

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday August 13, 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 and Wayne Joyce; Foreman Jim Sigmeth, Assistant Sherry Wagman and Planner Larrah Olynyk. Absent: Reinhold J. Sauer

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

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

9:30am Public Hearing

460/2013
Disc Use
Shooting Range
NE 13-18-18-S2

Discretionary Use – Brad Diman, shooting range (NE 13-18-18-W2)
JOYCE - THAT Council acknowledge the seven (7) written submissions received and read aloud by the Planner with respect to a Discretionary Use Application submitted by Brad Diman for a shooting range on his property NE 13-18-18-W2.

Carried

461/2013

STRUDWICK – THAT Council acknowledge verbal presentations from Cal Shaw, Susan Van Dusen and Barb Ring with respect to a Discretionary Use Application submitted by Brad Diman for a shooting range on his property NE 13-18-18-W2.

Carried.

Items of concern with respect to the proposed shooting range at NE 13-18-18-W2 include: proximity to residences, use of the range by persons other than the owners, stray bullets, safety, noise, hours of use, federal/provincial regulations with licensing and types of firearms, enforcement, insurance, land values, range design.

462/2013
Disc Use
Aggregate Storage
SE 6-18-18-W2

Discretionary Use – Northridge/Boyd – aggregate storage (SE 6-18-18)
RADMACHER - THAT Council acknowledge the three (3) written submissions received and read aloud by the Planner with respect to Discretionary Use Application submitted by Northridge/Boyd – aggregate storage (SE 6-18-18-W2)

Carried.

463/2013

JOYCE – THAT Council acknowledge verbal presentations from Patrick Mah with respect to Discretionary Use Application submitted by Northridge/Boyd – aggregate storage (SE 6-18-18-W2).

Carried.

10:15am Delegation

Curtis Metz attended the meeting to provide an update on changes made to his commercial rezoning and subdivision proposal and request that Council proceed with second and third reading of Bylaw No. 2013-08. Council provided some clarification on items referenced in the draft servicing agreement.

464/2013
Bylaw No. 2013-9
Rezoning
NE 22-17-18-W2

JOYCE – THAT we do give second reading to Bylaw No. 2013-9 being an amendment to Zoning Bylaw No. 2010-17 for the rezoning of the NE 22-17-18-W2 from A-Agricultural to HPC1-High Profile Commercial Industrial.

Carried.

465/2013

RADMACHER – THAT we do give third reading to Bylaw No. 2013-9 being an amendment to Zoning Bylaw No. 2010-17 for the rezoning of the NE 22-17-18-W2 from A-Agricultural to HPC1-High Profile Commercial Industrial.

Carried.

10:30am Delegation

Larry Lolacher attended the meeting to discuss the rezoning and re-subdivision of his property Parcel B, SE 6-18-18-W2. Mr. Lolacher would like to rezone his property to better reflect the current uses on his site; re-subdivide a residential portion for the construction of a home for his son; and, further subdivide the property for a commercial operation.

11:00am Delegation

Jaimey Midtal, Rhonda Young, Paul Thomas, Tom Williams, Clair Whittingham and Irvin Wolfe attended the meeting to discuss their proposal for a high-density residential development on Parcel VV in Emerald Park. Ms. Midtal has organized a Team of professionals with financing, development and construction expertise and propose a component under the HeadStart Program for entry level home owners.

- 466/2013
Minutes of
July 23, 2013
- STRUDWICK** – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on July 23, 2013 be approved as circulated.
- Carried.**
- 467/2013
Minutes of
July 23, 2013
- JOYCE** - THAT the minutes of the Public Hearing of the Council of the Rural Municipality of Edenwold No. 158 held on July 23, 2013 be approved as circulated.
- Carried.**
- 468/2013
Statement of
Financial Activity
July 2013
- CAPNERHURST** – THAT the statement of financial activities for July 2013 be acknowledged as presented.
- Carried.**
- 469/2013
Accounts
- RADMACHER** – THAT the accounts, including cheques No. 2252 to No. 2296 and EFT payments totalling \$562,380.64 be approved for payment.
- Carried.**
- 470/2013
Donation to STARS
- RADMACHER** – THAT we do donate \$4,000.00 to the STARS Helicopter Air Ambulance program.
- Carried.**
- 471/2013
Debit Card Terminal
- RADMACHER** – THAT we enter into an Agreement with the TD Canada Trust to proceed with the installation of a point-of-sale debit card terminal machine at Administration Office.
- Carried.**
- 472/2013
Bylaw 2013-37
Tax Exemption
- STRUDWICK** – THAT Bylaw No. 2013-37 being a bylaw to enter into a tax exemption agreement with Pan Pacific Green Food Inc., be given first reading.
- Carried.**
- 473/2013
- RADMACHER** – THAT Bylaw No. 2013-37 be given second reading.
- Carried.**
- 474/2013
- JOYCE** – THAT Bylaw No. 2013-37 being a bylaw to enter into a tax exemption agreement with Pan Pacific Green Food Inc., be given third reading at this meeting.
- Carried Unanimously.**
- 475/2013
- FAHLMAN** – THAT Bylaw No. 2013-37 being a bylaw to enter into a tax exemption agreement with Pan Pacific Green Food Inc., be given third and final reading.
- Carried.**



476/2013
Bylaw No. 2013-36
Repeal Bylaws

CAPNERHURST – THAT Bylaw No. 2013-36 being a bylaw to repeal previous bylaws that have become expired or redundant, be given first reading.

