

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, January 13th, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Present Reeve Mitchell Huber

Councillors Division #1 Grant Fahlman, Division #2 Stan Capnerhurst,
Division #3 Craig Strudwick, Division #4 Lorne Beer,
Division #5 Dwayne Radmacher & Division #6 Tim Brodt

Administrator Kim McIvor

Manager of Public Works Jim Sigmeth

Quorum

Reeve Huber called the meeting to order at 9:00 a.m.

Ratepayers John Panter and *The Star* reporter Michelle Nicholson were present

1/2015

Councillor Strudwick: THAT the minutes of the regular meeting held on December 17th, 2014 be approved as circulated and presented.

Minutes

Carried.

2/2015

Councillor Fahlman: THAT the minutes of the public hearing meeting held on December 17th, 2014 be approved as circulated and presented.

Public Meeting

Carried.

3/2015

Councillor Brodt: THAT statement of financial activities for December 2014 be acknowledged and approved as presented, with it being noted 94 % of the current levy were collected in 2014.

December Financial Statement

Carried.

4/2015

Councillor Fahlman: THAT the list of accounts for approval consisting of cheques #3602 to #3664 plus CAFT payments totalling \$567,917.86 and cheques #3665 to 3677 totalling \$66,825.19 be approved for payment.

Accounts

Carried.

5/2015

Councillor Beer: THAT the bank reconciliation for December 2014 be acknowledged as presented.

December

Bank Reconciliation

Carried.

6/2015

Councillor Strudwick: THAT we accept the lowest price quote received from Flowpoint Environmental Systems to purchase the water system credit card package for our tank fill station in Emerald Park in the amount of \$18,823.49.

Tank Fill Station

Carried.

7/2015

Councillor Brodt: THAT we accept the lowest price quote of \$30,700.00 received from Jaycor Enterprises to grind and remove the green waste and tree trimmings from our August 8th storm storage site in Emerald Park.

Tree Disposal

Carried.

8/2015

Councillor Capnerhurst: THAT we approve the following abatements

Abatement

- 1) residential improvement abatement as per section 293(2)(e) of *The Municipalities Act* for Alt#000724100-01 NE 24-19-17 W2M Roll#1318 as follows: RM - \$865.91 PVSD #208 - \$762.12 Total \$1,628.03
- 2) residential improvement abatement as per section 293(2)(a) of *The Municipalities Act* for Alt#517011125-01 115 Spruce Creek Roll#3433 as follows: RM - \$788.10 PVSD #208 - \$693.64 Total \$1,481.74
- 3) agricultural land abatement due to assessment error for Alt#000610400-01 SW 10-18-18 W2M Roll#1079 as follows:
RM - \$568.89.10 PVSD #208 - \$201.77 Total \$770.66.

Carried.

9/2015

Councillor Brodt: THAT we acknowledge the January 5th, 2015 letter from Aspen Village Properties Ltd "requesting Council to reconsider its position regarding tax relief for the golf course for the 2013 and 2014 tax years including cancelling of the interest penalty associated with these taxes"; and further, it be noted THAT Council has considered this request and due to these lands being under tax enforcement proceedings this request is denied.

Aspen Village Properties Ltd.

Carried.



