

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 28th, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Members of Council present:

Deputy Reeve: Stan Capnerhurst

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

Administrator Kim McIvor

Absent: Reeve Mitch Huber

Quorum	Deputy Reeve Capnerhurst called the meeting to order at 9:00 a.m. Ratepayer John Panter and <i>The Star</i> reporter Michelle Nicholson were present	
231/2015 Regular Meeting Minutes	Councillor Brodt: THAT the minutes of the regular meeting held on April 14 th , 2015 be approved, as circulated and presented.	Carried.
232/2015 Public Hearing Meeting Minutes	Councillor Fahlman: THAT the minutes of the public hearing meeting held on April 14 th , 2015 be approved, as circulated and presented.	Carried.
233/2015 Accounts	Councillor Strudwick: THAT the list of accounts for approval consisting of cheques #3933 to #3952 & Other electronic payments totalling \$91,742.54 be hereby approved for payment.	Carried.
234/2015 2015 Budget	Councillor Brodt: THAT we adopt the 2015 operating and capital budget attached to and forming a part of these minutes and the Administrator be hereby authorized to levy a 7.5 mill rate on all taxable assessments in the Municipality	Carried.
235/2015 March Water report	Councillor Fahlman: THAT we acknowledge the presentation of the March 2015 monthly water report to Council showing no upset conditions.	Carried.
236/2015 Deputy Reeve for May 26 th , 2015	Councillor Fahlman: THAT Councillor Radmacher be appointed as Deputy Reeve for our May 26 th , 2015 regular meeting of Council.	Carried.
237/2015 Bylaw 2015-19 Repeal Previous Bylaw	Councillor Radmacher: THAT Bylaw No. 2015-19, being a bylaw to repeal a previous bylaw, be given first reading.	Carried.
238/2015 Bylaw 2015-19 Repeal Previous Bylaw	Councillor Strudwick: THAT Bylaw No. 2015-19, being a bylaw to repeal a previous bylaw, be given second reading.	Carried.
239/2014 Bylaw 2015-19	Councillor Brodt: THAT as per section 103(4) of <i>The Municipalities Act</i> , Bylaw No. 2015-19, be given three readings at this meeting.	Carried Unanimously.
240/2015 Bylaw 2015-19 Repeal Previous Bylaw	Councillor Fahlman: THAT Bylaw No. 2015-19, being a bylaw to repeal a previous bylaw, be hereby given third and final reading.	Carried.
241/2015 Bylaw 2015-21 Taxi Bylaw	Councillor Radmacher: THAT Bylaw No. 2015-21, being a bylaw to provide for the licensing, controlling and regulating of Taxi Drivers, Owners and Brokers in the Rural Municipality of Edenwold No.158, be given first reading.	Carried.

