

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 10th, 2017 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.


Present: Reeve: Mitchell Huber


Councillors: Division #1 Craig Strudwick
 Division, #2 Stan Capnerhurst
 Division #3 Wayne Joyce
 Division #4 Lorne Beer
 Division #5 Dwayne Radmacher
 Division #6 Tim Brodt

Administrator & CAO: Kim McIvor

Rural Manager of Public Works : Derek Hradecki

Manager of Public Utilities & Emerald Park: Wade Hoffman

<p>Quorum 514/2017 Minutes</p>	<p>With a quorum present, Reeve Huber called the meeting to order @ 9:00 a.m. Councillor Brodt: THAT the minutes of the regular meeting held on September 26th, 2017, be approved as circulated and presented.</p> <p style="text-align: right;">Carried.</p>
<p>515/2017 Public Hearing Minutes</p>	<p>Councillor Joyce: THAT the minutes of the six (6) public hearing meetings held on September 26th, 2017 be approved, as circulated and presented.</p> <p style="text-align: right;">Carried.</p>
<p>516/2017 Accounts</p>	<p>Councillor Capnerhurst: THAT the list of accounts for approval consisting of cheques #6577 to #6624 and Other payments totalling \$3,851,045.61 & September payroll of \$73,526.60, be approved for payment.</p> <p style="text-align: right;">Carried.</p>
<p>517/2017 Sept Financial Statement</p>	<p>Councillor Strudwick: THAT the statement of financial activities for September 2017 be acknowledged and approved as presented, with it being noted that 68% of the current year taxes have been collected to the end of September.</p> <p style="text-align: right;">Carried.</p>
<p>518/2017 Bank Reconciliation</p>	<p>Councillor Beer: THAT the September 2017 bank reconciliation be acknowledged as presented.</p> <p style="text-align: right;">Carried.</p>
<p>Public Utilities & E.P. Report 9:10 to 9:25 a.m.</p>	<p><i>Manager of Public Utilities & Emerald Park:</i> Wade Hoffman gave his report to Council which included an update on the water plant water filtration system, our fall compost bins, aeration seeding and top dressing of the Ecole White City school field has been completed as per our partnership agreement, Nicklaus Place paving project is on schedule, our raised walkways on South Service Road and Emerald Park Road are completed and our WSA water rights license has been extended to Sept 2020.</p>
<p>Rural Public Works Report 9:25 to 10:10 a.m.</p>	<p><i>Manager of Public Works, Rural:</i> Derek Hradecki gave his report to Council which included the GFI equipment monthly reporting for the current year, the Grid 734 clay capping project, the road mowing is on schedule to be completed by month end, an update on the Fahlman Dam reservoir release was given plus equipment updates.</p>
<p>519/2017 Tax Abatement</p>	<p>Councillor Joyce: THAT, we hereby abate the following 2017 taxes:</p> <ol style="list-style-type: none"> 1) Roll#793, Parcel A NE 35-17-17 W2M – SAMA square footage error RM- \$355.30 PVSD#208 -\$343.00 Total \$698.30 2) Roll#1609 SW 16-20-17 W2M – Sec 293(2)(e) <i>The Municipalities Act</i>, RM - \$267.11 PVSD#208 -\$257.85 Total - \$524.96 <p style="text-align: right;">Carried.</p>
<p>520/2017 Bylaw 2017-41 Record Retention 1st Reading</p>	<p>Councillor Brodt: THAT Bylaw No. 2017-41, being a bylaw for the retention and disposal of documents, be given first reading.</p> <p style="text-align: right;">Carried.</p> 

