

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, September 22nd, 2020 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Saskatchewan, with the following present:

Reeve: Mitchell Huber

Councillors: Division #1 Craig Strudwick

Division #2 Stan Capnerhurst

Division #3 Wayne Joyce


Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Administrator & Chief Administrative Officer: Kim McIvor

Rural Manager of Public Works: Derek Hradecki

Emerald Park & Utilities Public Works Manager: Wade Hoffman

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| Quorum | With a quorum present Reeve Huber called the meeting to order @ 9:00 a.m. |
| 594/2020
Regular Meeting
Minutes | Councillor Joyce: THAT the minutes of the regular meeting held on September 8 th , 2020 be approved as circulated and presented.
<p style="text-align: right;">Carried.</p> |
| 595/2020
Public Meeting
Minutes | Councillor Brodt: THAT the minutes of the public meeting held on September 8 th , 2020 be approved as circulated and presented
<p style="text-align: right;">Carried.</p> |
| 596/2020
List of Accounts | Councillor Capnerhurst: THAT the list of accounts consisting of cheques #9801 to #9853 plus three electronic payments totaling \$292,345.12 be approved for payment.
<p style="text-align: right;">Carried.</p> |
| Public Works
Emerald Park
& Utilities
9:08 to 9:12 a.m. | <i>Manager of Public Works Emerald Park & Utilities: Wade Hoffman</i> presented his report to Council which included updates on the completion of the following projects: <ul style="list-style-type: none"> • Percival Drive pavement project, • Truck fill aprons and the opening of the site on Sept 18th, • The 2020 sewer line cleaning, , • The installation of the flag poles at the office, • The water line install and fire flow test for the new Aspen Links Clubhouse, • The dandelion program at the parks and the green spaces, and • The spraying of Hutchence Rd with SS1 for dust control will be done in time for the fall compost bin program |
| Rural Public
Works Report
9:12 to 9:46 a.m. | <i>Rural Manager of Public Works: Derek Hradecki</i> presented his report to Council which included updates on: <ul style="list-style-type: none"> • Mowing, 170 out of 327 miles completed • Sept 21st start up meeting with Torrent Energy in regards Grid 2190 clay capping • Botkin's fall gravel crush of approximately 20,000 yards • Fahlman Dam fall release • Spruce Creek lake drainage swale work • Spruce Creek storm water drainage project • Rock Pointe drainage remediation work, and • Western Infrastructure bridge embankment work. <p>Both Public Works Managers were excused from the Council meeting at 10:00 a.m.</p> |
| 597/2020
Recess | Reeve Huber: THAT the time being 10:05 am., we take a 15 minute recess.
<p style="text-align: right;">Carried.</p> |
| 598/2020
Reconvene | Reeve Huber: THAT the time being 10:20 a.m. we reconvene our regular meeting of council.
<p style="text-align: right;"> Carried.</p> |

Reporter 10:20 a.m. Quad Town Forum reporter Keith Berkowsky introduces himself and joins the Council meeting in the Gallery.

599/2020 Financial Officer Hiring
Councillor Capnerhurst: THAT Yinghua Liu be hired as Financial Officer with as starting date of September 16th, 2020 at a salary of \$56,000.00 per year and contingent upon satisfactory completion of a 3 month probation period as per the mutually agreed upon signed Offer of Employment.

Carried.

600/2020 Court Appeal
Councillor Capnerhurst: THAT we hereby abate the following taxes due to the recent Court of Appeal decision regarding the 2018 assessment appeals:


