

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 17th, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present were Reeve Mitch Huber

Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce, and Reinhold Sauer.

Administrator Kim McIvor

Manager of Public Works Jim Sigmeth

Absent Councillor Dwayne Radmacher

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| Quorum | Reeve Huber called the meeting to order at 9:00 a.m. |
| 333/2014 Minutes | Councillor Joyce: THAT the minutes of the regular meeting held on June 3 rd , 2014 be approved, as circulated and presented. Carried. |
| 334/2014 Accounts | Councillor Sauer: THAT the list of accounts for approval consisting of cheques #3011 to #3068 plus EFT totalling \$449,457.14 be hereby approved for payment. Carried. |
| 335/2014 May Financial Statement | Councillor Capnerhurst: THAT statement of financial activities for May 2014 be acknowledged and approved as presented. Carried. |
| 336/2014 Bank Reconciliation | Councillor Fahlman: THAT the bank reconciliation for May 2014 be acknowledged as presented. Carried. |
| 9:25 to 10:00 am | The Divisional Boundary Meeting that was held the night of June 12 th at the White City School was discussed by Council. Administrator McIvor presented his meeting notes and Council discussed in detail the presentations from the meeting as well as input each Councillor has received from their Ratepayers over the past months. Reeve Huber brought the discussion to a close at 10 a.m. with the request for all of Council to consider all the different ideas and suggestions brought up today for discussion once again at our July 16 th Council Meeting. |
| 337/2014 Recess | Reeve Huber: THAT the time being 10:00a.m. we take a 10 minute recess. Carried. |
| 338/2014 Reconvene | Reeve Huber: THAT the time being 10:10a.m. we reconvene our regular meeting. Carried. |
| 339/2014 Multi-Material Stewardship Western Recycling Program | Councillor Sauer: THAT we agree to participate in the Multi-Material Stewardship Western Recycling Program (MMSW) and to designate Loraas Disposal as our Sub-contractor for this program; and further, we hereby authorize the Reeve and Administrator to sign the MMSW Funding Agreement. Carried. |
| 340/2014 Ranch Ehrlo Waterline Extension | Councillor Strudwick: THAT we approve the waterline extension detailed design and drawings for the extension of the existing Rural Water Distribution to the Ranch Ehrlo Society on the NW 21-17-18 W2M Project #20140021 dated May 2014; and further we authorize the Reeve and Administrator to sign the Engineer-Client Service and Fee Agreement. Carried. |
| Public Works Report (10:45 to 10:55 am) | Manager of Public Works Jim Sigmeth gave his Public Works Report to Council. |
| Road Tender Openings | Ted Koch from AECOM presented Council with the 4 tenders received for our Mission Pointe, Viterra Road and Woods Crescent surfacing and subgrade projects |
| 11:00 to 11:30 am | All sealed tenders were opened by Mr. Koch and results itemized by Council. |
| 341/2014 Mission & Viterra Road Projects | Councillor Joyce: THAT we accept the lowest tender received for the Mission Pointe 2.4km municipal road subgrade and surfacing project and the Viterra Road 1.6km Heavy Haul Road surfacing project from ASL Paving in the amount of \$1,561,640.00. Carried. |

