

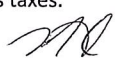
**Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 11, 2017 commencing at 9:00 am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.**

**Present were Reeve, Mitchell Huber, Councillor Div 1 Craig Strudwick, Councillor Div 2 Stan Capnerhurst, Councillor Div 3 Wayne Joyce, Councillor Div 4 Lorne Beer, Councillor Div 5 Dwayne Radmacher, Councillor Div 6 Tim Brodt. Manager of Emerald Park & Utilities Wade Hoffman, Manager of Public Works Rural Derek Hradecki and Assistant Administrator Sherry Wagman.**

**The Assistant Sherry Wagman recorded the minutes of the meeting.**

**Reeve Huber called the meeting to order at 9:00am.**

Star reporter Robyn Tocher was in attendance for the morning portion of the meeting.

195/2017 Minutes	<b>JOYCE</b> – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on March 28, 2017 be approved as circulated.	<b>Carried.</b>
196/2017 Accounts	<b>BRODT</b> – THAT the list of accounts for approval consisting of cheques No. 6032 to No. 6077, plus EFT and other payments totaling \$281,944.64 be approved for payment.	<b>Carried.</b>
197/2017 Financial Statement	<b>STRUDWICK</b> – THAT the statement of financial activities for March 2017 be acknowledged and approved as presented.	<b>Carried.</b>
198/2017 Bank Reconciliation	<b>BEER</b> – THAT the March 2017 bank reconciliation be acknowledged as presented.	<b>Carried.</b>
	AT 9:15am Emerald Park & Utilities Manager Wade Hoffman presented his report on recent spring drainage solutions, Rock Pointe Estates road failures, Palmer Crescent road failures, raised flower bed along South Plains Road and street sweeping schedule.	
	Rural Manager of Public Works Derek Hradecki presented his report on on-going traffic counts, frost boil issues on various roads, upcoming dust control program, installation of signs and equipment.	
199/2017 Recess	<b>REEVE HUBER</b> – THAT the time begin 10:40am we take a 15 minute recess.	<b>Carried.</b>
200/2017 Reconvene	<b>REEVE HUBER</b> – THAT the time being 10:25am we reconvene our regular meeting.	<b>Carried.</b>
	Council and Administration reports were discussed.	
201/2017 Purchase Mack	<b>RADMACHER</b> – THAT we purchase a 2009 Mack Truck CXV613 from Redhead Equipment for the price of \$39,000 plus taxes.	 <b>Carried.</b>

At 11:05 Dr. Matthew Wood, Greg Vogelsang and Kathryn Pollack from Western Potash Corp. attended the meeting to discuss the proposed 150,000 tonne pilot potash process plant in the RM of Lajord #128. Information on Western's new technology for underground processing, caverns, land holdings, road use and construction time frames were discussed.

202/2017  
Grid #734

**BRODT** – THAT we approve Walker Projects to proceed with the tender package for the clay capping of 7 miles of Grid Road #734.

**Carried.**

203/2017  
Recess

**REEVE HUBER** – THAT the time being 12:00am we recess for lunch.

**Carried.**

204/2017  
Reconvene

**REEVE HUBER** – THAT the time being 1:30pm we reconvene.

**Carried.**

Planners Jana Jedlic and Paige Phillips joined the meeting at 1:30pm to present their reports on the Metz subdivision, approved North Service Road renaming, Eco-Museum and recent developer meetings regarding road upgrades.

205/2017  
White Butte  
Eco-Museum

**JOYCE** – THAT a request from the Eco-Museum Heritage Ecology Project for a contribution of \$3,750 be denied due to insufficient information regarding student safety, access and logistics.

**Carried.**

At 2:00pm Pam Fiske from Praxis attended the meeting to discuss the White Butte Regional Planning Commission.

At 2:40pm Planners Jedlic and Phillips left the Council Chamber.

At 2:40pm Community Safety Officers Les Ferris and Rod Ash and Priscilla Kaczmar and Karen Zaharia attended the meeting to discuss road weight restrictions, bans and related permits.

At 3:00pm Planner Jedlic returned to the Council Chamber.

206/2017  
Public Hearing  
Recess

**REEVE HUBER** – THAT the time being 3:00 pm we recess for the Public Hearing of Bylaw No. 2017-13.

**Carried.**

207/2017  
Reconvene

**REEVE HUBER** – THAT the time being 3:20 pm we reconvene the regular meeting of Council.

**Carried.**

208/2017  
Bylaw 2017-13  
Waste Collection

**JOYCE** - THAT Bylaw No. 2017-13 being bylaw to set levies for the purpose of providing waste collection services be given second reading.

