

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

Council member present were as follows:

Reeve Mitchell Huber

Councillors: Division #1: Grant Fahlman

Division #2 Stan Capnerhurst

Division #3 Craig Strudwick

Division #4 Lorne Beer

Division #5 Dwayne Radmacher


Division #6 Tim Brodt

Administrator Kim Mclvor

Manager of Public Works Jim Sigmeth

- Quorum Reeve Huber called the meeting to order at 9:00 a.m.
Ratepayer John Panter was present.
- 747/2015 **Councillor Strudwick:** THAT the minutes of the regular meeting held on December
Minutes 8th, 2015 be approved as circulated and presented. **Carried.**
- 748/2015 **Councillor Capnerhurst:** THAT motion 734/2015 be rescinded. **Carried.**
Rescind motion
- 749/2015 **Councillor Radmacher:** THAT the list of accounts for approval consisting of cheques
Accounts #4705 to #4739 totalling \$113,831.78 be approved for payment. **Carried.**
- 9:15 to 9:30 a.m. Manager of Public Works Jim Sigmeth gave his report to Council with discussion
centering on road haul routes, road profiles, road signage & equipment for 2016
budget.
- 9:30 to 10:00 a.m. Council Roundtable reports were given with discussion centering around our
meetings with Saskatchewan Highways representatives, Regina Bypass Design
Builders representatives and MLA Christine Tell in regards to extending Bettridge
Road to the Pilot Butte Interchange, access to Great Plains Industrial Park, signage for
Great Plains Industrial Park off of Hwy #1, the over dimensional routes around the
City of Regina once the new over passes are complete and road haul routes within
the RM during interchange construction. Trees on road allowances, camper storage
on country residential lots and zoning bylaw enforcement were also discussed.
- 750/2015 **Councillor Beer:** THAT we authorize the installation of stop signs along Old Dewdney
Stop Signs at Butte Road, Stone Pointe Road and Range Road 2190. **Carried.**
Manager of Public Works Jim Sigmeth was excused from the meeting at 10:00 a.m.
- 751/2015 **Reeve Huber:** THAT the time being 10:00 a.m. we take a 10 minute recess. **Carried.**
Recess
- 752/2015 **Reeve Huber:** THAT the time being 10:10 a.m. we reconvene our regular meeting. **Carried.**
Reconvene
- 753/2015 **Councillor Brodt:** That we accept Manager of Planning & Development Larrah
Larrah's Resignation Olynyk's resignation as of January 8th, 2016 with regret and wish her all the best in
her new job as Senior Regional Planner for the City of Regina. **Carried.**

Carried. 

- 754/2015
Humane Society
Agreement
Councillor Strudwick: THAT we authorize the Administrator to sign the "Agreement for Impoundment" with the Regina Humane Society for the year 2016 as presented to and endorsed by Council.
Carried.
- 755/2015
Deputy Reeve
Councillor Beer: THAT Councillor Capnerhurst be hereby appointed as Deputy Reeve for the year 2016 as per section 91 of *The Municipalities Act*.
Carried.
- 756/2015
2016 Regular
Council Meetings
Councillor Brodt: THAT in accordance to section 122(1) of *The Municipalities Act* the regular meeting of Council for 2016 be held on the second and fourth Tuesday of each month except for March where the meetings will be held on the first Monday and fourth Tuesday with the meetings commencing at 9:00 a.m. in the Council Chambers located in the Administration Building at 100 Queen Street, Balgonie.
Carried.
- 757/2015
2016 Council
Indemnity
Councillor Capnerhurst: THAT Council Indemnity and remuneration remain unchanged from 2015 which is as follows:
Council Meetings, Committee Meetings, Supervision, Workshops & Conventions:
Reeve \$350 Councillors \$300 (per day); Mileage at 55 cents per kilometer and cell phone usage \$400 per year.
Carried.
- 758/2015
2016 Committees
Councillor Capnerhurst: THAT we hereby ratify the committee appointments as per the attached *2016 List of Committees and Appointments*.
Carried.
- 759/2015
Custom Work to
Tax Roll
Councillor Capnerhurst: THAT we acknowledge the presentation of the 2015 outstanding accounts as of November 30th, 2015 and authorize that Administrator to add all allowable outstanding amounts to the applicable ratepayers tax roll accounts.
Carried.
- 760/2015
Repeal 10 tonne
Bylaw
Councillor Capnerhurst: THAT we hereby direct Administration to prepare a bylaw to repeal our 10 tonne weight restriction bylaw for our country residential subdivisions.
Carried.
- 761/2015
Bylaw No.2015-47
(excavation license)
Councillor Strudwick: THAT Bylaw No 2015-47 being a bylaw to license the excavation of gravel from gravel pits be hereby given first reading.
Carried.
- 762/2015
Bylaw No.2015-47
(excavation license)
Councillor Fahlman: THAT Bylaw No 2015-47 being a bylaw to license the excavation of gravel from gravel pits be given second reading.
Carried.
- 763/2015
Bylaw No.2015-47
(3 readings)
Councillor Beer: THAT we hereby give Bylaw No.2015-47 three readings at this meeting.
Carried Unanimously.
- 764/2015
Bylaw No.2015-47
(excavation license)
Councillor Strudwick: THAT Bylaw No 2015-47 being a bylaw to license the excavation of gravel from gravel pits be hereby given third and final reading.
Carried.
- 765/2015
Bylaw No.2016-01
Council Procedures
Councillor Beer: THAT Bylaw No 2016-01 being a bylaw to regulate the proceedings of Municipal Council and Council's Committees be hereby given first reading.
Carried.
- 766/2015
Bylaw No.2016-01
Council Procedures
Councillor Radmacher: THAT Bylaw No 2016-01 being a bylaw to regulate the proceedings of Municipal Council and Council's Committees be hereby given second reading.
Carried. 

