

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday February 12, 2013 commencing at 9:00 am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.

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

The Assistant Administrator Sherry Wagman recorded the minutes of the meeting.

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

48/2013 Minutes October 9, 2012	SAUR – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on January 22, 2013 be approved as circulated. Carried.
49/2013 Accounts	JOYCE – THAT the accounts, including cheques No. 1859 to 1899 and EFT payments totaling \$107,20748 be approved for payment. Carried.
50/2013 Financial Statement January	CAPNERHURST - THAT the Statement of Financial Activities for the month of January, 2013 be hereby approved, as presented. Carried.
51/2013 Bylaw No. 2013-4 NW 22-17-18-W2	JOYCE – THAT we do give first reading to Bylaw No. 2013-4 being an amendment to Zoning Bylaw No. 2010-17 for the rezoning of the NW 22-17-18-W2 from A-Agricultural to HPC1-High Profile Commercial Industrial. Carried.
52/2013 Servicing Agreement SE 22-19-17-W2	CAPNERHURST – THAT we do authorize the Reeve and Administrator to sign a servicing agreement between this municipality and Rhonda Seigo for the subdivision of SE 22-19-17-W2. Carried.
	At 9:30am a Public Hearing was held for the following bylaw amendments and discretionary use applications: Bylaw No. 2012-35 (Etter subdivision) Bylaw No. 2012-36 (Obrigewitch subdivision) Bylaw No. 2012-37 (Bender subdivision) Discretionary Use – Trampoline Centre (Great Plains Ind. Park) Discretionary Use – Market Garden (SW 24-18-18-W2, Munroe) Discretionary Use – Gravel Extraction (SW 36-17-18-W2, Ermel)
53/2013 Bylaw No. 2012-35 NE 32-16-18-W2	Bylaw No. 2012-35 (Etter subdivision) CAPNERHURST - THAT Council acknowledge that there were no verbal or written submissions received with respect to Bylaw No. 2012-35. Carried.
54/2013 Bylaw No. 2012-35 NE 32-16-18-W2	JOYCE - THAT Bylaw No. 2012-35 being a Bylaw respecting NE 32-16-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given second reading. Carried.



- 55/2013
Bylaw No.
2012-35
NE 32-16-18-W2
FAHLMAN - THAT Bylaw No. 2012-35 being a Bylaw respecting NE 32-16-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given third and final reading.
Carried.
- 56/2013
Bylaw No.
2012-36
S ½ 36-16-17-W2
Bylaw No. 2012-36 (Obrigewitch subdivision)
SAUER - THAT Council acknowledge that there were no verbal or written submissions received with respect to Bylaw No. 2012-36.
Carried.
- 57/2013
Bylaw No.
2012-36
S ½ 36-16-17-W2
FAHLMAN - THAT Bylaw No. 2012-36 being a Bylaw respecting S ½ 36-16-17-W2 and amending Zoning Bylaw No. 2010-17, be hereby given second reading.
Carried.
- 58/2013
Bylaw No.
2012-36
S ½ 36-16-17-W2
JOYCE - THAT Bylaw No. 2012-36 being a Bylaw respecting S ½ 36-16-17-W2 and amending Zoning Bylaw No. 2010-17, be hereby given third and final reading.
Carried.
- 59/2013
Bylaw No.
2012-37
Bylaw No. 2012-37 (Bender subdivision)
RADMACHER - THAT Council acknowledge that there were no verbal or written submissions received with respect to Bylaw No. 2012-37
Carried.
- 60/2013
Bylaw No.
2012-37
SW 3-18-18-W2
FAHLMAN - THAT Bylaw No. 2012-37 being a Bylaw respecting Surface Parcel No. 110922937 in the SW 3-18-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given second reading.
Carried.
- 61/2013
Bylaw No.
2012-37
SW 3-18-18-W2
CAPNERHURST - THAT Bylaw No. 2012-37 being a Bylaw respecting Surface Parcel No. 110922937 in the SW 3-18-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given third and final reading.
Carried.
- 62/2013
Disc. Use
Trampoline
Discretionary Use – Trampoline Centre (34 Great Plains Rd)
CAPNERHURST - THAT Council acknowledge that there were no verbal or written submissions received with respect to the development of a trampoline center at Lot C, Block 1, Plan 88R07573 in Great Plains Industrial Park, Emerald Park.
Carried.
- 63/2013
Disc. Use
Trampoline
JOYCE – THAT Council approve the development of a trampoline center at Lot C, Block 1, Plan 88R07573 in Great Plains Industrial Park, Emerald Park in accordance with Section 3.10 and 16.2 of Zoning Bylaw No. 2010-17.
Carried.
- 64/2013
Disc. Use
Market Garden
SW 24-18-18-W2
Discretionary Use – Market Garden (SW 24-18-18-W2, Munroe)
SAUER - THAT Council acknowledge that there were no verbal or written submissions received with respect to the development of a market garden on the agricultural property SW 24-18-18-W2.
Carried.