- 342/2014
Woods Crescent
Road Project
Councillor Joyce: THAT we accept the lowest tender received from ASL Paving in the amount of \$238,250.00 for the Woods Crescent 0.725km street subgrade and surfacing project.
Carried.
- 343/2014
Sign removal
request
Garden of Eden
Councillor Capnerhurst: THAT due to numerous concerns raised by the residents of Garden of Eden Estates in White City in regards to the "Ambassador for Christ" sign in the RM road allowance at the entrance to this residential community, we hereby notify the that this sign to be removed by July 15th, 2014.
Carried.
- 344/2014
STARS Helicopter
Air Ambulance
Councillor Strudwick: THAT we voluntarily contribute \$1.00 per capita which equals \$4,167.00 to the STARS Helicopter Air Ambulance program in 2014.
Carried.
- 345/2014
Lunch
Reeve Huber: THAT the time being 11:50 p.m. we recess for lunch.
Carried.
- 346/2014
Reconvene
Reeve Huber: THAT the time being 12:30 p.m. we reconvene.
Carried.
- 12:30pm-12:55 p.m.
Delegation
1:00 to 2:05 p.m.
Administrator Mclvor gave his Administrative report to Council.
Ministry of Highways and Infrastructure Nithi Govindasamy and Assistant Deputy Minister Ron Gerbrandt met with Council to discuss Council's safety concerns on Highway #1 east from Regina to Balgonie and the measures Council requests be taken to remedy this in our numerous letters to the Ministry. The proposed timing of the construction of the Highway #1 overpasses, the proposed traffic detour routes during the construction phases plus the proposed north and south Highway #1 service roads were also discussed.
- 2:10 to 2:30 p.m.
Planning Consultant Tim Cheesman gave his Planning report to Council.
- 347/2014
Service Agreement
C and E Holding
NE 22-17-18
Councillor Joyce: THAT a service agreement between this municipality and C and E Holdings Inc. with respect to the commercial/industrial subdivision of the NE 22-17-18 W2M to create Lots 7,8 &9 be signed by the Reeve and Administrator.
Carried.
- 348/2014
C and E Holdings
High Profile
Commercial
Industrial
Subdivision
Lots 7,8 & 9
NE 22-17-18
Councillor Joyce: THAT we approve the proposed phase II commercial/industrial subdivision of the NE 22-17-18 W2M to create Lots 7,8 &9 as per Midwest Surveys Job No.R-0146-09-PPS revision dated April 29th, 2014. This subdivision complies with section 14.0 High Profile Commercial/Industrial District (HPC1) of our Zoning Bylaw, a service agreement has been signed and the Municipal reserve requirement has been met by monetary settlement. As this subdivision was advertised and a Public Meeting held on June 25th, 2013 as originally submitted as a 19 lot subdivision and advertised accordingly, and subsequently has been proposed in 2 separate phases, we hereby request the Community Planning Branch of the Ministry of Government Relations to waive public notice and recommend approval of phase II of this subdivision.
Carried.
- 349/2014
Cindercrete
Industrial
Subdivision
NE 19-17-18 W2M
Councillor Joyce: THAT we approve the proposed subdivision of Parcel A Plan No.92R34666 and surface consolidation of the remainder of Parcel A, Plan No. 92R34666 with the NE 19-17-18 W2M as per the Midwest Surveys Job No.R-00406-13-PPS dated 3/13/2014. This subdivision complies with section 16.0 General Industrial District (IND1) of our zoning bylaw, the updating of the existing service agreement has been waived by Council and there is no municipal reserve requirement to be met; we hereby request the Community Planning Branch of the Ministry of Government Relations recommend approval of this subdivision.
Carried.



- 350/2014
Bylaw 2014-19
NE 19-18-17
Subdivision
Councillor Strudwick: THAT Bylaw No. 2014-19 being a bylaw to rezone proposed Parcel A in the NE 19-18-17 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be given first reading.
Carried.
- 351/2014
Bylaw 2013-39
NW 6-18-17
Subdivision
Councillor Strudwick: THAT Bylaw No. 2013-39, being a bylaw to rezone proposed Parcel A in the NW 6-18-17 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be given second reading.
Carried.
- 352/2014
Bylaw 2013-39
NW 6-18-17
Subdivision
Councillor Sauer: THAT Bylaw No. 2013-39, being a bylaw to rezone proposed Parcel A in the NW 6-18-17 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be hereby given third and final reading.
Carried.
- 353/2014
Residential
Subdivision
NW 6-18-17 W2M
Councillor Strudwick: THAT we approve the proposed subdivision of Parcel A of the NW 6-18-17 W2M as per the Midwest Surveys Job No.R-0110-13-PPS dated January 21st, 2014. This subdivision complies with section 8.0 Country Residential District (CR1) of our zoning bylaw, a service agreement has been signed and there is no Municipal reserve requirement to be met as this is the first subdivision of the quarter.
Carried.
- 2:30 to 3:00 p.m.
Delegation
3:00 to 3:30 p.m.
Council roundtable reports were given.
Paul Thomas and Blair Arn representing 101200723 Saskatchewan Ltd. met with Council to discuss development proposals within the Municipality.
- Delegation
3:30 to 4:00 p.m.
Jaime Midtal representing Willows Rush Development Corp. and Copper Sands Land Development Corp. met with Council to discuss different development proposals within the Municipality.
- 354/2014
Public Meeting
9:30 a.m.
Councillor Capnerhurst: THAT since it is 4:00 p.m. we recess for the Public Hearing for the following: a) Bylaw No.2014-12: A Bylaw to set Levies for the purpose of providing Street Light Service *and* b) Bylaw No. 2014-13 A Bylaw to set Levies for the purpose of providing Waste Collection Services.
Carried.
- 355/2014
Reconvene Council
Meeting
Councillor Strudwick: THAT the time being 4:05 p.m. , we reconvene our regular meeting of Council.
Carried.
- 356/2014
Bylaw No.2014-12
2nd Reading
Councillor Strudwick: THAT Bylaw No. 2014-12, being a bylaw to set levies for the purpose of providing Street Light Service, be given second reading.
Carried.
- 357/2014
Bylaw No.2014-12
Street Lights
3rd Reading
Councillor Fahlman: THAT Bylaw No. 2014-12, being a bylaw to set levies for the purpose of providing Street Light Service, be given third and final reading.
Carried.
- 358/2014
Bylaw No.2014-13
2nd Reading
Councillor Strudwick: THAT Bylaw No. 2014-13, being a bylaw to set levies for the purpose of providing Waste Collection Services, be given second reading.
Carried.
- 359/2014
Bylaw No.2014-13
Waste Collection
3rd Reading
Councillor Fahlman: THAT Bylaw No. 2014-13, being a bylaw to set levies for the purpose of providing Waste Collection Services, be given third and final reading.
Carried.
- 360/2014
Reports
Councillor Fahlman: THAT we acknowledge the Council, Planner, Public Works and Administrator reports as presented.
Carried.
- 361/2014
Investment #1
Reeve Huber: THAT we acknowledge our 3 month TD Securities investment #1 in the amount of \$2,021,343.97 matured on June 6th, 2014 and was credited to our general bank account the same day.
Carried.