Roll #	Legal description	MUN	PVSD	Total
675	AA, 19-17-18 W2	\$ 1,872.78	\$ 2,839.05	\$ 4,711.83
687	PT SW 20-17-18 W2	\$ 11,953.04	\$ 18,120.30	\$ 30,073.34
1033	NW 5-18-18 W2	\$ 1,219.71	\$ 1,849.03	\$ 3,068.74
1045	B, 101924726	\$ 3,504.44	\$ 5,312.57	\$ 8,817.01
2081	1, 02, 84R38664	\$ 5,128.64	\$ 7,774.80	\$ 1,2903.44
3056	1, 02, 84R38664	\$ 1,723.06	\$ 2,612.08	\$ 4,335.14
2084	C, 2, 93R38655	\$ 3,379.27	\$ 5,122.84	\$ 8,502.11
2085	C, 2, 93R38655	\$ 20.68	\$ 31.35	\$ 52.03
2086	C, 2, 93R38655	\$ 274.18	\$ 264.67	\$ 538.85
2087	C, 2, 93R38655	\$ 266.33	\$ 257.08	\$ 523.41
2742	E, 2, 101517049	\$ 1,357.44	\$ 2,057.81	\$ 3,415.25
2443	2A, 1, 102212503	\$ 2,348.84	\$ 3,560.73	\$ 5,909.57
3492	2A, 1, 102212503	\$ 981.48	\$ 1,487.87	\$ 2,469.35
3493	2A, 1, 102212503	\$ 924.40	\$ 1,401.35	\$ 2,325.75
3494	2A, 1, 102212503	\$ 5,504.60	\$ 8,344.75	\$ 13,849.35
3495	2A, 1, 102212503	\$ 9,546.30	\$ 1,4471.79	\$ 24,018.09
3589	2A, 1, 102212503	\$ 1,948.06	\$ 2,953.17	\$ 4,901.23
2455	C, 01, 88R07573	\$ 3,461.83	\$ 5,247.99	\$ 8,709.82
2484	19A, 2, 101855509	\$ 2,174.02	\$ 3,259.44	\$ 5,433.46
3631	SE 22-17-18 W2	\$ 9,370.93	\$ 14,205.94	\$ 23,576.87
3633	C, 102100712	\$ 3,608.66	\$ 5,470.57	\$ 9,079.23
3501	Q, 102008472	\$ 8,302.19	\$ 12,585.77	\$ 20,887.96
3502	P, 102008472	\$ 5,037.94	\$ 7,637.29	\$ 12,675.23
3515	3,2, 102067466	\$ 2,615.20	\$ 3,964.53	\$ 6,579.73
3516	4,2, 102067466	\$ 2,858.81	\$ 4,333.82	\$ 7,192.63
3518	6,2, 102067466	\$ 3,072.23	\$ 4,657.36	\$ 7,729.59
3519	7,2, 103067466	\$ 4,102.09	\$ 6,218.59	\$ 10,320.68
3526	7, 102166501	\$ 3,129.31	\$ 4,743.89	\$ 7,873.20
3530	D, 101994947	\$ 2,699.57	\$ 4,092.43	\$ 6,792.00
3531	E, 101994947	\$ 3,875.03	\$ 5,822.51	\$ 9,697.54
3533	G, 102116540	\$ 7,064.29	\$ 10,709.17	\$ 17,773.46
3630	14, 3, 102234,158	\$ 5,089.35	\$ 7,715.24	\$ 12,804.59
2082	A, 02, 93R38655	\$ 1,517.50	\$ 2,300.46	\$ 3,817.96

Carried.

601/2020 Ratepayer Policy Review Request
Councillor Joyce: THAT we direct Administration to prepare a council meeting information package for our website posting beginning with our October 13th council meeting agenda posting.



Carried.

