

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 10th, 2018 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask. with the following members of Council

present: Reeve Mitch 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


Public Works Rural Division Manager: Derek Hradecki


Public Works Emerald Park & Utilities Manager: Wade Hoffman

Quorum With a Quorum Reeve Huber called the meeting to order @ 9:00 a.m.

Ratepayer John Panter was in Gallery for the morning portion of the meeting.

- 211/2018 Meeting Minutes **Councillor Capnerhurst:** THAT the minutes of the regular meeting held on March 27th, 2018 be approved as circulated and presented.
- Carried.**
- 212/2018 List of Accounts **Councillor Brodt:** THAT the list of accounts for approval consisting of cheques #7107 to #7138 and Other payments totaling \$325,937.84 plus March payroll of \$58,431.88 be approved for payment.
- Carried.**
- 213/2018 Financial Statement **Councillor Joyce:** THAT the statement of financial activities for March 2018 be acknowledged and approved as presented.
- Carried.**
- 214/2018 Bank Reconciliation **Councillor Beer:** THAT the March 2018 bank reconciliation be acknowledged as presented.
- Carried.**
- Public Works Rural - Report 9:05 to 9:15 am *Manager of Public Works – Rural: Derek Hradecki* gave his report to Council which provided updates on the 2 grader operator positions advertised, road grading and gravelling has commenced, summer hours began April 9th, new traffic counters have arrived and gravel trailer and new power units will be arriving on the 16th.
- Public Works - EP & Utility Report 9:35 to 10:05 am *Manager of Emerald Park & Utilities: Wade Hoffman* gave his report to Council which provided updates on the Metz subdivision water line freezing, the WCRM158 lagoons, the new Tool Cat 5600 has been received and is a welcome addition to the Emerald Park equipment line and the first quarter meter readings have been completed.
- 215/2018 Public Works Operator Hiring **Councillor Capnerhurst:** THAT Andrew Shooter be hired as a Full Time Public Works Maintenance Personnel with a starting date of April 16th, 2018 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 mutually agreed upon signed *Offer of Employment*.
- Carried.**
- 216/2018 Public Works Operator Hiring **Councillor Capnerhurst:** THAT Graham Vukman be hired as a Full Time Public Works Maintenance Personnel with a starting date of May 1st, 2018 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 mutually agreed upon signed *Offer of Employment*.
- Carried.**
- Council Reports 9:40 am to 10:00 am Council Reports were presented with Council roundtable discussion on extra equipment and machinery going to auction, contracted gravel hauling, recent fire chiefs meeting, 5 year fire department capital plans, municipal radio compatibility and fire halls.
- Pecuniary Interests Reeve Huber and Councillor Strudwick declared a pecuniary interest and removed themselves from the Council table at 10:00 a.m.
Deputy Reeve Capnerhurst chaired the Council meeting. 

