/2012
SaskPower
Parcel J

STRUDWICK – THAT we acknowledge the proposal received from SaskPower for the installation of power lines to Parcel J in Great Plains Industrial Park West, Emerald Park.



413/2012
SaskPower
Parcel J

JOYCE – THAT THAT we acknowledge the proposal received from SaskPower for the installation of street lights for the Ministry of Highways at the Highway #1 and Highway #48 ramps.

Carried.

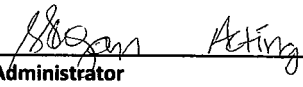
414/2012
Adjourn

FAHLMAN – THAT we do adjourn at 11:20am.

Carried.



Reeve



Administrator