

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, January 14th, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.
 Present were Deputy Reeve Stan Capnerhurst
 Councillors Grant Fahlman, Craig Strudwick and Dwayne Radmacher.
 Administrator Kim McIvor
 Planner Larrah Olynyk


Quorum	Deputy Reeve Capnerhurst called the meeting to order at 9:00 a.m.															
1/2014 Minutes	Councillor Strudwick: THAT the minutes of the regular meeting held on December 10, 2013 and the regular meeting held on December 17, 2013 be approved, as circulated and presented. Carried.															
2/2014 Accounts	Councillor Fahlman: THAT the accounts, including cheques No. 2624 to 2696 and EFT payments totaling \$727,298.71, be hereby approved for payment. Carried.															
3/2014 Financial Activities	Councillor Radmacher: THAT the Statement of Financial Activities for December 2013 be approved as presented. Carried.															
4/2014 Change in Meeting Date	Councillor Radmacher: THAT the regular meeting of Council scheduled for Wednesday, March 12, 2014 be re-scheduled to 9:00 a.m. on Monday, March 10, 2014 in the Council Chamber of the Administration Building, Balgonie, Saskatchewan, to accommodate the Council's attendance at the 2014 SARM Annual Convention. Carried.															
5/2014 Newsletter Contribution	Councillor Fahlman: THAT a contribution be forwarded to the urban municipalities situated within this municipality to off-set the costs involved with the printing of their monthly newsletters, as follows: <table border="0" style="margin-left: 40px;"> <tr> <td>Town of Balgonie</td> <td>-</td> <td>\$350.00</td> </tr> <tr> <td>Town of Pilot Butte</td> <td>-</td> <td>\$350.00</td> </tr> <tr> <td>Town of White City</td> <td>-</td> <td>\$400.00</td> </tr> <tr> <td>Village of Edenwold</td> <td>-</td> <td>\$150.00</td> </tr> <tr> <td>Hamlet of Kronau</td> <td>-</td> <td>\$150.00</td> </tr> </table> Carried.	Town of Balgonie	-	\$350.00	Town of Pilot Butte	-	\$350.00	Town of White City	-	\$400.00	Village of Edenwold	-	\$150.00	Hamlet of Kronau	-	\$150.00
Town of Balgonie	-	\$350.00														
Town of Pilot Butte	-	\$350.00														
Town of White City	-	\$400.00														
Village of Edenwold	-	\$150.00														
Hamlet of Kronau	-	\$150.00														
6/2014 Administrator's Bond	Councillor Fahlman: THAT the Administrator's Bond, issued under the provisions of the SARM Fidelity Bond Self-Insurance Plan in the amount of \$200,000.00, be hereby acknowledged in accordance with Section 113(3) of <i>The Municipalities Act</i> . Carried.															
7/2014 Footwear Allowance	Councillor Strudwick: THAT the permanent Maintenance Department employees each receive a \$100.00 footwear allowance to assist in the cost of purchasing steel-toed work boots in 2014. Carried.															
8/2014 2015 Community Grant Program	Councillor Strudwick: THAT the Municipality's population for funding under the 2015 Saskatchewan Lotteries Community Grant Program be allocated as follows: <table border="0" style="margin-left: 40px;"> <tr> <td>Town of Balgonie</td> <td>-</td> <td>1,222</td> </tr> <tr> <td>Town of Pilot Butte</td> <td>-</td> <td>1,222</td> </tr> <tr> <td>Town of White City</td> <td>-</td> <td>1,222</td> </tr> <tr> <td>Village of Edenwold</td> <td>-</td> <td>500</td> </tr> <tr> <td>Hamlet of Crawford Estates</td> <td>-</td> <td>1</td> </tr> </table> Carried.	Town of Balgonie	-	1,222	Town of Pilot Butte	-	1,222	Town of White City	-	1,222	Village of Edenwold	-	500	Hamlet of Crawford Estates	-	1
Town of Balgonie	-	1,222														
Town of Pilot Butte	-	1,222														
Town of White City	-	1,222														
Village of Edenwold	-	500														
Hamlet of Crawford Estates	-	1														
9/2014 Custom Rates	Councillor Strudwick: THAT the custom work rate for the 2014 be set at \$100.00 per hour for ratepayers (minimum charge of \$50.00) and \$120.00 per hour for other municipalities for our Municipal Motor Graders. Carried.															

Carried.



