

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Wednesday, August 13th, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present were Reeve Mitch Huber

Councillors Grant Fahlman, Craig Strudwick, Wayne Joyce, Dwayne Radmacher and Reinhold Sauer.

Absent Councillor Stan Capnerhurst

Administrator Kim McIvor

Manager of Public Works Jim Sigmeth

Quorum	Reeve Huber called the meeting to order at 9:00 a.m.
Public in Attendance	Jeremy & Jody Yanko and Tracy Bulych were in attendance to further discuss drainage on Section 9-17-17 W2M after the presentation of the Water Resource Consultants Ltd. July 31 st , 2014 report to Council by Administration later in the meeting.
438/2014 Minutes	Councillor Joyce: THAT the minutes of the regular meeting held on July 30 th , 2014 be approved with amendment to motion 434/2014 to read "South" instead of "East". Carried.
439/2014 Accounts	Councillor Sauer: THAT the list of accounts for approval consisting of cheques #3171 to #3212 plus EFT totalling \$548,543.64, be hereby approved for payment. Carried.
440/2014 July Financial Statement	Councillor Sauer: THAT statement of financial activities for July 2014 be acknowledged and approved as presented. Carried.
Public Works Report (9:15 to 10:10 am)	Manager of Public Works Jim Sigmeth gave his Public Works Report to Council.
441/2014 PDAP Assistance Request Application	Councillor Joyce: THAT the Rural Municipality of Edenwold No.158 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damage caused by a plow wind, severe thunderstorm and possible tornado that occurred on the date of Friday, August 8, 2014. Carried.
442/2014 Tree Chipping	Councillor Strudwick: THAT the RM of Edenwold No. 158 hire Frank Warren of Speedy Trees at \$180.00/hour for tree chipping of fallen trees in Emerald Park and in areas of the RM hit by the storm of August 8 th , 2014. Carried.
443/2014 Tree Chipping for Ratepayers	Councillor Strudwick: THAT we offer the tree chipping service to our Ratepayers at no charge from August 18 th to 22 nd for trees stacked at the end of their driveways and laneways. Carried.
444/2014 Recess	Reeve Huber: THAT the time being 10:20 a.m. we take a 10 minute recess. Carried.
445/2014 Reconvene	Reeve Huber: THAT the time being 10:30 a.m. we reconvene our regular meeting. Carried.
446/2014 July Bank Reconciliation	Councillor Radmacher: THAT the bank reconciliation for July 2014 be acknowledged as presented. Carried.
447/2014 Employee Handbook	Councillor Joyce: THAT we hereby forward the proposed changes to the Employee Handbook as presented in the August 1 st , 2014 brief to Council to the Personnel Committee for review and recommendation back to Council. Carried.



