

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Wednesday, July 30th, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present were Reeve Mitch Huber
Councillors Grant Fahlman, Stan Capnerhurst, Wayne Joyce,
Dwayne Radmacher and Reinhold Sauer.

Absent Councillor Craig Strudwick
Administrator Kim McIvor
Manager of Public Works Jim Sigmeth

- Quorum Reeve Huber called the meeting to order at 9:00 a.m.
- 409/2014 Minutes **Councillor Sauer:** THAT the minutes of the regular meeting held on July 16th, 2014 be approved, as circulated and presented.
Carried.
- 410/2014 Minutes **Councillor Joyce:** THAT the minutes of the public hearing meeting held on July 16th, 2014 be approved, as circulated and presented.
Carried.
- 411/2014 Accounts **Councillor Fahlman:** THAT the list of accounts for approval consisting of cheques #3129 to #3170 plus EFT totalling \$165,034.74, be hereby approved for payment.
Carried.
- 412/2014 Cancel Cheque **Councillor Capnerhurst:** THAT we cancel cheque #3094 to Flaman Sales Ltd in the amount of \$7,748.40.
Carried.
- Public Works Report (9:15 to 10:20 am) Manager of Public Works Jim Sigmeth gave his Public Works Report to Council. Jim was excused from the meeting following his report to Council.
- 413/2014 Recess **Reeve Huber:** THAT the time being 10:20 a.m. we take a 10 minute recess.
Carried.
- 414/2014 Reconvene **Reeve Huber:** THAT the time being 10:30 a.m. we reconvene our regular meeting.
Carried.
- 415/2014 2014 Gravel Tender Rescind Motion **Councillor Radmacher:** THAT we hereby rescind our original 2014 gravel tender motion 658/2013 from November 13th, 2013.
Carried.
- 416/2014 2014 Gravel Crushing Tender **Councillor Radmacher:** THAT we accept the lowest price quote received from Botkin Construction Ltd. to crush approximately 40,000 yards of ¾" traffic gravel at a price of \$3.36 cents per yard with Botkin Construction Ltd. assuming the ownership of the reject sand.
Carried.
- 417/2014 Gas Tax Agreement **Councillor Sauer:** THAT we hereby authorize the Reeve and Administrator to sign the new 10 year Gas Tax Fund Agreement with the Province of Saskatchewan for the years 2014-15 to 2023-24.
Carried.
- 418/2014 Webpage Update **Councillor Sauer:** THAT we hereby agree to update our Municipal Webpage through our service provider *Oh Media* for the estimated price of \$2,640.00.
Carried.
- 419/2014 2014 Election **Reeve Huber:** THAT for the 2014 Municipal Election, we hold an advance poll at the RM Office in Balgonie from 9 a.m. to 5 p.m. on Friday, October 17th and on election day Wednesday, October 22nd we hold the Division #2 and #6 polls at the RM Office in Balgonie and the Division #4 poll at the Ramada Inn in Emerald Park, with the polls being open from 9 a.m. to 8 p.m.
Carried.



