

Minutes of a regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Monday March 11, 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 Sherry Wagman and Planner Larrah Olynyk.

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

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

115/2013
Minutes
February 26, 2013

Councillor Radmacher – THAT the minutes of the meeting of the Council of the Rural Municipality of Edenwold No. 158 held on February 26, 2013 be approved, as circulated.

Carried.

116/2013
Accounts

Councillor Strudwick – THAT the accounts, including cheques No. 1927 to 1956 and EFT payments totaling \$87,0050.99, be approved for payment.

Carried.

117/2013
Financial Reports
February

Councillor Capnerhurst - THAT the Financial Reports for the month of February, 2013 be hereby approved, as circulated.

Carried.

118/2013
Official Community
Plan Bylaw

Councillor Joyce – THAT Jayson Felske be advised that Council is not prepared to amend the Development District Overlay Area set out in this Municipality's Official Community Plan Bylaw No. 2010-10.

Carried.

119/2013
SW 15-17-18-W2
Development

Councillor Radmacher – THAT a letter be forwarded to the owners of the SW 15-17-18, reminding them that no approvals have been issued for their proposed industrial development and advising them that their current marketing advertisements are premature.

Carried.

120/2013
Spring Road Ban

Councillor Strudwick – THAT this municipality participate in the Saskatchewan Highways Spring Road Ban Program.

Carried.

121/2013
Strychnine Program

Councillor Radmacher - THAT we continue to subsidize 50% of the cost of 2% liquid strychnine purchased by this municipality's agricultural producers.

Carried.

At 9:30am a Public Hearing was held for the purpose of receiving submissions with respect to Bylaw No. 2013-04 (Re-zone - Carson Energy property) and a Discretionary Use – Home-based Business Application (SE 24-18-17-W2 - Mackie).

122/2013
Bylaw No.
2013-4
NE 22-17-18-W2

Councillor Joyce – THAT Council acknowledge that there were no verbal or written submissions received with respect to Bylaw No. 2013-04, being a bylaw to amend Zoning Bylaw No. 2010-17.

Carried.



123/2013
Disc. Use
Home-based
Business

Councillor Radmacher - THAT Council acknowledge that there were no verbal or written submissions received with respect to the development of a home-based business on the SE 24-18-17-W2.

Carried.

124/2013
Disc. Use
Home-based
Business

Councillor Strudwick – THAT Council approve the development of a home-based business on the SE 24-18-17-W2, in accordance with Sections 3.10 and 5.1 of Zoning Bylaw No. 2010-17.

Carried.

125/2013
Dust Control

Councillor Radmacher – THAT we continue to subsidize 50% of the cost of 200m of dust control product applied adjacent to residential properties, upon written request from the landowner.

Carried.

126/2013
Leafy Spurge

Councillor Capnerhurst - THAT we continue to reimburse ratepayers for 50% of the cost of Tordon 22K used for the control of leafy spurge.

Carried.

127/2013
Emerald Park
Soccer Field

Councillor Joyce – THAT Policy #140-2 be hereby amended by increasing the rental rate for the use of the soccer field by non-local users to \$25.00 per hour.

Carried.

At 10:00am Jackie Lazar and Leslie Matechuk attended the meeting to discuss the potential development on the NE 23-17-18-W2 and to relay their concerns regarding the water retention area, drainage and flooding problems in the area.

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

Councillor Strudwick left the meeting at 10:45am.

128/2013
Wastewater Review

Councillor Joyce – THAT the Planner be authorized to make arrangements with Walker Projects Inc. to prepare a preliminary report to determine a commercial rural wastewater connection fee; and THAT the maximum allowable cost for the project be set at \$10,000.00.

Carried

Planning Consultant, Tim Cheesman, left the meeting at 11:15am.

129/2013
Retiree

Councillor Joyce – THAT the municipality purchase a \$500 gift certificate from Cabela's Canada for retiree Leonard Schaeffer.

Carried.

130/2013
Tax Exemption
Policy

Councillor Radmacher – THAT Policy #115-2 be amended by removing the 5-year exemption of municipal and school taxes on newly-constructed commercial and industrial buildings.

Carried.

131/2013
Special Meeting

Councillor Radmacher – THAT a special meeting be held at 5:00 p.m. on Wednesday, March 27, in the Council Chamber of the Administration Building, Balgonie, Saskatchewan for the purpose of preparing the 2013 budget.

Carried.

Councillor Strudwick returned to the meeting at 11:55 a.m.

132/2013
Correspondence

At 1:40pm Mr. Ben Kuzmicz attended the meeting to discuss his future residential development plans within Emerald Park and his request for the annexation of lands into the Town of White City.

Councillor Radmacher – THAT the following correspondence be hereby filed or disposed of, as required:

- SARM Update
- Community Policing Report – January 2013
- Community Policing Report – January 2013
- SGI – Business Recognition Assessment

133/2013
Adjourn

Carried.

Councillor Fahlman - THAT this meeting be hereby adjourned at 2:35pm.

Carried.

Reeve

Administrator