

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Monday, November 10th, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.
 Present Reeve Mitchell Huber
 Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer, Dwayne Radmacher & Tim Brodt.
 Administrator Kim Mclvor

- Quorum Reeve Huber called the meeting to order at 9:00 a.m.
 Ratepayers Stevan Tarowski, Teresa Tarowski and John Panter were present
- 655/2014
 Minutes **Councillor Fahlman:** THAT the minutes of the regular meeting held on October 28th, 2014 be approved as circulated and presented.
Carried.
- 656/2014
 Public Meeting **Councillor Beer:** THAT the minutes of the public hearing meeting held on October 28th, 2014 be approved as circulated and presented.
Carried.
- 657/2014
 Accounts **Councillor Strudwick:** THAT the list of accounts for approval consisting of cheques #3425 to #3477 plus CAFT payments totalling \$694,587.84 be approved for payment.
Carried.
- 658/2014
 October Financial Statement **Councillor Fahlman:** THAT statement of financial activities for October 2014 be acknowledged and approved as presented, with it being noted 82% of the current levy has been collected to date.
Carried.
- 9:08 to 10:00 a.m. Manager of Public Works Jim Sigmeth gave his report to Council which updated Council on the progress of the Viterra Road reconstruction (weather delays), Aspen Village Drive road construction (delayed to next Spring) and drainage improvements (weather delays), Mission Pointe approach and drainage improvements (90% completed), correction line road repairs (1 project completed), culvert installs throughout the RM (completed) and the gravelling report will be presented at our next meeting.
- 10:00 to 10:10 a.m. Council Roundtable reports were given with discussion centering around 2015 budget items in particular road construction, traffic patterns, approach & driveways permits, the August 8th storm tree clean-up and SARM Midterm resolutions were reviewed.
- 10:10 to 10:40 a.m. Administrator report was presented to Council which updated Council on the meeting with Community Planning as their request on Wednesday, November 5th in regards to our Zoning bylaw amendment of the SW 15-17-18 W2M; the October 29th, 2014 letter to Community Planning Executive Director Ralph Leibel from ratepayers Stevan & Teresa Tarowski in regards to the proposed HPCI subdivision and zoning bylaw amendments for the SW 15-17-18 W2M was briefly outlined (with a copy to be forwarded to all of Council following the meeting); the insurance appraisal from SGI for the new shop was reviewed; Agenda items for the Nov 19th, 2014 meeting with the Council of the Town of White City; update on the Scrap Tire administered through SARM Program (nothing to date in Division 2); White Butte Emergency Management Questionnaire; Waste Water Authority Update; Town of Balgonie letter to Minister as to the potential closure of Main Street to Hwy #1 access with the proposed new interchanges; Emerald Park Flower Beds for 2015.
- 659/2014
 Recess **Reeve Huber:** THAT the time being 10:40 a.m. we take a 10 minute recess.
Carried.
- 660/2014
 Reconvene **Reeve Huber:** THAT the time being 10:50 a.m. we reconvene our regular meeting.
Carried.
- 661/2014
 Casa Rosa Waste Collection & Recycling **Councillor Capnerhurst:** THAT we acknowledge the Casa Rosa *Subdivision waste collection and recycling service* mail out survey came back with a 5 to 1 in favor of proceeding with this service beginning January 1st, 2015.
Carried.



