

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Monday, November 10th, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Present were:

Reeve Mitchell Huber

Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer, Dwayne Radmacher & Tim Brodt.

Administrator Kim Mclvor

Manager of Public Works Jim Sigmeth

Manager of Planning & Development Larrah Olynyk

Quorum	Reeve Huber called the meeting to order at 9:00 a.m. Ratepayers Rick McKague, John Panter & Michelle Nicholson of <i>The Star</i> were present
658/2015 Minutes	Councillor Brodt: THAT the minutes of the regular meeting held on October 27 th , 2015 be approved as circulated and presented. Carried.
659/2014 October Financial Statement	Councillor Strudwick: THAT statement of financial activities for October 2015 be acknowledged and approved as presented, with it being noted 80% of the current levy has been collected to date. Carried.
660/2015 Bank Reconciliation	Councillor Capnerhurst: THAT the October 2015 bank reconciliation be acknowledged as presented. Carried.
661/2015 Accounts	Councillor Strudwick: THAT the list of accounts for approval consisting of cheques #4557 to #4613 plus CAFT payments totalling \$1,170,736.39 be approved for payment. Carried.
Council Roundtable 9:15 to 9:30 a.m.	Council Roundtable reports were given with discussion centering around area drainage studies, 2016 budget items, the passing of our resolution at the SARM Midterm convention and the Ministry of Justice's announcement at the SARM convention for fine revenue sharing for <i>The Traffic Safety Act</i> and <i>The Highway and Transportation Act</i> will be at 75% for the respective CSO's Municipality.
Delegation 9:30 to 10:15 a.m.	Barry Reid and Garrett Doyle of the Regina Bypass Design Builders (RBDB) met with Council to discuss details of the overpass projects along Hwy#1 at Hwy #46, Hwy #48 and Hwy #362; as well as, discussing our concerns on service roads, haul routes, traffic management plans and the needs of our ratepayers being met during the construction of these overpasses by the RBDB.
662/2015 Recess	Reeve Huber: THAT the time being 10:15 a.m. we take a 10 minute recess. Carried.
663/2015 Reconvene	Reeve Huber: THAT the time being 10:25 a.m. we reconvene our regular meeting. Carried.
Public Works Report 10:25 to 10:45 p.m.	Manager of Public Works Jim Sigmeth gave Council an update on culvert installs, road and street maintenance and construction projects in 2015.
664/2015 EP Lift Station Pump	Councillor Beer: That we accept the price quote of \$5,724.75 from Xylemin Water Solutions to replace the lift station pump at Emerald Park. Carried.
665/2015 Jameson Road Design	Councillor Beer: That we accept the price quote of \$11,175.00 from Ground Engineering Consultants Ltd. for geotechnical and surfacing design at Jameson Estates in preparation for 2016 road construction. Carried.
666/2015 St. Andrews Road Design	Councillor Beer: That we accept the price quote of \$9,842.00.00 from Ground Engineering Consultants Ltd. for geotechnical and surfacing design at St. Andrews Bay in Emerald Park in preparation for 2016 road construction. Carried.

667/2015
Abatements

Councillor Beer: THAT we approve the following abatements as both houses have been vacant for a portion of 2015:

- a) 310 Hanley Crescent Roll#2841 Alt#516001050 293(2)(a) exemption RM - \$3077.64 PVSD #208 - \$2,708.75 Total \$5,786.39
- b) #6 Casa Rosa Way Alt#515800600-10 roll#1841 293(2)(a) exemption RM - \$826.87 PVSD #208 - \$727.13 Total \$1,554.00

Carried.

668/2015
October water
report
669/2015
Tax Enforcement

Councillor Fahlman: THAT we acknowledge the October 2015 water sampling report has been presented to Council with it being noted there are no upset conditions.

Carried.

Councillor Radmacher: THAT as per section 22(1) of *The Tax Enforcement Act* we authorize the Administrator to proceed to request title of the list of properties with tax liens for greater than 6 months in respect to arrears of taxes as follows:

- AA, Plan 01RA08264 (17) Ext 4 Title No. 144105285
- Lot 17, Block 3, Plan 101958699 Ext 0 Title No. 136419385
- Lot 19, Block X1, Plan 102066421 Ext 0 Title No. 142224016
- LSD 11, Sec 30-18-17 W2M Ext 40 Title No. 127049294
- LSD 12, Sec 30-18-17 W2M Ext 41 Title No. 127049283
- LSD 7, Sec 30-18-17 W2M Ext 46 Title No. 104430697
- LSD 8, Sec 30-18-17 W2M Ext 47 Title No. 104430709
- LSD 5, Sec 21-20-18 W2M Ext 5 Title No. 130730352
- LSD 6, Sec 21-20-18 W2M Ext 6 Title No. 130730419

Carried.

