

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 14th, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.
 Present Deputy Reeve Stan Capnerhurst
 Councillors Grant Fahlman, Wayne Joyce and Reinhold Sauer.
 Administrator Kim Mclvor
 Absent: Reeve Huber and Councillors Strudwick and Radmacher.

Quorum	Deputy Reeve Capnerhurst called the meeting to order at 9:30 a.m.
567/2014 Minutes	Councillor Joyce: THAT the minutes of the regular meeting held on September 23 rd , 2014 be approved as circulated and presented. Carried.
568/2014 Public Meeting	Councillor Sauer: THAT the minutes of the public hearing meeting held on September 23 rd , 2014 be approved as circulated and presented. Carried.
569/2014 Accounts	Councillor Sauer: THAT the list of accounts for approval consisting of cheques #3312 to #3377 plus CAFT payments totalling \$3,573,578.55 be approved for payment. Carried.
570/2014 September Financial Statement	Councillor Fahlman: THAT statement of financial activities for September 2014 be acknowledged and approved as presented, with it being noted 75% of the current levy has been collected to date. Carried.
571/2014 September Bank Reconciliation	Councillor Joyce: THAT the bank reconciliation for September 2014 be acknowledged as presented. Carried.
572/2014 Town of Balgonie	Councillor Joyce: That we acknowledge receiving the letter from the Town of Balgonie requesting a complementary resolution approving the annexation from the RM of Edenwold No. 158 a portion of the SW and SE 4-18-17 W2M and a portion of the NW, SW & NE 33-17-17 W2M and NW 34-17-17 W2M; and further, the request be reviewed by the municipal planner with a written report to be presented to Council at our November 25 th , 2014 regular meeting. Carried.
573/2014 Recess	Deputy Reeve Capnerhurst: THAT the time being 10:00 a.m. we take a 10 minute recess. Carried.
Delegation 10:00 to 10:10 a.m.	Les Scott from Enbridge presented a cheque in the amount of \$10,000.00 to Deputy Reeve Capnerhurst for the new solar lights installed along the Emerald Park pathway.
574/2014 Reconvene	Deputy Reeve Capnerhurst: THAT the time being 10:10 a.m. we reconvene our regular meeting. Carried.
575/2014 Bylaw 2014-36 1 st reading Butte Rd	Councillor Sauer: THAT Bylaw No. 2014-36, being a bylaw to regulate the speed of Motor Vehicles, be given first reading. Carried.
576/2014 Bylaw 2014-36 2nd Reading	Councillor Joyce: THAT Bylaw No. 2014-36, being a bylaw to regulate the speed of Motor Vehicles, be given second reading. Carried.
577/2014 Bylaw 2014-36 3 readings	Councillor Fahlman: THAT as per section 103(4) of <i>The Municipalities Act</i> , Bylaw No. 2014-36, be given three readings at this meeting. Carried Unanimously.
578/2014 Bylaw 2014-36 3rd Reading	Councillor Sauer: THAT Bylaw No. 2014-36, being a bylaw to regulate the speed of Motor Vehicles, be given third and final reading. Carried.



