

Minutes of a regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 9, 2013 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present were Reeve Mitchell Huber and Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce, Dwayne Radmacher and Reinhold Sauer; Foreman Jim Sigmeth and Planner Larrah Olynyk.

The Acting Administrator, Donna Strudwick, recorded the minutes of the meeting.

Reeve Huber called the meeting to order at 9:00 a.m.

148/2013
In Camera

Councillor Joyce - THAT the regular meeting of Council be recessed; and THAT deliberations continue in-camera as a Committee of the Whole.

Carried.

The meeting was closed to the public while Council discussed a report from the Personnel Committee regarding the hiring of a seasonal grader operator.

149/2013
Meeting
Re-convened

Councillor Joyce - THAT the regular meeting be hereby reconvened at 9:30 a.m.

Carried.

At 9:30 a.m. Curtis Metz, Pat Warnecke and Megan Potter attended the meeting to inquire about the pending decision regarding their discretionary use application for a medicinal marijuana grow operation. The applicants stated that they would like to apply for a building permit which would involve a total renovation of an existing building on the SW 11-18-17-W2 and have the municipality's building inspector proceed with the required inspections. Council indicated that they have not received adequate information from Health Canada regarding the proposed legislative amendments, and that there was some reluctance to proceed with a decision.

150/2013
Tabling
Motion

Councillor Sauer - THAT a decision on a discretionary use application for a medicinal marijuana grown operation on the SW 11-18-17-W2 be tabled pending receipt of additional information from Health Canada regarding the proposed legislative amendments.

Carried.

At 10:00 a.m. Jason Hill and Brian Fysh met with Council to present information on their proposal to rezone a portion of SE 5-18-17-W2 to accommodate highway commercial and light industrial development.

Carried.

151/2013
Minutes

Councillor Sauer - THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on March 26, 2013 be hereby approved, as circulated.

Carried.

152/2013
Minutes

Councillor Capnerhurst - THAT the minutes of the special meeting of the Council of the Rural Municipality of Edenwold No. 158 held on March 27, 2013 be hereby approved, as circulated.

Carried.

153/2013
Accounts

Councillor Sauer - THAT the accounts, including cheques No. 1975 to No. 2003 and manual payments No. 31-35 totalling \$88,367.66, be hereby approved for payment.

Carried.

R.M. of Edenwold No. 158



- 154/2013
Financial
Statement
Councillor Strudwick - THAT the Statement of Financial Activities for the month of March, 2013 be hereby approved, as circulated.
- Carried.**
- 155/2013
Bylaw 2013-07
(Betteridge)
Councillor Joyce - THAT Bylaw No. 2013-07, being a bylaw respecting a subdivision in SE 32-17-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given first reading.
- Carried.**
- 156/2013
Bylaw 2013-08
(Buehler)
Councillor Strudwick - THAT Bylaw No. 2013-08, being a bylaw respecting a subdivision in NW 21-16-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given first reading.
- Carried.**
- 157/2013
Bylaw 2013-09
(Metz)
Councillor Capnerhurst - THAT Bylaw No. 2013-09, being a bylaw respecting a subdivision in NE 22-17-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given first reading.
- Carried.**
- 158/2013
Preparation of
Zoning Bylaw
Amendment
Councillor Joyce - THAT the Planner proceed with preparation of an amendment to Section 8.4.4 of Zoning Bylaw No. 2010-17 to increase the allowable size of an accessory building in the C1- Country Residential Zone to 3,000 square feet and to increase the allowable height of said buildings accordingly; and THAT the amendment remove the reference to sheet metal as a prohibited material; and THAT the discretion of Council be removed.
- Carried.**
- 159/2013
Ochapowace
First Nation
Councillor Capnerhurst - THAT a request for information regarding the availability of central water services for a proposed development in NE 29-17-18-W2 be referred to Walker Projects Inc.; and THAT Ochapowace First Nation be advised that they will be billed for all costs incurred by the engineering firm in this matter.
- Carried.**
- 160/2013
Servicing
Agreement
(Heller)
Councillor Fahlman - THAT a servicing agreement between this municipality and Murray Heller with respect to a subdivision in SW 13-16-18-W2 be signed by the Reeve and Administrator; and THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations.
- Carried.**
- 161/2013
Drainage –
Rick Steciuk
Councillor Joyce - THAT a letter from Rick Steciuk dated April 5, 2013 regarding the drainage at 210 Hanley Crescent in Stone Pointe Estates be hereby acknowledged; and THAT Mr. Steciuk be advised to file an appeal with the Water Security Agency; and THAT the municipality reimburse Mr. Steciuk for the applicable appeal fee.
- Carried.**
- 162/2013
Shop Appraisal
Councillor Radmacher - THAT the Administrator contact Crown Appraisals to arrange for an appraisal on the municipal maintenance shops situated in the Town of Balgonie.
- Carried.**



163/2013
SE 5-18-17-W2
Proposed
Development

Councillor Capnerhurst - THAT a proposed highway commercial/light industrial development on a portion of SE 5-18-17-W2 be denied, as the subject property is not within the Highway Commercial Development Area, as described in the Municipality's Official Community Plan Bylaw No. 2010-16.

Carried.

