

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, January 12<sup>th</sup>, 2016 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Present 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 McIvor

Manager of Public Works – Rural: Jim Sigmeth

Manager of Public Works – Emerald Park & Utilities: Wade Hoffman

- Quorum  
1/2016  
Minutes

Reeve Huber called the meeting to order at 9:00 a.m.  
Ratepayer John Panter and *The Star* reporter Michelle Nicholson were present  
**Councillor Strudwick:** THAT the minutes of the regular meeting held on December 17<sup>th</sup>, 2015 be approved as circulated and presented.

**Carried.**
- 2/2016  
Accounts

**Councillor Brodt:** THAT the list of accounts for approval consisting of cheques #4740 to #4796 & Other payments totalling \$774,123.88, and cheques #4797 to #4804 totalling \$66,970.30 be approved for payment.

**Carried.**
- 3/2016  
December Financial  
Statement

**Councillor Capnerhurst:** THAT statement of financial activities for December 2015 be acknowledged and approved as presented, with it being noted 95% of the current levy were collected in 2015.

**Carried.**
- 4/2016  
December  
Bank Reconciliation

**Councillor Beer:** THAT the bank reconciliation for December 2015 be acknowledged as presented.

**Carried.**
- 5/2016  
SaskPower System  
Rebuild to Pilot  
Butte

**Councillor Strudwick:** That we acknowledge presentation of the SaskPower system improvement/rebuild of service to Pilot Butte and note it is acceptable to the RM as proposed in service order 20187089 dated January 1<sup>st</sup>, 2016

**Carried.**
- 6/2016  
Sewer line

**Councillor Beer:** That we hereby agree to cover the cost of repairing the excavated area of the concrete driveway at 27 Woods Crescent as per the price quote of \$10.50/sq ft for an area of 250 sq ft due to this being the 3<sup>rd</sup> line failure in 6 years and the concrete driveway having already been replaced by the owner.

**Carried.**
- 7/2016  
WC/EP Garden Club

**Councillor Beer:** That we donate \$2,000.00 to the White City Emerald Park Garden Club for 2016 for the community flower beds, with it being understood we will water & apply mulch to the flower beds throughout the season and the Garden Club is to prepare & plant the flower beds in the spring and remove the flowers at season end.

**Carried.**
- 8/2016  
Newsletter  
Contribution

**Councillor Radmacher:** THAT a contribution be forwarded to the following urban municipalities to go towards the costs involved with the printing of their monthly newsletters:

Town of Balgonie	-	\$350.00
Town of Pilot Butte	-	\$350.00
Town of White City	-	\$400.00
Village of Edenwold	-	\$150.00
Hamlet of Kronau	-	\$150.00

**Carried.**
- 9/2016  
Administrator's  
Bond

**Councillor Capnerhurst:** THAT the Administrator's Bond, issued under the provisions of the SARM Fidelity Bond Self-Insurance Plan in the amount of \$200,000.00, be hereby acknowledged in accordance with Section 113(3) of *The Municipalities Act*.