10/2014 Appointment of Auditor	Councillor Radmacher: THAT Robert A. Tiede Chartered Accountant be appointed as this municipality's auditor for the 2014 fiscal year. Carried.
11/2014 Appointment of Solicitor	Councillor Strudwick: THAT Glen Dowling of Robb and Dowling be appointed as this municipality's solicitor for 2014. Carried.
12/2014 Haul Road Agreements	Councillor Strudwick: THAT haul road agreements be issued in accordance with Section 22 of <i>The Municipalities Act</i> ; and THAT the haul road fees for 2014 be set at the maximum allowable rates established under the provisions of <i>The Road Maintenance and Restoration Amendment Regulations, 1995</i> . Carried.
13/2014 Saskatchewan WCB Premium Rates	Councillor Fahlman: THAT the 2014 employer premium rate for rural municipalities established by the Saskatchewan Workers' Compensation Board be acknowledged at \$1.50 per \$100.00 of payroll, in accordance with Sections 5 & 24 of <i>The Workers' Compensation Act</i> . Carried.
14/2014 Employee Benefits Premiums	Councillor Strudwick: THAT the municipality continue to pay all premiums for short-term disability and health & dental benefits for councillors and employees, in accordance with the SARM benefits program. Carried.
15/2014 EI Premiums	Councillor Strudwick: THAT the 2014 Employment Insurance reduced premium rate of 1.219, as established by Service Canada, be hereby acknowledged. Carried.
16/2014 Public Meeting 9:30 a.m.	Councillor Capnerhurst: THAT since it is 9:30 a.m. we recess for the Public meeting for Bylaw No.2013-46 and Bylaw No.2013-48. Carried.
17/2014 Reconvene Council Meeting	Councillor Fahlman: THAT the time being 9:40 a.m. we reconvene our regular meeting of Council. Carried.
18/2014 Development Appeals Board	Councillor Radmacher: THAT we appoint the following persons to this Municipality's Development Appeals Board for 2014: Gord Krismer, Clint Krismer, Reg Skinner, Brian Lynch and Don Van Beselaere. Carried.
19/2014 Investment #2 Delegation 10:10 a.m.	Councillor Fahlman: THAT Council hereby acknowledge Investment #2 with TD Securities in the amount of \$2,007,230.14 was reinvested on December 20 th for a 3 month period at an interest rate of 1.4%. Carried. Pat Maschek Development Consultant for the Plainsview Credit Union met with Council to discuss development options for their new Credit Union Building being constructed in Emerald Park in 2014.
Pilot Butte Annexation Review	Council once again reviewed the details of the Town of Pilot Butte's request for a complimentary resolution for the annexation of the SE 28-17-18 W2M as requested by the Town of Pilot Butte via an email dated January 7 th , 2014.
20/2014 Pilot Butte Annexation Request	Councillor Capnerhurst: THAT we reconfirm our Resolution #575-2013 from October 10 th , 2013 that we deny the Town of Pilot Butte's request for a complimentary resolution for the annexation of the SE 28-17-18 W2M, as this land is not contiguous to the Town of Pilot Butte current Town limits, no land use development plans have been provided or any need demonstrated for this annexation request from the Town of Pilot Butte, plus it be noted that we have already approved in <i>Principal</i> the preliminary proposal for a higher density country residential development for this land that the developer presented to us back on October 9 th , 2012. Carried.