670/2015
Multi - Material
Stewardship Service
Agreement

Councillor Brodt: THAT the Reeve and Administrator be hereby authorized to sign the Multi - Material Stewardship Western Service Agreement for 2016 to receive payment for our collection of residential waste packaging and paper; and further we hereby designate Loraas Disposal as our Subcontractor for the program.

Carried.

Delegation
11:15 to 11:30 a.m.

Kathryn Pollack and Lara Ludwig from Vale Potash met with Council to give an update on the Vale announcement to put the project on hold.

671/2015
Lunch

Reeve Huber: THAT the time being 11:30 a.m. we recess for lunch.

Carried.

672/2015
Reconvene

Reeve Huber: THAT the time being 1:15 p.m. we reconvene.

Carried.

Planning Report
1:15 to 1:45 p.m.

Michelle Nicholson representing *The Star* was in attendance Manager of Planning & Development Larrah Olynyk and Planner Paige Phillips presented their planning report to Council.

673/2015
Industrial Drive
West

Councillor Capnerhurst: That since Great Plains Leaseholds Ltd. has provided us with the required final pavement construction records and the one year warranty period has expired, the obligations of the August 24th, 2009 Service Agreement have been met; therefore, we hereby issue Final Acceptance for Industrial Drive West.

Carried.

674/2015
In Camera

Councillor Capnerhurst: THAT we recess and deliberations continue In Camera as a Committee of the Whole at 1:55 p.m. as per section 17(1)(g) of *The Local Authority Freedom of Information and Privacy Act*.

Carried.

675/2015
Out of Camera

Councillor Capnerhurst: THAT we move out of Camera as a Committee of the Whole and reconvene our regular meeting of Council at 2:25 p.m.

Carried.

Delegation 2:30 to 3 :00 p.m. Don Lussier, representing the Copper Sands Tenants Association Corp. met with Council to ask them to revisit the RM's decision to move the Copper Sands Mobile Trailer Park from a trailer license fee bylaw to the tax roll in 2016. Mr. Lussier presented a petition signed by 79 residents of Copper Sands requesting the RM work with the Copper Sands Tenant Association Corp to come up with a solution not involving moving the Mobile Home Park to the tax roll. Approximately 60 people from Copper Sands Mobile Home Park were in attendance as spectators during Mr. Lussier's presentation to Council.

676/2015 Copper Sands Petition **Reeve Huber:** THAT we acknowledge receiving the Copper Sands Tenant Association Corp. petition of support for a proposed solution to continue with license fees rather than moving the Mobile Home Park to the tax roll in 2016 with 79 signatures on it.

Carried.

677/2015 Gravel Crush **Councillor Strudwick:** That we accept the lowest price quote received from WF Botkin Construction Ltd. to crush approximately 40,000 yards of ¾" gravel at a price of \$4.96 per yard for crushed gravel product only with the RM of Edenwold No. 158 retaining ownership of the reject sand.

Carried.

678/2015 Aspen Village **Councillor Brodt:** THAT we hereby agree to pay the KMS Construction invoice in the amount of \$22,535.00 for driveway, culvert and ditch repairs that were required in order to properly proceed with the Aspen Village Drive paving project.

Carried.

679/2015 Aspen Village Progress Certificate #1 **Councillor Brodt:** THAT we hereby agree to pay the KMS Construction invoice in the amount of \$304,000.00 as per the WSP progress certificate #1 for the Aspen Village Drive paving project.

Carried.

680/2015 Recorded Vote **Councillor Beer:** That I hereby request a recorded vote in regards to future road hard surfacing of the Rock Pointe double seal coat road construction project.

Carried.

681/2015 Rock Pointe **Councillor Beer:** THAT we make a commitment to the residents and landowners at Rock Pointe Estate Subdivision, that we will hard surface the municipal double seal coat access road from Highway #46 into and including the subdivision when the life span of the current double seal coat has ended.

- Div #1 Yes
- Div #2 Yes
- Div #3 No
- Div #4 Yes
- Div #5 No
- Div #6 No
- Reeve: No

Lost.

682/2015 Reports **Councillor Fahlman:** That we acknowledge the Council, Planning, Public Works, and Administrator reports as presented.

Carried.

683/2015 Correspondence **Councillor Fahlman:** THAT the following correspondence be acknowledged, adopted and filed as directed:

- 1.1 SARM – October Update
- 1.2 Energy East Safety Days – Invitation Nov 19th – Regina- Italian Club
- 1.3 U of S Feral Boar – Habitat Mapping
- 1.4 Trans Canada – NW 34-16-18 Geotechnical program cancellation
- 1.5 Fire Dispatch Fees – Provincial Emergency Communications Centre
- 1.6 2016 EI Premium Rate Reduction – 1.219x
- 1.7 Certificate of Approval – SE 1-17-17

Carried.



684/2015
Adjournment

Councillor Fahlman: THAT this meeting be hereby adjourned at 4:25 p.m.
Carried.



Reeve



Administrator