448/2014 Bylaw 2014-17 Water Utility 1 st Reading	Councillor Strudwick: THAT Bylaw No. 2014-17 Water Utility Bylaw, being a bylaw to regulate the operation of a public utility in the R.M. of Edenwold No.158, be given first reading.	Carried.
449/2014 Bylaw 2014-17 Water Utility 2 nd Reading	Councillor Fahiman: THAT Bylaw No. 2014-17 Water Utility Bylaw, being a bylaw to regulate the operation of a public utility in the R.M. of Edenwold No.158, be hereby given second reading.	Carried.
450/2014 Bylaw 2014-17 3 Readings	Councillor Joyce: THAT Bylaw No. 2014-17 Water Utility Bylaw, be hereby given three readings at this meeting.	Carried Unanimously.
451/2014 Bylaw 2014-17 Water Utility 3 rd Reading	Councillor Radmacher: THAT Bylaw No. 2014-17 Water Utility Bylaw, being a bylaw to regulate the operation of a public utility in the R.M. of Edenwold No.158, be hereby given third and final reading.	Carried.
452/2014 Bylaw 2014-18 Wastewater Utility 1 st Reading	Councillor Joyce: THAT Bylaw No. 2014-18 Wastewater Utility Bylaw, being a bylaw to regulate the operation of a public utility in the R.M. of Edenwold No.158, be given first reading.	Carried.
453/2014 Bylaw 2014-18 Wastewater Utility 2 nd Reading	Councillor Sauer: THAT Bylaw No. 2014-18 Wastewater Utility Bylaw, being a bylaw to regulate the operation of a public utility in the R.M. of Edenwold No.158, be hereby given second reading.	Carried.
454/2014 Bylaw 2014-18 3 Readings	Councillor Fahiman: THAT Bylaw No. 2014-18 Wastewater Utility Bylaw, be hereby given three readings at this meeting.	Carried Unanimously.
455/2014 Bylaw 2014-18 Wastewater Utility 3 rd Reading	Councillor Strudwick: THAT Bylaw No. 2014-18 Wastewater Utility Bylaw, being a bylaw to regulate the operation of a public utility in the R.M. of Edenwold No.158, be hereby given third and final reading.	Carried.
456/2014 Golf Course Abatements	Councillor Fahiman: THAT we abate the following golf courses a 50% abatement of the Municipal taxes in 2014 as follows a) 10234108 Saskatchewan Ltd. (Westfalia Golf Course) roll 1012 PT NW 3-18-18 W2M \$1,372.73 roll 1013 PT NW 3-18-18 W2M \$106.50 roll 3290 PT NW 3-18-18 W2M \$746.25 b) Green Acres Golf Course Roll 849 SW 6-18-17 W2M \$2,472.17	Carried.
457/2014 Aspen Village Golf Course Abatement	Councillor Radmacher: THAT we do not abate the Aspen Village Properties Ltd. Golf Course 50% of the 2014 municipal taxes due to tax arrears: and further; THAT if the tax arrears are paid on or before November 1 st , 2014 we will grant the 50% municipal tax abatement for the 2014 municipal taxes.	Carried.
458/2014 Communiskate Abatement	Councillor Joyce: THAT we abate Communiskate 100% of the 2014 municipal tax in the amount of \$18,540.00 for roll 2080 Lot 1 Block O1 Plan 84R38664.	Carried.
459/2014 Lunch	Reeve Huber: THAT the time being 11:50 p.m. we recess for lunch.	Carried.
460/2014 Reconvene	Reeve Huber: THAT the time being 1:00 p.m. we reconvene.	Carried.



461/2014 PBI Building Officials Appointments	Councillor Strudwick: THAT in accordance with the building official service agreement with Professional Building Inspections, Inc. and the R.M. of Edenwold No.158, we hereby resolve that the R.M. of Edenwold No.158 issue and confirm Certificates of Appointment for the following License Building Officials of the Province of Saskatchewan: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Roy Jensen, Walter Schroeder, David Kindred and Grant Paulson, and further; the R.M. of Edenwold No.158 hereby resolves that the previous appointment of the following Licensed Building Officials be rescinded: Herb Kindred, Mike Carpenter, Jack Lyster, Ty Tweidt and Ryan Shepherd.	Carried.
462/2014 Rural Water Distribution Extension to Ranch Ehrlo	Councillor Joyce: THAT we hereby authorize the Reeve to sign the contract documents for the Emerald Park rural water distribution project with KMS Construction Ltd. as prepared by Walker Projects Consulting Engineers.	Carried.
463/2014 Correspondence	Councillor Fahlman: THAT the following correspondence be acknowledged, adopted and filed as directed: <ul style="list-style-type: none"> • Sask Ministry of Government Relations – Revenue Sharing Update • Sask Ministry of Government Relations – NW 14-17-18 W2M proposed residential subdivision (Annexation request for this land to White City has been withdrawn). • Sask Ministry of Agriculture – Land Transaction Report to July 31st, 2014 • Wascana Riparian Health Assessment Project – August 18th, 2014 Phase 3 meeting at Sherwood Forest • Water Resource Consultants Ltd. – Maurice Marchand Report and Casa Rosa - Jameson Estates Report (July 31st, 2014) 	Carried.
464/2014 Copper Sands Trailer Licence Fees	Councillor Joyce: THAT we inform the new owners of the Copper Sands Trailer Court that we are in agreement to continue with the trailer licence fees collected each year by the owner of the Trailer Court be remitted to the Municipality at year end.	Carried.
1:15 to 1:40 p.m. Planning Report	Planning Consultant Tim Cheesman and Planner Heather Kindermann presented the RM planning report to Council.	
465/2014 Public Meeting 1:30 p.m. Bylaw No.2104-20	Reeve Huber: THAT since it is 1:30 p.m. we recess for the Public Hearing Meeting for Bylaw No. 2014-20, being a bylaw to rezone Parcel A in SE 16-17-17 W2M from AR – Agricultural Resource to CR1-Country Residential.	Carried.
466/2014 Reconvene Council Meeting	Councillor Strudwick: THAT the time being 1:40 p.m. we reconvene our regular meeting of Council.	Carried.
467/2014 Bylaw 2014-20 2 nd Reading (MacPherson)	Councillor Joyce: THAT Bylaw No.2014-20 being a bylaw to rezone Parcel A in the SE 16-17-17 W2M from AR – Agricultural Resource to CR-1 Country Residential hereby be given second reading.	Carried.
468/2014 Bylaw 2014-20 3 rd Reading (MacPherson)	Councillor Fahlman: THAT Bylaw No.2014-20 being a bylaw to rezone Parcel A in the SE 16-17-17 W2M from AR – Agricultural Resource to CR-1 Country Residential hereby be given third reading.	Carried.