602/2020 Regina – Wascana Plains Polling Place	Councillor Radmacher: THAT we approve the Administrators signing the Polling Place Rental Agreement for the Constituency of Regina Wascana Plains for the Advance Poll of Oct 20 th to 24 th and October 26 th Election day.	Carried.
603/2020 Public Services and Procurement Canada	Councillor Brodt: THAT we accept the September 18 th , 2020 Settlement Proposal for payment in lieu of taxes from Public Services and Procurement Canada for the White Butte RCMP Detachment for 2017, 2018 and 2019 taxation years and we formally withdrawal our application for review to the Dispute Advisory Panel.	Carried.
Council Reports 10:50 to 11 a.m.	Council presented their reports which included discussions on the WCRM158 Waste Water Authority treatment plant, lagoon construction update (with it noted this lagoon is to meet the current 6,000 population with another lagoon to be built in 2021 to meet future parallel growth); Fiber optics options for Park Meadows and Meadow Ridge; the Sept 10 th EMO Meeting; the White Butte RCMP meeting at Grand Coulee and the RCMP new community member at White Butte; Edenwold Rural Crime Watch and the fall Gravel Crush.	
604/2020 Correspondence	Councillor Brodt: THAT the following correspondence be hereby acknowledged and filed: <ul style="list-style-type: none"> • Ministry of Government Relations: Safe ReStart Canada : Funding Announcement • Government of Saskatchewan: News Release: Investing in Canada Infrastructure • Ochapowace Utilities: Meeting Proposal • Drive Thru Haunted House: Ratepayer Inquiry • Ministry of Environment: Hydro Vac Waste: Follow Up. 	Carried.
Planners Join Meeting	Manager of Planning & Development: Jana Jedlic, Planner II: Jessica Mitchell and Development Officer: Susan Stevenson joined the council meeting at 11:05 a.m.	
Planning overview	Planner II, Jessica Mitchell gave an overview of the September 8 th public hearing written and verbal submissions in regards to the rezoning application of #2 Hunter Bay in Meadow Ridge Estates from CR2 to CR3 as directed by Council.	
605/2020 Repeal of 1 st Reading	Councillor Capnerhurst: THAT we hereby repeal first reading of Bylaw No. 2020-18, a Bylaw to rezone Lot 1 Blk 2 Plan 00RA12070 with civic address 2 Hunter Bay in Meadow Ridge Estates from CR2 – Country Residential 2 to CR3 – Country Residential 3.	Carried.
606/2020 Bylaw #2020-18 Amendment	Councillor Capnerhurst: THAT the planning department prepare an amendment to the policies and regulations relating to the CR3 – Country Residential 3 district to limit the minimum size of the CR3 lot in existing subdivision to a site size that is similar to lots already located within the subdivision.	Carried.
Planning overview	Planner II, Jessica Mitchell gave an overview of the Discretionary Use Agricultural Extraction of NW 4-18-18 W2M which included information on the following: <ol style="list-style-type: none"> 1: Road Crossing – Structural Integrity and Safety 2: Water Quality Impacts 3: Performance Security 4: Visual Impacts 5: Reclamation 6: Limitation on area available for extraction 7: Nuisances 8: Miscellaneous Provisions 	

607/2020
Recess
Reeve Huber: THAT the time being 12:10 p.m. we recess for lunch.
Carried.

608/2020
Reconvene
Reeve Huber: THAT the time being 1:20 p.m. we reconvene our regular meeting of council.
Carried.

Clr Excused
Planners Join
Meeting
Councillor Radmacher was excused from the meeting at 1:20 p.m.
Manager of Planning & Development: Jana Jedlic, Planner II: Jessica Mitchell and
Development Officer: Susan Stevenson rejoined the council meeting at 1:20 p.m.

Reeve left
meeting
Reeve Mitch Huber declared a conflict of interest and left the meeting at 1:25 p.m.
Deputy Reeve Stan Capnerhurst assumed chair.

609/2020
Bylaw #2020-36
2nd Reading
Councillor Brodt: THAT Bylaw No. 2020-36 being a bylaw to enter into agreements for refundable portion of building permit fees and refundable landscape deposits for residential buildings which repeals Bylaw #2018-49 be given second reading.
Carried.

610/2020
Bylaw #2020-36
3rd Reading
Councillor Joyce: THAT Bylaw No. 2020-36 being a bylaw to enter into agreements for refundable portion of building permit fees and refundable landscape deposits for residential buildings which repeals Bylaw #2018-49 be given third reading.
Carried.

Reeve Returns
Reeve Mitch Huber returned to the Council chambers and resumed chair at 1:28 p.m.

611/2020
Bylaw #2020-41
1st Reading
Councillor Brodt: THAT Bylaw No. 2020-41 being a bylaw for a tax exemption agreement application for a commercial agricultural building at NE 32-16-18 W2 be given first reading.
Carried.

612/2020
Bylaw #2020-41
2nd Reading
Councillor Capnerhurst: THAT Bylaw No. 2020-41 being a bylaw for a tax exemption agreement application for a commercial agricultural building at NE 32-16-18 W2 be given second reading.
Carried.

613/2020
Bylaw #2020-41
3 Readings
Councillor Capnerhurst: THAT Bylaw No. 2020-41 be given three readings at this meeting.
Carried Unanimously.

