

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 14th, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Members of Council present:

Reeve Mitch Huber

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

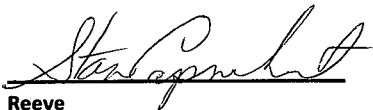
Administrator Kim McIvor

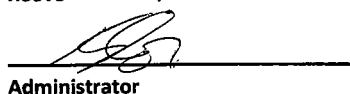
Manager of Public Works Jim Sigmeth

Quorum	Reeve Huber called the meeting to order at 9:00 a.m. Ratepayer John Panter and <i>The Star</i> reporter Michelle Nicholson were present
210/2015 Regular Meeting Minutes	Councillor Brodt: THAT the minutes of the regular meeting held on March 31 st , 2015 be approved, as circulated and presented. Carried.
211/2015 Public Hearing Meeting Minutes	Councillor Fahlman: THAT the minutes of the public hearing meeting held on March 31 st , 2015 be approved, as circulated and presented. Carried.
212/2015 Accounts	Councillor Strudwick: THAT the list of accounts for approval consisting of cheques #3878 to #3932 & Other electronic payments totalling \$337,399.70 be hereby approved for payment. Carried.
213/2015 Financial Activities	Councillor Beer: THAT the Statement of Financial Activities for the month of March 2015 be hereby approved as presented. Carried.
214/2015 Bank Rec	Councillor Strudwick: THAT the bank reconciliation for the month of March 2015 be approved as presented. Carried.
215/2015 Road Bans	Councillor Strudwick: THAT since our municipal roads are generally in a dry condition we hereby allow trucks with Primary Weight Stickers to haul their "permitted" weights on our municipal roads as of noon today. Carried
216/2015 List of Arrears	Councillor Brodt: THAT the list of arrears as of April 14 th , 2015 be hereby acknowledged as presented in accordance to section 3 of <i>The Tax Enforcement Act</i> ; and further, THAT the Tax Enforcement List be advertised in <i>The Star</i> and as per section 3(3) of <i>The Tax Enforcement Act</i> , parcels of land of which the amount of taxes in arrears does not exceed one half of the immediately preceding years levy, not be included in the list. Carried.
217/2015 103 Freightliner	Councillor Radmacher: THAT we hereby agree to purchase approximately \$2,500.00 worth of accessories for the new 2015 103 Freightliner Truck as presented to Council by Manager of Public Works Jim Sigmeth. Carried.
218/2015 Regina East Crime Stoppers	Councillor Beer: THAT we donate \$200.00 to our local Regina East Crime Watch organization. Carried.
219/2015 Recess	Reeve Huber: THAT the time being 10:20 a.m. we take a 10 minute recess. Carried.
220/2015 Reconvene	Reeve Huber: THAT the time being 10:30 a.m. we reconvene our regular meeting. Carried. Administrator McIvor was excused from the meeting and Assistant Administrator Sherry Sureau-Wagman took over the duties of Administrator (10:30 a.m.)



