

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, June 25th, 2013 commencing at 9:00 a.m. with the following members of Council present:

- Reeve - Mitch Huber
- Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce, Dwayne Radmacher & Reinhold Sauer
- Administrator - Kim McIvor
- Assistant Administrator - Sherry Sureau-Wagman
- Municipal Planner - Larrah Olynyk
- Foreman- Jim Sigmeth

- Call to order Reeve Mitch Huber called the meeting to Order at 9:00 a.m.
 - Minutes 342 **JOYCE**: That the minutes of the Regular Meeting of June 11th, 2013 be approved as presented.
CARRIED.
 - Minutes 343 **SAUER**: That the minutes of the Special Budget Meeting of June 13th, 2013 be approved as presented.
CARRIED.
 - Bills 344 **RADMACHER**: That the list of accounts for approval covered by checks #2157 to #2190, totaling \$58,469.48, attached to and forming part of these minutes be approved for payment.
CARRIED.
 - Bank Rec 345 **FAHLMAN**: That we acknowledge the May 2013 bank reconciliation was presented to Council.
CARRIED.
 - BP Refund 346 **CAPNERHURST**: That we authorize refunding the \$2,000.00 security deposit to Mark Gyorif and Kim Berner, as they have met all the requirements of building permit 2009-43.
CARRIED.
 - Public Mtg 347 **HUBER**: That the time being 9:30 a.m. we recess for our discretionary use and zoning bylaw amendment Public Meetings.
CARRIED.
- The meeting reconvened at 10:00 a.m.
- Discretionary Use 348 **STRUDWICK**: That the discretionary use application received from Neil Dakiniewick for a swimming pool at #18 Park Crescent be approved.
CARRIED.
 - Discretionary Use 349 **FAHLMAN**: That the discretionary use application received from David Radmacher for a seed cleaning plant on the NE 26-19-17 W2M be approved.
CARRIED.
 - Bylaw #7 (Bettridge) 350 **SAUER**: That Bylaw No. 2013-07, being a bylaw respecting a subdivision in SE 32-17-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given second reading.
CARRIED.
 - 351 **CAPNERHURST**: That Bylaw No. 2013-07, being a Bylaw respecting a subdivision in SE 32-17-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given third and final reading.
CARRIED.

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- Bylaw #8 352 **SAUER:** That Bylaw No. 2013-08 respecting a
(Buehler) subdivision in NW 21-16-18-W2 and amending Zoning
Bylaw No. 2010-17, be given second reading.
CARRIED.
- 353 **FAHLMAN:** That Bylaw No. 2013-08 respecting a
subdivision in NW 21-16-18-W2 and amending Zoning
Bylaw No. 2010-17, be hereby given third and
final reading.
CARRIED.
- Bylaw #9 354 **SAUER:** That Bylaw No. 2013-09, being a bylaw
(Metz) respecting a subdivision in NE 22-17-18-W2 and
amending Zoning Bylaw No. 2010-17, be hereby
Tabled.
CARRIED.
- Bylaw #11 355 **JOYCE:** That Bylaw No.2013-11 being a bylaw
(text) respecting general text amendments to Zoning
Bylaw No. 2010-17, be given second reading.
CARRIED.
- 356 **STRUDWICK:** That Bylaw No.2013-11 being a bylaw
respecting general text amendments to Zoning
Bylaw No. 2010-17, be hereby given third and
final reading.
CARRIED.
- Recess 357 **HUBER:** That the time being 10:15 a.m. we have a
15 minute recess.
CARRIED.

The meeting reconvened at 10:30 a.m.

DELEGATION:

10:30 a.m. to 10:50 a.m.

Chris Burrell from Harvard Broadcasting Inc and
Rawlco Radio Ltd along with Bob Liebel met with
Council to discuss the application to rezone of
the Radio Tower Site Parcel A Plan 101208271 on
the NE 31-17-17 W2m which was denied at the June
11th, 2013 regular meeting of Council.

