

Minutes of the Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in the Municipal Office in Balgonie, Saskatchewan on Tuesday, August 27<sup>th</sup>, 2013 commencing at 9:00 a.m., with the following members of Council present:

Councillors: Grant Fahlman, Stan Capnerhurst, Wayne Joyce, Dwayne Radmacher

Administrator: Kim McIvor

Municipal Planner: Larrah Olynyk

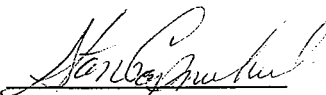
Foreman: Jim Sigmeth


Absent: Reeve: Mitch Huber and Councillors: Craig Strudwick & Reinhold Sauer

- Call to Order With a Quorum present Deputy Reeve Stan Capnerhurst called the meeting to order at 9:00 a.m.
- Minutes 490 **RADMACHER:** That the minutes of the Special Meeting of August 7<sup>th</sup>, 2013 be approved as presented.  
**CARRIED.**
- Minutes 491 **JOYCE:** That the minutes of the Regular Meeting of August 13<sup>th</sup>, 2013 be approved as presented.  
**CARRIED.**
- Bills 492 **FAHLMAN:** That the list of accounts for approval covered by cheques #2297 to #2316 totaling \$52,490.23, attached to and forming part of these minutes be approved for payment.  
**CARRIED.**
- Carson Waterline 493 **JOYCE:** That we approve the *Application for Water Service* for Building Permit No.11-084 for 150mm(6 inch) waterline connection for the Carson Energy Services Building on the NW 22-17-18 W2M.  
**CARRIED.**
- Front Yard Setbacks 494 **JOYCE:** That Municipal Planner Larrah Olynyk prepare the necessary bylaw amendment to change the *site development regulations* in both section 15.0 General Commercial District (COM1) and section 16.0 General Industrial District (IND1) of our Zoning Bylaw No.2010-17, from the current minimum front yard setback of 30 meters from an internal subdivision road/street to a minimum front yard setback of 20 meters.  
**CARRIED.**
- Waterline Easement 495 **RADMACHER:** That we recommend approval of the Pilot Butte to Balgonie waterline easement to Community Planning as per the Midwest Survey File #R-0149-13PL dated July 4<sup>th</sup>, 2013.  
**CARRIED.**
- Service Agreement (Lovelace) 496 **JOYCE:** That a servicing agreement between this municipality and Atley Lovelace with respect to a subdivision in NE 21-17-18-W2 be signed by the Reeve and Administrator; and THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations.  
**CARRIED.**
- Regina Wildlife Waterline 497 **RADMACHER:** That we approve the *Application for Water Service* for the Regina Wildlife Federation for a 25mm (1 inch) waterline connection for their building on the NW 26-17-18 W2M.  
**CARRIED.**
- Shooting Range (from table) 498 **RADMACHER:** That we bring from the table and resume discussion of the Discretionary Use Application from Brad Dimen for a shooting range on the NE 13 -18-18 W2M.  
**CARRIED.**
- Shooting Range 499 **RADMACHER:** That we DENY Development Permit Application No.DP002-2013 for a Discretionary Use for a Shooting Range on the NE 13-18-18 W2M from Brad Dimen as the proposal is considered detrimental to the health, safety convenience and general welfare of persons residing in the vicinity of the proposed development.  
**CARRIED.**