10/2015 Recess	Reeve Huber: THAT the time being 10:15 a.m. we take a 10 minute recess. Carried.
11/2015 Reconvene	Reeve Huber: THAT the time being 10:25 a.m. we reconvene our regular meeting. Carried.
12/2015 Leafy Spurge Program	Councillor Beer: THAT beginning in 2015 we revise our Leafy Spurge weed control rebate program and increase the rebate amount from 50% to 100% on Council approved rebate applications. Carried.
13/2015 WUQWATR Weed Management Program	Councillor Radmacher: THAT we continue our membership in the WUQWATR (Wascana Upper Qu'Appelle Watershed Association Taking Responsibility) for 2015; and further, THAT we agree to participate again in 2015 in the Qu'Appelle Strategic Weed Management Project and the hiring of a summer student thru Canada Summer job program as part of the weed management program. Carried.
14/2015 New Building Fund Resolution of support for the WCRM158 Wastewater Authority Inc. Application	Councillor Brodt: THAT Council supports the WCRM158 Wastewater Authority Inc. application for a PTIC grant for Wastewater Treatment Facility Infrastructure from the New Building Canada Fund. Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan). Carried.
15/2015 New Building Fund Resolution of support for the RM North Wastewater Treatment and Septage Receiving Station Application	Councillor Brodt: THAT Council supports our application for a PTIC grant for wastewater treatment and septage receiving station Infrastructure from the New Building Canada Fund. Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan). Carried.
16/2015 E ½ 16-17-18 W2M Fence and gate	Councillor Capnerhurst: THAT in regards to the fence and gate located on the E/12 of 16-17-18 W2M in which the RM has acquired right of way, be it resolved that the RM of Edenwold No.158 will undertake to either compensate the landowner for the current value of the fence and gate <i>or</i> pay to have the structure relocated or rebuilt on their private property should the municipality require its removal or relocation during the lifetime of the fence and gate, with the RM having the option of alternate methods and the landowners agreeing the fence is theirs to repair and maintain while located at its current location on the municipal right of way. Carried.
17/2015 WCEP Business Association	Councillor Capnerhurst: THAT for 2015 we join the White City Emerald Park Business Association and hereby authorize the payment of the \$200.00 membership fee and appoint Councillor Beer as our representative. Carried.
18/2015 Correspondence	Councillor Radmacher: THAT the following correspondence be acknowledged, adopted and filed as directed: SAMA (a)Certificate of Confirmation 2014 (2), (b)Emergent Resolution #2 passed, SCTP Annual Mtg Jan 15 th /2015 in Regina, SARM: (a) Dec Update (b) Div #2 Director (c) President, Multi Material Stewardship Program, funding termination,, Certificates of Approval: NW 7-19-17;SW 25-18-18; NW 27-17-18; SW 22-17-18; NW 29-17-17, 2014 RCMP Policing Report, WCB 2015 Rates, STC: Potential Commuter Service from EP to Regina follow up letter, OH&S launches SIMS a new integrated safety information database, Ministry of Ag: 2014 gopher rebate program: grant was \$199.80, 2015 Agri-Value Growth Summit: Feb 4 th & 5 th in Regina Carried.

Carried.



19/2015 December Water Report	Councillor Strudwick: THAT we acknowledge the December 2014 water sampling report has been presented to Council with no abnormalities being noted. Carried.
20/2015 Lunch	Reeve Huber: THAT the time being 11:45 a.m. we recess for lunch. Carried.
21/2015 Reconvene	Reeve Huber: THAT the time being 1:00 p.m. we reconvene. Carried.
22/2015 Bylaw 2014-41 2 nd reading (Ritmiller)	Councillor Beer: THAT Bylaw No. 2014-41, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A on the SW 33-18-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given second reading. Carried.
23/2015 Bylaw 2014-41 3 rd reading (Ritmiller)	Councillor Strudwick: THAT Bylaw No. 2014-41, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A on the SW 33-18-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be given third and final reading. Carried.
24/2015 Ritmiller Subdivision Approval	Councillor Fahlman: THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations for the country residential subdivision request for the SW 33-18-17 W2M, as the requirements of the subdivision service agreement have been met by the applicant; and further, we hereby authorize the signing of the service agreement on behalf of the Municipality. Carried.
25/2015 Bylaw 2015-01 1 st Reading	Councillor Strudwick: THAT Bylaw No. 2015-01, being a bylaw respecting buildings, be given first reading. Carried.
26/2015 Bylaw 2015-01 2 nd Reading	Councillor Fahlman: THAT Bylaw No. 2015-01, being a bylaw respecting buildings, be hereby given second reading. Carried.
27/2015 Bylaw 2015-01 3 Readings	Councillor Beer: THAT Bylaw No. 2015-01, be hereby given three readings at this meeting. Carried Unanimously.
28/2015 Bylaw 2015-01 3 rd Reading	Councillor Fahlman: THAT Bylaw No. 2015-01, being a bylaw respecting buildings, be hereby given third and final reading. Carried.
29/2015 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.2014-34 and Bylaw No 2014-43, both rezoning bylaws for proposed CR1 country residential subdivisions. Carried.
30/2014 Reconvene Regular Meeting	Reeve Huber: THAT the time being 1:35 p.m. we hereby reconvene our regular meeting of Council. Carried.
31/2015 SE 10-19-17 Bylaw 2014-43 2 nd reading	Councillor Radmacher: THAT Bylaw No. 2014-43 being a bylaw to amend Zoning Bylaw 2010-17 by rezoning Parcel A on the SE 10-19-17 W2M from AR-Agricultural Resource District to CR 1 – Country Residential District be hereby given second reading. Carried.
32/2015 SE 10-19-17 Bylaw 2014-43 3 rd reading	Councillor Strudwick: THAT Bylaw No. 2014-43 being a bylaw to amend Zoning Bylaw 2010-17 by rezoning Parcel A on the SE 10-19-17 W2M from AR-Agricultural Resource District to CR 1 – Country Residential District be hereby given second reading. Carried.
33/2015 Fazakas Subdivision Approval	Councillor Capnerhurst: THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations for the country residential subdivision request for the SE 10-19-17 W2M, as the requirements of the subdivision service agreement have been met by the applicant; and further, we hereby authorize the signing of the service agreement on behalf of the Municipality. Carried.