614/2020
Bylaw #2020-41
3rd Reading
Councillor Strudwick: THAT Bylaw No. 2020-41 being a bylaw for a tax exemption agreement application for a commercial agricultural building at NE 32-16-18 W2 be given third and final reading.
Carried.

615/2020
Bylaw #2020-43
1st Reading
Councillor Joyce: THAT Bylaw No. 2020-43 being a bylaw for a tax exemption agreement application for a church at 7 Butte Road, Block E, Plan 102102073 NW 27-17-18 W2 be given first reading.
Carried.

616/2020
Bylaw #2020-43
2nd Reading
Councillor Brodt: THAT Bylaw No. 2020-43 being a bylaw for a tax exemption agreement application for a church at 7 Butte Road, Block E, Plan 102102073 NW 27-17-18 W2 be given second reading.
Carried.

617/2020
Bylaw #2020-43
3 Readings
Councillor Capnerhurst: THAT Bylaw No. 2020-43 be given three readings at this meeting.
Carried Unanimously.

618/2020 **Councillor Brodt:** THAT Bylaw No. 2020-43 being a bylaw for a tax exemption agreement application for a church at 7 Butte Road, Block E, Plan 102102073 NW 27-17-18 W2 be given 3rd Reading third and final reading.

Carried.

619/2020 **Councillor Capnerhurst:** THAT Bylaw No. 2020-44 being a bylaw for a tax exemption agreement application for a residence at 116 Jameson Crescent, Lot 2, Block B, Plan 102094792 be given 1st Reading first reading.

Carried.

620/2020 **Councillor Joyce:** THAT Bylaw No. 2020-44 being a bylaw for a tax exemption agreement application for a residence at 116 Jameson Crescent, Lot 2, Block B, Plan 102094792 be given 2nd Reading second reading.

Carried.

621/2020 **Councillor Capnerhurst:** THAT Bylaw No. 2020-44 be given three readings at this meeting. 3 Readings

Carried Unanimously

622/2020 **Councillor Brodt:** THAT Bylaw No. 2020-44 being a bylaw for a tax exemption agreement application for a residence at 116 Jameson Crescent, Lot 2, Block B, Plan 102094792 be given 3rd Reading third and final reading.

Carried.

623/2020 **Councillor Brodt:** THAT we acknowledge the email from ratepayer Linda Christensen from Agricultural Zone Sept 15th 2020 in regards to commercial and recreational uses in the Agricultural Resource District.

Carried.

624/2020 **Councillor Joyce:** THAT the planning department prepare a zoning amendment for Agricultural zone to Discretionary recreational uses in the Agricultural Resource District that reflect discretionary use requirements.

Carried.

Admin/CAO Report 1:45 pm to 2 pm Administrator & CAO Kim McIvor presented his report to Council on the following:

- Restricted Use Open Fire Bylaw No.2013-06: Amendment Request
- Personnel: CAO Search, Bylaw Court Clerks and Communication Officer
- Reserve Status land transfer requests and road right of ways
- Subdivision Service Agreement deficiency lists
- Jameson Estates water line, and
- Annexation Application

Clr Returns Councillor Radmacher returned to the Council meeting at 2:05 p.m.
 Planners Excused Planner II: Jessica Mitchell and Development Officer: Susan Stevenson were excused from the council meeting at 2:05 p.m.
 Manager P&D Manager of Planning and Development Jana Jedlic was requested to stay for the discussion.

625/2020 **Councillor Capnerhurst:** THAT we recess and deliberations continue In Camera as a In Camera *Committee of the Whole* at 2:10 p.m. as per section 120(2)(a) of *The Municipalities Act* and 17(1)(g) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss the updated engineers Spruce Creek Estates deficiency list.

Carried.

626/2020 **Councillor Joyce:** THAT we move out of In Camera as a *Committee of the Whole* and Out of Camera reconvene the regular meeting of Council at 3:42 p.m.




Carried.

627/2020
Adjourn

Councillor Radmacher: THAT this meeting be hereby adjourned at 3:47 p.m. with our next regular meeting of council to be held on Tuesday, Oct 13th, 2020 commencing at 9:00 a.m.

Carried.



Reeve

Administrator