242/2015 Bylaw 2015-21 Taxi Bylaw	Councillor Brodt: THAT Bylaw No. 2015-21, being a bylaw to provide for the licensing, controlling and regulating of Taxi Drivers, Owners and Brokers in the Rural Municipality of Edenwold No.158, be given second reading.	Carried.
243/2014 Bylaw 2015-21 3 readings	Councillor Beer: THAT as per section 103(4) of <i>The Municipalities Act</i> , Bylaw No. 2015-21, be given three readings at this meeting.	Carried Unanimously.
244/2015 Bylaw 2015-21 Taxi Bylaw	Councillor Fahlman: THAT Bylaw No. 2015-21, being a bylaw to provide for the licensing, controlling and regulating of Taxi Drivers, Owners and Brokers in the Rural Municipality of Edenwold No.158, be hereby given third and final reading.	Carried.
245/2015 STARS Donation	Councillor Radmacher: THAT we donate \$1.00 per capita which equals \$4,167.00 to the STARS Helicopter Air Ambulance Program in 2015.	Carried.
246/2015 Abatement	Councillor Beer : THAT we abate the interest charges on roll #3150 alternate 516206400 lot 22 Block 2 Plan 102060852 due to a bank error as follows: RM - \$56.86 PVSD #208 - \$46.13 Total \$102.99.	Carried.
247/2015 Recess	Deputy Reeve Capnerhurst: THAT the time being 9:50 a.m. we take a 10 minute recess.	Carried.
248/2015 Reconvene	Deputy Reeve Capnerhurst: THAT the time being 10:00 a.m. we reconvene our regular meeting.	Carried.
Delegation 10:00am - 10:40 am	Terri Bud and Kevin Spelay from SaskTel and Stone Pointe residents: Trevor Gelsing, Nathan Cressman, Paul Benson, Jason Gilchuk, Drew Erickson, Joanne Salamon, Gary Salamon, Jeff Nesbitt, Miroslav Tomic, Zoran Goncin and Brad Walker met with Council to the possibility of bringing SaskTel Fibre Optics to Stone Pointe Estates through the SaskTel Community Participation Model.	
249/2015 Stone Pointe Fibre Optics	Councillor Beer: THAT we direct the Administrator to follow up with SaskTel and further explore the options that may be available for the Stone Pointe residents to have Fibre Optic service.	Carried.
250/2015 Waste water treatment plant development fees	Councillor Brodt: THAT we hereby agree to pay the waste water development levy fees collected to date in the amount of \$1,597,534.00 to the WCRM158 Waste Water Authority.	Carried.
251/2015 Pilot Butte High School Rodeo	Councillor Beer: THAT we hereby agree to sponsor one of the major awards in the amount of \$200.00 for the upcoming Pilot Butte High School Rodeo.	Carried.
252/2015 Correspondence	Councillor Fahlman: THAT the following correspondence be acknowledged, adopted and filed as directed: 7.1 SARM: Municipal Recycling Transition Fund Launch, Saskatchewan Obsolete Pesticide Collection Program, Scrap Tire Demonstration Grant Program 7.2 White Butte Trails- 2015 prescribed burn update 7.3 Sask Highways: Spring weight restriction removal: April 27 th 7.4 Ministry of Highways and Infrastructure: Service Road Parking reply	Carried.
253/2015 Operator Resignation	Councillor Brodt: THAT we accept the resignation of grader operator Kyle Corey with regret and wish him well on his future endeavours.	Carried.
254/2015 Clay Sale	Councillor Strudwick: THAT we agree to sell Steve Innes 12,000 yards of clay at \$1.00 per yard on the condition a road haul agreement is signed.	Carried.

255/2014 Copper Sands Trailer Licence Fees	Councillor Beer: THAT we inform the new owners of the Copper Sands Trailer Court that we require all trailer licence fees be collected and paid to the Municipality as per the requirements of Bylaw No.1999-3.	Carried.
256/2014 Bylaw Inspector Appointment	Councillor Beer: THAT we appoint the Administrator of the Municipality as the Municipal Bylaw License Inspector.	Carried.
257/2015 Bylaw 2015-20 1 st Reading	Councillor Brodt: THAT Bylaw No. 2015-20, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in the SW 06-19-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be hereby given first reading.	Carried.
258/2015 Bylaw 2014-27 2 nd Reading	Councillor Beer: THAT Bylaw No. 2014-27, being a bylaw to provide for entering into an agreement under section 69 of <i>The Planning and Development Act, 2007</i> for a Contract Zone, and by adding the Contract Zone to section 6 of the Zoning Bylaw for the purpose of rezoning a portion of the SW 15-17-18 W2M from AR- Agricultural Resource District to HPC-C High Profile Commercial Contract District, be hereby given second reading.	Carried.
259/2015 Bylaw 2014-27 3 rd Reading	Councillor Fahlman: THAT Bylaw No. 2014-27, being a bylaw to provide for entering into an agreement under section 69 of <i>The Planning and Development Act, 2007</i> for a Contract Zone, and by adding the Contract Zone to section 6 of the Zoning Bylaw for the purpose of rezoning a portion of the SW 15-17-18 W2M from AR- Agricultural Resource District to HPC-C High Profile Commercial Contract District, be hereby given third reading.	Carried.
260/2015 Hydrologist Study Park Meadows MR	Councillor Radmacher: THAT we accept the price quote from Beckie Hydrologists of \$10,500.00 to proceed with the hydrogel design study at the Park Meadows MR.	Carried.
261/2015 Lunch	Councillor Radmacher: THAT the time being 12:05 p.m. we recess for lunch.	Carried.
262/2015 Reconvene	Deputy Reeve Capnerhurst: THAT the time being 1:10 p.m. we reconvene our regular meeting of Council.	Carried.
263/2015 Public Meeting 1:30 p.m.	Deputy Reeve Capnerhurst: THAT since it is 1:30 p.m. we recess for the public hearing meeting for Bylaw No.2015-10 to rezone Parcel F Plan O1RA05443 Ext 97 in Emerald Park from R2-High Density Residential District to CS – Community Service Contract District.	Carried.
264/2015 Reconvene Council Meeting	Deputy Reeve Capnerhurst: THAT the time being 3:24 p.m., we reconvene our regular meeting of Council.	Carried.
265/2015 In Camera	Councillor Radmacher: THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 3:25 p.m. as per section 17(1)(g) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> .	Carried.
266/2015 Out of Camera	Councillor Beer: THAT we move out of <i>In Camera</i> as a Committee of the Whole and reconvene the regular meeting of Council at 4:45 a.m.	Carried.

