

**Minutes of the Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 28<sup>th</sup>, 2013 held in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.**

**Present were Reeve Mitchell Huber and Councilor's Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce, Dwayne Radmacher and Reinhold Sauer; Foreman Jim Sigmeth, Planner Larrah Olynyk, Assistant Administrator Sherry Sureau-Wagman and Administrator Mclvor.**

**Administrator Kim Mclvor, recorded the minutes of the meeting.**

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

269/2013  
In Camera

**SAUER:** THAT the regular meeting of Council be recessed; and THAT deliberations continue in-camera as a Committee of the Whole at 9:05 a.m.

**Carried.**

The meeting was closed to the public while Council reviewed and discussed Planner Olynyk's subdivisions meeting report.

270/2013  
Meeting  
Re-convened

**JOYCE:** THAT the regular meeting be hereby reconvened at 9:30 a.m.

**Carried.**

271/2013  
Minutes

**SAUER:** THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on May 7<sup>th</sup>, 2013 be hereby approved, as circulated and presented.

**Carried.**

272/2013  
Accounts

**FAHLMAN:** THAT the accounts, including cheques No. 2065 to No. 2099 totaling \$103,956.24, be hereby approved for payment.

**Carried.**

273/2013  
Void ch#1962

**JOYCE:** THAT cheque number 1962 in the amount of \$116.00 be voided as it was written in error.

**Carried.**

274/2013  
CN & Rge Rd 182

**CAPNERHURST:** THAT we acknowledge CN has requested formalizing an Agreement to acquire the unopened road allowance of Range Road 182 from Highway #33 North to the CN rail line approximately 4.5 miles, and we hereby request CN to attend our June 11<sup>th</sup> Council meeting to discuss this request further.

**Carried.**

Delegation: 10:00 a.m. Murray Stark met with Council to discuss possible zoning of the SE 3-18-18 W2M.



- 275/2013  
Appraisal  
**STRUDWICK:** THAT we accept the price quote of \$900.00 received from Kurt Pelzer of Crown Appraisals to provide a farm land value appraisal for the RM's quarter SW 32-22-14 W2M located in the RM of Lipton.  
**Carried.**
- 276/2013  
Legion Support  
**JOYCE:** THAT we continue our \$195 sponsorship of a 1/10 page (business card) size add in the 2013 "*Military Service Recognition Book*" which recognizes and honors the many brave Saskatchewan Veterans who served our Country in the past 3 major world conflicts.  
**Carried.**
- 277/2013  
Over Dimensional permits  
**STRUDWICK:** THAT beginning in 2013 we charge \$15 for Over Dimensional Permits in order to be consistent with our neighboring municipality the RM of Sherwood, with whom we share the over dimensional route around the City of Regina  
**Carried.**  
  
Delegation: 10:15 a.m. Ratepayers Jackie Lazar and Leslie Matechuk met with Council to discuss drainage issues for Sec 23 & 26-17-18 W2M.
- 278/2013  
Administrator Iphone  
**RADMACHER:** THAT we authorize the Administrator to have an RM iPhone, in order for him to stay in touch with municipal issues thru email and cell service.  
**Carried.**
- 279/2013  
Bylaw 2013-23  
(Clear Vista)  
**JOYCE:** THAT Bylaw No. 2013-23, being a bylaw to rezone the Clear Vista land on the W ½ of SW 15-17-18 W2M from Ag (AR) to Highway Prestige Commercial (HPC1), be hereby given first reading.  
**Carried.**  
  
Delegation: 10:30 a.m. Ratepayers Mel & Carol Ann Buehler and Mr. Schauer representing ICR Real Estate met with Council concerning possible developments on their land NE 21-16-18 W2M.  
  
Delegation: 11:00 a.m. Ratepayers Cory & Tracey Luther met with Council to discuss possible building options for the SE 27-18-17 W2M.
- 280/2013  
Balgonie Lagoon  
**STRUDWICK:** THAT the subdivision located in the SW 34-17-17 W2M for the Town of Balgonie and Peter Stangler be exempted from all zoning standards as per section 4.24.3 of Zoning Bylaw 2010-17 due to the foregoing being a public utility and THAT Council recommend approval of the subdivision to Community Planning and THAT Council recommends that before any existing lagoon alterations or any future lagoon expansion occur the existing drainage on this quarter will require an engineered drainage design.  
**Carried.**
- 281/2013  
Preparation of Zoning Bylaw Amendment  
**JOYCE:** THAT the Planner proceed with preparation of an amendment to General Commercial District (COM1) Section 15.7 of *Zoning Bylaw No. 2010-17* to revise the parking space requirements from 1 parking space required for every 18 square meters (194 square feet) to 1 parking space required for every 35 square meters (376 square feet) of gross floor area.  
**Carried.**



282/2013  
SaskWater –  
Temporary Water  
Connection

**JOYCE:** THAT we acknowledge receipt of the Water Security Agency *Alteration of Water Permit 2167-04-00 Provision of Temporary Water Connection to the Town of White City*, with it being noted the permit is valid till Sept. 30<sup>th</sup>, 2014.

