

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Wednesday, May 7th, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan. Present were Deputy Reeve Stan Capnerhurst Councillors Grant Fahlman, Wayne Joyce and Dwayne Radmacher. Administrator Kim McIvor Manager of Public Works Jim Sigmeth Absent: Councillor Reinhold Sauer, Craig Strudwick and Reeve Mitch Huber

Quorum	Deputy Reeve Capnerhurst called the meeting to order at 9:00 a.m.
248/2014 Minutes	Councillor Fahlman: THAT the minutes of the regular meeting held on April 23 rd , 2014 be approved, as circulated and presented. Carried.
249/2014 Accounts	Councillor Joyce: THAT the list of accounts for approval consisting of cheques #2901 to #2945 totalling \$450,934.15 plus electronic transfers be hereby approved for payment. Carried.
250/2014 February Financial Statement	Councillor Radmacher: THAT statement of financial activities for April 2014 be acknowledged and approved as presented. Carried.
251/2014 Bank Reconciliation	Councillor Fahlman: THAT the bank reconciliation for April 2014 be acknowledged as presented. Carried.
252/2014 In Camera	Councillor Radmacher: THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 9:30 a.m. as per section 16(1)(b) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> . Carried.
253/2014 Out of Camera	Councillor Radmacher: THAT we move out of <i>In Camera</i> as a Committee of the Camera Whole and reconvene the regular meeting of Council at 9:40 a.m. Carried.
9:40 to 10:30 a.m.	Manager of Public Works Jim Sigmeth gave his report to Council
254/2014 Recess	Deputy Reeve Capnerhurst: THAT the time being 10:30 a.m. we take a 10 minute recess. Carried.
255/2014 Reconvene	Deputy Reeve Capnerhurst: THAT the time being 10:40 a.m. we reconvene our regular meeting. Carried.
256/2014 Bylaw 2014-12 1 st Reading	Councillor Radmacher: THAT Bylaw No. 2014-12, being a bylaw to set Levies for the purpose of providing street light services, be hereby given first reading. Carried.
257/2014 Bylaw 2014-13 1 st Reading	Councillor Radmacher: THAT Bylaw No. 2014-13, being a bylaw to set levies for the purpose of providing waste collection services, be hereby given first reading. Carried.

- 258/2014
Hwy #1 Safety
Councillor Joyce: THAT we endorse the Petition to the Government of Saskatchewan, as attached to and forming a part of these minutes, from our Regional residents, that we wish to bring to the attention of the Government of Saskatchewan that the Highway No.1 corridor between Regina and Balgonie has become unacceptably dangerous, as attested to by the number of traffic collisions, many involving personal injury and death, and until such time as the proposed Highway overpasses are built along this corridor, we respectfully request the Government of Saskatchewan to (1) Immediately install traffic lights along Highway No.1 at Emerald Park, White City, Pilot Butte and Balgonie intersections (2) Immediately reduce the speed limits to 90 km per hour (3) Take the necessary steps to ensure the speed limits are enforced.
Carried.
- 259/2014
Hwy #1 Overpass
Traffic Re-routing
Councillor Joyce: THAT we request a meeting with the Ministry of Highways and Infrastructure in regards to their proposed re-routing of the Highway No.1 traffic during the construction of the new overpasses.
Carried.
- 11:25 to 11:55 a.m. Council roundtable reports were given
- 260/2014
Lunch
Deputy Reeve Capnerhurst: THAT the time being 12:00 p.m. we recess for lunch.
Carried.
- 261/2014
Reconvene
Deputy Reeve Capnerhurst: THAT the time being 1:00 p.m. we reconvene.
Carried.
- 1:00 to 1:30 p.m. Delegation
Wade Sandoff from Redhead Equipment met with Council to review the proposed road work on the South Service Road immediately in front of their building on the SW 20-17-18 W2M and Rge Rd 2185 from Hwy #1 to their southern access approach.
- 262/2014
Redhead Road
Agreement
Deputy Reeve Capnerhurst: THAT we hereby authorize the Administrator and Reeve to sign a road construction agreement with Redhead Equipment to construct the South Service Road immediately in front of their building on the SW 20-17-18 W2M and Rge Rd 2185 from Hwy #1 to their southern access approach to Engineered Heavy Haul Road Design Standards.
Carried.
- 1:30 to 2:00 p.m. Administrator McIvor gave his Administrative report to Council.
- 263/2014
June Meeting Date
Change
Councillor Radmacher: THAT we hereby change our regular Council meeting from Wednesday June 4th to Tuesday June 3rd, 2014, in order to accommodate other meeting conflicts for Council.
Carried.
- 264/2014
Legion Support
Councillor Radmacher: THAT for 2014 we once again participate in supporting the Royal Canadian Legion Saskatchewan Command Military Recognition Book, *Honouring Saskatchewan's Veterans* with a ¼ page add at a cost of \$280.95.
Carried.
- 265/2014
PREP Program
Councillor Joyce: THAT for 2014 we hereby authorize our pest control officer to do site inspections on all required sites in the Municipality in order to be eligible for funding under the SARM provincial rat eradication program (PREP).
Carried.
- 2:30 to 3:00 p.m. Planning Consultant Tim Cheesman gave his Planning report to Council.



266/2014
Highway No.1
Development
Proposal

Councillor Joyce: THAT the Administrator send a letter to Cindercrete Products Ltd. in regards to their mixed use conceptual plan presented to us on January 29th, 2014, that the Municipalities first preference for development along Highway No.1 is as per our existing *High Profile Highway Commercial/Industrial District* as outlined in section 14 of our Zoning Bylaw No.2010-17.

Carried.

267/2014
Donais Garden Suite

Councillor Radmacher: THAT we hereby agree to renew the Garden Suite Agreement with Laurie and Loretta Donais for the NW 36-18-18 W2M.

Carried.

268/2014
Correspondence

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

- 9.1 RCMP: March Community policing Report
- 9.2 SARM: Grain Bag Recycling Pilot Project
- 9.3 SARM: Indian Head Shelterbelt Update
- 9.4 SARM: Direct Pay Benefits Card
- 9.5 SARM: April Update
- 9.6 SUMA: Municipal Recycling Program: \$433.67 grant received
- 9.7 Govt of Sask: The Saskatchewan Employment Act (April 29th/14)
- 9.8 Govt of Sask: Service Road Network, Tower Road to Balgonie Study
- 9.9 Canada Post: Richardson Post Office, reduction in hours
- 9.10 Prairie Valley: April Directors Report
- 9.11 Confirmed Education Property Tax Rates

Carried.

269/2014
Reports

Councillor Fahlman: That we acknowledge the Council, Planner, Public Works and Administrator reports as presented.

Carried.

270/2014
Adjournment

Councillor Fahlman: THAT this meeting be hereby adjourned at 4:00 p.m.

Carried.



Reeve



Administrator