579/2014 Bylaw 2014-37 1 st Reading Mission Pointe	Councillor Joyce: THAT Bylaw No. 2014-37, being a bylaw to regulate the speed of Motor Vehicles, be given first reading.	Carried.
580/2014 Bylaw 2014-37 2nd Reading	Councillor Sauer: THAT Bylaw No. 2014-37, being a bylaw to regulate the speed of Motor Vehicles, be given second reading.	Carried.
581/2014 Bylaw 2014-37 3 readings	Councillor Fahlman: THAT as per section 103(4) of <i>The Municipalities Act</i> , Bylaw No. 2014-37, be given three readings at this meeting.	Carried Unanimously.
582/2014 Bylaw 2014-37 3rd Reading	Councillor Joyce: THAT Bylaw No. 2014-37, being a bylaw to regulate the speed of Motor Vehicles, be given third and final reading.	Carried.
583/2014 Bylaw 2014-38 1 st Reading Rock Pointe	Councillor Fahlman: THAT Bylaw No. 2014-38, being a bylaw to regulate the speed of Motor Vehicles, be given first reading.	Carried.
584/2014 Bylaw 2014-38 2nd Reading	Councillor Joyce: THAT Bylaw No. 2014-38, being a bylaw to regulate the speed of Motor Vehicles, be given second reading.	Carried.
585/2014 Bylaw 2014-38 3 readings	Councillor Sauer: THAT as per section 103(4) of <i>The Municipalities Act</i> , Bylaw No. 2014-38, be given three readings at this meeting.	Carried Unanimously.
586/2014 Bylaw 2014-38 3rd Reading	Councillor Fahlman: THAT Bylaw No. 2014-38, being a bylaw to regulate the speed of Motor Vehicles, be given third and final reading.	Carried.
587/2014 Water Security Request NW 35-17-18	Deputy Reeve Capnerhurst: THAT we engage the services of WSP to survey the existing drainage ditch on the NW 35-17-18 W2M as per the Water Security Agency request of September 30 th , 2014 and upon completion of the survey, Administration submit the required Application for Approval to Construct and Operate Drainage Works under <i>The Saskatchewan Watershed Authority Act, 2005</i> .	Carried.
588/2014 Boundary line road culvert	Councillor Sauer: THAT we go on record as not in favor of the proposed boundary line road culvert installation on the road located East of the NE 13-18-17 W2M South of Highway #10 until such time as an engineered drainage survey can be completed and approved by Water Security Agency.	Carried.
589/2014 Water Security Agency Letters	Councillor Joyce: THAT we acknowledge the letter received from Water Security Agency dated September 19 th , 2014 regarding the lands in and around the Jameson Estates and Casa Rosa subdivisions on section 9-17-17 W2M and to Tracey Kidd on a proposed slough drainage on NW 36-17-18 W2M.	Carried.
590/2014 Emerald Park White City Garden Club	Councillor Fahlman: THAT we acknowledge and thank the White City Emerald Park Garden Club for the years of dedicated service on the community flower beds and beginning in 2015 we will take over the full time responsibility of the Emerald Park community flower beds.	Carried.
591/2014 Abatements	Councillor Joyce: THAT we approve the following abatement: a) PT NW 12-18-18 Alt#000612200-01 roll#1085 293 exemption RM - \$488.88 PVSD #208 - \$429.92 Total \$918.80	Carried.



