

# RM #254 Newsletter

Volume 3, Issue 1

Jan, 2009

## Land Use Planning Meeting

Meetings were held to discuss the proposed Waterwolf GIS and Land Use Project. A governance group has been formed and they are working on the following issues:

1. A workable board size,
2. A model for representation that is fair to urban and rurals.
3. A fee structure that is transparent, balanced and scalable if service demand rises.
4. Core services that would be provided to begin, with future opportunity to expand.

Visit [www.waterwolf.org](http://www.waterwolf.org) to keep informed on the progress of this group.

## October Highlights

We appointed Garry Stone as supervisor of the Office

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## Office/Chambers Construction underway

Construction on the office area is nearing completion and staff is hoping to be moved in by January 23<sup>rd</sup>. As the initial stage of construction is completing work will begin on the council chambers. A bouquet to Garry Stone and all of the staff working on this project. Please feel free to stop in and see the progress being made.



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addition.

We will increase the gravel allocation for Division 4 by 300 yards.

We appointed Garry Stone and Rod Vollmer to act as the municipality's voting delegates for the SARM Mid Term Convention.

We will hold the RM Christmas party on December 12 at Elbow.

Nona Stronski is allowed November 7<sup>th</sup> as a holiday and Bruce Hagen be allowed to carry over one week of holidays into 2009.

We will enter into a Road Maintenance Agreement RM 254-01 with the SK Ministry of Highways.

The Administrator is allowed to attend the Module 5 Public Relations and Communications for Municipalities workshop in Milden on December 4<sup>th</sup>, 2008.

We tabled the lagoon fees correspondence from Lyle Doell until the November meeting.

We will not assume control over the Phase 1 of the Jukes Subdivision until all the water lines to the residences are hooked up. The developers will be responsible to make Application to operate and retain a water operator until this is done.

We purchase the Tangible Capital Assets software from Munisoft and the Administrator will attend the training session on October 30, 2008 in Saskatoon.

The November meeting will be held on Wednesday, November 19, 2008 at 1 p.m.

We donate a \$100.00 gift certificate for custom work to the 19er's hockey team for their fund raising auction.

We agree to the proposed road crossings by HMA land Services Ltd. for the Enbridge Alberta Clipper Pipeline Project. The municipality's Pipeline Crossing Policy shall be forwarded to the consultant.

We obtain quotes on purchasing a new rotary mower.

## **November**

Council is going to require Tom and Rick Jukes to sign a copy of the Servicing Agreement as presented and will not amend the agreement regarding the survey or line of credit requirements.

We will contact the Village of Elbow and ask if they will be renewing the Lagoon Agreement for 2009. All individuals billed for the lagoon service for 2008 will be required to make payment regardless if they used the service or not.

We appoint Donald Spence as our Deputy Reeve for the balance of 2008 and 2009.

We appoint Steven South as supervisor over the 2009 weed/mowing program.

The Reeve or the Deputy Reeve and the Administrator be authorized to sign cheques and other municipal documents on behalf of the municipality.

The Reeve Office supervision for 2008 be set at \$1,200.00 and \$20.00 per month for cell phone usage.

We accept the SARM Mid-Term Convention reports and pay the delegates and administrator's expenses.

We submit Clarence Kretsch's name to SARM to be added to the In Memoriam list in the SARM Convention brochure.

Nona Stronski be allowed to take one day's holidays and the office will be closed on December 22, 23, 24<sup>th</sup>, 2008 for Christmas.

We support GDT in their efforts to expand the CPR rail line for spotting cars but would prefer road blocks be used as opposed to road closure.

We contact GDT and let them know we would like to sell \$200,000.00 worth of shares at par.

## CALENDAR OF EVENTS

### SPECIAL EVENT

Place:

### SPECIAL EVENT

Place

### SPECIAL EVENT

PLACE:

DATE::

We donate \$250.00 to the Loreburn Gymnastics Club for the purchase of new mats and \$ 50.00 to the Strongfield Curling Club for a full page ad in the program being printed for the 2009 SaskPower Woman's Natural Ice Provincial Curling Championship.

We renew our 2008-09 membership in the Lake Diefenbaker Tourism Inc.

The administrator is allowed to attend the PSAB workshop on November 25<sup>th</sup> in Saskatoon and the RMAA District meeting on November 26<sup>th</sup>.

We submit the invoice from AMEC Earth and Environment for the alignment survey in the amount of \$1,837.50 to the Lakeside RV Trailer Park Ltd..

We enter into a Road Maintenance Agreement with the Minister of Highways and Infrastructure for gravel stockpile contract but suggest they look at moving the haul off Highway 219 TMS and use the municipal roads.

We pay the Central Area Transportation Planning Committee \$200.00 for the 2008 membership fees.

We invite Leigh Spencer, Business Development Manager for the Prairie Centre Credit Union, to attend our December meeting to discuss the proposal for the provision of Financial Services.

We pay the expenses for the Waterwolf Land Use Planning meeting.

Bylaw No.10/2008 being a Bylaw to Amend Bylaw No. 02/98 known as the Zoning Bylaw be read the first time.

The regular RM council meeting for January is held on January 7<sup>th</sup> at 1 p.m. at which time a public meeting at 2 p.m. will be held to receive comments on the proposed Bylaw amendment.

## December

We amend motion #322/2008 to "That we submit the alignment survey in the amount of \$1,837.50 to Lakeside R.V. Trailer Park for the Jukes Subdivision.

The Reeve signs the Funding Agreement – Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities.

We pay the water and loan arrears as presented by the Cutbank Rural Pipeline Utility and the Line 19 Water pipeline and that they be applied to and become part of the municipal taxes of each subscriber on the list. We add all outstanding custom work to the municipal taxes on December 31, 2008.

The snow plow clubs operating in the municipality and individuals are granted permission to plow snow on municipal roads on condition that all safety equipment is in place.

All employees be given a 5% increase on their 2008 salaries.

We accept the Proposal for the Provision of Financial services with the Prairie Centre Credit Union.

We pay the Villages of Hawarden, Strongfield and Elbow \$1,000.00 and the Village of Loreburn \$3,000.00 as the 2008 recreation grants. We pay the 2008 Elbow and Loreburn Library board capital grants of \$1,000.00

We pay all Xmas party expenses.

1/3 of money paid to the Reeve and councilors is allocated as expenses under the Income Tax Act.

We donate \$100.00 to the Ronald McDonald House.

We purchase the 2009 Paymate salaries program.

We inform concerned ratepayers that SE is handling the burning of the coriander tailings as they are regulating body under the Clean Air Act

Council approved the proposed subdivision application for the NW 18-28-04 W3M as it complies with our Zoning Bylaw.

We approve the revised route for the proposed Enbridge Pipeline Ltd. Crossing at the location between the SE 31/07/07 and SW 32/27/07 W3.

The administrator is allowed to attend the Assessment Revaluation and Property Tax Workshop in Saskatoon on January 22/09.

We write a letter of support regarding the formation of the Mid Sask. Enterprise Region.

Nona Stronski be given December 19<sup>th</sup> off and be allowed to bank the balance of her 2008 holidays and Darryl Norrish be given Dec 19, 22, 23, and 24<sup>th</sup>, 2008.

We donate \$500.00 towards the Village of Hawarden's 2009 Centennial Celebrations.



