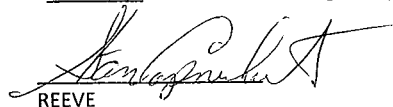


Minutes of the Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in the Municipal Office in Balgonie, Saskatchewan on Tuesday, December 17<sup>th</sup>, 2013 commencing at 9:00 a.m., with the following members of Council present:

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

- |                          |     |  |
|--------------------------|-----|--|
| Call to Order            |     | With a Quorum present Reeve Mitch Huber called the meeting to order at 9:00 a.m.   |
| Bills                    | 695 | <b>SAUER:</b> That the list of accounts for approval covered by cheques #2567 to #2623 totaling \$83,450.56 attached to and forming part of these minutes be approved for payment.<br><br><b>CARRIED.</b>  |
| Council Meetings         | 696 | <b>RADMACHER:</b> That the first meeting of the Council of the RM of Edenwold No. 158 in 2014 be held on Tuesday, January 14 <sup>th</sup> , with our next regular meeting being held on Wednesday January 29 <sup>th</sup> and then every second Wednesday thereafter and, That the meetings commence at 9:00 a.m. in the Council Chambers located in the Administration Building at 100 Queen Street, Balgonie, Saskatchewan in accordance with section 91 of The Municipalities Act.<br><br><b>CARRIED.</b> |
| Gravel Stockpile Reports | 697 | <b>JOYCE:</b> That we hereby agree to enter into a one year Stockpile Report Subscription Agreement with URC Ventures Inc. at a subscription price of \$1,850.00 which includes 25 measurement reports.<br><br><b>CARRIED.</b>   |
| Lipton Pit Material      | 698 | <b>FAHLMAN:</b> That we hire Boyd Construction to haul home approximately 5,000 tonne of material from our Lipton gravel pit at a price of \$16.00 per tonne.<br><br><b>CARRIED.</b>   |
|                          |     | <b><i>New Shop RFP's Openings 10:00 a.m.</i></b><br>Council opened the 5 sealed Requests for Proposals (RFP's) submitted for our proposed new municipal workshop, with 2 representatives from Morsky Construction and 1 representative from Dura Construction and Mr. John Panter in attendance for the opening. Reeve Huber thanked those attending for submitting their RFP's and that we will follow up tomorrow with all the companies who have submitted RFP'S as to Council's decision.                  |
| Recess                   | 699 | <b>HUBER:</b> That the time being 10:15 a.m. we have a 10 minute recess.<br><br><b>CARRIED.</b><br><br>The meeting reconvened at 10:25 a.m.  |
| In Camera                | 700 | <b>JOYCE:</b> That we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 10:25 a.m. as per section 16(1)(c) of the <i>Local Authority Freedom of Information and Protection of Privacy Act.</i><br><br><b>CARRIED.</b>  |
| Out of Camera            | 701 | <b>SAUER:</b> That we move out of <i>In Camera</i> as a Committee of the Whole and reconvene the regular meeting of Council at 10:50 a.m.<br><br><b>CARRIED.</b>   |
|                          |     | <b><i>Emerald Park Cold Storage Shop Expressions of Interests Openings 11:00 a.m.</i></b><br>Council opened the 3 sealed Expression of Interests received for our cold storage shop located at #15 Percival Drive in Emerald Park.   |
| #15 Percival Drive       | 702 | <b>JOYCE:</b> That we accept the highest offer received from Independent Construction Management Inc. (ICM) for the property and shop located at #15 Percival Drive in Emerald Park in the amount of \$450,000.00.<br><br><b>CARRIED.</b>  |

- RM Shop RFP's 703 **STRUDWICK:** That we accept the lowest Request for Proposal (RFP) received from Quorex Construction of \$1,259,156.00 for the design build of a 20,000 sq ft maintenance shop on our land SW 8-18-17 W2M.  
**CARRIED.**
- Approach Request 704 **FAHLMAN:** That we authorize the Administrator to sign an extension request with X-Calibur for an Enbridge Integrity Blanket Agreement for temporary access to new and existing approaches for the Integrity program which Enbridge has scheduled to continue through 2014.  
**CARRIED.**
- Fire Commission Governance 705 **RADMACHER:** That we approve the governance changes to the White Butte Fire Commission to allow two representatives each for the five participating municipal governments to form the Commission Board, with each member having one vote. Each municipality has the option to appoint an alternate representative who may attend and vote in the event a Commission member is not able to attend a meeting.  
**CARRIED.**
- Fire Commission Alternate 706 **RADMACHER:** That we appoint Councillor Capnerhurst as our alternate to the White Butte Fire Commission with voting privileges when attending a meeting where a regular member is absent.  
**CARRIED.**
- Fire Commission Balgonie 707 **RADMACHER:** That we authorize the payment of \$5,000.00 to the Town of Balgonie for 2013 towards our yearly Fire Agreement Maintenance Fees, and beginning in 2014 the yearly Fire Agreement Maintenance fee to the Town of Balgonie be set at \$32,000.00.  
**CARRIED.**
- Lunch 708 **FAHLMAN:** That the time being 11:55 p.m., we recess for lunch.  
**CARRIED.**  
The meeting reconvened at 1:00 p.m.
- Custom Work 709 **JOYCE:** That we acknowledge the presentation of the 2013 outstanding accounts as of December 17th, 2013 and authorize the Administrator to add all allowable outstanding amounts to the applicable ratepayers tax roll accounts at yearend.  
**CARRIED.**
- Bylaw No.2013-51 710 **SAUER:** That Bylaw No.2013-519 being a Bylaw to amend Zoning Bylaw No.2010-17 with text changes to section 15.5, 16.5, 14.2 and 15.2, be hereby given first reading.  
**CARRIED.**
- Over Dimension Permit 711 **CAPNERHURST:** That we approve the issuing of annual over dimensional permits for the designated over dimensional route around the City of Regina in 2014 through our municipality at a rate of \$80.00.  
**CARRIED.**
- Letters 712 **STRUDWICK:** That the following correspondence having been read be adopted and filed as directed:  
\*SARM: calendar correction, 2014 election date Wed, October 22<sup>nd</sup>  
\*White City Garden Club: 2014 budget request  
\*RMAA Curling: Bengough Friday Jan 24<sup>th</sup>, 2014  
**CARRIED.**
- Relief Foreman 713 **JOYCE:** That relief foreman Wade Hoffman be hereby paid a bonus of \$4.00/hr for the duties of Relief Foreman for 2013. Bonus is \$2,560.00 based on 640 hours at a \$4.00/hr; and further, that in 2014 Wade Hoffman be paid a monthly bonus of \$4.00 per hour of regular work time (Overtime excluded) for as long as he continues to carry on the duties of relief foreman for the municipality.  
**CARRIED.**
- Foreman Holidays 714 **CAPNERHURST:** That we authorize pay out of 22 days of holidays to Foreman Jim Sigmenth , with it being noted we approve for Jim to carry over 22 days of holidays into 2014.  
**CARRIED.**
- Adjourn 715 **FAHLMAN:** That the time being 4:50 p.m., we hereby adjourn.  
**CARRIED.**

  
REEVE

  
ADMINISTRATOR