

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, January 9th, 2018 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Present: Reeve Mitchell Huber Administrator & CAO: Kim McIvor

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

Quorum	With a quorum present, Reeve Huber called the meeting to order @ 9:00 a.m. Councillor Radmacher was absent for the morning portion of the Council meeting.
1/2018 Regular Meeting Minutes	Councillor Brodt: THAT the minutes of the regular meeting held on December 19 th , 2017 be approved as circulated and presented. Carried.
2/2018 Public Hearing Meeting Minutes	Councillor Joyce: THAT the minutes of the public hearing meeting held on December 19 th , 2017 be approved as circulated and presented. Carried.
3/2018 Special Meeting Minutes	Councillor Strudwick: THAT the minutes of the special meetings held on December 21 st , 2017 be approved as circulated and presented. Carried.
4/2018 Dec. 2017 Accounts	Councillor Joyce THAT the list of accounts for approval consisting of cheques #6837 to #6891 & Other payments totalling \$2,431,627.49 for the month of December 2017 plus December payroll of \$56,681.32 be approved for payment. Carried.
5/2018 Jan.2018 Accounts	Councillor Capnerhurst: THAT the list of accounts for approval consisting of cheques cheques #6892 to #6908 totalling \$387,246.78 for the month of January, 2018 be approved for payment. Carried.
Admin Report 9:10 to 10:45 am	Administrator McIvor reported to Council on the following Items: Public Prosecution meeting with the Ministry of January 3 rd , 2018; Breakdown of the 175 tickets the CSO wrote in 2017; review of the RDARM annual meeting presentation on the CSO program of Jan 5 th ; the upcoming SMB hearings of January 10 th and January 30 th , 2018; debenture update; Old 16 speed limits; Aspen Links golf course temporary clubhouse facility timelines & upcoming court hearing; 2017 Board of Revision results still outstanding; discussion on Municipal Boundary alterations and Municipal District options for 2018; review of the draft ratepayer fire protection newsletter; and the White Butte Regional Planning Commission.
6/2018 Boundary Alteration Public Meeting	Councillor Brodt: That we hold a Public Consultation Meeting on Wednesday, March 21 st at the Ramada Inn in Emerald park at 7:00 p.m. to review the specifics of our proposal to change the boundaries of Division 2,3,4&6 for the October 2018 election. Carried.
7/2018 Public Works Overtime	Councillor Capnerhurst: THAT we approve the payment of the 148 hours of overtime of Public Works Rural Manager Derek Hradecki in 2017 as per the signed Employment Agreement. Carried.
8/2018 December 2017 Water Report	Councillor Strudwick: THAT we acknowledge the December 2017 water sampling report has been presented to Council with no abnormalities being noted. Carried.
9/2018 Public Works Employee Hire	Councillor Capnerhurst: THAT Eric Etter be hired as a Full Time Public Works Maintenance Personnel with a starting date of January 2 nd , 2018 based on a 40 hour week and a wage of \$24 per hour contingent upon completion of our mandatory 6 month probation and as per the signed <i>Offer of Employment</i> . Carried.

10/2018 Bylaw 2018-01 1 st Reading	Councillor Beer: THAT Bylaw No. 2018-01, being a bylaw to repeal previous bylaws, be given first reading.	Carried.
11/2018 Bylaw 2018-01 2 nd Reading	Councillor Joyce: THAT Bylaw No. 2018-01, being a bylaw to repeal previous bylaws, be given second reading.	Carried.
12/2018 Bylaw 2018-01 3 Readings	Councillor Brodt: THAT Bylaw No. 2018-01, be hereby given three readings at this meeting.	Carried Unanimously.
13/2018 Bylaw 2018-01 3 rd Reading	Councillor Capnerhurst: THAT Bylaw No. 2018-01, being a bylaw to repeal previous bylaws, be given third and final reading.	Carried.
14/2018 Fidelity Bond	Councillor Capnerhurst: THAT we acknowledge the Administrator has presented the 2018 SARM fidelity bond self-insurance plan to Council in accordance to section 113 of <i>The Municipalities Act</i> .	Carried.
15/2018 2018 Custom Work Motor Grader Rates & Policy	Councillor Strudwick: THAT the custom work rates and custom work policy for the motor graders remain the same for 2018: <ul style="list-style-type: none"> • \$200.00 per hour for ratepayers with a \$100.00 minimum charge for grading of lanes during the summer months, • \$200.00 per hour for non-ratepayers and other municipal authorities may be undertaken at Council's discretion, with a \$100.00 minimum charge. • All custom work requests are to be in writing to the administration office and the work will be undertaken when the patrols are in the area. • Custom work is not available in the winter 	Carried.
16/2018 Appointment of Solicitors	Councillor Brodt: THAT Glen Dowling of Robb and Dowling, Gail Wartman of McDougall Gauley, Randy Sandbeck of Olive Waller Zinkhan & Waller and Neil Robertson be appointed as this municipality's solicitors for 2018.	Carried.
17/2018 WUQWATR Weed Management Program	Councillor Beer: THAT we continue our membership in the WUQWATR (Wascana Upper Qu'Appelle Watershed Association Taking Responsibility) for 2018; and further, THAT we agree to participate in 2018 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.	Carried.
Council Reports 11:40am to 12:05pm	Council Reports were presented with Council giving updates of recent committee meetings attended and the roundtable discussion focused on the following: <ul style="list-style-type: none"> • TP RD 170 (Old 16) and its 60 km speed limit • Road haul Agreements • Garbage being dumped in our ditches • Fire Departments • White Butte Regional Planning Commission 	
18/2018 Lunch	Reeve Huber: THAT the time being 12:05 p.m. we recess for lunch.	Carried.
19/2018 Reconvene	Reeve Huber: THAT the time being 1:00 p.m. we reconvene. Councillor Radmacher joined the Council meeting at 1:00 p.m. Public Works Managers Wade Hoffman and Derek Hradecki joined the Council meeting at 1:00 p.m.	Carried.