521/2017 Bylaw 2017-41 Record Retention 2 nd Reading	Councillor Joyce: THAT Bylaw No. 2017-41, being a bylaw for the retention and disposal of documents, be given second reading. Carried.
522/2017 Bylaw 2017-41 3 Readings	Councillor Strudwick: THAT Bylaw No. 2017-41, be given 3 readings at this meeting. Carried Unanimously.
523/2017 Bylaw 2017-41 Record Retention 3 rd Reading	Councillor Strudwick: THAT Bylaw No. 2017-41, being a bylaw for the retention and disposal of documents, be given third and final reading. Carried.
524/2017 Bylaw 2017-42 WCRM158WMA Amendment 1 st Reading	Councillor Capnerhurst: THAT Bylaw No. 2017-42, being a bylaw to amend the WCRM158 Wastewater Management Authority Constitution, be given first reading. Carried.
525/2017 Bylaw 2017-42 WCRM158WMA 2 nd Reading	Councillor Brodt: THAT Bylaw No. 2017-42, being a bylaw to amend the WCRM158 Wastewater Management Authority Constitution, be given second reading. Carried.
526/2017 Bylaw 2017-42 3 Readings	Councillor Beer: THAT Bylaw No. 2017-42, be given 3 readings at this meeting. Carried Unanimously.
527/2017 Bylaw 2017-42 WCRM158WMA 3 rd Reading	Councillor Joyce: THAT Bylaw No. 2017-42, being a bylaw to amend the WCRM158 Wastewater Management Authority Constitution, be given third and final reading. Carried.
528/2017 Sept Water Report	Councillor Capnerhurst: THAT we acknowledge presentation of the September 2017 water report with no upset conditions to report, with it noted water usage for the month was at 7,142,160 gallons and 246,840 gallons from the truck fill station. Carried.
Council Reports 10:20 to 10:30 a.m.	Council reports were presented with the following topics being discussed: Grid 734, stray horses to auction, mowing of unsightly lots, Highway #1 traffic noise and White Butte EMO meetings and upcoming courses in Pilot Butte November 18th and 19th.
CSO Report 10:30 to 11:00 a.m.	CSO's Les Ferris and Rod Ash presented their monthly report to Council with discussion around traffic safety infraction, school zones and overweight load enforcement and ticket prosecution.
Planning Report 11 to 11:30 am.	Senior Planner Jana Jedlic and Planner/Development Officer Paige Boha presented their planning report to Council. Jana gave an overview of the October 5 th meeting with PVSD representatives and White Butte Administration in regards to population growth and school requirements projections for the area. Paige gave an overview of the Ratner Street widening and reviewed how utility parcels and municipal reserve lands differ in regards to accessing these lands for approaches along South Plains Road.
529/2017 Ratner Street	Councillor Beer: THAT we approve the signing of the road widening Agreement for Sale with Caliber Development Corp. for Ratner Street. Carried.
530/2017 Lunch	Reeve Huber: THAT the time being 12:00 p.m. we recess for lunch. Carried.
531/2017 Reconvene	Reeve Huber: THAT the time being 1:20 p.m. and Quorum being present, we reconvene our regular Council meeting. Carried. 

	Council discussed the proposed Salary & Wage Schedule for 2018, 2019 and 2020 for Municipal Employees, 2018 Fire Agreements, 2018 Capital Budgets and White Butte Regional Planning.
Delegation 2:00 to 2:30 p.m.	Walker Projects Consulting Engineer Lee Heebner met with Council to discuss the clay capping road construction project Grid 734.
532/2017 Recess	Reeve Huber: THAT the time being 2:50 p.m. we take a 10 minute recess. Carried.
533/2017 Reconvene	Reeve Huber: THAT the time being 3:00 p.m. we reconvene our regular meeting. Carried.
	Council discussed the proposed Western Potash <i>Memorandum of Understanding</i> (MOU) and the proposed 2018 Divisional Boundaries.
534/2017 Salary & Wage Schedule 2018, 2019 & 2020	Councillor Radmacher: THAT we approve the Salary & Wage Schedule for the years 2018, 2019 and 2020 as attached to and forming part of these minutes. Carried.
535/2017 Crawford Developments	Councillor Joyce: THAT we accept the lowest price quote received from Howard Boyd Construction for the drainage work within Crawford Developments in the amount of \$16,000.00 Carried.
Admin Report 3:50 to 4:05 pm	Administrator Mclvor gave his Administrator Report to Council focusing on: <ul style="list-style-type: none"> • Update in regards to Bylaw Court, Provincial Traffic Court, gravel quarter expropriation, 2018 Fire Agreements, RBDB Interchange Paving, Ministry of Highways Highway #1 signage, Electrical Service to the Emerald Park Soccer Facility Building plus a review of Loraas Disposal 2018 price quote comparisons for garbage pickup every 2 weeks versus the current weekly pickup.
536/2017 Budget Mtg	Reeve Huber: THAT we hold an "In Camera" 2018 budget meeting on Thursday, November 30 th from 9:00 a.m. to 12:00 p.m. Carried.
537/2017 Correspondence	Councillor Capnerhurst: That the following correspondence be acknowledged, adopted and filed as directed: <ul style="list-style-type: none"> • SARM: Dust stabilizer demo @ RM 157; Sept Update; Cellular Dead Spots and SAMA Board • PVSD 2017-2018 Bus Routes • Boggy Creek: 25th Annual Fundraiser Night • Water Security Agency: Water Rights License Renewal to 2020 • SaskPower: follow up email from Sept 26th mtg • TransCanada: Termination of Energy East pipeline • Fire Department Reports: September • RCMP Activity Report: August Carried.
538/2017 Administrator Contract extension	Councillor Brodt: That we agree to extend the current Agreement of Employment signed on January 2 nd , 2013 and approved by Council motion #229/2013 on April 23 rd , 2013 with Administrator Kim Mclvor to September 1 st , 2021. Carried.
539/2017 Adjournment	Councillor Radmacher: THAT this meeting be hereby adjourned at 4:20 p.m. with the next regular meeting of Council being on Tuesday, October 24 th , 2017 @ 9:00a.m. Carried.



 Reeve



 Administrator