

Minutes of a regular meeting of the Council of the Rural Municipality of Edwold No. 158 held on Tuesday, April 23, 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 and Dwayne Radmacher; Foreman Jim Sigmeth; Assistant Administrator Sherry Sureau-Wagman; Planner Larrah Olynyk; and Planning Consultant Tim Cheesman

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

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

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| 187/2013
Payment of
Accounts | Councillor Joyce - THAT the accounts, including Cheques No. 2004 to 2036 and totaling \$94,355.90, be hereby approved for payment.

<p style="text-align: right;">Carried.</p> |
| 188/2013
Bylaw 2013-11
1 st Reading | Councillor Fahlman - THAT Bylaw No. 2013-11, being a bylaw to amend Zoning Bylaw No. 2010-17 by identifying certain text amendments, be hereby given first reading.

<p style="text-align: right;">Carried.</p> |
| 189/2013
Bylaw 2013-12
1 st Reading | Councillor Capnerhurst - THAT Bylaw No. 2013-12, being a bylaw to amend Zoning Bylaw No. 2010-17 by re-zoning Parcel N in NE 21-17-18-W2 to HPCI –High Profile Commercial Industrial, be hereby given first reading.

<p style="text-align: right;">Carried.</p> |
| 190/2013
Meeting with
Saskatchewan
Environment
Officials | Councillor Joyce - THAT the Planner request the attendance of Ryan Evans of Saskatchewan Environment and Mauricio Jiminez of Community Planning Branch at the May 7, 2013 meeting of Council to provide information on the allocation formulas used to determine sewage capabilities in the existing Emerald Park and White City lagoons.

<p style="text-align: right;">Carried.</p> |
| 191/2013
Bylaw 2013-04
2 nd Reading | Councillor Joyce - THAT Bylaw No. 2013-04, being a bylaw to amend Zoning Bylaw No. 2010-17 with respect to NE 22-17-18-W2 (Carson Energy), be hereby given second reading.

<p style="text-align: right;">Carried.</p> |
| 192/2013
Bylaw 2013-04
3 rd Reading | Councillor Strudwick - THAT Bylaw No. 2013-04, being a bylaw to amend Zoning Bylaw No. 2010-17 with respect to NE 22-17-18-W2 (Carson Energy), be hereby given third and final reading.

<p style="text-align: right;">Carried.</p> |
| 193/2013
Sub-division
Application –
Aspen Village | Councillor Capnerhurst - THAT a sub-division application from Aspen Village Properties Ltd. with respect to Parcel AA, Plan No. 01RA08264(17) and Parcel X1, Plan No. 101989312 be denied; as the proposal does not conform to the requirements of Zoning Bylaw No. 2010-17.

<p style="text-align: right;">Carried.</p> |
| 194/2013
Discretionary Use
SW 11-18-17-W2
(Metz) | Councillor Radmacher - THAT a discretionary use application for a medicinal marijuana grow operation on the SW 11-18-17-W2 be hereby approved, subject to all federal and provincial requirements being met and a copy of the license being provided to the municipality, upon issuance by Health Canada.

<p style="text-align: right;">Carried.</p> |



The Planner reported on her discussions with Dave LaCharite of Water Security Agency and Rick Steciuk regarding a drainage concern at 210 Hanley Crescent in Stone Pointe Estates. Information on file indicates that there is a natural low area on the subject property where water will accumulate, and that the natural drainage in the area has not been altered by the developer or the municipality.

195/2013
SW 3-18-18-W2
(Bender)

Councillor Joyce - THAT Council acknowledge receipt of a signed servicing agreement between this municipality and Dwayne Bender, as well as receipt of all applicable development levies; and THAT approval for removal of the tie codes on the subject parcels in SW 3-18-18-W2 be hereby granted.

Carried.

Reeve Huber reported on a meeting with Hon. Don McMorris, which was attended by municipal officials from the White Butte area, regarding the proposed highway developments.

A request has been received from the Town of White City regarding the availability of traffic gravel from the municipal pit for placement on a portion of Betteridge Road.

196/2013
Town of White City
Gravel

Councillor Capnerhurst - THAT the municipality undertake placement of gravel on that portion of Betteridge Road which is situated in the Town of White City for the cost of \$20.00 per cubic yard, in place.

Carried.

197/2013
Crawford
Developments

Councillor Joyce - THAT the cost estimates received from the municipality's engineer for the paving of the roads in Crawford Developments be forwarded to Colin Ottenbreit, along with a letter advising him that if the project proceeds it will be undertaken during the 2014 construction season, and that all applicable costs will be levied against each property within the subdivision under the provisions of *The Local Improvement Act*.

Carried.

Planning Consultant Tim Cheesman arrived at 11:00 a.m.

