

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, December 8th, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.
 Present Reeve Mitchell Huber
 Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer & Dwayne Radmacher
 Absent Councillor Tim Brodt
 Administrator Kim McIvor
 Manager of Public Works Jim Sigmeth

Quorum	Reeve Huber called the meeting to order at 9:00 a.m. Ratepayer John Panter and <i>The Star</i> reporter Michelle Nicholson were present
721/2015 Minutes	Councillor Fahlman: THAT the minutes of the regular meeting held on November 24 th , 2015 be approved as circulated and presented. Carried.
722/2015 Public Meeting	Councillor Strudwick: THAT the minutes of the public hearing meeting held on November 24 th , 2015 be approved as circulated and presented. Carried.
723/2015 Accounts	Councillor Capnerhurst: THAT the list of accounts for approval consisting of cheques #4651 to #4704 plus CAFT payments totalling \$758,993.46 be approved for payment. Carried.
724/2015 November Financial Statement	Councillor Beer: THAT statement of financial activities for November 2015 be acknowledged and approved as presented, with it being noted 84% of the current levy has been collected to date. Carried.
725/2015 November Bank Reconciliation	Councillor Fahlman: THAT the bank reconciliation for November 2015 be acknowledged as presented. Carried.
9:40 to 10:00 a.m. Public Works Report	Manager of Public Works Jim Sigmeth gave his report to Council which updated Council
726/2015 Gravel Test	Councillor Radmacher: THAT we authorize the Manager of Public Works to gravel test on the SW 23-17-17 W2M. Carried.
10 to 10:35 a.m. CSO Report	Community Safety Officer Rod Ash presented his update report to Council
727/2015 Recess	Reeve Huber: THAT the time being 10:35 a.m. we take a 10 minute recess. Carried.
728/2015 Reconvene	Reeve Huber: THAT the time being 10:45 a.m. we reconvene our regular meeting. Carried.
729/2015 November Water Report	Councillor Fahlman: THAT we acknowledge the November 2015 water sampling report has been presented to Council with no upset conditions being noted. Carried.
730/2015 Enbridge Line 3 Decommissioning	Councillor Strudwick: THAT we authorize the Reeve and Administrator to sign the Enbridge Line 3 decommissioning prepayment forms for the properties we own along the pipeline at a prepayment rate of \$17 per linear meter of decommissioned line. Carried.

- 731/2015
Spectra Energy
Deactivation
Councillor Beer: THAT we acknowledge having received the Nov 27th, 2015 notifying the RM of the deactivation of 168.3mm outside diameter Cochin Spur Line due to a lack of gas flow.
Carried.
- 732/2015
Enbridge Crossing
Councillor Beer: THAT we hereby give consent to Enbridge Pipelines Inc. for proposed 914 blended bitumen pipeline crossing at NW 27-16-17 W2M (Balgonie Grid) as per the Enbridge Engineered drawings dated July 09/2014 which shows the road crossing being a horizontal directional bore installation.
Carried.
- 733/2015
Lands Branch
Land Sale
Councillor Capnerhurst: THAT we authorize the Administrator to sign the *Ministry of Agriculture – Land Branch Application to Purchase Agricultural Lease Land* indicating the RM approves the sale of the W1/2 of 17-16-18 W2M to David Frances Sloan.
Carried.
- 734/2015
Abatement
Councillor Capnerhurst: THAT we approve the abatement as per section 292(1)(a) of *The Municipalities Act* for Parcel C Plan GD1719 ext6 Roll#3566 per as follows:
RM - \$733.70 PVSD #208 - \$645.80 Total \$1379.50
Carried.
- 735/2015
Division 7
Public Meeting
Councillor Beer: THAT we hold a Public Consultation Meeting on Wednesday, March 23rd, 2016 at the Ramada Inn in Emerald Park at 7:00 p.m. to review the specifics of our proposal for a Division 7 for Emerald Park for the Oct 2016 election.
Carried.
- 11 to 11:20 a.m.
Council Reports
Council Roundtable reports were presented.
- 11:20 to 11:30 am.
Planning Report
Planner Paige Phillips presented her planning report to Council.
- 736/2015
Trailer Request
Councillor Beer: THAT we allow the LaSalle's to place a trailer on SE 36-18-18 W2M during the time of construction of their new house with a \$10,000.00 deposit and an agreement stating that if the trailer is not removed as agreed upon then the cost of the RM removing it will be added to their taxes.
Lost.
- 737/2015
Boggy Creek
Wildlife Fundraiser
Councillor Radmacher: THAT we donate \$200.00 to the Boggy Creek Wildlife Federation 23rd Annual fundraising Dinner on February 6th, 2016.
Carried.
- 738/2015
Lunch
Reeve Huber: THAT the time being 11:45 a.m. we recess for lunch.
Carried.
- 739/2015
Reconvene
Reeve Huber: THAT the time being 12:45 p.m. we reconvene.
Carried.
- 12:45 to 1:15 p.m.
Administrator report was presented to Council which updated Council on the upcoming Regina District Association of Rural Municipalities, 2015 South East Regional Library Requisition increase of 2%, our SGI claim for the damaged bridge at NW 31-16-18 W2M, Pilot Butte Creek Drainage Proposal from Walker Projects, Community Safety Officer cost analysis, Ratepayer Rick McKague's email in regards to Division 7, Building Bylaw Enforcement Updates, Sask Highways land acquisitions for the Regina Bypass, Employee updates and Sask Highways winter weight restrictions being pushed off till Dec 1st due to the warm weather we are experiencing.
- 740/2015
Planner Phillips
2016 Salary
Councillor Beer: THAT we approve adding Planner and Development Officer Paige Phillips to our 2015 Salary Schedule which has a 3% raise in salary for 2016 & 2017.
Carried.

741/2015
Grader operator

Reeve Huber: THAT we begin advertising for a new full time grader operator.
Carried.

Manager of Public Works Jim Sigmeth left the meeting at 2:45 p.m.

742/2015
Organizational
Chart

Councillor Strudwick: THAT we approve the Organizational Chart for the Municipality dated November 9th, 2015 which is attached to and forms a part of these minutes.
Carried.

743/2015
Managers of Public
Works Salaries

Councillor Beer: THAT with the adoption of our new Organizational Chart, we hereby move Manager of Emerald Park & Utilities Wade Hoffman from an hourly wage to a salary of \$86,350.00 for the year 2016 and \$88,940.00 for the year 2017.
Carried.

744/2015
Correspondence

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

- SARM: November 2015 Update
- PCO 2016 Winter Workshops – Div 2 in Moose Jaw Jan 14th, 2016
- Regina District meeting Jan 7&8 2016
- White Butte RCMP – November occurrence report
- SE Library Oct meeting highlights w/2% increase in 2016 per capita levy
- Boggy Creek Wildlife Federation: Feb 6th, 2016 Annual Supper & Awards: Sponsorship Request
- Government of Saskatchewan = Informational Bulletin of Municipal Act amendments
- 2012&2013 WCRM158 waste water authority audited financial statements
- Ombudsman Saskatchewan – email update
- Vale Voice - Newsletter

Carried.

745/2015
Reports

Councillor Fahlman: THAT we acknowledge the Public Works, Council, Planner and Administrator reports.

Carried.

746/2015
Adjournment

Councillor Fahlman: THAT this meeting be hereby adjourned at 3:25 p.m.
Carried.



Reeve



Administrator