- 592/2014
2013 Auditors
Report
Councillor Joyce: That as per section 185(3) of *The Municipalities Act* we publicize the Synopsis of the 2013 Annual Financial Statement on our website and post a notice in the local newspaper *The Star*; as well as have paper copies of the synopsis available at the front counter of the RM Office.
Carried.
- 593/2014
Regina Regional
Planning Summit
Councillor Sauer: THAT we approve the registration of Planner Heather Kindermann and 2 members of Council to attend the 2014 Regional Planning Summit being held in Regina Nov 17th and 18th 2014.
Carried.
- 11:00 to 11:20 a.m. Council Roundtable Reports were presented
11:20 to 11:50 a.m. Manager of Public Works Jim Sigmeth gave his report to Council
- 594/2014
Sewer Lift
Alarm Dialer
Councillor Joyce: THAT we approve the purchase of a new sewer lift alarm dialer for Emerald Park lift station from Concept Electrical & Controls as per the price quote of \$3,445.00.
Carried.
- 595/2014
Lunch
Deputy Reeve Capnerhurst: THAT the time being 11:55 a.m. we recess for lunch.
Carried.
Manager of Public Works Jim Sigmeth was excused from the meeting.
- 596/2014
Reconvene
1:00 to 1:30 p.m.
Deputy Reeve Capnerhurst: THAT the time being 1:00 p.m. we reconvene.
Carried.
Planner Heather Kindermann and Planning Consultant Tim Cheesman joined the Council meeting and presented their planning report to Council.
- 597/2014
Public Hearing
Meeting
Deputy Reeve Capnerhurst: THAT the time being 1:30 p.m. we recess our regular meeting for the Public Hearing Meeting for Bylaw No.2014-29, a bylaw for the purpose of rezoning the annexed Town of Pilot Butte lands.
Carried.
- 598/2014
Reconvene Regular
Meeting
Deputy Reeve Capnerhurst: THAT we reconvene our regular Council meeting the time being 1:35 p.m.
Carried.
- 599/2014
Bylaw No.2012-29
2nd reading
Councillor Fahlman: THAT Bylaw No.2014-29 being a bylaw to rezone the parcels in the NW ¼ 27-17-18 W2M (the lands annexed from Town of Pilot Butte) be hereby given second reading.
Carried.
- 600/2014
Bylaw No.2012-29
3rd reading
Councillor Sauer: THAT Bylaw No.2014-29 being a bylaw to rezone the parcels in the NW ¼ 27-17-18 W2M (the lands annexed from Town of Pilot Butte) be hereby given third and final reading.
Carried.
- 601/2014
Bylaw No.2012-22
2nd reading
Councillor Joyce: THAT Bylaw No.2014-22, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone the Northridge Developments land on the SE 6-18-18 w2m from AR-Agricultural Resource and Com1-Holding and HPC1 to HPC1 and HPC1-Holding, be hereby given second reading.
Carried.
- 602/2014
Bylaw No.2012-22
3rd reading
Councillor Sauer: THAT Bylaw No.2014-22 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone the Northridge Developments land on the SE 6-18-18 w2m from AR-Agricultural Resource and Com1-Holding and HPC1 to HPC1 and HPC1-Holding, be hereby given third and final reading.
Carried.
- 603/2014
Bylaw No.2014-26
2nd reading
Councillor Fahlman: THAT Bylaw No. 2014-26 being a bylaw to amend Zoning Bylaw 2010-17 rezoning Parcel A, NE 30-18-17-W2 (Mark Savage) from AR-Agricultural Resource to CR1-Country Residential , be hereby given second reading.
Carried.

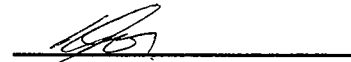


604/2014 Bylaw No.2014-26 3 rd reading	THAT Bylaw No. 2014-26 being a bylaw to amend Zoning Bylaw 2010-17 rezoning Parcel A, NE 30-18-17-W2 (Mark Savage) from AR-Agricultural Resource to CR1-Country Residential , be hereby given third and final reading.
	Carried.
605/2014 Mark Savage Subdivision	Councillor Joyce: THAT a service agreement between this municipality and Mark and Bonny Savage with respect to the subdivision of Parcel A in NE 30-18-17 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.
Delegation 2:00 to 2:40 p.m.	Clark Gates from Associated Engineering and Allan Kilback representing Pekarbilt Group met with Council to discuss the proposed Evergreen Commercial Development on the NW 23-17-18 W2M.
606/2014 NW 23-17-18 Bylaw 2014-31 1 st reading	Councillor Sauer: THAT Bylaw No. 2014-31 being a bylaw to amend Zoning Bylaw 2010-17 by rezoning a portion of NW 23-17-18 W2M from AR-Agricultural Resource to COM1 – General Commercial District be hereby given first reading.
	Carried.
607/2014 NW 7-19-17 Bylaw No.2014-35 1 st reading	Councillor Fahlman: THAT Bylaw No.2014-35 being a bylaw to rezone to amend Zoning Bylaw No.2010-17 by rezoning Parcel E on the NW 7-19-17 W2M form AR-Agricultural Resource District to CR1 – Country Residential District be hereby given first reading.
	Carried.
608/2014 Bylaw No.2014-32 Text Amendments 1 st reading	Councillor Joyce: THAT Bylaw No.2014-32 being a bylaw to amend Zoning Bylaw No.2010-17 by enacting text changes pursuant to section 46 of <i>The Planning and Development Act, 2007</i> , be hereby given first reading.
	Carried.
609/2014 Highway Interchange	Councillor Joyce: That a recommendation for approval for the Highway Interchange on the SE 24-17-18 W2M be forwarded to Community Planning Branch of the Ministry of Government Relations.
	Carried.
610/2014 Correspondence	Councillor Fahlman: THAT the following correspondence be acknowledged, adopted and filed as directed: <ul style="list-style-type: none"> 1.1 Summit Environmental: Stakeholder meeting Oct 17th 1.2 RM of Reno #51: Disaster Area Declaration 1.3 Ag Health & Safety Workshop Invitation: Nov 12th 1.4 Rurals Bordering Urbans Meeting: Nov 14th 1.5 Planning & Development Workshop: White City Nov 4th 1.6 SARM: Clubroot Bylaw Update, Pesticide & Livestock Medication Collections, Staff changes 1.7 Trans Canada Trail: Meeting Nov 1st 1.8 White City Fall Supper Nov 2nd 1.9 City of Regina Mayors Housing Summit: Oct 21st 1.10 White City Open House for OCP and ZB: Oct 23rd and Nov 6th 1.11 SMHI: 2014 Scholarship announcement 1.12 Ministry of Highways & Infrastructure: Pipeline Consent Trans Gas 1.13 Certificate of Approval: TranGas Transmission Line Utility Easement 1.14 The Vale Voice 1.15 Honourable Minister Scott Moe for SaskWater: Reply letter 1.16 Town of Balgonie: Letter to Minister Heppner on proposed Balgonie Main Street Access and Highways #46 as to Highway Bypass Project. 1.17 Town of Balgonie: Emergency Treated Effluent Discharge 1.18 American Modular Housing Group: Annexation Request to Town of White City for NE 10-17-18 W2M.
	Carried.