Sealed Tenders Opening NE 8-18-17 217/2018 NE 8-18-17 Ag Lease Tender	Two (2) sealed tenders for the Agricultural lease of the NE 8-18-17 W2M were opened by Deputy Reeve Capnerhurst. One from Justin Huber and one from DCD Strudwick Farms. With both tenders being for \$42 per acre, a draw from the hat was conducted. DCD Strudwick Farms was drawn. Councillor Brodt: That we accept the \$42/acre tender price from DCD Strudwick Farms for the 3 year lease of the approximate 150 arable acres of the NE 8-18-17 W2M. Carried.
Return to Council Table	Reeve Huber and Councillor Strudwick resumed their chairs on Council at 10:10 a.m. and Reeve Huber assumed the chair of the meeting.
218/2018 Recess	Reeve Huber: That the time being 10:10 a.m. we take a 10 minute recess. Carried.
219/2018 Reconvene	Reeve Huber: That the time being 10:20 a.m. we reconvene. Carried.
Ministry of Highways Delegation	Tanya MacDonald and Doug Kelly from the Ministry of Highways met with Council and presented the "Update on Highway 46 Geometric Safety Review" for the Highway 362 intersection, Pilot Butte's 5 th Street and Butte Street from 10:20 a.m. to 11:30 a.m.
Council Reports Continued 11:30to11:45 am	Council Reports continued with roundtable discussion on traffic signing, EMO radio's, Old Dewdney, our CSO program, the Richardson Bennett Farm project and our joint Pilot Butte Fire Department tanker truck search.
Excused from Mtg 220/2018 Lunch 221/2018 Reconvene	Public Works Manager Derek Hradecki was excused from the Council meeting at 11:45am Councillor Brodt was excused from the meeting at 11:45 am Reeve Huber: THAT the time being 11:45 a.m. we recess for lunch. Carried. Reeve Huber: THAT the time being 1:15 p.m. we reconvene. Carried.
222/2018 Strategic Planning Mtg	Reeve Huber: THAT we hold a Strategic Planning meeting on Tuesday, April 17 th from 9:00 a.m. to 12:00 p.m. Carried.
223/2018 Recycling and Waste services	Councillor Capnerhurst: THAT we accept the lowest price quote from GFL Environmental for our Spring and Fall yard clean up bins of \$125 per dump and \$90 per tonne for disposal. Carried. Public Works Manager Wade Hoffman was excused from the Council meeting at 1:30pm. Planners Jana Jedlic, Jessica Mitchell and Marcina Hodgins joined the Council meeting at 1:30 p.m. to go through the Planning Report as follows: <ul style="list-style-type: none"> • Request to Purchase ArcGIS Software License • Naming new portion of road in Great Plains Industrial Park • Subdividing new portion of road in Great Plains Industrial Park • Subdivision Review: Part of LS 1 and 8, SE ¼ 15-17-18-W2M (Town of White City) • Updates
224/2018 ArcGIS Software	Councillor Capnerhurst: THAT we agree to purchase the ArcGIS software license for map preparation and updating at a cost of \$5,400.00 per year. Carried.
225/2018 Industrial Drive Road Extension	Councillor Capnerhurst: THAT we hereby authorize engaging MidWest Surveys for preparing the plan of proposal for the extension of Industrial Drive West to the west of the existing road to the end of the SW21-17-18 W2M quarter line. Carried. 

- Planners Jana Jedlic, Jessica Mitchell and Marcina Hodgins were excused from the Council meeting at 3:00 p.m.
- 226/2018 **Councillor Joyce:** THAT we accept the March 2018 Monthly Water Report with a water usage of 4,303,030 gallons, acceptable turbidity levels & chlorine levels with it noted the waterline in the Metz subdivision froze 2 times in March.
March Water Report
Carried.
- 227/2018 **Councillor Radmacher:** THAT we accept Special Constable Ron Roteliuk's resignation as a CSO due to retirement with his last day being July 25th, we wish Ron well with all his future endeavours.
CSO Retirement
Carried.
- 228/2018 **Councillor Capnerhurst:** THAT we hereby agree to begin advertising for the soon to be vacant CSO position with the Municipality.
CSO Advertisement
Carried.
- 229/2018 **Councillor Capnerhurst:** That we acknowledge the assessment roll for the RM of Edenwold No. 158 has been confirmed for the year 2017 and the Certificate of Confirmation was confirmed by Order of the Board of Directors of the Saskatchewan Assessment Management Agency dated March 27th, 2018 pursuant to subsection 258(2) of *The Municipalities Act*.
2017 Assessment Confirmation
Carried.
- 230/2018 **Councillor Joyce:** THAT the RM of Edenwold No.158 is in agreement to the White Butte EMO revising their funding model for the 2018 budget to the Village of Edenwold paying 5% of the budget and the remaining 95% to be equally split among Balgonie, Pilot Butte, White City and the RM of Edenwold No.158, with it noted for 2018 the \$5,000.00 budgeted expenses will be as follows: \$250 for the Village of Edenwold and the remaining communities will each contribute \$1,187.50.
White Butte EMO 2018 Budget
Carried.
- 231/2018 **Councillor Joyce:** THAT Bylaw No. 2018-15, being a bylaw to establish mill rate factors pursuant to section 285 of *The Municipalities Act*, be given first reading.
Bylaw 2018-15 Mill Rate Factors
Carried.
- 232/2018 **Councillor Strudwick:** THAT Bylaw No. 2018-15, being a bylaw to establish mill rate factors pursuant to section 285 of *The Municipalities Act*, be given second reading.
Bylaw 2018-15 Mill Rate Factors
Carried.
- 233/2018 **Councillor Capnerhurst:** THAT Bylaw No. 2018-15, be hereby given three readings at this meeting.
Bylaw 2018-15 Mill Rate Factors
Carried Unanimously.
- 234/2018 **Councillor Radmacher:** THAT Bylaw No. 2017-15, being a bylaw to establish mill rate factors pursuant to section 285 of *The Municipalities Act*, be given third & final reading.
Bylaw 2018-15 Mill Rate Factors
Carried.
- Admin Report 3:40 to 4:00 Administrator McIvor reported to Council on the following Items: Walker Project List for 2018 and Asset Management.
- 235/2018 **Councillor Radmacher:** That the following correspondence be acknowledged, adopted and filed as directed:
Correspondence
 - 1.1 Volunteer Appreciation Week: April 15th – 21st
 - 1.2 Tire Stewardship of Sask: Update
 - 1.3 SCTPC: 2018 Annual Meeting Minutes
 - 1.4 University of Saskatchewan: Ag Health & Safety: 15 year thank you
 - 1.5 Community Newsletters & Agriview**Carried.**
- 236/2018 **Councillor Beer:** That we hereby authorize payment of the *Alton Tangedal Architect Ltd.* Invoice No.17-17091-1 for architectural services for design of the proposed new RM office in the amount of \$4,491.93.
Accounts Payable
Carried. 