<p>Delegation 10:30am - 10:40 am 221/2015 Public Works Summer Student</p>	<p>Mr. Steven Burkholder met with Council to discuss road and drainage.</p> <p>Councillor Capnerhurst: THAT we authorize the advertising and hiring of a seasonal Summer Student/Employee by the Manager of Public Works Jim Sigmeth for the Public Works Department at a wage of \$14.96/hr for 2015.</p> <p style="text-align: right;">Carried.</p>
<p>222/2015 Correspondence</p>	<p>Councillor Fahlman: THAT the following correspondence be acknowledged, adopted and filed as directed:</p> <ul style="list-style-type: none"> 9.1 SARM: 2015 Rural Revenue Sharing Update 9.2 MADD Yearbook: Advertising request 9.3 White City Garden Club: April 25 seminar Invite 9.4 Sask Crime Stoppers: Donation request 9.5 Dogs: off leash in Emerald Park and barking 9.6 Ag Health & Safety Newsletter 9.7 Sask Workers Comp: Annual Meeting May 6th in Regina 9.8 White Butte RCMP – March 2015 Report 9.9 John Panter: Proposed Rezoning of Parcel F (Care Home) petition campaign <p style="text-align: right;">Carried.</p>
<p>223/2015 In Camera</p>	<p>Councillor Brodt: THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 11:20 a.m. as per section 17(1)(g) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i>.</p> <p style="text-align: right;">Carried.</p>
<p>224/2015 Out of Camera</p>	<p>Councillor Brodt: THAT we move out of <i>In Camera</i> as a Committee of the Camera Whole and reconvene the regular meeting of Council at 11:50 a.m.</p> <p style="text-align: right;">Carried.</p>
<p>225/2015 Lunch</p>	<p>Reeve Huber: THAT the time being 11:55 a.m. we recess for lunch.</p> <p style="text-align: right;">Carried.</p>
<p>226/2015 Reconvene</p>	<p>Reeve Huber: THAT the time being 1:00 p.m. we reconvene our regular meeting of Council.</p> <p style="text-align: right;">Carried.</p>
<p>227/2015 Bylaw 2015-14 1st Reading</p>	<p>Councillor Capnerhurst: THAT Bylaw No. 2015-14, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in the SE 06-17-17 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be hereby given first reading.</p> <p style="text-align: right;">Carried.</p>
<p>228/2015 Public Meeting 1:30 p.m.</p>	<p>Reeve Huber: THAT since it is 1:30 p.m. we recess for the public meeting for the Discretionary Use Permit Application for a Go Kart Track on a portion of the NE 30-17-18 W2M.</p> <p style="text-align: right;">Carried.</p>
<p>229/2015 Reconvene Council Meeting</p>	<p>Reeve Huber: THAT the time being 2:10 p.m., we reconvene our regular meeting of Council.</p> <p style="text-align: right;">Carried.</p>
<p>230/2015 Adjournment</p>	<p>Councillor Fahlman: THAT this meeting be hereby adjourned at 2:40 p.m.</p> <p style="text-align: right;">Carried.</p>


Reeve


Administrator

Minutes of the Public Hearing Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in the Council Chambers at the municipal office in Balgonie, Saskatchewan on Tuesday, April 14th, 2015 commencing at 1:30 p.m.; to hear written and verbal submissions regarding the discretionary use permit application for a Go Kart track on a portion of the NE 30-17-18 W2M.

The following members of Council were present:

Reeve: Mitchel Huber

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

With a Quorum being present Reeve Huber called the public hearing meeting to order at 1:30 p.m. Members of the public in attendance included Al Hubick, Kelly Kreutzer, Darren Zimmer, Brian Topp, Eleanor Topp, Michelle Nicholson, Colleen Zimmer, John Kreutzer, Pat Kreutzer, May Church, Glenda Hewalo, Ryan Kreutzer, Jean Kreutzer, Angie Hill and Dave Gulash.

Discretionary use permit application: Go Kart track on Pt. NE 30-17-18 W2M. Reeve Huber asked Planner Heather Kindermann to give an overview of the details of her review of this discretionary use application.

Written Submissions:

Reeve Huber asked for written submissions. Planner Kindermann presented a petition with 25 signatures on it not in favor of the application and 6 emails not in favor of the application.

2015-4-7

Brodt: That we acknowledge the written presentation submitted to Council.
CARRIED.

Verbal Submissions:

Reeve Huber asked for verbal presentations. There were 4 verbal presentations not in favor of the application. Presentations were from Kelly Kreutzer, Al Hubick, Jason Hill, and Darren Zimmer.

Applicant David Gulash then addressed Council and officially withdrew this application.

2015-4-8

Huber: That we acknowledge the 5 verbal presentations to Council.
CARRIED.

2015-4-9

Huber: That we hereby adjourn the Public hearing meeting with the time being noted as 2:10 p.m.


Reeve


Administrator