- 611/2014
Layoff Notices
Councillor Sauer: THAT Kirk Obleman, Luke Tomaschefski, Darnel Brown and Cory Kowalyk be sent layoff notices effective October 31st, 2014 due to an anticipated shortage of work.
Carried.
- 612/2014
Grader Operator
Councillor Sauer: THAT we advertise for a full time grader operator in the Western Producer, Leader Post and The Star.
Carried.
- 613/2014
Sept Water Report
Councillor Sauer: THAT we acknowledge presentation of the September 2014 Public Works Water Report to Council with no deficiencies reported.
Carried.
- 614/2014
Mutual Aid
Invoice
Councillor Joyce: THAT we pay the Kronau Fire Department invoice in the amount of \$3,620.00 and invoice the landowner as this mutual aid fire call is not part of the payment structure of the White Butte Fire Commission.
Carried.
- 615/2014
101200723 Sask Ltd
Service Agreement
Councillor Sauer: THAT we hereby agree the maximum financial commitment from 101200723 Saskatchewan Ltd for the upgrade of Bettridge road immediately south of the SW 15-17-18 W2M in the proposed service agreement be set at \$360,000.00.
Carried.
- 616/2014
Adjournment
Councillor Sauer: THAT this meeting be hereby adjourned at 4:50 p.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 Tuesday, October 14th, 2014 commencing at 1:30 p.m.; to hear written and verbal submissions regarding, Bylaw No. 2014-29, with the following members of Council present:

Deputy Reeve: Stan Capnerhurst

Councillors: Grant Fahlman, Wayne Joyce & Reinhold Sauer

Administrator: Kim McIvor

Municipal Planner Heather Kindermann and Planning Consultant Tim Cheesman

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

With it being noted ratepayer Teresa Tarowski and Michelle Nicholson from *The Star* were in attendance.

Opening Remarks:

Deputy Reeve Capnerhurst gave an overview of the Public Meeting order of business as follows:

- a) Bylaw No.2014-29: being a bylaw to rezone the land annexed from the Town of Pilot Butte namely the lands located on the NW 27-17-18 W2M.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for verbal or written presentations in regards to Bylaw No. 2014-29: being a bylaw to rezone the land annexed from the Town of Pilot Butte.

Planner Heather Kindermann noted there were no written or verbal submissions received in regards to Bylaw No. 2014-29

2014-10-1

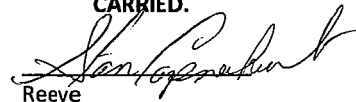
SAUER: That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No. 2014-29.

CARRIED.

2014-10-2

CAPNERHURST: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:35 p.m.

CARRIED.


Reeve


Administrator