

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 26th, 2018 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask. with the following members of Council

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

Public Works Emerald Park & Utilities Manager: Wade Hoffman

Public Works Manager Rural Division: Derek Hradecki

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

- 374/2018 **Councillor Capnerhurst:** THAT the list of accounts for approval consisting of cheques
List of Accounts #7318 to #7343 and Other payments totaling \$130,774.49 be approved for payment.
Carried.
- Public Works *Manager of Rural Division Derek Hradecki* gave his report to Council which provided
Rural Division updates on dust control, road maintenance, the gravel program, the 2 road stabilizer test
Report plots, road construction projects and the mowing program
9:10 to 9:30 am
- Delegation RBDB representative Josh Binkley and Tony Playter met with Council to discuss the plans
9:30 to 9:50 a.m. for updating the Balgonie roundabouts to accommodate mountable curbing on both
sides of the roundabout which is scheduled to begin July 9th and continue for 4 to 6
weeks.
- Delegation Ratepayers Dawn Meisner, Ken Chorney and Ellen McKenzie met with Council to discuss
10 to 10:15 a.m. dust control and traffic volumnes at the Twp Rd 180 & Rge Road 2182 intersection.
Communication Consultant Michelle Nicholson joined the Council meeting at 10:10 a.m.
- 375/2018 Reeve Huber: That the time being 10:25 a.m. we take a 10 minute recess.
Recess **Carried.**
- 376/2018 Reeve Huber: That the time being 10:35 a.m. we reconvene.
Reconvene **Carried.**
Manager of Planning & Development Jana Jedlic joined the Council meeting at 10:35 a.m.
- Public Works - EP *Manager of Emerald Park & Utilities: Wade Hoffman* gave his report to Council which
& Utility Report provided updates on the Diamond & Pearl street paving project, the Emerald Park Road
10:35to10:50 am paving project contractor kickoff mtg; the Palmer Crescent/ Palmer Place contractor
kickoff mtg; the Parks beautification and Flower Bed programs, the subdivision mowing
program and the WCRM158 irrigation activity.
- Communication Communication Consultant Michelle Nicholson presented her update report to Council
Report from 10:50 am to 11:50 a.m.
- 377/2018 **Reeve Huber:** THAT the time being 12:00 p.m. we recess for lunch.
Lunch **Carried.**
- 378/2018 **Reeve Huber:** THAT the time being 12:55 p.m. we reconvene.
Reconvene **Carried.**
- 379/2018 **Councillor Capnerhurst:** THAT cheque No.7209 and cheque NO.7286 be cancelled as the
Cancel Cheques company requested it be reissued in other another company name.
Carried.
- 380/2018 **Councillor Beer:** THAT the Reeve and Administrator be hereby authorized to sign the
CSO Service Community Safety Officer (CSO) Contracted Service Agreement with the RM of Lajord
Agreement No.128.
Carried. 