Mr. Cheesman provided an update to Council on the status of the servicing agreement for the Spruce Creek development, stating that the easement for the sewer line to the existing lagoon was nearing completion.

Mr. Cheesman and Planner Larrah Olynyk will compile information regarding water and sewage connection fees for commercial properties.

198/2013
Irrigation
Easement

Councillor Strudwick - THAT the Administrator proceed with registration of a utility easement to accommodate placement of an irrigation pipe in the east ditch of the municipal road situated east of Sec 1-17-18-W2 and in the north ditch of the municipal road situated north of Sec. 6-17-17-W2, including the crossing of both aforementioned roadways.

Carried.

199/2013
Solar
Advertising Sign

Councillor Capnerhurst - THAT the Equipment Committee be authorized to proceed with a bid on the purchase of a solar-powered advertising sign from McDougall Auctioneers, to a maximum of \$5,000.

Carried.

20

- 200/2013
List of Arrears
Councillor Radmacher - THAT the list of tax arrears be hereby acknowledged, as presented, in accordance with Section 3 of *The Tax Enforcement Act*.
Carried.
- 201/2013
SMHI
List of Withdrawals
Councillor Fahlman - THAT the March 31, 2013 list of withdrawals from the Saskatchewan Municipal Hail Insurance Association be hereby approved, in accordance with Section 20 of *The Municipal Hail Insurance Act*.
Carried.
- 202/2013
Preparation of
Zoning Bylaw
Amendment
Councillor Strudwick - THAT a follow-up to Resolution 4-12M from the Saskatchewan Association of Rural Municipalities be hereby acknowledged; and THAT the SARM be advised that this municipality does not favour an increase in the annual Specific Land Claim payments made to eligible municipalities.
Carried.
- 203/2013
Tax Exemption
C. Metz
Councillor Radmacher - THAT a request from Ester Metz to revise a tax exemption agreement with respect to a building on Pt. NE 22-17-18-W2 be denied.
Carried.
- 204/2013
Bylaw 2013-13
1st Reading
Councillor Radmacher - THAT Bylaw No. 2013-13, being a bylaw to enter into a tax exemption agreement with K.W.R. Holdings, be hereby given first reading.
Carried.
- 205/2013
Bylaw 2013-13
2nd Reading
Councillor Fahlman - THAT Bylaw No. 2013-13 be given second reading.
Carried.
- 206/2013
Bylaw 2013-13
Proceed with
3rd Reading
Councillor Joyce - THAT Council proceed with third reading of Bylaw No. 2013-13 at this meeting.
Carried Unanimously.
- 207/2013
Bylaw 2013-13
3rd Reading
Councillor Radmacher - THAT Bylaw No. 2013-13, being a bylaw to enter into a tax exemption agreement with K.W.R. Holdings, be hereby given third and final reading.
Carried.
- 208/2013
Bylaw 2013-14
1st Reading
Councillor Radmacher - THAT Bylaw No. 2013-14, being a bylaw to enter into a tax exemption agreement with Aquila Holdings, be hereby given first reading.
Carried.
- 209/2013
Bylaw 2013-14
2nd Reading
Councillor Joyce - THAT Bylaw No. 2013-14 be given second reading.
Carried.
- 210/2013
Bylaw 2013-14
Proceed with
3rd Reading
Councillor Fahlman - THAT Council proceed with third reading of Bylaw No. 2013-14 at this meeting.
Carried Unanimously.
- 211/2013
Bylaw 2013-14
3rd Reading
Councillor Strudwick - THAT Bylaw No. 2013-14, being a bylaw to enter into a tax exemption agreement with Aquila Holdings, be hereby given third and final reading.
Carried.

212/2013
Bylaw 2013-15
1st Reading

Councillor Radmacher - THAT Bylaw No. 2013-15, being a bylaw to enter into a tax exemption agreement with Emerald Crossing, be hereby given first reading.

Carried.

213/2013
Bylaw 2013-15
2nd Reading

Councillor Joyce - THAT Bylaw No. 2013-15 be given second reading.

Carried.

214/2013
Bylaw 2013-15
Proceed with
3rd Reading

Councillor Fahlman - THAT Council proceed with third reading of Bylaw No. 2013-15 at this meeting.

Carried Unanimously.

215/2013
Bylaw 2013-15
3rd Reading

Councillor Fahlman - THAT Bylaw No. 2013-15, being a bylaw to enter into a tax exemption agreement with Emerald Crossing, be hereby given third and final reading.

Carried.

216/2013
Bylaw 2013-16
1st Reading

Councillor Radmacher - THAT Bylaw No. 2013-16, being a bylaw to enter into a tax exemption agreement with Ground Engineering, be hereby given first reading.

Carried.

217/2013
Bylaw 2013-16
2nd Reading

Councillor Strudwick - THAT Bylaw No. 2013-16 be given second reading.

