

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, March 17th, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

With the following member of Council present:

Reeve: Mitchell Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick & Tim Brodt

Administrator: Kim Mclvor

Manager of Public Works: Jim Sigmeth

Absent: Councillor Lorne Beer & Dwayne Radmacher

Quorum Reeve Huber called the meeting to order at 9:00 a.m.

Ratepayers John Panter and Terisa Tarowski plus *The Star* reporter Michelle Nicholson were present

145/2015 **Councillor Brodt:** THAT the minutes of the regular meeting held on February 24th,
Minutes 2015 be approved as circulated and presented.

Carried.

146/2015 **Councillor Fahlman:** THAT the minutes of the Public Hearing Meeting held on
Minutes February 24th, 2015 be approved as circulated and presented.

Carried.

147/2015 **Councillor Strudwick:** THAT statement of financial activities for February 2015 be
February Financial Statement acknowledged and approved as presented.

Carried.

148/2015 **Councillor Fahlman:** THAT the bank reconciliation for February 2015 be
Feb Bank Rec acknowledged as presented.

Carried.

149/2015 **Councillor Brodt:** THAT the list of accounts for approval consisting of cheques
Accounts #3791 to #3847 plus EFT payments totalling \$387,751.41, be approved for payment.

Carried.

150/2015 **Councillor Strudwick:** THAT Bylaw No. 2015-12, being a bylaw to Repeal Previous
Bylaw 2015-12 Bylaws, be given first reading.

Carried.

151/2015 **Councillor Fahlman:** THAT Bylaw No. 2015-12, being a bylaw to Repeal Previous
Bylaw 2015-12 Bylaws, be hereby given second reading.

Carried.

152/2015 **Councillor Capnerhurst:** THAT Bylaw No. 2015-12, be hereby given three readings at
Bylaw 2015-12 this meeting.

Carried Unanimously.

153/2015 **Councillor Capnerhurst:** THAT Bylaw No. 2015-12, being a bylaw to Repeal Previous
Bylaw 2015-12 Bylaws, be hereby given third and final reading.

Carried.

154/2015 **Councillor Brodt:** THAT Bylaw No. 2015-13, being a bylaw to permit the operation of
Bylaw 2015-13 golf carts and certain all-terrain vehicles owned or leased by Aspen Links Country
1st Reading Club & Golf Course to travel across certain roads within the Municipality, be given
first reading.

Carried.

155/2015 **Councillor Capnerhurst:** THAT Bylaw No. 2015-13, being a bylaw to permit the
Bylaw 2015-13 operation of golf carts and certain all-terrain vehicles owned or leased by Aspen Links
2nd Reading Country Club & Golf Course to travel across certain roads within the Municipality, be
hereby given second reading.

Carried.

156/2015 **Councillor Fahlman:** THAT Bylaw No. 2015-13, be hereby given three readings at this
Bylaw 2015-13 meeting.

Carried Unanimously.



- 157/2015
Bylaw 2015-13
3rd Reading
Councillor Strudwick: THAT Bylaw No. 2015-13, being a bylaw to permit the operation of golf carts and certain all-terrain vehicles owned or leased by Aspen Links Country Club & Golf Course to travel across certain roads within the Municipality, be hereby given third and final reading.
Carried.
- 158/2015
Dust Control
Councillor Capnerhurst: THAT we accept the price quote from Fort Distributors Ltd. of \$0.31/litre to supply and apply liquid magnesium chloride dust control suppressant for 2015.
Carried.
- 159/2015
February Water
Report
Councillor Fahlman: THAT we acknowledge the February 2015 water sampling report has been presented to Council with no abnormalities being noted.
Carried.
- 160/2015
Greenall Grad
Councillor Capnerhurst: THAT we donate \$500.00 to the 2015 Greenall Dry Grad.
Carried.
- 161/2015
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 2015 at a cost of \$0.40/yd mile with a minimum haul of 5 miles.
Carried.
- 162/2015
White Butte
Regional Planning
Committee
Councillor Capnerhurst: THAT we authorize the signing of the updated White Butte Regional Planning Committee *Memorandum of Agreement* that now includes the City of Regina and the R.M. of Sherwood No.159.
Carried.
- 163/2015
In Camera
Councillor Capnerhurst: THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 11:35 a.m. as per section 17(1) (g) of the *Local Authority Freedom of Information and Protection of Privacy Act*.
Carried.
- 164/2015
Out of Camera
Councillor Capnerhurst: THAT the time being 12:00 pm we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council.
Carried.
- 165/2015
Recess
Reeve Huber: THAT the time being 12:05 p.m. we recess for lunch.
Carried.
- 166/2015
Reconvene
Reeve Huber: THAT the time being 1:10 p.m. we reconvene our regular meeting.
Carried.
- 167/2015
Correspondence
Councillor Fahlman: THAT the following correspondence be acknowledged, adopted and filed as directed: 2015 SAMA Annual Meeting; Ministry of Highway – Regina Bypass Update; SARM February Update; WSP Client Reception Invitation; WUQWATR Annual Meeting – April 8th in Humboldt; Enbridge – Line 3 replacement program; Agriview – March 2015; Town of Balgonie Fire Report: SGI Business Recognition Assessment; SCGA Contractor Breakfast – April 16th Turvey Centre; White Butte Policing Report – February; Kramer News – Spring 2015; Plains Midstream Canada – Pipeline Safety Information.
Carried.
- 168/2014
SW 15-17-18 W2M
High Profile
Commercial
Subdivision
Councillor Capnerhurst: THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations for the high profile commercial contract subdivision of the south 81.4 acres of the SW 15-17-18 W2M as shown on the Midwest Survey plan of proposed subdivision File R-0329-12-PPS dated 1/14/2015; and further, we hereby authorize the Reeve and Administrator to sign the service agreement upon receiving all the required performance security.
Carried.



169/2014
NW 23-17-18 W2M
Commercial
Subdivision

Councillor Brodt: THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations for the commercial subdivision of the 132.95 acres of the NW 23-17-18 W2M as shown on the Midwest Survey plan of proposed subdivision File R-0446-13-PPS dated November 6th, 2014; and further, we hereby authorize the Reeve and Administrator to sign the service agreement upon receiving all the required performance security.

Carried.

170/2015
Adjournment

Councillor Fahlman: THAT this meeting be hereby adjourned at 1:45 p.m.

Carried.



Reeve



Administrator