

Minutes of the Special Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in the Municipal Office in Balgonie, Saskatchewan on Wednesday, August 7th, 2013 commencing at 1:00 p.m. to discuss Annexation Policy, with the following members of Council present:

Reeve: Mitch Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce & Dwayne Radmacher

Absent: Councillor Reinhold Sauer

Administrator - Kim McIvor

Call to order

Reeve Mitch Huber called the meeting to Order at 1:00 p.m.

In Camera

450 **CAPNERHURST:** That we recess and deliberations continue *In Camera* as a Committee of the Whole at 1:05 p.m.

CARRIED.

The meeting was closed to the Public while Council discussed annexation policy.

451 **FAHLMAN:** That we move out of *In Camera* as a Committee of the Whole and reconvene the special meeting of Council at 2:00 p.m.

CARRIED.

Other Business

452 **CAPNERHURST:** That we conduct other business at this meeting.

CARRIED UNANIMOUSLY.

Bylaw Contravention

453 **JOYCE:** That we ask the Development Officer to look into the allegations of contraventions to the Zoning Bylaw occurring on the SW30-18-18 W2M.

CARRIED UNANIMOUSLY.

Bylaw Contravention

454 **JOYCE:** That we ask the Development Officer to look into the allegations of contraventions to the Zoning Bylaw occurring on Par A Plan No GD1719 in NW 21-17-18 W2M.

CARRIED UNANIMOUSLY.

Abate-ments

455 **RADMACHER:** That we abate the following properties 50% of the Municipal taxes in 2013:

i)	101234108 Saskatchewan Ltd (Westfalia Golf Course)	
	Roll 1012 PT NW 3-18-18 W2M	\$1,203.66
	Roll 1013 PT NW 3-18-18 W2M	<u>\$99.40</u>
	Total	\$1,303.06

ii)	Green Acres Golf Course	
	Roll 849 SW 6-18-17 W2M	\$3,088.56

CARRIED.

Aspen Golf Club

456 **STRUDWICK:** That we do not abate the Aspen Village Properties Ltd. golf course 50% of the 2013 municipal taxes due to tax arrears, and further if tax arrears are paid on or before November 1st, 2013 the tax abatement will be reconsidered.

CARRIED.

Communi- 457 **STRUDWICK:** That we abate Communi- skate 2013 municipal taxes in the amount of \$17,339.00 roll # 2080 Lot 1 Block 01 Plan 84R38664.

CARRIED.

Balgonie 458 **STRUDWICK:** That we make application to SARM for Grid for the Balgonie Grid (Grid 622) from Highway #33 CTP to Highway #1 be included as part of the CTP Corridor System beginning in the year 2013.

CARRIED.

Foreman Jim Sigmeth joined the Council meeting at 2:30 p.m. to discuss the RM lagoons.

Adjourn 459 **FAHLMAN:** That the time being 3:10 p.m., we hereby adjourn.

CARRIED

REEVE

ADMINISTRATOR