

Minutes of a regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, January 08, 2013 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present were Deputy Reeve Stan Capnerhurst and Councillors Grant Fahlman, Craig Strudwick, Dwayne Radmacher and Reinhold Sauer; Foreman Jim Sigmeth and Assistant Administrator Sherry Sureau-Wagman.

The Acting Administrator, Donna Strudwick, recorded the minutes of the meeting.

Deputy Reeve Capnerhurst called the meeting to order at 9:10 a.m.

01/2013
Minutes
Councillor Radmacher - THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on December 18, 2012 be approved, as circulated.

Carried.

02/2013
Accounts
Councillor Strudwick - THAT the accounts, including cheques No. 1758 to 1804 and EFT payments totaling \$233,189.17, be hereby approved for payment.

Carried.

03/2013
Purchase of
Coveralls
Councillor Strudwick - THAT the Foreman be hereby authorized to purchase two pairs of cotton flame-retardant coveralls for each permanent Maintenance Department employee, at the estimated cost of \$80.00 per suit.

Carried.

04/2013
Change in Meeting
Date
Councillor Strudwick - THAT the regular meeting of Council scheduled for Tuesday, March 12, 2013 be re-scheduled to 9:00 a.m. on Monday, March 11, 2013 in the Council Chamber of the Administration Building, Balgonie, Saskatchewan, to accommodate the Council's attendance at the 2013 Annual Convention of the SARM.

Carried.

Councillor Sauer joined the meeting at 10:40 a.m.

05/2013
Town of Pilot Butte
Recreation Grant
Councillor Strudwick - THAT a letter from Reed Peddie, Recreation Director for the Town of Pilot Butte, be hereby acknowledged; and THAT this municipality provide a \$7,000. grant to the Town under the provisions of the 2012 Recreation Grant program, subject to receipt of an application for an eligible project.

Carried.

06/2013
Newsletter
Contribution
Councillor Fahlman - THAT a contribution be forwarded to the urban jurisdictions situated within this municipality to off-set the costs involved with the printing of their monthly newsletters, as follows:

| | | |
|---------------------|---|--------|
| Town of Balgonie | - | \$350. |
| Town of Pilot Butte | - | \$350. |
| Town of White City | - | \$400. |
| Village of Edenwold | - | \$150. |
| Hamlet of Kronau | - | \$150. |

Carried.

07/2013
Administrator's
Bond
Councillor Sauer - THAT the Administrator's Bond, issued under the provisions of the SARM Fidelity Bond Self-Insurance Plan in the amount of \$200,000., be hereby acknowledged in accordance with Section 113(3) of *The Municipalities Act*.

Carried.



08/2013
Footwear
Allowance

Councillor Sauer - THAT the permanent Maintenance Department employees each receive a \$100.00 footwear allowance to assist in the cost of purchasing steel-toed work boots.

Carried.

09/2013
2013 Community
Grant Program

Councillor Sauer - THAT the Municipality's population for funding under the 2013 Saskatchewan Lotteries Community Grant Program be allocated as follows:

| | | |
|---------------------|---|-------|
| Town of Balgonie | - | 1,222 |
| Town of Pilot Butte | - | 1,222 |
| Town of White City | - | 1,222 |
| Village of Edenwold | - | 501 |

Carried.

10/2013
Custom Rates

Councillor Strudwick - THAT the custom work rate for 2013 be set at \$100.00 per hour for ratepayers (minimum charge of \$50.00 for one-half hour); and \$120.00 per hour for other municipal authorities.

Carried.

11/2013
Appointment of
Auditor

Councillor Sauer - THAT Robert A. Tiede be appointed as this municipality's auditor for the 2013 fiscal year.

Carried.

12/2013
Appointment of
Solicitor

Councillor Radmacher - THAT Glen Dowling of Robb and Dowling be appointed as this municipality's solicitor for 2013.

Carried.

13/2013
Haul Road
Agreements

Councillor Strudwick - THAT haul road agreements be issued in accordance with Section 22 of *The Municipalities Act*; and THAT the haul road fees for 2013 be set at the maximum allowable rates established under the provisions of *The Road Maintenance and Restoration Amendment Regulations, 1995*.

Carried.

14/2013
Saskatchewan WCB
Premium Rates

Councillor Fahlman- THAT the 2013 employer premium rate for rural municipalities established by the Saskatchewan Workers' Compensation Board be acknowledged at \$1.60 per \$100.00 of payroll, in accordance with Sections 5 & 24 of *The Workers' Compensation Act*.

Carried.

15/2013
Employee Benefits
Premiums

Councillor Radmacher - THAT the municipality pay all premiums for short-term disability and health and dental benefits for councillors and employees, in accordance with the SARM benefits program.

