

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, July 9th, 2019 in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were 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 Mclvor

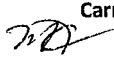
Manager of Emerald Park & Utilities: Wade Hoffman

- Quorum With a quorum present, Reeve Huber called the meeting to order @ 9:00 a.m.
- 447/2019 **Councillor Brodt:** THAT the minutes of the regular meeting held on June 25th, 2019 be approved as
Regular Meeting circulated and presented. **Carried.**
Minutes
- 448/2019 **Councillor Joyce:** THAT the minutes of the public meeting held on June 25th, 2019 be approved as
Public Meeting circulated and presented. **Carried.**
Minutes
- 449/2019 **Councillor Beer:** THAT the list of accounts for approval consisting of cheques #8461 to # 8509 and
List of Accounts other payments totaling \$ 238,177.77 plus June payroll of \$96,542.85 be approved for payment. **Carried.**
- 450/2019 **Councillor Capnerhurst:** THAT the statement of financial activities for June 2019 be acknowledged
Financial and approved as presented. **Carried.**
Statement
- Public Works *Manager of Emerald park & Utilities: Wade Hoffman* gave his report to council which included
EP & Utility updates on the power outage at the treatment plant on July 1st and generator maintenance; the
Report water leak at Percival has been located and repaired, Percival will be open again before the end of
9:05 to 9:15 am the week; BLS has started the paving project of Fairway road and Huber Bay; 2nd quarter water
meter reading has been completed.
- Public Works Reeve Huber and Council reviewed Rural Manager of Public Works Derek Hradecki's written report.
Rural – Report
- 451/2019 **Councillor Joyce:** THAT we accept the lowest price quote received from Air Unlimited Inc. for our
Utility 2 utility generators maintenance contract in the amount of \$1,347.56 for a one year period. **Carried**
Generators
Maintenance
- Admin Report *Administrator and CAO Kim Mclvor* gave report to the council which included updates on pursuing
9:20 to 9:30 am the Ministry of Highways for dust control cost support along the OD route; Weed control
complaints along Hwy#1 and the overpasses; Bridge repair projects are be putting put together
with All North Engineering; the letter from Enbridge in regards to the utility line work conducted by
CLC Building Solutions within their right of way was reviewed in detail. *m/h*

- Council Reports 9:30 to 10:00 Council Reports included discussion about the Balgonie waterline excavation on our gravel pit quarter scheduled for tomorrow to try and determine the location and cause of their waterline break. An update was provided on the WCRM158 Wastewater Association and the plant operation and effluent options, this included discussion on an evaporation lagoon, the progress of the 3rd irrigation pivot, possible piping to Balgonie lagoon as backup emergency release plan.
- 452/2019 Recess **Reeve Huber:** THAT the time being 10:00 a.m., we hereby take a 15 minutes recess. **Carried.**
- 453/2019 Reconvene **Reeve Huber:** THAT the time being 10:15 a.m. we reconvene our regular meeting of Council. **Carried.**
- Delegation 10:15-10:30 am Municipal Weed Inspector Jim Sigmeth met with Council to discuss a possible dandelion spraying program for the fall in the county residential subdivisions.
- Council Reports Continued 10:30 – 10:42am Council reports continued with discussion in regards to drainage options on old Dewdney. Traffic control stops signs within Emerald Park. Traffic accommodations suggestions from ratepayers along the south service road, including a four way stop at Great Plains Road, stop sign reversal south of the PB overpass and the Provincial traffic safety grant program.
- Excused from Meeting Wade Hoffman was Excused from the Council meeting at 10:42 a.m.
- 454/2019 Communiskate Abatement **Councillor Joyce:** THAT we abate Communiskate 100% of the 2019 municipal tax in the amount of \$16,334.17 for Roll 2080 Lot 1 Block 01 Plan 84R38664. **Carried.**
- 455/2019 Golf Course Abatements **Councillor Strudwick:** THAT we approve a 50% abatement of the Municipal taxes for 2019 for the Green Acres and Aspen Links golf courses, on the conditions there are no tax arrears as of August 1st, 2019, as follows:
- a) Green Acres Golf Course

Roll 849 SW 6-18-17 W2M	1,894.48
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 - b) Aspen Village Properties (Aspen Links Country Club)

Roll 2746 D 92R47574 Ext 6	\$7,084.18
Roll 2747 D 92R47574 Ext 5	\$9,471.20
Roll 2748 D 92R47574 Ext 3	\$2,885.54
Roll 2749 J 01RA05443 Ext 96	\$2,815.46
Roll 653 CC 01RA05443 Ext 9	\$10,644.74
Roll 2753 CC 01RA05443 Ext 4	\$ 880.26
Roll 654 B 90R20183	\$1,728.17
Roll 2754 CC 01RA05443 Ext 5	\$166.51
Roll 2896 ZZ 102029712	\$1,923.83
Roll 2899 CC 01RA05443 Ext 8	\$2,907.50
Roll 2763 AA 01RA08264 Ext 4	\$5,965.74
Roll 2764 B 92R47574 Ext 1	<u>\$349.59</u>
Total -	\$46,822.72
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- Carried.**