469/2014
Subdivision
Application
SE 16-17-17
(MacPherson)

Councillor Fahlman: THAT a service agreement between this municipality and Grant MacPherson with respect to the subdivision of Parcel A in SE 16-17-17 W2M be signed by the Reeve and Administrator; and THAT a recommendation for approval be forwarded to Community Planning Branch of the Ministry of Government Relations.

Carried.

470/2014
Development
Overlay Area

Councillor Radmacher: THAT we hereby direct Administration to notify the land owner of the NE 10-17-18 W2M that a proposed mobile home park on this quarter section south of the railway is outside of our Development Overlay Area and at this time we are not interested in amending our Official Community Plan or our Zoning Bylaw to accommodate such a development.

Carried.

471/2014
Bylaw No.2012-24
Repeal of Bylaw
No.2013-23

Councillor Radmacher: THAT Bylaw No.2014-24 being a bylaw to repeal Bylaw No.2013-23 a bylaw to rezone the SW 15-17-18 W2M from AR-Agriculture Resource to HPCI – High Profile Commercial/Industrial District be hereby given first reading.

Carried.

472/2014
Advertise Bylaw
No.2014-24

Councillor Fahlman: THAT Bylaw No.2014-24 be hereby advertised as per section 107(2) of *The Municipalities Act*.

Carried.

473/2014
Recess

Reeve Huber: THAT the time being 3:15 p.m. we take a 15 minute recess.

Carried.

474/2014
Reconvene

Reeve Huber: THAT the time being 3:30 p.m. we reconvene our regular meeting.

Carried.

475/2014
July Water Report

Councillor Sauer: THAT we acknowledge presentation of the July 2014 monthly water report for our Water Treatment Plant by Administration.

Carried.

476/2014
Adjournment

Councillor Sauer: THAT this meeting be hereby adjourned at 5:02 p.m. with our next regular meeting of Council being held on Wednesday, August 27th, 2014 at 9:00 a.m.

Carried.



Reeve



Administrator

Minutes of the Public Hearing Meeting of the Council of the Rural Municipality of Edenwold No. 158 held at the municipal office in Balgonie, Saskatchewan on Wednesday, August 13th, 2014 commencing at 1:30 p.m.; to hear written and verbal submissions regarding Bylaw No.2014-20 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in SE 16-17-17 W2M from AR –Agricultural Resource to CR1-Country Residential, with the following members of Council present:

Reeve: Mitch Huber

Councillors: Grant Fahlman, Craig Strudwick, Wayne Joyce, Dwayne Radmacher & Reinhold Sauer

Administrator: Kim Mclvor

Planner Heather Kindermann and Planning Consultant Tim Cheesman

With a Quorum being present Reeve Mitch Huber called the public hearing meeting to order @ 1:30 p.m. with it being noted Ratepayers Glenn Heisler and the subdivision applicant Grant MacPherson were in attendance.

Opening Remarks:

Planner Kindermann gave an overview of the proposed bylaw.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations in regards to Bylaw No.2014-20 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in SE 16-17-17 W2M from AR –Agricultural Resource to CR1-Country Residential

Planner Kindermann noted there were no written submissions received Glenn Heisler then spoke in favor of the proposed bylaw but was interested to know more about future development possibilities in this area of the Municipality.

2014-8-1

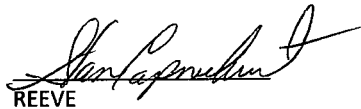
Sauer: That we acknowledge there were no written submissions and one verbal presentations submitted to Council regarding Bylaw No.2014-20.

CARRIED.

2014-8-2

Huber: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:40 p.m.

CARRIED.


REEVE


ADMINISTRATOR