Carried.

16/2013
EI Premiums

Councillor Strudwick - THAT the 2013 Employment Insurance reduced premium rate of 1.203, as established by Service Canada, be hereby acknowledged.

Carried.



17/2013
Water Supply Rates
Councillor Fahlman - THAT the establishment of the 2013 water supply connection fees charged under the Water Services Agreement with developers be tabled for consideration by full Council.

Carried.

18/2013
Gas Tax Funding
Allocation
Councillor Sauer - THAT Council hereby acknowledge the Infrastructure Investment Plan submitted to the New Deal Secretariat on December 31, 2012, which completes the 90% allocation of this municipality's Gas Tax funding.

Carried.

19/2013
Correspondence
Councillor Fahlman - THAT the following correspondence be acknowledged, and either filed or disposed of accordingly:

- Balgonie Fire Department Summary
- Community Policing Report
- Copy of letter from Water Security Agency to B. Cowie
- Norm Nordgulen re: re-election
- SARM Update
- SARM News Release re: Fair Rail Freight Service Act
- RCMP News Release
- White Butte Regional Planning Meeting – January 16, 2013
- Weed Inspector Appointment
- Ranch Ehrlo Society – Report
- Miscellaneous Christmas Greetings

Carried.

At 1:00 p.m. Planning Consultant Tim Cheesman and Planner Larrah Olynyk attended the meeting to discuss and review development files.

20/2013
Bylaw 2012-32
2nd Reading
Councillor Sauer - THAT Council acknowledge that all concerns submitted with respect to Bylaw No. 2012-32 have been adequately addressed; and THAT said bylaw, being a bylaw respecting SE 25-19-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given second reading.

Carried.

21/2013
Bylaw 2012-32
3rd Reading
Councillor Strudwick - THAT Bylaw No. 2012-32, being a bylaw respecting SE 25-19-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given third and final reading.

Carried.

22/2013
Subdivision
SE 25-19-18-W2
Councillor Fahlman - THAT Council recommend approval of a subdivision application for SE 25-19-18-W2; and THAT Community Planning Branch of Government Relations be advised accordingly.

Carried.

23/2013
Bylaw 2012-39
1st Reading
Councillor Sauer - THAT Bylaw No. 2012-39, being a bylaw respecting NW 3-16-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given first reading.

Carried.



24/2013
Bylaw 2013-01
1st Reading

Councillor Fahlman - THAT Bylaw No. 2013-01, being a bylaw respecting SW 32-18-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given first reading.

Carried.

25/2013
Site Size Variance
NE 25-18-18-W2

Councillor Strudwick - THAT approval be granted to Darin Tangedal to exceed the maximum allowable size for a subdivision in NE 25-18-18-W2 by 1.04 acres, in accordance with Sections 3.3 and 8.5.1(a) of Zoning Bylaw No. 2010-17.

Carried.

26/2013
Bylaw 2013-02
1st Reading

Councillor Fahlman - THAT Bylaw No. 2013-02, being a bylaw respecting NE 25-18-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given first reading.

Carried.

27/2013
N 36-16-17-W2

Councillor Sauer - THAT a request from Ryan Bast to approve the removal of ties on the title for NE 36-16-17-W2 be denied, in accordance with Section 7.6.1 of Zoning Bylaw No. 2010-17.

Carried.

28/2013
In-Camera

Councillor Fahlman - THAT the regular meeting of Council be hereby recessed; and THAT Council continue deliberations in-camera, in accordance with the Sections 16(1) and 17(1) of *The Local Authorities Freedom of Information and Protection of Privacy Act*.

Carried.

The meeting was closed to the public at 3:45 p.m.; and Council reviewed the servicing agreement requirements for Stone Pointe Estates, Mission Pointe Estates, and Rock Pointe Estates. Foreman Jim Sigmeth also met with Council.

29/2013
Resume Meeting

Councillor Sauer - THAT the regular meeting of Council be hereby resumed.

Carried.

30/2013
Stone Pointe
Estates

Councillor Strudwick - THAT, subject to the Municipal Engineer's approval, the municipality issue a Certificate of Final Completion with respect to the following services in the noted subdivisions, and release the security thereto accordingly:

| | | |
|------------------------|---|---------------------------------------|
| Stone Pointe Estates | - | \$100,000. for central water services |
| | | \$250,000. for road construction |
| Mission Pointe Estates | - | \$100,000. for central water services |
| Rock Pointe Estates | - | \$150,000. for central water services |

Carried.

31/2013
Adjournment

Councillor Fahlman - THAT this meeting be hereby adjourned at 5:15 p.m.

Carried.


Reeve.


Acting Administrator.