Carried.

218/2013
Bylaw 2013-16
Proceed with
3rd Reading

Councillor Fahlman - THAT Council proceed with third reading of Bylaw No. 2013-16 at this meeting.

Carried Unanimously.

219/2013
Bylaw 2013-16
3rd Reading

Councillor Joyce - THAT Bylaw No. 2013-16, being a bylaw to enter into a tax exemption agreement with Ground Engineering, be hereby given third and final reading.

Carried.

220/2013
Bylaw 2013-17
1st Reading

Councillor Joyce - THAT Bylaw No. 2013-17, being a bylaw to enter into a tax exemption agreement with Vertex, be hereby given first reading.

Carried.

221/2013
Bylaw 2013-17
2nd Reading

Councillor Capnerhurst - THAT Bylaw No. 2013-17 be hereby given second reading.

Carried.

Bylaw 222/2013
Bylaw 2013-17
Proceed with
3rd Reading

Councillor Capnerhurst - THAT Council proceed with third reading of Bylaw No. 2013-17 at this meeting.

Carried Unanimously.

223/2013
Bylaw 2013-17
Reading

Councillor Strudwick - THAT Bylaw No. 2013-17, being a bylaw to enter into a tax exemption agreement with Vertex, be hereby given third and final reading.

Carried.

Reeve Huber reported on a proposal from the R.M. of Sherwood No. 159 to enter into an agreement regarding the services of a bylaw enforcement officer. More dialogue is required before making a decision in this regard.

224/2013
Request to
Name a Road

Councillor Radmacher - That a request from Redhead Equipment to name the municipal road east of Sec. 31-16-18-W2 and Secs. 6, 7, 18 & SE 19-27-18-W2 (between Highway No. 33 and the Trans-Canada Highway) "Redhead Drive" be acknowledged; and THAT the request be denied; and THAT Redhead Equipment be advised that Council is in the process of identifying and signing range and township roads, and that the subject road and the bridge east of SE 31-16-18-W2 cannot sustain heavy haul traffic.

Carried.

225/2013
Minutes

Councillor Strudwick - THAT the minutes from the meeting of the Council of the Rural Municipality of Edenwold No. 158 held on April 9, 2013 be hereby approved, as circulated.

Carried.

226/2013
Minutes

Councillor Capnerhurst - THAT the minutes from the meeting of the Council of the Rural Municipality of Edenwold No. 158 held on April 15, 2013 be approved, as circulated.

Carried.

227/2013
Tabling Motion

Reeve Huber - THAT a request from the Town of White City for a complimentary resolution to annex Pt. NW 14-17-18-W2 and Parcel M, Plan No. 101411783 be tabled to the next meeting of Council

Deputy Reeve Capnerhurst called for a vote on the motion.

Carried.

228/2013
Correspondence

Councillor Radmacher - THAT the following correspondence be acknowledged, and filed or disposed of accordingly:

- ❖ Roy Zinkhan – Thank you
- ❖ Boggy Creek Wildlife – Thank you
- ❖ Ministry of Government Relations – Vale Environmental Impact Statement
- ❖ Ministry of Agriculture – Land Reports
- ❖ SUMA – Municipal Bridge Funding Program
- ❖ Saskatchewan Crime Stoppers
- ❖ Enbridge Pipeline Inc. – Land Surveys and Environmental Assessments
- ❖ Saskatchewan Workers' Compensation Board – General Meeting
- ❖ Agricultural Health & Safety Network – 10 year recognition
- ❖ Canada Communities in Bloom – Program Details
- ❖ Royal Canadian Legion – Military Service Recognition Book
- ❖ TransCanada – Energy East Pipeline Open Season
- ❖ White Butte Fire Commission – Minutes of April 11, 2013
- ❖ Minister of Government Relations – Mill Rate Factor Limit for 2013
- ❖ SARM – Saskatchewan Environmental Code

Carried.

229/2013
Administrator

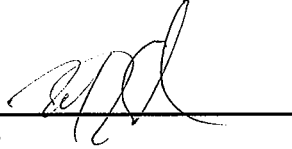
Councillor Strudwick - THAT Kim McIvor be appointed to the position of Administrator of the Rural Municipality of Edenwold No. 158, effective May 6, 2013 and in accordance with the Agreement for Employment which was signed on January 2, 2013; and THAT Mr. McIvor be designated as a signing officer for the municipality.

Carried.

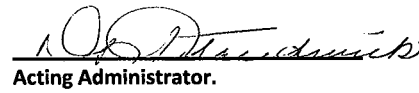
230/2013
Adjournment

Councillor Fahlman - THAT this meeting be hereby adjourned at 5:00 p.m.

Carried.



Reeve.



Acting Administrator.