237/2018
Divisional
Boundary
Realignment

Councillor Strudwick: THAT we request the Ministry of Government Relations approve the following divisional boundary alterations for the RM of Edenwold No.158 to be effective for the 2018 Provincial Municipal Election Day of October 24th, 2018 in order for there to be a more equitable balance of representation by population of the Municipality along with recognizing the diversity and geographical area of the Municipality:

The Rural Municipality of Edenwold No. 158 is confirmed as consisting of the following lands: Townships 16, 17, 18, 19, 20 and that portion of Township 21 lying to the right of the left bank of the Qu'Appelle River; Ranges 17 and 18, excepting Sections 6, 7 and the South Half of 18 in Township 21, Range 18; all West of the 2nd Meridian.


- Division 1: Township 16, Range 17;
Township 17, Range 17; and
Township 18, Range 17, Sections 1-12;
- Division 2: Township 16, Range 18;
Township 17, Range 18, Sections 1-12, the south half of Section 13, the west half of Section 15, Sections 16-18, the south half of Sections 19-21, all that portion of the South East quarter of Section 22, lying west of the west boundary of Hutchence Rd (previously Churchman Drive) Registered Plan No. 88R71307 and lying west of the north west boundary of MB1 Registered Plan No. 92R47574, west of the north west boundary of Parcel AA Block 2 Registered Plan No. 01RA08264(17) to the southernmost boundary of Registered Plan No. 85R11424 known as Great Plains Road, and then west of a line drawn from that southernmost boundary of Registered Plan No. 85R11424 known as Great Plains Road perpendicular to the quarter line of the South East of Section of 22, and the South West quarter of Section 22;
- Division 3: Township 17, Range 18, North half of Section 13, all of Section 14, the east half of Section 15, all that portion of the South East Section 22 lying east of the west boundary of Hutchence Rd (previously Churchman Drive) Registered Plan No. 88R71307 and lying east of the north west boundary of MB1 Registered Plan No. 92R47574, east of the north west boundary of Parcel AA Block 2 Registered Plan No. 01RA08264(17), to the southernmost boundary of Registered Plan No. 85R11424 known as Great Plains Road, and then east of a line drawn from that southernmost boundary of Registered Plan No. 85R11424 known as Great Plains Road perpendicular to the quarter line of the South East of Section 22, the South half of Sections 23 and 24;
- Division 4: Township 17, Range 18, North half of Sections 19-24, and all of Sections 25-36;
Township 18, Range 18, All of Sections 1-12;
- Division 5: Township 18, Range 17, Sections 13-36;
Townships 19-20, Range 17;
All that portion of Township 21, Range 17, lying to the right of the left bank of the Qu'Appelle River;
- Division 6: Township 18, Range 18, Sections 13-36;
Townships 19-20, Range 18;
All that portion of Township 21, Range 18, lying to the right of the left bank of the Qu'Appelle River, excepting Sections 6, 7 and the South Half of Section 18;
All West of the 2nd Meridian.

Carried.

238/2018
Adjournment

Councillor Radmacher: THAT this meeting be hereby adjourned at 4:14 p.m. with our next regular meeting being held on Tuesday, April 24th, 2018 at 9 a.m.

Carried.



Reeve



Administrator