21/2014 SARM Submission on Draft Annexation Compensation Guide	<p>Councillor Strudwick: THAT we endorse and support the recent submission made by the SARM to the Ministry of Government Relations on their position on the Draft Annexation Compensation Proposed Guideline as distributed by the Ministry as summarized by SARM below: <i>"After consultation with our members, we cannot support the proposed guideline and recommend the following moving forward:</i></p> <p>1) <i>Adopt annexation principles where a municipality that chooses to annex must demonstrate the need to do so. A clear definition of need versus want should be required prior to determining compensation;</i></p> <p>2) <i>When annexation compensation agreements are brought forward for adjudication to the SMB, compensation for infrastructure (for the municipality in which the annexation is taking place on) should be mandatory. This should continue to be determined on a case by case basis as level of service varies from municipality to municipality; and</i></p> <p>3) <i>Tax Loss Compensation needs to not only include the current lost tax base but also future growth opportunities no longer being available to the Rural Municipality."</i></p> <p style="text-align: right;">Carried.</p>
22/2014 Garden Club Donation	<p>Councillor Radmacher: THAT the hereby agree to support the Emerald Park/White City Garden Club in 2014 with a \$2,000.00 donation for the annual flower garden along Emerald Park Drive.</p> <p style="text-align: right;">Carried.</p>
23/2014 Regina Humane Society	<p>Councillor Fahlman: THAT the Administrator be hereby authorized to sign the "Agreement for Impoundment" with the Regina Humane Society for the year 2014.</p> <p style="text-align: right;">Carried.</p>
24/2014 SCTPC	<p>Councillor Radmacher: THAT we hereby renew our membership with the South Central Transportation Planning Committee for 2014 and authorize payment of the \$600.00 annual membership fee.</p> <p style="text-align: right;">Carried.</p>
25/2014 Lunch	<p>Councillor Capnerhurst: THAT the time being 11:45 a.m. we recess for lunch.</p> <p style="text-align: right;">Carried.</p>
26/2014 Reconvene	<p>Councillor Capnerhurst: THAT the time being 12:45 a.m. we reconvene.</p> <p style="text-align: right;">Carried.</p>
27/2014 Bylaw 2014-01 1 st Reading	<p>Councillor Radmacher: THAT Bylaw No. 2014-01, being a bylaw respecting the Sale of a Municipal Reserve in Emerald Park, be hereby given first reading.</p> <p style="text-align: right;">Carried.</p>
Delegation 1:30 p.m.	<p>Planning Consultant Tim Cheesman and Tom Williams of Walkers Projects Consulting Engineers met with Council to discuss the current and projected future growth patterns and costs of the Municipality as they work on our development levy study .</p>
Delegation 2:30 to 3:00 p.m.	<p>Ratepayer Daniel Aussant met with Council to discuss subdivision options for his property on the SE 6-18-17 W2M.</p>
Delegation to 3:30 to 4:00 p.m.	<p>The meeting with Planning Consultant Tim Cheesman and Tom Williams of Walkers Engineering continued with Council.</p>
28/2014 Grader Blade Purchase	<p>Councillor Radmacher: THAT we hereby purchase 400 max temp grader blades from Redhead Equipment for the lowest price quote received of \$90.00 per blade.</p> <p style="text-align: right;">Carried. </p>

29/2014
Gravel Hauling

Councillor Strudwick: THAT we accept the price quote received from LD Allan Enterprises to haul and spread gravel on our municipal roads in 2014 at a cost of \$0.38/yd mile with a minimum haul of 5 miles.

Carried.

30/2014
Correspondence

Councillor Fahlman: THAT the following correspondence be acknowledged, adopted and filed as directed:

- Balgonie Fire Department Summary Fire Report
- Community Planning, Certificate of Approval NW 12-16-18 W2M
- SARM December Update
- Edenwold School Community Council: Thank You
- Government of Saskatchewan: Premier's Service Club Award
- White Butte Regional Planning Meeting – January 15, 2014
- SMHI: 2013 Municipal Hail Scholarship Winners


Carried.

31/2014
Adjournment

Councillor Fahlman: THAT this meeting be hereby adjourned at 4:45 p.m.

Carried.



Reeve

Administrator

Minutes of the Public Meeting of the Council of the Rural Municipality of Edenwold No. 158 held at the Council Chambers of the Administration Building, 100 Queen Street, in Balgonie, Saskatchewan on Tuesday, January 14th, 2014 commencing at 9:30a.m.; to hear written and verbal submissions regarding Bylaw No.2013-46 and Bylaw No.2013-48 with the following members of Council present:

Deputy Reeve: Stan Capnerhurst

Councillors: Grant Fahlman, Craig Strudwick & Dwayne Radmacher

Administrator: Kim McIvor

Municipal Planner: Larrah Olynyk

With a Quorum being present Deputy Reeve Capnerhurst called the public meeting to order @ 9:30 a.m.

Members of the General Public in attendance: John Panter.

Opening Remarks:

Planner Olynyk gave an overview of Bylaw No.2013-46 (rezoning Parcel B of SE 31-16-18 W2M from AR to CR 1) and Bylaw No.2013-48 (rezoning Parcel # 110433451 in the NE 21-16-18 W2M from AR to Com).

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for verbal or written presentations regarding Bylaw No.2013-46 the rezoning Parcel B of SE 31-16-18 W2M from AR to CR 1

2014-1

Radmacher: That we acknowledge there were no written or verbal presentation to Council regarding Bylaw No.2013-46.

CARRIED.

Deputy Reeve Capnerhurst asked for verbal or written presentations regarding Bylaw No.2013-48 the rezoning of Parcel # 110433451 in the NE 21-16-18 W2M from AR to Com.

2014-2

Strudwick: That we acknowledge there were no written or verbal presentation to Council regarding Bylaw No.2013-48.

2014-3

Fahlman: That we hereby adjourn with the time being noted as 9:40 a.m..

CARRIED.


REEVE


ADMINISTRATOR