267/2014
Reports

Deputy Reeve Capnerhurst: That we acknowledge the Council, Planner, Public Works and Administrator reports as presented.

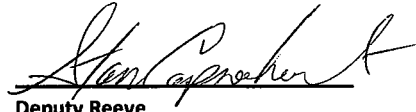
Carried.

Councillor Fahlman was excused from the meeting at 4:45 p.m. , with a quorum still present the regular meeting of Council continued.

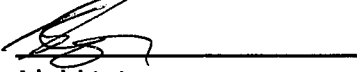
268/2015
Adjournment

Councillor Brodt: THAT this meeting be hereby adjourned at 5:05 p.m. with the next regular meeting of Council being on Tuesday, May 5th, 2015.

Carried.



Deputy 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 28th, 2015 commencing at 1:30 p.m.; to hear written and verbal submissions regarding rezoning application for Bylaw 2015-10 being a bylaw to rezone Parcel F Plan 01RA05443 Ext 97 in Emerald Park from R2-High Density Residential District 2 to CS-C Community Service Contract District specific to the development of an 80 unit Special Care Home and areas for community service related activities including passive recreational uses and such as park space and walkways, public utility services. The Zone is specifically developed to address the unique enhanced layout of the Care Home.

The following members of Council were present:

Deputy Reeve: Stan Capnerhurst

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

With a Quorum being present Deputy Reeve Stan Capnerhurst called the public hearing meeting to order at 1:30 p.m. Members of the public in attendance included Rick McKague, John Panter, Anne Panter, Michelle Nicholson, Wayne Joyce, Jerad Kupiec, Ken Runge, Nicole Posehn, Colin Nicholson, Terisa Tarowski, Stevan Tarowski, Chuck Brumwell, Alton Tangedal, Diana Shuba, Linda Greiner and Scott Greiner.

Bylaw No. 2015-10

Deputy Reeve Capnerhurst asked Planner Heather Kindermann to give an overview of the details of Bylaw No. 2015-10. Heather explained the details of Bylaw No.2015-10 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel F from R2-High Density Residential District 2 to CS-C Community Service Contract District.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for verbal or written presentations in regards to Bylaw No. 2015-10. There were 13 written submissions received and Planner Heather Kindermann and Planning Consultant Tim Cheesman read them aloud to all those in attendance.

2015-4-10

Brodt: that we acknowledge the 13 written submissions to Council regarding Bylaw 2015-10

CARRIED.

Deputy Reeve Capnerhurst asked for verbal submissions, 6 verbal submissions were given.

Jerad Kupiec spoke against the proposal and presented a petition against Bylaw 2015-10 with 254 signatures.

Colin Nicholson spoke against the rezoning citing that the rezoning would be inconsistent with sections 3.1.4, 3.1.5 and 3.1.6 of our Official Community Plan. He also cited that traffic volumes, narrow roads, and fire department are not adequate for the level of development. He also felt that this location has no amenities for the people to access and feel a part of the community.

Nicole Posehn spoke against the rezoning because she believes that we are not listening to the community who do not want this development.

John Panter spoke against the rezoning and discussed the petition with 254 signatures as showing the community does not want this development.

Teresa Tarowski spoke against the rezoning because the development is within the 457m lagoon setbacks for residential development. She also cites that there is no waste water available for the development at the moment and that the drainage for the area has many problems that must be addressed.

2015-4-11

Capnerhurst: That we recess for 10 minutes (the time being 3:10 p.m.).

CARRIED.

2015-4-12

Capnerhurst: That we reconvene the public hearing (the time being 3:20 p.m.).

CARRIED.

Anne Panter spoke against the rezoning because she feels that it would impact the neighborhood quality and that it is responsible governance to deny the rezoning.

2015-4-13

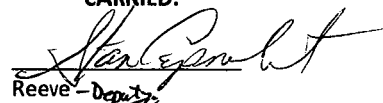
Beer: That we acknowledge the six verbal presentations to Council regarding Bylaw No. 2015-10.

CARRIED.

2015-4-14

Capnerhurst: That we hereby adjourn the Public Hearing Meeting with the time being noted as 3:24 p.m.

CARRIED.



Reeve - Deputy



Administrator