**Carried.**

209/2017  
Bylaw 2017-13  
Waste Collection

**RADMACHER** – THAT Bylaw No. 2017-13 being bylaw to set levies for the purpose of providing waste collection services be given third reading.

**Carried.**

At 3:20pm Michelle Nicolson attended the meeting to discuss the proposed 2017 Canada 150 schedule of events for RM residents. Proposed dates, budget, volunteer/council/staff commitment was also discussed.

210/2017  
Canada 150 Events

**CAPNERHURST** – THAT we approve the 2017 Canada 150 schedule of events and budget as presented.

**Carried.**


At 4:05pm Councillor Beer left the Council Chamber.

- 211/2017  
Recess  
**REEVE HUBER** – THAT the time being 4:05pm we recess for 10 minutes.  
**Carried.**
- 212/2017  
Reconvene  
**REEVE HUBER** – THAT the time being 4:15pm we reconvene.  
**Carried.**
- 213/2017  
Bylaw 2017-16  
Emergency Funds  
**CAPNERHURST** – THAT Bylaw No. 2017-16, being a bylaw to authorize a council member to expend funds in an emergency be given first reading.  
**Carried.**
- 214/2017  
Bylaw 2017-16  
Emergency Funds  
**JOYCE** – THAT Bylaw No. 2017-16 be given second reading.  
**Carried.**
- 215/2017  
Bylaw 2017-16  
Emergency Funds  
**BRODT** – THAT Bylaw No. 2017 – 16 being a bylaw to authorize a council member to expend funds in an emergency be given third reading at this meeting.  
**Carried Unanimously.**
- 216/2017  
Bylaw 2017-16  
Emergency Funds  
**RADMACHER** – THAT Bylaw No. 2017-16, being a bylaw to authorize a council member to expend funds in an emergency be given third reading.  
**Carried.**
- Councillor Beer returned to the Council Chamber at 4:20pm
- 217/2017  
Road Reserve  
**JOYCE** – THAT we transfer \$500,000 from the general account to the road maintenance reserve account.  
**Carried.**
- 218/2017  
Correspondence  
**STRUDWICK** – THAT the following correspondence be hereby filed or disposed of in the usual manner:
- Sask Municipal Hail Insurance Assoc. – PST changes
  - Govt Saskatchewan – Bulletin re: changes to hamlet/village criteria
  - RCMP Monthly Report – March
  - University of Regina – Ag Health & Safety Network
  - SARM – Provincial Budget Media Release
  - SARM – Working Together to Strengthen our Communities
  - Saskatchewan Library Association – Loss of Provincial Funding
  - WUQWATR – Programs
  - Commissionaires – Community Safety Audit
  - TransGas – Pipeline Safety
  - IECS Environmental – erosion/drainage brochure
  - Plains Midstream – Annual Report
  - Mr & Mrs Hart – Crawford Development – Charolais Road
  - Schulte Mower Service School
  - Sask Scrap Tire Corporation – Black Gold Rush Program on hold
  - AgriView – April 2017
- Carried.**
- 219/2017  
Adjourn  
**BRODT** - THAT we do adjourn at 4:30pm; and, THAT our next regular Council meeting be held on Tuesday, April 25, 2017 commencing at 9:00am.  
**Carried.**




---

 Reeve




---

 Administrator

Minutes of the Public Hearing Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in the Council Chambers at the municipal office in Balgonie, Saskatchewan on Tuesday, April 11<sup>th</sup>, 2017 to hear verbal and written submission in regards to Bylaw No. 2017-13.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Craig Strudwick, Wayne Joyce, Lorne Beer, Dwayne Radmacher & Tim Brodt

Assistant Administrator: Sherry Wagman

Planners: Jana Jedlic

Ratepayer: Bob Popescue

Reeve Huber noted the time being **3:00 p.m.** called to order the Public Hearing to hear written and verbal submissions for Bylaw No. 2017-13.

**Oral and Written Submissions:**

Reeve Huber asked for any written submissions.

Assistant Wagman advised there was one written submissions received from Larry Dvernichuk. The submission was read aloud to those in attendance.

Reeve Huber asked for any verbal presentations.

Mr. Bob Popesce presented a list of residents within the Escott and Deneve subdivisions that would be in favour of waste collection pickup every second week and discussed potential cost savings and less heavy truck trips.

**2017-4-1**

**Joyce:** That we acknowledge there was one written submission and one verbal submission presented to Council in regards to Bylaw No.2017-13.

**Carried.**

**2017-4-2**

**Radmacher:** That we hereby adjourn todays Public Hearing Meeting with the time being noted as 3:20 p.m.

**Carried.**

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Reeve