

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, February 24th, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

With the following member of Council present:

Reeve: Mitchell Huber

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


Assistant Administrator: Sherry Wagman

Manager of Public Works: Jim Sigmeth

Absent: Councillor Dwayne Radmacher

- Quorum Reeve Huber called the meeting to order at 9:00 a.m.
- John Panter, Terisa Tarowski and *The Star* reporter Michelle Nicholson were present.
- 116/2015 **Councillor Strudwick:** THAT the minutes of the regular meeting held on February
Minutes 10th, 2015 be approved as circulated and presented.
Carried.
- 117/2015 **Councillor Fahlman:** THAT the minutes of the Public Hearings held on February 10th,
Public Hearing 2015 be approved as circulated and presented.
Minutes **Carried.**
- 118/2015 **Councillor Brodt:** THAT the accounts cheques #3761 to #3790 and totalling
Accounts \$60,391.27 be acknowledged and approved for payment.
Carried.
- 119/2015 **Councillor Capnerhurst:** THAT we do purchase a Bobcat skid-steer loader (S630 T4)
Purchase Bobcat for the quoted price of \$42,893.00 plus applicable tax.
Carried.
- 120/2015 **Councillor Brodt:** THAT we do purchase a Capital I quick attach one-way snow plow
Purchase Plow for the quoted price of \$39,300.00 plus applicable taxes.
Carried.
- 121/2015 **Councillor Strudwick:** THAT we do enter into an agreement with Kramer Ltd. for the
Grader Rental rental of a Cat Grader at a quoted rate of \$50.00/hour.
Carried.
- 122/2015 **Councillor Brodt:** THAT we do purchase a Holmatro core hose, 2035 core pump
Holmatro Spreader (used) and 2007 core spreader for the quoted price of \$8,550.00 plus applicable taxes
from Rescue Consulting Canada Inc.
Carried.
- 123/2015 **Councillor Strudwick:** THAT the Reeve be authorized to sign the Engineering Services
Drainage Agreement with Walker Projects for the investigation and design surface drainage
Improvements Agreement improvements for the Emerald Park area.
Carried.
- 124/2015 **Councillor Beer:** THAT we contact the Ministry of Saskatchewan Highways &
Great Plains Rd Infrastructure and request their assistance in the enforcement of no parking along
No Parking Great Plains Road adjacent to the #1 Highway.
Carried.
- 10:00 a.m. Planner Heather Kindermann and Planning Consultant Tim Cheesman joined the
Planning report meeting to present the planning items of business to Council.
- 125/2015 **Councillor Capnerhurst:** THAT we recess and deliberations continue *In Camera* as a
In Camera Committee of the Whole at 10:05 a.m. as per section 17(1) (g) of the *Local Authority
Freedom of Information and Protection of Privacy Act.*
Carried.



126/2015 Out of Camera	Councillor Capnerhurst: THAT the time being 11:00am we move out of <i>In Camera</i> as a Committee of the Whole and reconvene the regular meeting of Council. Carried.
127/2015 Recess	Reeve Huber: THAT the time being 11:00 a.m. we take a 10 minute recess. Carried.
128/2015 Reconvene	Councillor Beer: THAT the time being 11:10 a.m. we reconvene our regular meeting. Carried.
129/2015 Excavation NW 23-17-18-W2	Councillor Beer: THAT a letter be sent to the owners of NW 23-17-18-W2 requesting they provide an update on the excavation work being undertaken on the property. Carried.
130/2015 Excavation NW 19-17-18-W2	Councillor Strudwick: THAT a letter be sent to the owners of NW 19-17-18-W2 requesting they provide an update on the excavation work being undertaken on the property. Carried.
131/2015 Subdivision Review SE 6-18-17-W2	Councillor Strudwick: THAT the owner of SE 6-18-17-W2 be advised of Council's comments regarding the proposed residential/commercial rezoning and subdivision and the construction and dedication of road. Carried.
132/2015 Lunch	Reeve Huber: THAT the time being 12:00 p.m. we recess for lunch. Carried.
133/2015 Reconvene	Councillor Capnerhurst: THAT the time being 1:10 p.m. we reconvene. Carried.
134/2015 Bylaw 2014-31 3 rd Reading	Councillor Strudwick: THAT Bylaw No. 2014-31, being a bylaw to amend the Zoning Bylaw No.2010-17 to rezone a portion of the NW 23-17-18 W2M from AR – Agricultural Resource to COM1 – Commercial District, HPCI-C High Profile Commercial/Industrial Contract District and HPCI-High Profile Commercial/Industrial District, be hereby given third and final reading. Carried.
135/2015 Public Hearing Meeting	Reeve Huber: THAT the time being 1:30 p.m. we recess our regular meeting for the Public Hearing Meeting for Bylaw No.2015-02, Bylaw No. 2015-03 and Bylaw No. 2015-04. Carried.
136/2014 Reconvene Regular Meeting	Councillor Capnerhurst: THAT the time being 1:45 p.m. we hereby reconvene our regular meeting of Council. Carried.
137/2015 Bylaw 2015-02 2 nd Reading (Vehicle Storage)	Councillor Fahman: THAT Bylaw No. 2015-02, being a bylaw to amend Zoning Bylaw No.2010-17 by enacting text changes to section 4.36.1 Vehicle Storage, be hereby given second reading. Carried.
138/2015 Bylaw 2015-02 3 rd reading	Councillor Strudwick: THAT Bylaw No. 2015-02 be hereby given third and final reading. Carried.
139/2015 Bylaw 2015-03 2 nd Reading (OCP Resources)	Councillor Capnerhurst: THAT Bylaw No. 2015-03, being a bylaw to amend Official Community Plan Bylaw No. 2010-10 by enacting text changes and additions to section 3.2.21 Aggregate Resources and section 3.2A Mineral Extraction/Processing Overlay District, be hereby given second reading. Carried. 

