

Minutes of the Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in the Municipal Office in Balgonie, Saskatchewan on Tuesday, December 10th, 2013 commencing at 9:00 a.m., with the following members of Council present:

Reeve: Mitch Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce, Dwayne Radmacher and Reinhold Sauer

Administrator: Kim McIvor

Municipal Planner: Larrah Olynyk

Public Works Relief Foreman: Wade Hoffman

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| Call to Order | | With a Quorum present Reeve Mitch Huber called the meeting to order at 9:00 a.m. |
| Minutes | 665 | SAUER: That the minutes of the Regular Meeting of November 26 th , 2013 be approved as circulated and presented.
CARRIED. |
| Bills | 666 | STRUDWICK: That the list of accounts for approval covered by cheques #2532 to #2566 and other CAFT payment totaling \$178,610.26 attached to and forming part of these minutes be approved for payment.
CARRIED. |
| SCRIP | 667 | SAUER: That the Statement of Financial Activities for the month of November 2013 be approved as presented.
CARRIED. |
| In Camera | 668 | JOYCE: That we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 9:15 a.m. as per section 14(1)(d) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> .
CARRIED. |
| Out of Camera | 669 | SAUER: That we move out of <i>In Camera</i> as a Committee of the Whole and reconvene the regular meeting of Council at 9:50 a.m.
CARRIED. |
| Aspen Village | 670 | RADMACHER: That we contact our Solicitor Glen Dowling for legal advise in regards to the Service Agreements with Aspen Village Properties.
CARRIED. |
| Equip Training | 671 | STRUDWICK: That we authorize Relief Foreman Wade Hoffman who is a certified power mobile equipment trainer to train White City Employee's to operate a bobcat, tractor and any other equipment they identify as needed at a rate of \$50 per hour.
CARRIED. |
| Investment | 672 | SAUER: That we acknowledge our \$2,007,230.14 investment with TD Securities was reinvested on December 6 th , 2013 for a 3 month period at a 1.4% interest rate.
CARRIED. |
| Well Road | 673 | JOYCE: That we notify the Town of Pilot Butte, that as of January 1 st , 2014 we will resume responsibility for the regular maintenance of the road located ½ mile west of the SW 6-18-18 W2M which leads to their water well as the road has been constructed to our satisfaction.
CARRIED. |
| Recess | 674 | HUBER: That the time being 10:35 a.m. we have a 10 minute recess.
CARRIED. |

The meeting reconvened at 10:45 a.m.

- Bylaw 49 675 **STRUDWICK:** That Bylaw No.2013-49 being a Bylaw to license the excavation of gravel from gravel pits, be given first reading.
CARRIED.
- Gravel License 676 **RADMACHER** That Bylaw No.2013-49 being a Bylaw to license the excavation of gravel from gravel pits, be given second reading.
CARRIED.
- 677 **SAUER:** That as per section 103(4) of *The Municipalities Act*, Bylaw No. 2013-49 be given three readings at this meeting.
CARRIED UNANIMOUSLY.
- 678 **JOYCE:** That Bylaw No.2013-49 being a Bylaw to license the excavation of gravel from gravel pits, be given third and final reading.
CARRIED.
- Invasive 679 **CAPNERHURST:** That we make application to SARM for the Invasive Plant Program for the control of Leafy Spurge with the accompanying RM of Edenwold #158 Invasive Weed Management Plan endorsed and signed by all members of Council.
CARRIED.
- Plant Program
- Holidays 680 **CAPNERHURST:** That all employees are to use their 2013 holidays by March 1st, 2014, with any unused Holidays being paid out accordingly.
CARRIED.
- Lunch 681 **RADMACHER:** That the time being 11:45 p.m., we recess for lunch.
CARRIED.
- The meeting reconvened at 1:00 p.m.
- Road 682 **SAUER:** That we endorse the development of a *Road Crossing Criteria Form* for individuals and companies wishing to cross a municipal road allowance with any type of pipeline, gasline, powerline, buried cable, etc, with written acknowledgement of the conditions required for approval.
CARRIED.
- Crossing
- RDARM 683 **SAUER:** That we approve all members of Council attending the Regina District Association of Rural Municipalities annual meeting on January 9th & 10th, 2014 at the Albert Street Travelodge in Regina.
CARRIED.
- Council 684 **CAPNERHURST:** That as of January 1st, 2014 the following remuneration be set for the members of Council in accordance with section 82 of *The Municipalities Act*:
All meetings of Council: Reeve \$350.00 Councillors \$300.00
Supervision (per day): Reeve \$350.00 Councillors \$300.00
Workshops & Conventions (per day): Reeve \$350.00 Councillors \$300.00
Mileage: 55 cents per kilometer
Cell phone Usage (per year): Reeve \$200.00 Councillors \$200.00
CARRIED.
- Indemnity
- Karen 685 **CAPNERHURST:** That we hereby acknowledge the expiration of the three month probation for Administrative Assistant Karen Zaharia will occur on Dec 23rd, and That Council is satisfied with her performance we do continue to hire her as a fulltime employee.
CARRIED.
- Zaharia
- Wages & 686 **JOYCE:** That we hereby ratify the salaries and wages for 2014 Public Works Employees and Office Employees as per the attached *R.M. of Edenwold No.158 2014 Employee Salary & Wage Schedule*.
CARRIED.
- Salaries
- WTP 687 **SAUER:** That the Water Treatment Plant Agreement be endorsed for signature by the Reeve and the Administrator at \$120.00 per day for the period of March 1st, 2014 to March 1st, 2015.
CARRIED.
- Contract
- Committees 688 **JOYCE:** That we hereby ratify the committee appointments as per the attached *2014 List of Committees and Appointments*.
CARRIED.

- Deputy Reeve 689 **SAUER:** That Councillor Capnerhurst be hereby appointed as Deputy Reeve for the year 2014 as per section 91 of *The Municipalities Act*.
CARRIED.
- Absence 690 **CAPNERHURST:** That we authorize the absence of Councillor Joyce from our January and February, 2014 regular meetings of Council as per section 147 (1) (c) of *The Municipalities Act*.
CARRIED.
- Pest Control Officer 691 **RADMACHER:** That we acknowledge receiving a letter of resignation from our Pest Control Officer Jim King as of December 31st, 2013.
CARRIED.
- Letters 692 **FAHLMAN:** That the following correspondence having been read be adopted and filed as directed:
- RCMP Community Policing Report for November
 - SARM November Update
 - SARM Fidelity Bond Self Insurance Plan
 - Notice of Intent for Seismic Operations
 - Ministry of Agriculture; Gopher Control Rebate 2013
 - Compass Geomatics: new Regina Company
 - Saskatchewan 4-H: 2014 donation request
 - Town of Balgonie: new shop waterline response
 - Water Security Agency: Mission Pointe Estates File E7-1
- CARRIED.**
- Reports 693 **FAHLMAN:** That we acknowledge the Council, Planner, Public Works and Administration reports as presented.
CARRIED.
- Adjourn 694 **FAHLMAN:** That the time being 4:50 p.m., we hereby adjourn.
CARRIED.


REEVE


ADMINISTRATOR