MR

180

65/2013
Disc. Use
Market Garden
SW 24-18-18-W2

STRUDWICK – THAT Council approve the development of a market garden on the agricultural property SW 24-18-18-W2 in accordance with Section 3.10 and 7.2 of Zoning Bylaw No. 2010-17.

Carried.

66/2013
Disc. Use
Gravel Extraction

JOYCE - THAT Council acknowledge that there were no verbal or written submissions received with respect to the development of a gravel extraction operation on a portion of the agricultural property SW 36-17-18-W2.

Carried.

67/2013
Disc. Use
Gravel Extraction

FAHLMAN – THAT Council approve the development of a gravel extraction operation on a portion of the agricultural property SW 36-17-18-W2 in accordance with Section 3.10 and 7.2 of Zoning Bylaw No. 2010-17 and subject to the following conditions:

- The applicant must adhere to the Municipality's Mineral Extraction Policy; and,
- Aggregate shall be hauled west through the SW 36-17-18-W2 (Serbu Property).

Carried.

68/2013
Spruce Creek
Drainage

JOYCE – THAT we do approve the location of the Spruce Creek drainage line North of Sections 21 & 22-17-18-W2 in accordance with the Plan dated February 6, 2013.

Carried.

At 10:00am Councillor Joyce gave a presentation on fire sprinklers in residential homes.

Consultant, Tim Cheesman attended the meeting at 10:30am.

At 10:30am Curtis Metz attended the meeting to discuss his proposed commercial development and proposed greenhouse development.

At 11:00am Rick Steciuk attended the meeting to discuss his concerns with drainage in the northwest corner of Stone Pointe Estates (E ½ 27-17-18-W2); and, specifically the effect on his property. Mr. Steciuk was advised that the RM will contact the Developer and the Water Security Agency to help alleviate the flooding concerns.

Consultant Tim Cheesman left the meeting at 1:15pm.

69/2013
Airstrip
SE 17-17-17W2

SAUER – THAT we do approve the development of a private airstrip on the SE 17-17-17-W2 in accordance with Section 3.10 and 7.2 of Zoning Bylaw No. 2010-17; and, THAT the landowner be advised that the location of the landing strip be developed diagonally from the NW corner to SE corner location of his property.

Carried.

At 1:45pm Scott Nelson of Loraas Disposal attended the meeting to discuss the provision of waste collection and recycling services in Emerald Park and other residential subdivisions within the municipality.

70/2013
Loraas Disposal
Waste/Recycle

SAUER – THAT we do enter into a contract with Loraas Disposal for the provision of :

- weekly waste collection at residences within Emerald Park at \$9.80/month with bi-weekly single stream recycling collection at \$4.95/month; and,
- weekly waste collection within the residential subdivisions at \$14.00/month with bi-weekly single stream recycling collection at \$6.95/month.

Carried.

71/2013
Budget Meeting

FAHLMAN – THAT a special Council meeting be scheduled for 9:00am on Thursday, February 29, 2013, for the purpose of discussing preliminary budget items.

Carried.

72/2013
Grader Blades

RADMACHER – THAT we do purchase 400 grader blades from Redhead Equipment at the quoted price of \$91.00/blade plus applicable taxes.

Carried.

At 3:30pm Arlene Janzen, Donna Scott and Susanne Martin attended the meeting to discuss the Emerald Park's participation in the Community in Bloom program. The RM has agreed to participate in the program and will work with the Committee to enhance the parks and signage within Emerald Park.

73/2013
Communities in
Bloom

JOYCE – THAT we do cost share the \$200.00 entry fee for the Community in Bloom competition with the Town of White City.

Carried.

74/2013
Sec. 33-20-17-W2
Selection

SAUER – THAT we advise the Piapot First Nation that we are not aware of any issues or concerns with their selection of Section 33-20-17-W2.

Carried.

75/2013
SGI Claim
Nov. 22, 2012

SAUER – THAT we do remit \$1,000.00 insurance deductible to SGI Canada for Property Damage File:RG SK 002796562 sustained on November 22, 2012.

Carried.

76/2013
SGI Claim
Dec. 23, 2011

JOYCE – THAT we do remit \$1,000.00 insurance deductible to SGI Canada for Property Damage File:RG SK 002796561 sustained on December 23, 2011.

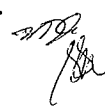
Carried.

77/2013
Correspondence

FAHLMAN – THAT the following correspondence be hereby filed or disposed of in the usual manner:

- SUMA re: Recycling Bridge Funding Program
- Town of Pilot Butte re: Recreation Grant
- Fire Call Outs:
 - o Balgonie Fire Department, NW 13-16-18-W2
 - o White City Fire Department, NW 13-16-18-W2
 - o SARM Update
 - o FOIP Folio
 - o Interconnections
 - o Vale Voice re: Jan 2013 Kronau Project Update
 - o Saskatchewan Now – Winter 2012

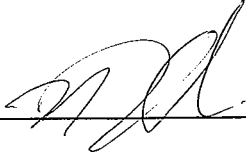
Carried.




78/2013
Adjourn

FAHLMAN - THAT we do adjourn at 4:25pm.

Carried.



Reeve



Administrator