- 767/2015
Bylaw No.2016-01
(3 readings) **Councillor Strudwick:** THAT we hereby give Bylaw No.2016-01 three readings at this meeting.
Carried Unanimously.
- 768/2015
Bylaw No.2016-01
Council Procedures **Councillor Fahman:** THAT Bylaw No 2016-01 being a bylaw to regulate the proceedings of Municipal Council and Council's Committees be hereby given third and final reading.
Carried.
- 769/2015
Budget Meeting **Councillor Fahman:** THAT we have an *In Camera* as a Committee of the Whole Budget meeting on Tuesday January 19th, 2016 at 9:00 a.m. as per section 16(1)(e) of the *Local Authority Freedom of Information and Protection of Privacy Act*.
Carried.
- 11:30 to 11:50 a.m. Administrator McIvor presented his Administration report to Council which included presentation of the 2016 SARM Fidelity Bond, the SARM news release on the changes to the Extended Health & Dental Benefits program for 2016, SAMA Certificate of Confirmation for 2015, Enbridge Community Grant approval of \$10,000.00 for our Solar Light Walkway Program and the Canada 150 Community Infrastructure Program Enhanced Walkway Grant Application fund allocation not including our application.
- 770/2015
LGA Course **Councillor Beer:** THAT Administrative Assistant Karen Zaharia enrollment in the University of Regina Local Government Course be endorsed by Council and the RM will reimburse Karen for her registration and book costs.
Carried.
- 771/2015
SAMA Confirmation **Councillor Capnerhurst:** THAT we acknowledge the receipt of the RM's Certificate of Confirmation from SAMA for the year 2015 dated December 11th, 2015.
Carried.
- 772/2015
Enbridge
Community Grant **Reeve Huber:** THAT we acknowledge with gratitude the \$10,000.00 grant from Enbridge for our solar light walkway enhancement program in Emerald Park.
Carried.
- 773/2015
Lunch **Reeve Huber:** THAT the time being 12:10 p.m. we recess for lunch.
Carried.
- 774/2015
Reconvene **Reeve Huber:** THAT the time being 1:30 p.m. we reconvene.
Carried.
- 775/2016
Utility **Councillor Beer:** THAT as per our policy for faulty equipment for utility billing we hereby agree to charge Rob Benoit of 104 Slater Crescent the basic rate for water usage and waive the upcharge for the 2nd and 3rd quarter water utility billing which amounts to a \$694.27 credit.
Carried.
- Planners Olynyk and Phillips joined the Council meeting at 1:45 p.m.
- 776/2015
Bylaw 2015-24
2nd reading **Councillor Strudwick:** THAT Bylaw No. 2015-24, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in SW 15-17-18 W2M from AR –Agricultural Resource to HPCI – High Profile Commercial Industrial District be hereby given second reading.
Carried.
- 777/2015
Bylaw 2015-24
3rd reading **Councillor Capnerhurst:** THAT Bylaw No. 2015-24, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in SW 15-17-18 W2M from AR –Agricultural Resource to HPCI – High Profile Commercial Industrial District be hereby given third and final reading.
Carried.

Carried. 

778/2015
Bylaw 2015-33
1st reading

Councillor Radmacher: THAT Bylaw No. 2015-33, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in NE 4-18-17 W2M from AR –Agricultural Resource to CR 1 – Country Residential District be hereby given first reading.

Carried.

Planners Olynyk and Phillips were excused from the Council meeting at 2:25 p.m.

779/2015
Correspondence

Councillor Capnerhurst: THAT the following correspondence be acknowledged, adopted and filed as directed: SARM: "In Memoriam"; SMHI 2015 Remuneration: Workers Compensation 2016 premium report; Ministry of Government Relations: Approval of Agricultural Subdivision on NW 30-16-18 W2M.

Carried.

780/2015
JD Grader Trade

Councillor Strudwick: THAT we accept the lowest price quote received from Brandt Equipment for a new 2015 John Deere 870GP motor grader with the trade in of our 2012 John Deere 870GP Grader at a net difference of \$175,000.00 plus taxes.

Carried.


781/2015
Adjournment

Councillor Fahlman: THAT this meeting be hereby adjourned at 3:25 p.m with our next regular meeting to be held on Tuesday January 12th, 2016.

Carried.



Reeve



Administrator