34/2015
Bylaw 2014-34
2nd reading
(First Venture
Holding)
Councillor Fahlman: THAT Bylaw No. 2014-34, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel B in NE 6-17-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given second reading.
Carried.

35/2015
Bylaw 2014-34
3rd reading
(First Venture
Holding)
Councillor Brodt: THAT Bylaw No. 2014-34, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel B in NE 6-17-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be given third and final reading.
Carried.

36/2015
First Venture
Holding
Subdivision
Approval
Councillor Strudwick: THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations for the country residential subdivision request for the NE 6-17-17 W2M, as the requirements of the subdivision service agreement have been met by the applicant; and further, we hereby authorize the signing of the service agreement on behalf of the Municipality.
Carried.

Recorded Vote
Request
37/2015
Bylaw 2014-27
1st Reading
(HPC contract)
Councillor Beer requested a recorded vote as per section 101(1) of *The Municipalities Act*.


Councillor Fahlman: THAT Bylaw No. 2014-27, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone the SW 15-17-18 W2M from AR –Agricultural Resource to HPC-C High Profile Commercial Contract District, be hereby given first reading.
Reeve Mitchell Huber, Yes
Councillors:
Division #1 Grant Fahlman, Yes
Division #2 Stan Capnerhurst, Yes
Division #3 Craig Strudwick, Yes
Division #4 Lorne Beer, No
Division #5 Dwayne Radmacher, Yes
Division #6 Tim Brodt, Yes
Carried.


38/2015
In Camera
Councillor Strudwick: THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 1:40 p.m. as per section 17(1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*.
Carried.

39/2015
Out of Camera
Councillor Strudwick: THAT we move out of *In Camera* as a Committee of the Camera Whole and reconvene the regular meeting of Council at 2:00 p.m.
Carried.

40/2015
Service Agreements
Councillor Radmacher: THAT we apply a 5 year time limit where there is a clause in the service agreements that identifies "landowners who will share costs when their land is developed in whole or in part in the future" with the current developer; and THAT all "Letters of Credit" for future road construction be at 100% of Engineered estimated cost for the road construction.
Carried.

41/2015
Adjournment
Councillor Fahlman: THAT this meeting be hereby adjourned at 3:40 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, January 13th, 2015 commencing at 1:30 p.m.; to hear written and verbal submissions regarding, Bylaw No.2014-34 and Bylaw No.2014-43 with the following members of Council present:

Reeve: Mitchell Huber

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

Administrator: Kim McIvor

Planner: Heather Kindermann

Manager of Public Works: Jim Sigmeth

With a Quorum being present Reeve Huber called the public hearing meeting to order @ 1:30 p.m. With it noted Paul Thomas, Blair Arn and ratepayer Jeff Untereiner were in attendance.

Bylaw No. 2014-34

Reeve Huber asked Planner Heather Kindermann to give an overview of the details of Bylaw No. 2014-34. Heather explained the details of Bylaw No.2014-34 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel B on the NE 6-17-17 W2M from AR –Agricultural Resource to CR1-Country Residential.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2014-34. Planner Heather Kindermann noted there were no written submissions received in regards to Bylaw No. 2014-34.

Reeve Huber asked for verbal submissions, none were given.

2015-1-1

Radmacher: That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No. 2014-34.

CARRIED.

Bylaw No. 2014-43

Reeve Huber asked Planner Heather Kindermann to give an overview of the details of Bylaw No. 2014-43. Heather explained the details of Bylaw No.2014-43 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A on the SE 10-19-17 W2M from AR –Agricultural Resource to CR1-Country Residential.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2014-43. Planner Heather Kindermann noted there were no written submissions received in regards to Bylaw No. 2014-43.

Reeve Huber asked for verbal submissions, none were given.

2015-1-2

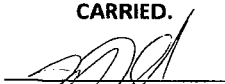
Fahlman: That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No. 2014-43.

CARRIED.

2015-1-3

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

CARRIED.



Reeve



Administrator