Carried.

477/2013

JOYCE – THAT Bylaw No. 2013-36 be given second reading.

Carried.

478/2013

FAHLMAN – THAT Bylaw No. 2013-36 being a bylaw to repeal previous bylaws that have become expired or redundant, be given third reading at this meeting.

Carried Unanimously.

479/2013

RADMACHER – THAT Bylaw No. 2013-36 being a bylaw to repeal previous bylaws that have become expired or redundant, be given third and final reading.

Carried.

480/2013
Pipeline
Maintenance

CAPNERHURST – THAT we acknowledge the pipeline maintenance plan submitted by TransCanada Pipelines Ltd for the right-of-way SW 32-16-17-W2.

Carried.

The Foreman, Jim Sigmeth, provided updates with respect to the maintenance activities; a second application of dust control will be undertaken in some safety concern areas, spraying for leafy spurge in the municipal road allowance is almost complete, Ministry of Highways has placed traffic counters on some municipal roads and the gravel program is complete with approximately 18,000 cubic yards applied.

2:10pm Delegation

Emerson Koch and Cal Stewart attended the meeting to discuss their re-designed commercial rezoning and subdivision proposal for the SW 15-17-18-W2 including changes to access, configuration of lots and servicing.

481/2013
AECOM

JOYCE – THAT we do authorize the Reeve and Administrator to sign the AECOM Work Authorization #60304465 for surfacing of certain streets within Emerald Park.

Carried.

482/2013
Discretionary Use
TABLED
NE 13-18-18-W2

JOYCE – THAT we do TABLE further discussion regarding the Discretionary Use Application submitted by Brad Diman for a shooting range at NE 13-18-18-W2 until the August 27th regular Council meeting.

Carried.

483/2013
Discretionary Use
SE 6-18-18-W2
Aggregate Storage

STRUDWICK - THAT we do advise North Ridge that the Discretionary Use Application for aggregate resource storage on SE 6-18-18-W2 be DENIED as the traffic generated from the storage will have a negative impact on the municipal road.

Carried.

484/2013
Rezoning
NW 1-17-18-W2

RADMACHER - THAT we advise Community Planning that the subdivision request by Larry Lolocaher in the SE ¼ 6-18-18-W2M be DENIED as the subdivision contravenes Section 8.5.5 of Zoning Bylaw 2010-17 that states that re-subdivision of an existing site in the CR1 District may be accommodated if it does not create an increase in the number of Country Residential sites.

Carried.



485/2013
34-17-18-W2
TieCode Removal

FAHLMAN - THAT we advise Community Planning that the parcel tie code (34-17-18-W2) removal for Dorothy Bronstein be DENIED at this time as Council feels this application is premature as the parcels are currently being considered for annexation by the Town of Pilot Butte.

Carried.

486/2013
Rezoning
NW 1-17-18-W2

CAPNERHURST - THAT we advise Community Planning that the subdivision request by Murray Heller in the NW ¼ 1-17-18-W2M be DENIED as presented as the subdivision contravenes Sections 7.6.7 and 8.0 of Zoning Bylaw 2010-17 that states that only one CR1 subdivision per quarter section is allowed.

Carried.

487/2013
Discretionary Use
Riding Arena
SE 33-18-18-W2

RADMACHER - THAT we advise Bruce Bollingbroke that his Discretionary Use Application for a riding arena on the SE 33-18-18-W2 be DENIED as the traffic that will be generated from the arena would have a negative impact on the municipal road.

Carried.

488/2013
Correspondence

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

- Ministry of Government Relations – Certificate of Approval (SW 27-17-18-W2, Spruce Creek Phase I)
- Ministry of Government Relations – Certificate of Approval (NW 22-17-18-W2, Carson Subdivision)
- RCMP Community Policing Report – May, June, July
- White City Fire Department Call-Outs (shop at Richardson, two false alarms)
- White Butte Fire Commission – June 13, 2013 minutes
- Vale Potash Canada Open House attendee feedback
- Government of Saskatchewan – Municipal Relations
- MCDP Inter-Municipal Conference (Dec 2-3, 2013)
- RES Canada – invite to wind power info session – Aug 17 at 7-10am
- SARM Update – July 2013
- Provincial Rat Eradication Program – May 2013 newsletter

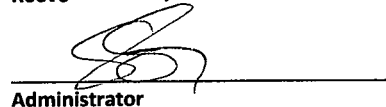
489/2013
Adjourn

Carried.

FAHLMAN - THAT we do adjourn at 4:45pm.

Carried.


Reeve


Administrator