- 381/2018
Bylaw #2018-29
1st Reading
Councillor Brodt: THAT Bylaw No.2018-29 being a bylaw to enter into an agreement to provide community safety officer services to the Rural Municipality of Lajord No.128 pursuant to clause 42(1) (a) of *The Municipalities Act*, be given first reading.
Carried.
- 382/2018
Bylaw #2018-29
2nd Reading
Councillor Joyce: THAT Bylaw No.2018-29 being a bylaw to enter into an agreement to provide community safety officer services to the Rural Municipality of Lajord No.128 pursuant to clause 42(1) (a) of *The Municipalities Act*, be given second reading.
Carried.
- 383/2018
Bylaw #2018-29
3 Readings
Councillor Radmacher: THAT Bylaw No.2018-29 be given three readings at this meeting.
Carried Unanimously.
- 384/2018
Bylaw #2018-29
3rd Reading
Councillor Beer: THAT Bylaw No.2018-29 being a bylaw to enter into an agreement to provide community safety officer services to the Rural Municipality of Lajord No.128 pursuant to clause 42(1) (a) of *The Municipalities Act*, be given third and final reading.
Carried.
- 385/2018
Bylaw #2018-20
1st Reading
Councillor Joyce: THAT Bylaw No.2018-20 being a bylaw to enter into a Fire Agreement with the City of Regina pursuant to sections 8 & 42 of *The Municipalities Act*, be given first reading.
Carried.
- 386/2018
Bylaw #2018-20
2nd Reading
Councillor Radmacher: THAT Bylaw No.2018-20 being a bylaw to enter into a Fire Agreement with the City of Regina pursuant to sections 8 & 42 of *The Municipalities Act* be given second reading.
Carried.
- 387/2018
Bylaw #2018-20
3 Readings
Councillor Beer: THAT Bylaw No.2018-20, be given three readings at this meeting.
Carried Unanimously.
- 388/2018
Bylaw #2018-20
3rd Reading
Councillor Brodt: THAT Bylaw No.2018-20 being a bylaw to enter into a Fire Agreement with the City of Regina pursuant to sections 8 & 42 of *The Municipalities Act* be given third and final reading.
Carried.
- 389/2018
Bylaw #2018-21
1st Reading
Councillor Strudwick: THAT Bylaw No.2018-21 being a bylaw to recover protective services costs for secondary fire service calls, be given first reading.
Carried.
- 390/2018
Bylaw #2018-21
2nd Reading
Councillor Joyce: THAT Bylaw No.2018-21 being a bylaw to recover protective services costs for secondary fire service calls, given second reading.
Carried.
- 391/2018
Bylaw #2018-21
3 Readings
Councillor Beer: THAT Bylaw No.2018-21, be given three readings at this meeting.
Carried Unanimously.
- 392/2018
Bylaw #2018-21
3rd Reading
Councillor Brodt: THAT Bylaw No.2018-21 being a bylaw to recover protective services costs for secondary fire service calls, be given third and final reading.
Carried.
- 393/2018
Bylaw #2018-30
1st Reading
Councillor Capnerhurst: THAT Bylaw No.2018-30 being a bylaw for Extension of Time – Audited Financial Statement, be given first reading.
Carried.
- 394/2018
Bylaw #2018-30
2nd Reading
Councillor Beer: THAT Bylaw No.2018-30 being a bylaw for Extension of Time – Audited Financial Statement, given second reading.
Carried.
- 395/2018
Bylaw #2018-30
3 Readings
Councillor Brodt: THAT Bylaw No.2018-30, be given three readings at this meeting.
Carried Unanimously.

396/2018 **Councillor Joyce:** THAT Bylaw No.2018-30 being a bylaw for Extension of Time – Audited
 Bylaw #2018-30 Financial Statement, be given third and final reading.
 3rd Reading **Carried.**

Planners join Planners Jana Jedlic, Jessica Mitchell and Marcina Hodgins joined the Council meeting to
 CI meeting present their reports to Council in regards to the proposed Enbridge temporary storage
 1:30 to 2:30 pm yard, a tax exemption inquiry, the preliminary concept plan review of the SW 9-18-18 and
 miscellaneous planning updates.

Admin report Administrator Mclvor presented his report in regards to the Town of White City
 2:40 to 4:00pm Application for Annexation letter to Council dated June 12th, 2018 in response to our May
 15th, 2018 letter; CSO interview summary report; Fort Distributors reply to Council in
 regards to the 2018 dust control product and application; 2018 Auditor; Report on recent
 meeting with SAMA Executive Director Irwin Blank in regards to 2017 assessment and
 property class variances and fluctuations within property classes, Income Approach, our
 2019 revaluation and residential 3 acre assessed valuation; Village of Edenwold letter of
 notice they are withdrawing from the White Butte Ladder Truck financial partnership;
 Bridlewood Service Road and Row fence and seeding update; Emerald Park business
 signage and destination signage; June 20th Emerald Park/White City Business Breakfast
 meeting update; Coppersands tax and trailer license fee update; Inland Road
 Stakeholder mtg report; Walker Projects 2018 current project list review and updates;
 Joint meeting report form our Town of Pilot Butte Council of June 13th; RBDB asphalt
 plant site update and Town of Balgonie thank you for Canada Day sponsorship.

397/2018 **Councillor Brodt:** THAT the minutes of the regular meeting held on June 12th, 2018 be
 Regular Meeting approved as circulated and presented.
 Minutes **Carried.**

398/2018 **Councillor Radmacher:** THAT the following correspondence be hereby acknowledged and
 Correspondence filed:

- Crawford Estates: 2018 Hamlet Meeting Minutes
- Scott Phelps & Mason: Edenwold Memorial Cemetery
- Fire Department Reports

Carried.

399/2018 **Councillor Radmacher:** THAT this meeting be hereby adjourned at 4:30 p.m. with our
 Adjourn next regular meeting being held on Tuesday, July 10th, 2018 at 9:00 a.m.
Carried.



 Reeve



 Administrator