

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 9th, 2017 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Present:

Councillors: Stan Capnerhurst, Wayne Joyce, Lorne Beer & Tim Brodt
Administrator Kim Mclvor

Rural Manager of Public Works: Derek Hradecki

Emerald Park & Utilities Manager of Public Works: Wade Hoffman

Absent: Reeve Mitchell Huber, Councillors Craig Strudwick

Councillor Dwayne Radmacher joined the meeting at 2:00 p.m.

Quorum

With a quorum present, Deputy Reeve Capnerhurst called the meeting to order @ 9:00 a.m.

The Star reporter Robyn Tocker was present for the morning portion of the council meeting.

251/2017
Minutes

Councillor Brodt: THAT the minutes of the regular meeting held on April 25th, 2017 be approved as circulated and presented.

Carried.

252/2017
Minutes

Councillor Beer: THAT the minutes of the public hearing meeting held on April 25th, 2017 be approved as circulated and presented.

Carried.

253/2017
Accounts

Councillor Joyce: THAT the list of accounts for approval consisting of cheques #6106 to #6171 & Other payments totalling \$290,467.56 plus April payroll be approved for payment.

Carried.

254/2017
February Financial
Statement

Deputy Reeve Capnerhurst: THAT statement of financial activities for the month of April 2017 be acknowledged and approved as presented.

Carried.

255/2017
February
Bank Reconciliation

Councillor Joyce: THAT the bank reconciliation for April 2017 be acknowledged as presented.

Carried.

256/2017
Reserve Accounts

Councillor Brodt: THAT we create an Inland Road Reserve account with the haul fees collected from haulers using this road; and further all other road haul fees be put in our road construction reserve account each year.

Carried.

Public Works
Reports
9:35 to 10:15 a.m.

Manager of Public Works, Emerald Park & Utilities: Wade Hoffman gave his report on the water treatment plant, the lift stations within the RM, hydrant flushing completed and the operation of the irrigation pivots for the WCRM158 waste water authority has begun for this summer.

10:15 to 11:30 a.m.

Manager of Public Works, Rural: Derek Hradecki gave his report to Council which included an update on road grading, our grid 734 clay cap project, the 2017 dust control program, speed limits signage, the upcoming paving of Crawford Developments, the new clam trailer has arrived and works really well, traffic counts continue on the RM roads as required as the traffic continues to divert off of Highway #1 during the overpass construction.

257/2017
Lift Station Pump

Councillor Joyce: THAT we approve the purchase of a new left station pump from Xylem in the amount of \$10,532.00 plus tax.

Carried.

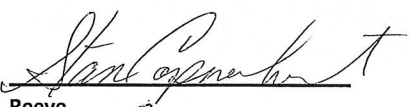

258/2017
Utility Program
Update

Councillor Brodt: THAT we approve for 2 employees to participate in the Neptune utility program workshop seminar in Regina May 29th and hereby approve payment of the \$325.00 per person registration fee.

Carried.