- 140/2015
Bylaw 2015-03
3rd reading
Councillor Beer: THAT Bylaw No. 2015-03 be hereby given third and final reading.
Carried.
- 141/2014
Bylaw 2015-04
2nd reading
(Ag Resources)
Councillor Beer: THAT Bylaw No. 2015-04, being a bylaw to amend Zoning Bylaw No.2010-17 by enacting text changes to section 7.1 Agriculture Resource District, section 16.1 General Industrial District and section 6.0 Zoning Districts and Zoning Maps, be hereby given second reading.
Carried.
- 142/2014
Bylaw 2015-04
3rd reading
Councillor Brodt: THAT Bylaw No. 2015-04 be hereby given third and final reading.
Carried.
- 143/2015
Correspondence
Councillor Strudwick: THAT the following correspondence be acknowledged and filed as directed:
Government of Sask – Subdivision Approval SE 10-19-17-W2 (Fazakas)
RM Lumsden – Clearing the Path Joint Application
Town of White City – Comm Dev SW 15-17-18-W2 comments
Crown Appraisals – Amended Appraisal
Heavy Constructon Safety Assoc – Mark Fahlman Evaluator Certification
Marty Funk re: Emerald Park Soccer Field
SARM – Staffing Changes
SARM – PFRA Community Pastures
RM Dundurn – PFRA Pastures meeting at SARM Convention
Nipawin Municipal Infrastructure Conference – April 21-23
Fort Distributor – Gravel Road Academy invitation
Saskatchewan Now – Winter 2015 edition
Carried.
- 144/2015
Adjournment
Councillor Fahlman: THAT this meeting be hereby adjourned at 2:15 p.m.
Carried.



 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, February 24th, 2015 commencing at 1:30 p.m.; to hear written and verbal submissions regarding Bylaw No. 2015-02, Bylaw No. 2015-03 and Bylaw No. 2015-04.

The following members of Council were present:

Reeve: Mitchel Huber

Councillors: Stan Capnerhurst , Grant Fahlman, Craig Strudwick, Lorne Beer, Tim Brodt (Absent Dwayne Radmacher)

Assistant Administrator: Sherry Wagman

Planner: Heather Kindermann

Planning Consultant: Tim Cheesman

Manager of Public Works: Jim Sigmeth

With a Quorum being present Reeve Huber called the public hearing meeting to order at 1:30 p.m. Members of the public included Jason Ash, Patrick Dobbyn and Austin Tondevoid in attendance.

Bylaw No. 2015-02

Reeve Huber asked Planner Heather Kindermann to give an overview of the details of Bylaw No. 2015-02 being a bylaw to amend Zoning Bylaw No. 2010-17 to address changes to vehicle storage within the municipality.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2015-02. There were no written submission or verbal submissions received in regards to Bylaw No. 2015-02.

2015-2-5

Fahlman: That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No. 2015-02.

CARRIED.

Bylaw No. 2015-03

Reeve Huber asked Planner Heather Kindermann to give an overview of the details of Bylaw No. 2015-03 being a bylaw to amend Official Community Plan Bylaw No. 2010-18 to address mineral extraction/processing areas within the municipality.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2015-03. There were no written submission or verbal submissions received in regards to Bylaw No. 2015-03.

2015-2-6

Beer: That we acknowledge no written or verbal presentats were submitted to Council regarding Bylaw No. 2015-03.

CARRIED.

Bylaw No. 2015-04

Reeve Huber asked Planner Heather Kindermann to give an overview of the details of Bylaw No. 2015-04 being a bylaw to amend Zoning Bylaw No. 2010-17 to address mineral resource extraction area districts within the municipality.

Oral and Written Submissions:



2015-2-7

Brod: That we acknowledge no written or verbal presentats were submitted to Council regarding Bylaw No. 2015-04.

CARRIED.

2015-2-8

Capnerhurst: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:45 p.m.

CARRIED.



Reeve



Administrator

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Capnerhurst: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:45 p.m.

CARRIED.



A handwritten signature in black ink, appearing to be 'M. J. Reeve', written over a horizontal line.

Reeve



A handwritten signature in black ink, appearing to be 'B. Capnerhurst', written over a horizontal line.

Administrator