At 2:00 p.m. Emmerson Koch attended the meeting to update Council on the proposed development on SE 15-18-17-W2. Council suggested that Clear Vistas Development contact adjoining property owners to discuss an overall development plan for the area.

~~164/2013~~ ~~**Councillor Radmacher**~~ ~~THAT a request from the Town of White City to annex Pt.~~
~~Annexation~~ ~~NW 14 17 18 W2 and Parcel M, Plan 101411783 be denied, as the Town has not~~
~~Town of White City~~ ~~demonstrated sufficient need for the annexation of additional lands.~~

RECEIVED:
185 / 2013
M.B. 19

Carried.

165/2013
Seasonal
Grader Operator

Councillor Capnerhurst- THAT Darnell Brown be hired as a seasonal grader operator for the hourly salary of \$19.00, effective May 1, 2013; and THAT the standard three-month probationary period be applied.

Carried.

166/2031
Salary
Increase

Councillor Capnerhurst - THAT all Maintenance Department Employees receive a \$1.00 per hour wage increase, effective April 26, 2012.

Carried.

167/2013
Kirk Obelman -
Full-Time
Employment

Councillor Capnerhurst - THAT seasonal employee Kirk Obelman be hired as a full-time maintenance person for the hourly salary of \$19.00, effective April 15, 2013; and that the standard three-month probationary period be applied.

Carried.

168/2013
Bylaw 2013-06
Burning Bylaw

Councillor Sauer - THAT Bylaw No. 2013-06, being a bylaw for the purpose of restricting the use of open air fires, be hereby given first reading

Carried.

169-2013
Bylaw 2013-06
2nd Reading

Councillor Radmacher - THAT Bylaw No. 2013-06 be hereby given second reading.

Carried.

170/2013
Bylaw 2013-06
Proceed

Councillor Fahlman - THAT Council proceed with third reading of Bylaw No. 2013-06 at this meeting.

Carried Unanimously.

171/2013
Bylaw 2013-06
3rd Reading

Councillor Joyce - THAT Bylaw No. 2013-06, being a bylaw for the purpose of restricting the use of open air fires, be hereby given third and final reading.

Carried.

172/2013
Bylaw 2013-05
Noise Bylaw

Councillor Fahlman - THAT Bylaw No. 2013-05, being a bylaw for the purpose of prohibiting, eliminating and abating noise in residential subdivisions, be hereby given first reading.

Carried.

M.B. 19

- 173/2013
Bylaw 2013-05
2nd Reading
Councillor Strudwick - THAT Bylaw No. 2013-05 be hereby given second reading.
Carried.
- 174/2013
Bylaw 2013-05
Proceed
Councillor Joyce - THAT Council proceed with third reading of Bylaw No. 2013-05 at this meeting.
Carried Unanimously.
- 175/2013
Bylaw 2013-05
3rd Reading
Councillor Sauer - That Bylaw No. 2013-05, being a bylaw for the purpose of prohibiting, eliminating and abating noise in residential subdivisions, be hereby given third and final reading.
Carried.
- 176/2013
Lease - Vale
Councillor Strudwick - THAT the Municipality renew a five-year Petroleum and Natural Gas Lease with Vale Exploration Canada Inc. on Titles 112530327, 104342756 and 104342701, effective December 18, 2013; and THAT the Reeve and Administrator be authorized to sign the respective lease agreements.
Carried.
- 177/2013
Bylaw 2013-10
General Penalty
Bylaw
Councillor Strudwick - THAT Bylaw No. 2013-10, being a general penalty bylaw, be hereby given first reading.
Carried.
- 178/2013
Bylaw 2013-10
2nd Reading
Councillor Sauer - THAT Bylaw No. 2013-10 be hereby given second reading.
Carried.
- 179/2013
Bylaw 2013-10
Proceed
Councillor Fahlman - THAT Council proceed with third reading of Bylaw No. 2013-10 at this meeting.
Carried Unanimously.
- 180/2013
Bylaw 2013-10
3rd Reading
Councillor Sauer - THAT Bylaw No. 2013-10, being a general penalty bylaw, be hereby given third and final reading.
Carried.
- 181/2013
Correspondence
Councillor Strudwick - THAT the following correspondence be acknowledged and appropriately filed or disposed of:
 - Certificate of Approval – S ½ 36-16-17-W2 (Obrigewitsch)
 - Certificate of Approval – NE 25-18-18-W2 (Tangedal)
 - Certificate of Approval – SE 22-19-17-W2 (Seigo)
 - Government of Canada re: Community Infrastructure Improvement Fund
 - Lyle & Jo-Anne Swanson – “Thank-You”
 - SCTPC – Rescheduling of Annual General Meeting
 - TransCanada re: Eastern Oil Pipeline
 - SARM Update**Carried.**
- 182/2013
Special Meeting
Councillor Capnerhurst - THAT a special meeting of the Council of the Rural Municipality of Edenwold No. 158 be scheduled for 5:00 p.m. on Monday, April 15, 2013 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan for the purpose of reviewing the 2013 preliminary budget; in accordance with Section 123 of *The Municipalities Act*.
Carried.



183/2013
Adjournment

Councillor Fahlman - THAT this meeting be hereby adjourned at 4:45 p.m.

Carried.



Reeve.



Acting Administrator.