**Carried.**

283/2013  
Accessory Bldg

**SAUER:** THAT we approve the request from Owen and Nicole Anderson for an accessory Building for their CR1 acreage on Parcel A NE 33-18-18 W2M as per section 8.4.4 of Zoning Bylaw No.2010-17 as it meets the required setbacks, separation distances and there is no land use or facilities in the vicinity that we are aware of that would be negatively affected by this proposed development.

**Carried.**

284/2013

**HUBER:** THAT the time being 12:20 p.m. we recess for lunch.

Lunch

The meeting reconvened at 1:20 p.m.

Reeve Huber and Councillor Strudwick were excused from the meeting.

Deputy Reeve Capnerhurst assumed Chair of the meeting

285/2013  
Development Levy  
Study & Bylaw

**JOYCE:** THAT we accept the \$8,000.00 price quote from Tim Cheesman of Cheesman Associates to conduct an Offsite Development Levy Study which will serve as reference and support for a new Development Levy Bylaw for the Municipality.

**Carried.**

1:30 p.m. Kayla Thompson representing the White City Parks and Rec Board met with Council to discuss possible financing scenario's for constructing an outdoor pool to serve White City, Emerald Park and Area within the next 5 years.

*Councillor Fahlman was excused from the meeting at 3:10 p.m.*

3: 15 p.m. Foreman Jim Sigmeth gave his Public Works Report to Council: LD Allan has started gravelling, Potzus has started screening at the RM Pit, Dust Control program started last Friday but was rained out but we did complete White City portion, 2 new grader tires needed for Grader #1, numerous frost boils showing up this year, had antennae problems at the well site this past weekend and a pump went down that we sent away for repairs.

3:45 p.m. Administrator McIvor gave his Administration Report to Council: The White Butte RCMP Detachment at Emerald Park opens up today, concerns has been brought up about noise, dogs and sirens from the Depot, which have been inquired on and replied to. Other items discussed were: Refuse along Hwy #1; Refuse on adjoining property of constructions sites; Trailers Parking on Streets; ATV's on public paved walkways; Deteriorating paved pathways: Noise bylaw complaint at 69 Woods Crescent; White City annexation negotiations update; CH2M Hill managing consultant regional study request; Pasqua Road summer sign request; Renalda Pickering, wind turbine concerns; James Chabun, sewer cleanout concerns; 143 Rock Pointe refuse concerns; Murray & Wendy Heller, White City lagoon concerns.

4:30 p.m. Council Round Table; Items of Discussion were: joint municipal bylaw enforcement officer options; unlicensed vehicles, Town of Balgonie ordered a new fire truck, recycling bins, garden suites, P3 options, municipal road frost boils, speed limits and weight restrictions on internal service roads.

286/2013  
10 tonne Bylaw

**CAPNERHURST:** THAT the Administrator prepare a bylaw to weight restrict the roads in Meadow Ridge Estates and Park Meadow Estates to 10 tonnes.

**Carried.**

287/2013  
Correspondence

**CAPNERHURST:** THAT the following correspondence be acknowledged and appropriately filed or disposed of:

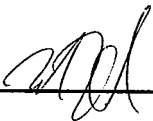
- Certificate of Approval – SW 3-18-18-W2 (Bender)
- Certificate of Approval – SW 13-16-18-W2 (Heller)
- Certificate of Approval – N 1/2 33-16-17-W2 (Rithaler)
- Town of Balgonie Fire Report #13-44
- Town of White City Report #13-030, 031,032,033
- Town of White City: Rec grant thank You
- Leonard & Jeanette Schauer: "Thank-You"
- SE Regional library April 13<sup>th</sup>, 2013 Meeting Highlights
- Waste Water Authority: Minutes from April 10<sup>th</sup>, 2013; GST rebate eligibility
- SARM: Municipal Capacity Development Program Update, Fisheries Act Update, Veterinary Services District Act Update,
- Centre for Management Development: WCB research project

**Carried.**

288/2013  
Adjournment

**CAPNERHURST:** THAT this meeting be hereby adjourned at 5:40 p.m.

**Carried.**




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**Reeve**




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**Administrator**