- In Camera 500 **FAHLMAN:** That we recess and deliberations continue *In Camera* as a Committee of the Whole at 10:05 a.m.  
**CARRIED.**
- The meeting was closed to the Public while Council discussed future planning policy.
- 501 **RADMACHER:** That we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 10:40 a.m.  
**CARRIED.**
- Reports 502 **CAPNERHURST:** That we acknowledge presentation of the Council, Planner, Public Works and Administration reports.  
**CARRIED.**
- Minister of Highways 503 **JOYCE:** That Administrator McIvor send a letter to the Minister of Highways and Infrastructure outlining the immediate need for safety measures on Highway #1 at the 4 major intersections being considered for interchange locations, namely the Pilot Butte Access & Highway #1; Highway #48 & Highway #1; Highway #46 & Highway #1 and Tower Road & Highway #1. At the minimum as part of the staging of the proposed interchanges stop lights and speed limit reductions must be implemented as soon as possible.  
**CARRIED.**
- Emerald Park Paving Project Tender Opening:**  
**11:00 a.m.** (Morsky Trucking had a representative present)  
Ted Koch from AECOM Engineering opened the 3 Tenders received from ASL Paving, BLS Asphalt and Pasqua Paving for 50mm of asphalt surfacing of 1.6 kilometers of streets in Emerald Park.
- Tender 504 **JOYCE:** That we accept the lowest tender received from Pasqua Paving of \$239,900.00 for the 50mm of asphalt surfacing of 1.6 kilometers of Kingsmere Avenue, Emerald Drive and Sapphire Drive in Emerald Park.  
**CARRIED.**
- Recess 505 **CAPNERHURST:** That the time being 11:15 a.m. we recess for 15 minutes.  
**CARRIED.**
- The meeting reconvened at 11:30 a.m.
- Drainage Study 506 **RADMACHER:** That we hire Ray Pentland of Water Resource Consultants Ltd. to conduct the first stage of engineering services necessary for completing a comprehensive project investigation and conceptual design of flood control works for flood protection in and near Township 17-18 W2M, with the study area to extend along Highway #1 and approximately 5km north & south from Regina to Balgonie with a budget of \$20,000.00.  
**CARRIED.**
- White Butte MOA 507 **CAPNERHURST:** The *Memorandum of Agreement* regarding the White Butte Regional Planning Committee's request for a resolution of Council endorsing the addition of the City of Regina as a new member be **TABLED** until the September 10<sup>th</sup>, 2013 regular meeting in order for all members of Council to be present.  
**CARRIED.**
- RCMP Consultant 508 **RADMACHER:** That Councillor Joyce be appointed as our representative on the White Butte RCMP consultation committee.  
**CARRIED.**

- Abatements 509 **RADMACHER:** That we approve the following abatements:
- a) NW 12-20-18 Alt#1012200 as TLE Status in March 2012  
RM - \$263.72 School - \$100.59 Total \$364.31
  - b) SW 12-20-18 Alt#1012400 as TLE Status in March 2012  
RM - \$242.16 School - \$92.37 Total \$334.53
  - c) PT NW 7-19-17 Alt#515270500 Hamlet Code (Fr) as Luthern Church  
RM - \$40.33 School - \$38.03 Total \$78.36
  - d) SW 6-17-17 Alt#306400 293 exemption  
RM - \$563.27 School \$531.17 Total \$1,094.44
  - e) 32 Park Crescent Alt#505101500 Hamlet Code (EM) 293 exemption  
RM - \$260.51 School - \$245.67 Total \$506.18
- CARRIED.**
- Synopsis 510 **JOYCE:** That beginning in 2013 we include Schedule 10 , the Schedule of Council Remuneration, in our Annual Synopsis of Financial Statement.
- CARRIED.**
- Old Jameson 511 **FAHLMAN:** That the Administrator prepare a bylaw to implement a speed limit of 40km for the section of road located North of the CNR railway thru section 4-17-17 W2M from Rge Rd 2173 west to Rge Rd 2174.
- CARRIED.**
- Shop Camera 512 **RADMACHER:** That we approve the Town of Balgonie installing a camera system at the back of our RM shop to ensure proper visibility of vehicles entering and exiting the Town's transfer station with the Town responsible for any phone line charges associated with the system.
- CARRIED.**
- Letters 513 **FAHLMAN:** That the following correspondence having been read be adopted and filed as directed:
- o Specific Claim Selection S1/2 18-17-18
  - o SGI Consultation on Golf Carts & Power assisted bicycles
  - o Town of White City – Fire Chief Appointment
  - o Ministry of Environment – Environmental Impact Statement for Vale Potash – Kronau Project
  - o Minister of Highways – Emerald Park Highway Signage
  - o Lorass Disposal – Single Stream Recycling
- CARRIED.**
- Adjourn 514 **FAHLMAN:** That the time being 12:15 p.m., we hereby adjourn.
- CARRIED.**

  
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REEVE

  
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ADMINISTRATOR