Minutes of the Special Budget Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in the Municipal Office in Balgonie, Saskatchewan on Friday, May 2nd, 2014 commencing at 1:00 p.m. with the following members of Council present:
Reeve: Mitch Huber
Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce, Dwayne Radmacher & Reinhold Sauer
Administrator: Kim McIvor

Call to Order		Reeve Mitch Huber called the meeting to order at 1:00 p.m.
Budget	241	**Joyce**: That we instruct the Administrator to finalize the 2014 operating and capital budget at a municipal mill rate of 7.5 mills. **CARRIED.**
Other Business	242	**Sauer**: That we conduct other business at this meeting. **CARRIED UNANIMOUSLY.**
Planning Mat Leave	243	**Capnerhurst**: That we hereby authorize the Reeve and Administrator to offer the one year maternity leave planning position to Heather Kindermann at an annual salary of $48,000.00 with her first day of work being June 16th, 2014. **CARRIED.**
Office Window	244	**Sauer:** That we hereby authorize Administration to order a new window for the office at an installed price of $1,512.98. **CARRIED.**
Casual Employees	245	**Sauer**: That for 2014 casual maintenance employee Dylan Tourand will receive an hourly wage of $14.57 which is a 1.5 % wage increase from last year; and further any new hired casual maintenance employee's hourly wage for 2014 be set at $14.00. **CARRIED.**
Salamon Discretionary Use	246	**Radmacher**: That since the discretionary use application for Gary Salamon for motor and recreational vehicle storage at 38 Great Plains Road was not required as he is only renting space at this location, we hereby agree to not invoice him for the $138.22 in advertising costs. **CARRIED.**
Annexation Discussion		The proposed annexation of Parcel M into White City was discussed at length with direction given to Administration to send a letter to the Town of White City indicating that to date the R.M of Edenwold No.158 feels the mediation process has been productive and we wish to continue working towards a positive resolution to the annexation request though the Dispute Resolution Office of the Ministry of Justice.
Adjourn	247	**Fahlman**: That the time being 4:45 p.m., we hereby adjourn. **CARRIED.**

REEVE ADMINISTRATOR