- Emerald 358 **JOYCE:** That in our reply to Community Planning
Creek concerning the proposed Phase II subdivision of
Emerald Creek in White City we reply that we do
have concerns on the long term access of this
subdivision using Emerald Park Road and Bettridge
Road, current water & sewer capacity; as well as,
street name variance should be encouraged.
CARRIED.
- Service 359 **SAUER:** That a servicing agreement between this
Agreement municipality and Melvin Buehler with respect
(Buehler) to a subdivision in NE 21-16-18-W2 be signed
by the Reeve and Administrator; and THAT a
recommendation for approval be forwarded to
Community Planning Branch of Government
Relations.

CARRIED.



- Service Agreement (Capital Farms) 360 **STRUDWICK:** That a servicing agreement between this municipality and Capital Farms Ltd. & Linda Blumberg with respect to a subdivision in NW ~~30~~³⁰-16-18-W2 be signed by the Reeve and Administrator; and THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations.
CARRIED.
- Service Agreement (Betteridge) 361 **JOYCE:** That a servicing agreement between this municipality and Blaine & Ruth Betteridge with respect to a subdivision in SE 32-17-18-W2 be signed by the Reeve and Administrator; and THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations.
CARRIED.
- Aspen Village 362 **CAPNERHURST:** That the subdivision application for Aspen Villages Properties Ltd. with respect to Parcel AA, Plan No.01RA08264(17) & Parcel X1, Plan No.101989312 be denied, as the proposal does not conform to the requirements of Municipality's Official Community Plan Bylaw No. 2010-16.
CARRIED.
- Spruce Creek 363 **CAPNERHURST:** That Council recommends approval of the 200 lot Spruce Creek residential subdivision located on the SW 27-17-18W2M to the Community Planning Branch of the Ministry of Government Relations.
CARRIED.

Department Report**11:30 am to 11:55 am**

Foreman Jim Sigmeth gave his Public Works report to Council: Paving of the apthways to start mid July, Potzus has a couple days left at our gravel pit, signs have been put up as requested, spraying of any known leafy spurge has been started again for this year and traffic counts were conducted on Copper Sands Road.

- Lunch 364 **HUBER:** That since it is noon, we recess for lunch.

CARRIED.

The meeting reconvened at 12:50 p.m.

Foreman Jim Sigmeth continued with his public works report with discussion of our current lagoons and our future lagoon and waste water treatment plant.

DELEGATION:**1:15 p.m. to 1:30 p.m.**

Allan Dlugen, Manager of Construction & Maintenance Engineering for SaskWater met with Council to present the final draft of the pipeline expansion project for the Town of White City thru this Municipality's right of ways.



1:30 p.m. to 2:00 p.m.

Ben Kuzmicz and Bunmi Onasanya met with Council to discuss a potential Seniors Care Centre Facility in the Municipality

2:00 p.m. to 2:10 p.m.

Ratepayer Terry Greiner met with Council to discuss assessment issues.

2:15 p.m. to 2:25 p.m.

Bruce Bolingbroke met with Council to discuss a possible riding arena on his property.

- Sask Water 365 **JOYCE:** That we hereby approve the SaskWater, Regina NPWSS-East Phase II pipeline expansion route as presented in project #113100575, drawing NO.WS5-01-01-104 dated June 2013.
CARRIED.
- Beavers 366 **RADMACHER:** That the RM of Edenwold #158 make application with SARM for participation in the Beaver Control Program for the year 2013-14.
CARRIED.
- Bylaw 28 367 **JOYCE:** That Bylaw No.2013-28 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owner Curtis Metz, for the Purpose of Economic Development pursuant to section 295(2) of *The Municipalities Act*, be given first reading.
CARRIED.
- 368 **RADMACHER:** That Bylaw No.2013-28 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owner Curtis Metz, for the Purpose of Economic Development pursuant to section 295(2) of *The Municipalities Act*, be given second reading.
CARRIED.
- 369 **SAUER:** That as per section 103(4) of *The Municipalities Act*, Bylaw No.2013-28 be given three readings at this meeting.
CARRIED UNANIMOUSLY.
- 370 **STRYDWICK:** That Bylaw No.2013-28 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owner Curtis Metz, for the Purpose of Economic Development pursuant to section 295(2) of *The Municipalities Act*, be given third and final reading.
CARRIED.
- Bylaw 35 371 **SAUER:** That Bylaw No.2013-35 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owner Ice-Co Development Corp., for the Purpose of Economic Development pursuant to section 295(2) of *The Municipalities Act*, be given first reading.
CARRIED.