362/2014 **Reeve Huber:** THAT we abate the interest charges on roll #2487 alt#404205050
 Penalty Abatement Lot 3 Blk 4 Plan 82R55377 in the amount of \$77.28 RM and \$87.78 School, total of
 \$165.06 due to a payment processing miscommunication in 2013.

Carried.

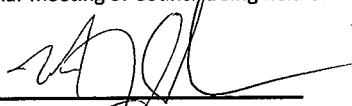
363/2014 **Councillor Fahlman:** THAT we the following correspondence be acknowledged,
 Correspondence adopted and filed as directed:

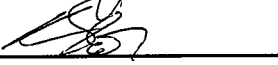
- 1) RCMP Policing Reports: April and May
- 2) Gov't of Saskatchewan Updates
 - a) Cabinet Shuffle
 - b) Speed Reductions on 2 high collision Highways
 - c) 2014 Highway Projects
- 3) SGI: Traffic Safety Law changes: June 27th/14
- 4) SEDA: Growth Conference Nov 19&20/14 Saskatoon
- 5) Sask Crime Stoppers: 2014 Thank You
- 6) White Butte Fire Commission Minutes: April 10th, 2014
- 7) SARM: Golf Cart Legislation Update
- 8) Ministry of Government Relations, Ralph Leibel, Executive Director,
 Community Planning; May 29th, 2014 letter of reply; RE: Town of
 White City Official Community Plan Amendment Approval
- 9) Town of White City June 9th, 2014 email; RE: subdivision review
 request for Emerald Meadows 89 lot residential subdivision on
 Parcel #163472430 in the SE 14-17-18 W2M.
- 10) Crown Appraisals, RE: appraisal for E1/2 16-17-18 W2m
- 11) Terry Hoeving, Manager MREP Infrastructure Committee Advisor;
 RE: right of way exemption request denied for Viterra Road project.

Carried.

364/2014 **Councillor Joyce:** THAT this meeting be hereby adjourned at 4:45 p.m. with our next
 Adjournment regular meeting of Council being held on Wednesday, July 16th, 2014

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, June 17th, 2014 commencing at 4:00 p.m.; to hear written and verbal submissions regarding Bylaw No. 2014-12 & Bylaw No. 2014-13 with the following members of Council present:

Reeve: Mitch Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce & Reinhold Sauer

Administrator: Kim Mclvor

With a Quorum being present Reeve Mitch Huber called the public hearing meeting to order @ 4:00 p.m. with it being noted no members of the general public in attendance.

Opening Remarks:

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

- a) Bylaw No. 2014-12: A Bylaw to set levies for the purpose of providing Street Light Services
- b) Bylaw No. 2014-13: A Bylaw to set levies for the purpose of providing Waste Collection Services.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations in regards to:

- a) Bylaw No. 2014-12: A Bylaw to set levies for the purpose of providing Street Light Services

Administrator Mclvor noted there were no written submissions received and no members of the general public are in attendance for a verbal presentation.

2014-6-1

Sauer: That we acknowledge there were no written or verbal presentations submitted to Council regarding Bylaw No. 2014-12, the Street Light Levy bylaw. **CARRIED.**

Reeve Huber asked for verbal or written presentations in regards to:

- b) Bylaw No. 2014-13: A Bylaw to set levies for the purpose of providing Waste Collection Services.

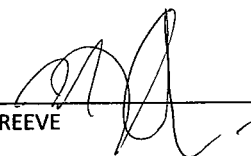
Administrator Mclvor noted there were no written submissions received and no members of the general public are in attendance for a verbal presentation.

2014-6-2

JOYCE: That we acknowledge there were no written or verbal presentations submitted to Council regarding Bylaw No. 2014-13, the Waste Collection Services Levy bylaw. **CARRIED.**

2014-6-3

CAPNERHURST: That we hereby adjourn the Public Hearing Meeting with the time being noted as 4:05 p.m. **CARRIED.**

REEVE 

ADMINISTRATOR 