456/2019 Regina Wildfire Federation Abatements	Councillor Beer: THAT we approve a 50% abatement of the Municipal taxes for 2019 for the Regina Wildlife Federation, on the conditions there are no tax arrears as of August 1 st , 2019, as follows: Roll 747 N1/2 NW 26-17-18 W2M \$3,626.04 Roll 3736 NW 26-17-18 W2M \$ 8.58 Roll 3737 NW 26-17-18 W2M \$15.77 Roll 3738 NW 26-17-18 W2M \$8.58 Roll 3739 NW 26-17-18 W2M \$24.16 Roll 3740 NW 26-17-18 W2M <u>\$15.77</u> Total \$3,698.90	Lost
457 /2019 2018 Auditors Report	Councillor Joyce: THAT as per section 185(3) of the Municipalities Act we publicize of the 2018 Annual Financial Statement on our website and have copies of the synopsis available at the front counter of the RM Office.	Carried.
60km/hr Bylaw Additions	Bylaw No.2018-41 our current 60 km per hour speed limit bylaw was proposed to be revised to include 4 new sections of roads with Bylaw No.2019-27. First & second reading were given at the June 25 th , 2019 regular meeting of Council.	
458/2019 Bylaw #2019-27 3 rd Reading	Councillor Brodt: THAT Bylaw No.2019-27 being a bylaw to regulate the speed limit of motor vehicles be given third and final reading	Carried.
459/2019 Dale Gelmich Resignation	Councillor Capnerhurst: THAT we hereby accept the resignation of Emerald Park Seasonal public works employee Dale Gelmich as of June 25 th 2019 and wish him all the best in his future endeavours.	Carried.
460/2019 Dean Mohr New Hire	Councillor Brodt: THAT we hereby approve the hiring of Dean Mohr as a seasonal employee at \$23.00/hr starting on July 2 nd , 2019 for the Emerald Park Public Works department.	
461/2019 Marcina Hodgins Resignation	Councillor Capnerhurst: THAT we hereby accept the written resignation of Development Officer and Planner II Marcina Hodgins as of 5 p.m. July 19th, 2019, we wish her all the best in her future with the City of Regina.	Carried.
462 /2019 Municipal District - Village of Edenwold	Councillor Beer: THAT we hereby explore the forming of a Municipal District with the Village of Edenwold; and further, That it be noted the Village of Edenwold passed a similar motion on July 8 th , 2019.	Carried.
463/2019 Joint Edenwold MD Mtg	Councillor Beer: That Administration be directed to set up an initial meeting with the Village of Edenwold to discuss ideas, goals and objectives to be considered in establishing a Municipal District.	Carried.
464/2019 June Water Report	Councillor Joyce: THAT we accept the June 2019 Monthly Water Report as presented and note there with no upset conditions to report.	Carried.
465/2019 Movie Under the Stars	Councillor Joyce: THAT we hereby approve the family night event for a <i>Movie Under the Stars</i> night at the Emerald Park soccer park on Friday, August 2 nd , 2019.	Carried. 

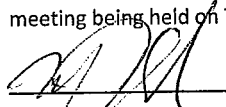
466/2019 **Councillor Radmacher:** THAT the following correspondence be hereby acknowledged and filed:
 Correspondence 1.1 SAMA 2021 Revaluation Information Sheet
 1.2 WCFD: June 30th False Alarm Call & June 22nd smoke detector malfunction
 1.3 Compass Advertising: Cooperation vs Annexation
Carried.

Planner Hodgins Development Officer and Planner II Marcina Hodgins joined the council meeting at 11:20 a.m. to
 Joins Meeting present the Planning & Development Report to Council.

467/2019 **Councillor Joyce:** THAT we hereby accept the June 2019 Serecan Appraisal Report valuation of
 Serecan \$13,734.00 per parcel for the municipal reserve cash-in-lieu for Parcel A&B of the NE 18-17-18
 Appraisal Report W2M.
Carried.

Planner Development Officer and Planner II Marcina Hodgins was excused from the Council meeting at
 Excused 11:30 a.m.

468/2019 **Councillor Radmacher:** THAT this meeting be hereby adjourned at 11:36 a.m. with our next regular
 Adjourn meeting being held on Tuesday, July 23th, 2019 at 9:00 a.m.
Carried.



 Reeve



 Administrator