- 372 **CAPNERHURST**: That Bylaw No.2013-35 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owner Ice-Co Development Corp, for the Purpose of Economic Development pursuant to section 295(2) of *The Municipalities Act*, be given second reading.
CARRIED.
- 373 **HUBER**: That as per section 103(4) of *The Municipalities Act*, Bylaw No.2013-35 be given three readings at this meeting.
CARRIED UNANIMOUSLY.
- 374 **RADMACHER**: That Bylaw No.2013-35 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owner Ice-Co Development Corp, for the Purpose of Economic Development pursuant to section 295(2) of *The Municipalities Act*, be given third and final reading.
CARRIED.
- F/S 375 **STRUDWICK**: That we acknowledge the presentation of the Audited 2012 Financial Statement to Council by Reeve Mitch Huber.
CARRIED.
- Service Agreement (Etter) 376 **CAPNERHURST**: That a servicing agreement between this municipality and Jim & Michelle Etter with respect to a subdivision in Parcel A NE 32-16-18 be signed by the Reeve and Administrator; and THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations.
CARRIED.
DELEGATION:
3:00 p.m. to 3:20 p.m.
Leane Campbell of EBA met with Council along with 5 other EBA Colleagues and Penelope Semczyshyn, Senior Project Manager from the Ministry of Highways met with Council to present the Highway #1 and Pilot Butte Access Future Interchange options, timelines and objectives.
- Water Supply Agreement 377 **SAUER**: That a water supply agreement between this municipality and Total Commercial Construction Inc. with respect to Parcel F NE 22-17-18-W2 for connection to the Municipality's water system in Emerald Park, be signed by the Reeve and Administrator.
CARRIED.
- Brochure 378 **RADMACHER**: That we approve having the Communities in Bloom Brochure for the Emerald Park/White City Communities be included with the next RM Utility billing mail out.
CARRIED.
- Report 379 **HUBER**: That we acknowledge the Council and Administration Reports.
CARRIED.

Recess 380 **HUBER:** That the time being 4:15 p.m. we have a 10 minute recess.

CARRIED.

The meeting reconvened at 4:25 p.m.

Letters 381 **SAUER:** That the following correspondence having been read be adopted and filed as directed by Council: Renewable Energy Systems Canada Inc. (RES)- Wind Power Project Petition response; Saskatchewan 4H - support request; Communiskate Inc. - grounds maintenance request, Pilot Butte Riding Club - support request, EBA Company - Pilot Butte Hwy#1 Interchange open House of June 25th 5 to 8 pm. At Pilot Butte Community Hall; SARM - Provincial Lands Act Review process and Ministry approval of a 37% increase in road maintenance fees for road haul agreements; WF Botkin - Client newsletter; SaskPower - Carson Business Park Street Light Review; Enbridge 2013 maintenance and integrity newsletter.

CARRIED.

Reeve Huber was excused from the meeting at 5:15 p.m. to take an important phone call.

Deputy Reeve Capnerhurst assumed the Chair.


Salary Increase 382 **JOYCE:** That Planner Larrah Olynyk receive a 2.5% salary increase, effective August 1st, 2013 in recognition of her one year anniversary working for the RM.

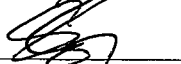
CARRIED.

Reeve Huber returned to the meeting (5:25pm) and resumed Chair of the meeting.

Adjourn 383 **FAHLMAN:** That the time being 5:40 p.m., we hereby adjourn.

CARRIED.



REEVE


ADMINISTRATOR