- 259/2017
Public Works
Employee Hire
Councillor Joyce: THAT we hire Michael Liesch and Blake Scherle as Public Works summer student maintenance personnel with a starting date of May 1st, at a wage \$15.87 per hour.
Carried.
- Delegation
10:45 to 11:00 a.m.
Blair Arn & Wayne Unrah representing *Refined Magazine* met with council to discuss advertising options with their magazine.
- 260/2017
Public Works
Employee Hire
Councillor Capnerhurst: THAT Chris Carlson be hired as a Full Time Seasonal Public Works Maintenance Personnel with a starting date of May 1st, 2017 based on a 40 hour week and a wage of \$25 per hour contingent upon completion of our mandatory 3 month probation and as per the signed *Offer of Employment* mutually agreed upon on April 28th, 2017.
Carried.
- 261/2017
Bylaw 2017-19
Repealing Bylaw
Councillor Joyce: That Bylaw No.2017-19 being a bylaw to repeal expired, terminated or having become redundant be given first reading.
Carried.
- 262/2017
Bylaw 2017-19
Repealing Bylaw
Councillor Brodt: That Bylaw No.2017-19 being a bylaw to repeal expired, terminated or having become redundant be given second reading.
Carried.
- 263/2017
Bylaw 2017-19
3 Readings
Councillor Beer: THAT Bylaw No. 2017-19, be hereby given three readings at this meeting.
Carried Unanimously.
- 264/2017
Bylaw 2017-19
Repealing Bylaw
Councillor Joyce: That Bylaw No.2017-19 being a bylaw to repeal expired, terminated or having become redundant be given third and final reading.
Carried.
- 265/2017
April Water Report
Councillor Beer: THAT we acknowledge presentation of the April 2017 monthly water report with it noted there were no upset conditions reported.
Carried.
- 266/2017
SMHI Withdrawal
Councillor Brodt: THAT we acknowledge the 2017 withdrawal list from Saskatchewan Municipal Hail for withdrawal number 158-1802, 158-1803, 158-1804, 158-1805 and 158-1669 have been considered and approved for withdrawal by Council.
Carried.
- 267/2017
Greenall 2016
Dry Grad
Councillor Beer: THAT we donate \$500.00 to the Greenall 2017 Grad Committee in support of their safe grad initiative.
Carried.
- 268/2017
2017
Fire Agreements
And WC Bylaw
Deputy Reeve Capnerhurst: THAT we ratify and approve payments for the signed agreements for Fire Protection and Emergency services for 2017 with the Town of Balgonie, \$50,000.00 and Town of Pilot Butte, \$55,000.00; for Fire Protection with the Village of Edenwold, \$15,000.00 and we acknowledge the Town of White City has passed Bylaw No.615-17 being a bylaw to provide fire protection and emergency services to the RM of Edenwold for 2017 for a fee of \$88,433.00.
Carried.
- 269/2017
Balgonie Fire
Agreement
Councillor Brodt: THAT we agree to increase the Town of Balgonie 2017 Fire Agreement fees by \$5,000.00 to \$55,000.00 to match the 2017 fire agreement fee request from the Town of Pilot Butte.
Carried.
- 270/2017
Ratner Street
Councillor Beer: THAT we agree to engage Walker Projects to be our construction engineering consultants for the road improvements of Ratner Street from the existing road north to Old Dewdney.
Carried.



271/2017 Tenders for Nicklaus Place Diamond Road Pearl Crescent	Councillor Joyce: THAT we authorize Walker Projects, our construction Consultation engineers to proceed with going to tender for the road reconstruction of Nicklaus Place and the asphalt overlay for Diamond Road and Pearl Crescent in Emerald Park. Carried.
272/2017 Correspondence	Councillor Brodt: That the following correspondence be acknowledged, adopted and filed as directed: <ul style="list-style-type: none"> • Crime Stoppers – Thank you for 2017 contribution • Town of Lumsden – Wastewater Treatment Facility Project Update • Ranch Ehrlo Society – May newsletter • Thank You – for CSO professionalism Carried.
273/2017 Lunch	Deputy Reeve Capnerhurst: THAT the time being 12:10 p.m. we recess for lunch. Carried.
274/2017 Reconvene	Deputy Reeve Capnerhurst: THAT the time being 1:00 p.m. we reconvene. Carried.
Planning report 1 p.m. to 2 p.m.	Senior Planner Jana Jedlic and Planner Paige Phillips presented the planning report to Council which included a report on the Early Community Engagement Meetings and presentation of the Community Survey results as part of updating our Official Community Plan and an update on our Canada 150 projects. Councillor Dwayne Radmacher arrived at 2 p.m.
CSO Reports 2 p.m. to 2:45 p.m.	Community Safety Officer's Les Ferris and Rod Ash presented their monthly report to Council which included updates on the contract service being provided to the Town of Balgonie and the joint enforcement they have been doing with the White Butte RCMP.
275/2017 Zoning Bylaw Amendment Bylaw 2017-08 3 rd reading	Councillor Radmacher: THAT Bylaw No. 2017-18 being a bylaw to amend Zoning Bylaw 2010-17 to rezone Parcel A on the SE 19-20-17 W2M from AR – Agricultural Resource to CR1 – Country Residential, be given first reading. Carried.
276/2017 Planning Summer Student	Councillor Joyce: THAT we advertise for a summer student to support the various planning initiatives, planning proposals, and development plans within the Municipality. Carried.
277/2017 Adjournment	Councillor Brodt: THAT this meeting be hereby adjourned at 3:40 p.m. Carried.
	 <hr/> Reeve  <hr/> Administrator