- Delegation 11:00 to 11:20 a.m. Bruce Belmore and Charlie Billings from the MMM Group Limited met with Council to discuss the traffic study options they offer to develop accurate traffic forecasts on South Plains Road, Emerald Park Road and Bettridge Drive based on the proposed developments the RM and Town of White City has along these main arterial roads.
- 420/2014 Traffic Study **Councillor Sauer:** THAT we hire the MMM Group Limited to conduct a traffic study this fall for South Plains Road, Emerald Park Road and Bettridge Drive at the estimated cost of \$9,500.00.
Carried.
- 421/2014 Map Sale Price **Councillor Joyce:** THAT due to the increased cost incurred for our new RM Maps, we increase the sale price of our RM maps to \$15.00 for non-ratepayers and \$10.00 for ratepayers.
Carried.
- 11:30 to 11:50 p.m. Planning Consultant Tim Cheesman and Planner Heather Kindermann presented the RM planning report to Council.
- 422/2014 Bylaw 2014-23 1st Reading (Etters) **Councillor Sauer:** THAT Bylaw No. 2014-23, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in NW 33-16-18 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given first reading.
Carried.
- 423/2014 Bylaw 2014-22 1st Reading (Northridge Developments) **Councillor Joyce:** THAT Bylaw No. 2014-22, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone the Northridge Developments land on the SE 6-18-18 w2m from AR-Agricultural Resource and Com1-Holding and HPC1 to HPC1 and HPC1-Holding, be hereby given first reading.
Carried.
- 424/2104 RM #159 Development Rge Rd 2190 **Councillor Capnerhurst:** THAT we hereby require a service road with one approach onto our Municipal Road Rge Rd 2190 be installed by the Developer of the NE 25-16-19 W2M in the RM of Sherwood No.159 for their 4 lots to access onto our municipal road.
Carried.
- 425/2014 Lunch **Reeve Huber:** THAT the time being 11:50 p.m. we recess for lunch.
Carried.
- 426/2014 Reconvene **Reeve Huber:** THAT the time being 1:15 p.m. we reconvene.
Carried.
- Delegation 1:30 to 1:50 p.m. Bill and Helen Wilson and their daughter Ms. MacIntyre met with Council to discuss the Expropriation Bylaw the RM passed last meeting in order to secure the right of way required to move forward with the road construction and paving of the Viterra Road south of Emerald Park on the E ½ 16-17-18 W2M.
- 427/2014 Addendum Jameson Subdivision **Councillor Fahlman:** THAT the service agreement addendum between this municipality and Ground Breaking Developments for the Jameson Subdivision as it pertains to timing of the road being double chip sealed be signed by the Reeve and Administrator.
Carried.
- Delegation 2:30 to 2:45 p.m. Ratepayers Chris Selness and Carmen Liebel met with Council to discuss Development. The delegation requested the meeting be held "In Camera".
- 428/2014 In Camera **Councillor Capnerhurst:** THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 2:00 p.m. as per the request of our delegation. and as per section 18(1)(c) of the *Local Authority Freedom of Information and Protection of Privacy Act*.
Carried.

Carried.



- 429/2014
Out of Camera
Councillor Capnerhurst: THAT we move out of *In Camera* as a Committee of the Camera Whole and reconvene the regular meeting of Council at 2:45 p.m.
Carried.
- 430/2014
Equipment Sale
by Tender
Councillor Joyce: THAT we tender for sale our oldest Schulte Mower and our Degelman mower sidearm.
Carried.
- 431/2014
Recess
Reeve Huber: THAT the time being 2:50 p.m. we take a 10 minute recess.
Carried.
- 432/2014
Reconvene
Reeve Huber: THAT the time being 3:00 p.m. we reconvene our regular meeting.
Carried.
- Delegation
3:00 to 3:50 p.m.
Ratepayers Nestor Mryglod, President of Super Seamless Canada met with Council to discuss the proposed Highway #1 overpasses and City of Regina Bypass.
- Council Roundtable
Waste Water
Authority
433/2014
WWA - H2O System
Council representatives Joyce and Capnerhurst gave Council an overview of the recent developments in the White City/RM158 Waste Water Authority.
Councillor Capnerhurst: THAT the RM of Edenwold No.158 agrees to jointly fund and proceed with the implementation plan of the H2O System (including treatment system, installation and building) as recommended in Walkers Projects Consulting Engineers report of July 23rd, 2014 to the Waste Water Authority Board members for this sewage treatment facility.
Carried.
- 434/2014
WWA Lagoon
Expansion
Councillor Sauer: THAT the RM of Edenwold No.158 Council's preferred location for a 3rd secondary lagoon cell which is to be developed and built through the Waste Water Authority be on land immediately to the South of the existing lagoons on the land currently owned by the Municipality (N1/2 of 1-17-18 W2M) as per the Walkers Projects Consulting Engineers Report to the WWA Board of July 23rd, 2014.
Carried.
- 435/2014
Council Meeting
Date Change
Councillor Sauer: THAT we hereby reschedule our Tuesday, November 11th Council meeting to Wednesday November 12th and our Tuesday, December 23rd Council meeting to Wednesday December 17th, 2014
Carried.
- 436/2014
Correspondence
Councillor Fahlman: THAT we the following correspondence be acknowledged, adopted and filed as directed:
1.1 SARM
 - July Update
 - Ministry of Government Relation meeting August 14th on Annexation Compensation.**Carried.**
- 437/2014
Adjournment
Councillor FAHLMAN: THAT this meeting be hereby adjourned at 5:10 p.m. with our next regular meeting of Council being held on Wednesday, August 13th, 2014
Carried.



 Reeve



 Administrator