- 662/2014
Casa Rosa Highway Signs
Councillor Capnerhurst: THAT we order 2 signs from the Ministry of Highways & Transportation for the Casa Rosa subdivision along highway #48.
Carried.
- 663/2014
Abatements
Councillor Capnerhurst: THAT we approve the following abatement as both houses have been vacant since the devastating storm of August 8th, 2014:
- a) #2 Casa Rosa Alt#515800200-10 roll#1837 293(2)(a) exemption
RM - \$677.08 PVSD #208 - \$595.93 Total \$1,273.01
- b) #6 Casa Rosa Alt#515800600-10 roll#1841 293(2)(a) exemption
RM - \$457.22 PVSD #208 - \$402.42 Total \$859.64
Carried.
- 664/2014
Southeast Regional Library – Pilot Butte Branch
Councillor Radmacher: THAT we deny the request of the Southeast Regional Library on behalf of the Pilot Butte Public Library Board to contribute funds above our 2014 library requisition of \$43,253.46 to purchase computer tables .
Carried.
- 665/2014
Tarowski Annex Letter Request
Councillor Capnerhurst: THAT we acknowledge receiving the October 24th, 2014 letter from Stevan & Teresa Tarowski requesting the annexation of their land namely the E1/2 of the SE 15-17-18 W2M to be approved to be annexed into the Town of White City; and further THAT this letter be added to the Agenda of the upcoming joint Council meeting with the Town of White City being held on November 19th, 2014.
Carried.
- 666/2014
Tax Enforcement
Councillor Radmacher: THAT as per section 22(1) of *The Tax Enforcement Act* we authorize the Administrator to proceed to request title of the list of properties with tax liens for greater than 6 months in respect to arrears of taxes as follows:
AA, Plan 01RA08264 (17) ext. 3 Title No. 144105285
Lot 6, Block 16, Plan 96R64677, ext. 0 Title No. 141431633
Lot 4, Block 16, Plan 96R64677, ext. 0 Title No. 104428223
Lot 7, Block 7, Plan 87R45448, ext. 0 Title No. 134054793
Lot 22, Block 6, Plan 87R45448, ext. 0 Title No. 104156759
Lot 17, Block 3, Plan 101958699 Title No. 136419385
Lot 39, Block 1, Plan 102060852, ext. 0 Title No. 142496095
SW 25-19-18 W2M Title No. 129441461
NW 25-19-18 W2M Title No. 129441449
SW 35-18-18 W2M Title No. 141037589
Pt. NW 12-18-18 W2M Title No. 141604927
A, Plan 101785079, ext. 0 Title No. 141974668
Lot 19, Block X1, Plan 102066421, ext 0 Title No. 142224016
Carried.
- 667/2014
Water Supply Agreement Ranch Ehrlo
Councillor Fahlman: THAT the Reeve and Administrator be hereby authorized to sign the Water Supply Agreement with Ranch Ehrlo Society for water service to the NW 21-17-18 W2M dated November 5th, 2014.
Carried.
- 11:10 to 11:30 a.m.
Divisional Boundaries
Divisional Boundaries were discussed in detail by all members of Council, with the annexation requests we currently have from Town of Pilot Butte, Town of White City, Town of Balgonie and the annexation request from Stevan & Teresa Tarowski and Paul Thomas plus the ever changing dynamics of the Municipality, it was agreed by all that we would continue to have discussions on this topic at our "Strategic Planning" meeting on November 20th, 2014 with all to consider the possibility of forming an advisory committee and the possible make up of such a committee.
- 668/2014
October Bank Reconciliation
Councillor Brodt: THAT the bank reconciliation for October 2014 be acknowledged as presented.
Carried.



- 669/2014 **Councillor Capnerhurst:** THAT cheque #3146 for refund of overpaid taxes be
Cancel cheque cancelled and re-issued as requested by the landowner.
Carried.
- 670/2014 **Councillor Fahman:** THAT we acknowledge the October 2014 water sampling report
October water report has been presented to Council with no abnormalities being noted.
Carried.
- 671/2014 **Councillor Strudwick:** THAT we hereby agree to insure the new municipal shop at the
New Shop Insurance SGI appraised value of \$2,224,000.00 for guaranteed replacement cost.
Carried.
- 672/2014 **Reeve Huber:** THAT the time being 11:50 a.m. we recess for lunch.
Lunch **Carried.**
- 673/2014 **Reeve Huber:** THAT the time being 1:00 p.m. we reconvene.
Reconvene **Carried.**
- 1:00 to 1:30 p.m. Ratepayers Stevan Tarowski, Teresa Tarowski, Rick McKague and John Panter were present, as well as Michelle Nicholson representing *The Star* .
Planning Consultant Tim Cheesman joined the Council meeting and presented the following planning report to Council:
- 1.1 Park Meadows Pathway Update
 - 1.2 Bylaw No.2014-41 Ritmiller CR1 subdivision
 - 1.3 Bylaw No.2014-31 Evergreen: Com1/Industrial Subdivision
 - 1.4 Bylaw No.2014-32 Text changes (following Public Hearing Meeting)
 - 1.5 Richardson Research Farm
- 674/2014 **Reeve Huber:** THAT the time being 1:30 p.m. we recess our regular meeting for the
Public Hearing Meeting Public Hearing Meeting for Bylaw No.2014-32, a bylaw for text changes to amend
Meeting Zoning Bylaw No.2010-17.
Carried.
- 675/2014 **Reeve Huber:** THAT we reconvene our regular Council meeting the time being 2:00
Reconvene Regular Meeting p.m. **Carried.**
- Delegation Daryl Brown, Kendra Raymond & Clark Gates from Associated Engineering and Allan
2:00 to 2:40 p.m. Kilback representing Pekarbilt Group met with Council to discuss the proposed
Evergreen Commercial Development on the NW 23-17-18 W2M.
- 676/2014 **Councillor Radmacher:** THAT we hereby make an approved "Approach Application
SW 33-18-17 Subdivision Form" a condition of the subdivision request for the SW 33-18-17 W2M.
Carried.
- 677/2014 **Councillor Fahman:** THAT Bylaw No. 2014-41 being a bylaw to amend Zoning Bylaw
NW 23-17-18 2010-17 by rezoning Parcel B on the SW 33-18-17 W2M from AR-Agricultural
Bylaw 2014-41 Resource District to CR 1 – Country Residential District be hereby given first reading.
1st reading **Carried.**
- 678/2014 **Councillor Strudwick:** THAT the following correspondence be acknowledged, adopted
Correspondence and filed as directed: Summit Environmental: Tebb's Pit Meeting Minutes; Gas Tax
Gazette: October 2014 newsletter; Ministry of Highways: Winter Weight Bulletin;
Service Canada: 2015 EI premium rate reduction; Water Security Agency: White City
effluent release extension; Trans Canada: Energy East Pipeline Project: Update;
Ministry of Government Relations: 3 Approvals; CH2M Hill: Regina and Region Water
& Wastewater Servicing Study.
Carried.
- 679/2014 **Councillor Fahman:** THAT this meeting be hereby adjourned at 4:30 p.m.
Adjournment **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 Monday, November 10th, 2014 commencing at 1:30 p.m.; to hear written and verbal submissions regarding, Bylaw No.2014-32 with the following members of Council present:

Reeve: Mitchell Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer, Dwayne Radmacher & Tim Brodt.

Administrator: Kim McIvor

Planning Consultant Tim Cheesman

Manager of Public Works Jim Sigmeth

With a Quorum being present Reeve Huber called the public hearing meeting to order @ 1:30 p.m.

In attendance, ratepayers: Stevan Tarowski, Teresa Tarowski, Rick McKague and John Panter; as well as, Michelle Nicholson representing *The Star*.

Opening Remarks:

Reeve Huber gave an overview of the Public Meeting and asked Planning Consultant Tim Cheesman to give the background on the proposed text changes in Bylaw No.2014-32. Tim explained the R.M. is in the process of updating confusing and/or repetitive information in our Zoning Bylaw. These changes are to clarify definitions, uses, and implement the new setbacks for waste disposal facilities. Tim noted the concerns in 2 of the written submissions were to the proposed removal of the section 15.3 b) of General Commercial District (COM1) and section 16.3 b) of General Industrial District (IND1) of "Hazardous Substances and Waste Dangerous Goods" as prohibited uses. Tim explained we already have a section in our Official Community Plan which discusses Hazardous Uses and their Policies. In our Official Community Plan section 3.8 Economic Development under the Hazardous Use Policies the regulations for hazardous substances is covered. We feel this adequately addressed the issue in all of our Zoning Districts, particularly because if an industry that uses hazardous substances wants to reside in the R.M., they would need to get proper approvals from all regulatory and environmental bodies, regardless of the zoning district they are in. We also regulate the type of industry allowed through our Permitted and Discretionary Uses in our Zoning Districts. Removing this clause from the Zoning Bylaw does not allow industries to now use and distribute hazardous substances and waste since it is still regulated through our OCP (Official Community Plan) and provincial and federal regulating bodies. Tim also noted that if something is not listed as a permitted use or discretionary use in our zoning bylaw districts then it is a "prohibited use". The fact that hazardous substances and dangerous goods has such a wide variety of inclusions of everyday materials like paint thinner, gasoline, diesel fuel, etc. that having these "prohibited use" in the general commercial and industrial zones was contrary to the everyday materials currently being used in these zones.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2014-32.

Planner Consultant Tim Cheesman noted we received 3 written submissions to Bylaw No.2014-32 from John Panter, Carmen Leibel and Rick McKague.

Reeve Huber asked if any of the members of the Public in attendance would like to speak to their written submissions.



Mr. John Panter addressed Council, John thank Reeve Huber for Planner Heather Kindermann's timely and informative response to his inquiries on this bylaw. John pointed out his concern is not about paint thinner or herbicide uses in the Municipality but his worry is about toxic waste being allowed in the Municipality.

Mr. Rick McKague addressed Council that since Planner Kindermann has explained things to him on the reasoning behind the proposed text changes he is okay with them, but feels we need to inform the Public better on proposed bylaw changes and also to be a proponent to a hazardous waste registry system within the municipality.

Reeve Huber, asked Planning Consultant Tim Cheesman to read aloud the Carmen Leibel written submission email. Carmen questions were to the removal of sections 15.3 b) and 16.3 b) hazardous substance and waste dangerous goods as proposed in this bylaw: Tim noted Planner Kindermann had replied to Carmen's concerns by email and explained the rationale behind the proposed text changes on November 4th, 2014. Tim noted all of Council was provided with the written submission letters and Planner Kindermann's responses before the Public Hearing Meeting for their review.

2014-11-1

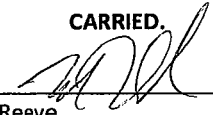
Beer: That we acknowledge the written submissions and verbal presentations submitted to Council regarding Bylaw No. 2014-32.

CARRIED.

2014-11-2

Capnerhurst: That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:00 p.m.

CARRIED.


Reeve


Administrator