

Minutes of a regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, February 9, 2016 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present: Deputy Reeve Stan Capnerhurst (Division 2 Councillor)
Councillors Division 1, Grant Fahlman; Councillor Division 3, Craig Strudwick; Councillor Division 4, Lorne Beer; Councillor Division 5, Dwayne Radmacher; and, Councillor Division 6, Tim Brodt.
Assistant Administrator: Sherry Wagman
Public Works: Rural, Jim Sigmeth & Emerald Park/Utilities, Wade Hoffman

Absent: Mitchell Huber

Quorum Deputy Reeve Capnerhurst called the meeting to order at 9 am.
Ratepayer John Panter and The Star reporter Michelle Nicholson were present.

59/2016 Minutes **Councillor Brodt** – THAT the minutes of the regular meeting held on January 26, 2016 be approved as circulated and presented.

Carried.

60/2016 Public Hearing Minutes **Councillor Strudwick** – THAT the minutes of the public hearing meetings held on January 26th, 2016 be approved as circulated and presented.

Carried.

61/2016 Accounts **Councillor Strudwick** – THAT the list of accounts for approval consisting of cheques #4856 to #4905 and other payments totalling \$406,544.34 be approved for payment.

Carried.

62/2016 January Financial Activity **Councillor Strudwick** – THAT the statement of financial activities for January 2016 be acknowledged and approved as presented.

Carried.

63/2016 January Bank Reconciliation **Councillor Strudwick** – THAT the bank reconciliation for January 2016 be acknowledged as presented.

Carried.

64/2016 Cancel Cheque **Councillor Beer** – THAT cheque #4751 in the amount of \$1,000 be cancelled.

Carried.

65/2016 Workers' Comp Coverage **Councillor Brodt** – THAT the positional coverage for elected officials under the provisions of the Saskatchewan Workers' Compensation Board be set at the minimum coverage of \$50,994 for 2016; and THAT we estimate the workers' wages for 2016 at \$1,065,000.

Carried.

66/2016 Water Report **Councillor Fahlman** – THAT we acknowledge the January 2016 water sampling report has been presented to Council with no upset conditions being noted.

Carried.

At 9:30am the Public Works reports were presented. Discussion on the following ensued:

- progress of the Regina Bypass hauling and stockpile; effects of excavation southwest of Redhead and proximity to our waterline;
- Community Safety Officer weigh scales are expected to be delivered soon and a storage/transport box for the truck will be needed;
- equipment updates and expected quotes for next meeting;
- interviews for 2 maintenance employees to be done as soon as possible;
- upcoming meeting with local garden club;
- 4 maintenance personnel to attend the Sask Public Workers Conference in Regina February 23-25
- quotes for repair work at the water treatment plant for next meeting.

67/2016 Recess **Deputy Reeve** – THAT the time being 10:00am we recess for a 10 minute break.

Carried.



- 68/2016
Reconvene
- Deputy Reeve** – THAT the time being 10:10am we reconvene.
Carried.
- At 10:10am Planner, Paige Phillips presented her planning report and discussed receipt of a discretionary use application for a private riding arena on the SE 33-18-18-W2; and, an update on the civic addressing program recommendations from SARM. The next RM strategic planning meeting will be held on March 14th at 9:00am with Tim Cheesman and Jana Jedlic also in attendance.
- At 10:30am Council reports were presented:
- updates on the White Butte Fire Committee purchase of a ladder truck; fire agreements
 - White Butte EMO and RM participation
 - 2016 road construction material
 - Etaples Heritage site
 - waste/recycle collection service
- 69/2016
Correspondence
- Councillor Fahlman** – THAT the following correspondence be acknowledged, adopted and filed as presented:
- SARM Update January 2016
 - Aboriginal Awareness Seminar, March 8, Wanuskewin Heritage Park
 - Evolution Training and Consulting
- Carried.**
- 70/2016
Recess
- Deputy Reeve** – THAT the time being 11:20am we recess for lunch.
Carried.
- 71/2016
Reconvene
- Deputy Reeve** – THAT the time being 1:00pm we reconvene.
Carried.
- No spectators were present for the afternoon deliberations.
- 72/2016
In Camera
- Councillor Strudwick** – THAT we recess and deliberations continue *In Camera as a Committee of the Whole* at 1:00pm as per section 17(1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*.
Carried.
- 73/2016
Out of Camera
- Councillor Beer** – THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting of Council at 2:30pm.
Carried.
- 74/2016
Truck Purchase
- Councillor Strudwick** – THAT we purchase a 2016 Chev Silverado 2500HD 4WD Crew Cab from Echo Valley GM for the quoted price of \$19,889 taxes included with a trade of the 2014 Chev Silverado LT 2500.
Carried.
- 75/2016
Grader Blades
- Councillor Radmacher** – THAT we purchase 400 grader blades from Redhead Equipment for the quoted price of \$85 per blade.
Carried.
- 76/2016
Solar Lights
- Councillor Beer** – THAT we accept the price quote of \$52,920 from Nordic Electric for the supply and installation of 8 solar lights with concrete pads for Emerald Park.
Carried.
- 77/2016
Gravel Retriever
- Councillor Radmacher** – THAT we purchase a gravel retriever from Lycox Enterprises for the quoted price of \$18,250 US plus taxes.
Carried.



78/2016
Gravel Haul

Councillor Radmacher – THAT we hire L.D. Allan Enterprises for our 2016 gravel haul program for the quoted price of 37 cents per yard mile, with a minimum haul of 5 miles; and, THAT, if required, L.D. Allan loader at 70 cents per yard plus mobilization.

Carried.

79/2016
Adjourn

Councillor Strudwick – THAT this meeting be hereby adjourned at 2:45pm.

Carried.



Reeve



Administrator