- Public Works Reports
1:00 to 2:00 p.m.
- Rural Manager of Public Works: Derek Hradecki gave his report to Council which included the 2017 equipment & machinery report, update on new employee Eric Etter, secondary weight sign installation, the GFI system and its GPS capabilities.
- Emerald Park & Utilities Manager of Public Works: Wade Hoffman gave his report on winter street maintenance in Emerald Park, water extension projects in Great Plains Industrial Park; irrigation extension projects in Emerald Park, an update on the final water meter readings for 2017 and 4 of the 6 new BBQ pits for the Soccer Field Park are completed.
- 20/2018
GPS systems
- Councillor Capnerhurst:** THAT we hereby authorize the purchase of the GFI Systems GPS systems program and five (5) phone activations for a yearly subscription fee of \$1,000.00 and \$30.00 per month active user fee.
- Carried.**
- 21/2018
Utility Training Course
- Councillor Capnerhurst:** That we agree to pay the \$1,126.65 registration fee for Public Works Utilities employee Chris Anaka to take Saskatchewan Polytechnic "Cross Connection Control" course in May.
- Carried.**
- 22/2018
Correspondence
- Councillor Radmacher:** That the following correspondence be acknowledged, adopted and filed as directed:
- SARM: Updates & Reports: Annual Convention Resolution deadline: Jan 26th
 - SMHI: partnering with SARM & SE College: tuition bursary
 - STARS: Thank you & March Convention Open House Invite
 - RM's Annual Notice to Consumers: Drinking Water Quality & Compliance Report
 - Gas Tax Infrastructure Investment Plan: Grid 734 & EP Soccer Centre: *Approved*
- Carried.**
- Planning report
2:10 p.m.
- Municipal Planners Jana Jedlic, Paige Phillips and Jessica Mitchell presented their planning report to Council which included a *2017 Year in Review Report*; an overview of Bylaw No.2018-02, Bylaw 2018-03 and the Discretionary Use application for aggregate material extraction on LSD 13 NW 12-18-18 W2M.
- 23/2018
Bylaw 2018-03
1st Reading
(NE 33-18-18)
- Councillor Beer:** THAT Bylaw No. 2018-03 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel B on the NE 33-18-18 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given first reading.
- Carried.**
- 24/2018
Take from the Table
DU Application
LSD 13 NW12-18-18
- Councillor Brodt:** THAT we take from the table and resume discussion on the discretionary use application for the aggregate material extraction on LSD 13 of the NW 12-18-18 W2M.
- Carried.**
- 25/2018
DU Application
LSD 13 NW12-18-18
- Councillor Radmacher:** THAT we approve the discretionary use application for the aggregate material extraction on LSD 13 of the NW 12-18-18 W2M with conditions as per our *Aggregate Extraction Policy* including but not limited to the hours of operation, truck routes, dust control, operation phasing, reclamation and restoration plans and performance bond.
- Carried.**
- 26/2018
Bylaw 2018-02
1st reading
SE 6-18-18
- Councillor Beer:** THAT Bylaw No. 2018-02 being a bylaw to amend Zoning Bylaw 2010-17 by rezoning Parcel B Plan No.101924726 in the SE 6-18-18 W2M from General Commercial Zone (COM1) to Industrial Contract Zone (IND1-C) be hereby given first reading.
- Carried.**
- 27/2018
Adjournment
- Councillor Brodt:** THAT this meeting be hereby adjourned at 4:30 p.m. with our next regular meeting being held on Tuesday, January 23rd, 2018 at 9 a.m.
- Carried.**



Reeve



Administrator