**Carried.**



10/2016 Custom Rates	<b>Councillor Fahman:</b> THAT the custom work rate for 2016 be set at \$200.00 per hour for <i>Ratepayers</i> (minimum charge of \$100.00) for our Municipal Motor Grader and Tractor & Mower, with it being at the discretion of the Public Works Managers to determine if they have time to carry out the requested custom work.															
	<b>Carried.</b>															
11/2016 Appointment of Solicitor	<b>Councillor Capnerhurst:</b> THAT Glen Dowling of Robb and Dowling be appointed as this municipality's solicitor for 2016.															
	<b>Carried.</b>															
12/2016 2017 Sask Lotteries Community Grant Program	<b>Councillor Strudwick:</b> THAT the Municipality's population of 4,167 for funding under the 2017 Saskatchewan Lotteries Community Grant Program be allocated as follows: <table border="0" style="margin-left: 40px;"> <tr> <td>Town of Balgonie</td> <td>-</td> <td>1,222 x \$6.35/capita = \$7,759.55</td> </tr> <tr> <td>Town of Pilot Butte</td> <td>-</td> <td>1,222 x \$6.35/capita = \$7,759.55</td> </tr> <tr> <td>Town of White City</td> <td>-</td> <td>1,222 x \$6.35/capita = \$7,759.55</td> </tr> <tr> <td>Village of Edenwold</td> <td>-</td> <td>500 x \$6.35/capita = \$3,175.00</td> </tr> <tr> <td>Hamlet of Crawford Estates</td> <td>-</td> <td>1 x \$6.35/capita = \$6.35*</td> </tr> </table> <p style="text-align: right;">(*minimum applies of \$250.00)</p>	Town of Balgonie	-	1,222 x \$6.35/capita = \$7,759.55	Town of Pilot Butte	-	1,222 x \$6.35/capita = \$7,759.55	Town of White City	-	1,222 x \$6.35/capita = \$7,759.55	Village of Edenwold	-	500 x \$6.35/capita = \$3,175.00	Hamlet of Crawford Estates	-	1 x \$6.35/capita = \$6.35*
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	<b>Carried.</b>															
13/2016 Edenwold Community School	<b>Councillor Beer:</b> That we donate \$2,500.00 to the Edenwold School Community Council for the purchase of new playground equipment at the Edenwold Elementary School.															
	<b>Carried.</b>															
14/2016 WUQWATR Weed Management Program	<b>Councillor Radmacher:</b> THAT we continue our membership in the WUQWATR (Wascana Upper Qu'Appelle Watershed Association Taking Responsibility) for 2016; and further, THAT we agree to participate in 2016 in the Qu'Appelle Strategic Weed Management Project and contribute \$1,000.00 towards the hiring of a summer student through Canada Summer job program for the weed management program.															
	<b>Carried.</b>															
15/2016 December Water Report	<b>Councillor Strudwick:</b> THAT we acknowledge the December 2015 water sampling report has been presented to Council with no abnormalities being noted.															
	<b>Carried.</b>															
16/2016 Recess	<b>Reeve Huber:</b> THAT the time being 10:10 a.m. we take a 10 minute recess.															
	<b>Carried.</b>															
17/2016 Reconvene	<b>Reeve Huber:</b> THAT the time being 10:20 a.m. we reconvene our regular meeting.															
	<b>Carried.</b>															
Public Works Reports 10:20 to 11a.m.	<i>Manager of Public Works – Rural: Jim Sigmeth</i> gave his report to Council in which included the 2015 gravel report and machinery reports. <i>Manager of Public Works – Emerald Park &amp; Utilities: Wade Hoffman</i> gave his report on winter street maintenance, sewer line breaks in Emerald Park and the upcoming utility lift stations orientation for new subdivisions.															
18/2016 Dr Certificates	<b>Councillor Capnerhurst:</b> That we hereby agree to reimburse employee Rodney Koch the \$100.00 his Doctor charged him for filling out his "return to work" insurance forms last September.															
	<b>Carried.</b>															
Council Reports Planning report	Council reports were presented from 11:00 to 11:10 a.m., the recent SE Regional Library meeting and the upcoming Fire Commission meeting were discussed in detail Planner Paige Phillips presented her planning report to Council 11:10 to 11:45 a.m. which entailed the following: <ol style="list-style-type: none"> <li>1.1 NE 10-19-18: CR1 Subdivision request</li> <li>1.2 Spring Lake Estates/ Paradise Point update &amp; review</li> <li>1.3 Prohibited building material review: CR2, R1, R2</li> <li>1.4 Occupancy/Drainage Deposit Update</li> <li>1.5 Service Agreement &amp; Development Updates</li> </ol>															

- 19/2016  
Lunch  
**Reeve Huber:** THAT the time being 11:45 a.m. we recess for lunch.  
**Carried.**
- 20/2016  
Reconvene  
**Reeve Huber:** THAT the time being 1:00 p.m. we reconvene.  
**Carried.**
- Councillor Fahlman and both Managers of Public Works did not return to the meeting after lunch. "The Star" reporter Michelle Nicholson was in the meeting gallery.
- 21/2016  
NE 10-19-18  
Bylaw 2016-05  
1<sup>st</sup>d reading  
Councillor Radmacher: THAT Bylaw No. 2016-02 being a bylaw to amend Zoning Bylaw 2010-17 by rezoning Parcel A on the NE 10-19-18 W2M from AR-Agricultural Resource District to CR 1 – Country Residential District, be hereby given first reading.  
**Carried.**
- 22/2016  
Correspondence  
**Councillor Radmacher:** That the following correspondence be acknowledged, adopted and filed as directed:  
  - 1.1 SARM: (a) Annual Convention Resolution deadline: Feb 14<sup>th</sup>  
(b) Director Carmen Sterling, seeking VP  
(c) Director Harvey Malanowich, seeking VP  
(d) December 2015 Update  
(e) SARM Bylaw Review
  - 1.2 University of Regina: Community History
  - 1.3 Certificate of Approval: NW 24-19-17 residential subdivision
  - 1.4 TransCanada: Dec 17<sup>th</sup>, 2015 News Release: Stakeholder Scope Change
  - 1.5 City of Regina: Aerial Photo Partnership Opportunity**Carried.**
- 23/2016  
Cancel Ch#4804  
**Councillor Radmacher:** THAT we cancel cheque # 4804 to South Central Transportation Committee (SCTPC) for 2016 membership in the amount of \$600.00.  
**Carried.**
- 24/2106  
Cheque Release  
**Councillor Radmacher:** That we hereby agree to release cheque #4732 in the amount of \$6,034.00 to South Country Equipment for the 4105 JD tractor repairs from 2015.  
**Carried.**
- 25/2016  
In Camera  
**Councillor Brodt:** THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 1:40 p.m. as per section 17(1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*.  
**Carried.**
- 26/2016  
Out of Camera  
**Councillor Strudwick:** THAT we move out of *In Camera* as a Committee of the Camera Whole and reconvene the regular meeting of Council at 2:40 p.m.  
**Carried.**
- 27/2016  
Adjournment  
**Councillor Brodt:** THAT this meeting be hereby adjourned at 2:50 p.m.  
**Carried.**




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 Reeve




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 Administrator