

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, March 31<sup>st</sup>, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Present Reeve Mitchell 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.

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

171/2015  
Minutes

**Councillor Strudwick:** THAT the minutes of the regular meeting held on March 17<sup>th</sup>, 2015 be approved as circulated and presented.

**Carried.**

172/2015  
Accounts

**Councillor Radmacher:** THAT the list of accounts for approval consisting of cheques #3848 to #3877 plus other payments totalling \$106,387.27 be approved for payment.

**Carried.**

**Council Reports were presented from 9:15 am to 9:30 a.m.**

**Delegation 9:30 to 9:50 a.m.** Trans Canada Trail Representative, Sinclair Harrison met with Council to discuss the recent progress of the Trans Canada Trail throughout the Province with 75% of the Municipalities' having passed the requested resolution of Council versus the 30% just one year ago. We also discussed the proposed trail system through our Municipality and liability insurance.

173/2015  
Recess

**Reeve Huber:** THAT the time being 9:50 a.m. we take a 10 minute recess.

**Carried.**

174/2015  
Reconvene

**Reeve Huber:** THAT the time being 10:00 a.m. we reconvene our regular meeting.

**Carried.**

175/2015  
In Camera

**Councillor Capnerhurst:** THAT at the request of the Deputy Minister of the Ministry of Highways and Transportation, we recess and deliberations continue *In Camera* as a Committee of the Whole at 10:00 a.m. as per section 17(1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

**Carried.**

**Delegation 10:00 a.m. to 11:25 a.m.**

*The Saskatchewan Ministry of Highways and Infrastructure representatives in attendance were as follows:*

Zev Lasic, Executive Director Major Projects Branch; Nithi Govindasamy, Deputy Minister; Ron Gerbrandt, Assistant Deputy Minister; Rosann Semchuk, Executive Director – Communications and Miranda Carlberg, Executive Director – System Planning & Policy met with Council to discuss progress on the Highway #1 interchanges within the Municipality, the existing and proposed new service road networks; as well as Bettridge road being identified in our MMM Group Limited *Emerald Park Traffic Study* as being a key east/west arterial roadway that should connect to future interchange at the Pilot Butte Access (Hwy#362).

176/2015  
Out of Camera

**Councillor Capnerhurst:** THAT we move out of *In Camera* as a Committee of the Camera Whole and reconvene the regular meeting of Council at 11:28 a.m.

**Carried.**

177/2015  
Public Meeting  
11:30 a.m.

**Reeve Huber:** THAT since it is 11:30 a.m. we recess for the Public meeting for the following Zoning Bylaw Text Amendments:

- Bylaw 2015-05- Servicing Agreement Fees
- Bylaw 2015-06- Signage
- Bylaw 2015-09- Replacement of Existing Dwellings

**Carried.**



- 178/2015  
Reconvene Council Meeting  
**Reeve Huber:** THAT the time being 11:35 a.m., we reconvene our regular meeting of Council.  
**Carried.**
- Manager of Public Works Jim Sigmeth presented his report to Council from 11:35 am to 11:50 a.m.**
- 179/2015  
Education Mill Rates  
**Councillor Strudwick:** THAT we acknowledge the 2015 Education Mill Rates will not change from 2014 and will continue to be levied with respect to every school division and every property class for the 2015 taxation year as follows:  
Agricultural property 2.67 mills  
Residential property 5.03 mills  
Commercial/Industrial property 8.28 mills  
Resource property (oil, gas, pipeline, mines) 11.04 mills  
**Carried.**
- 180/2015  
Rock Pointe Sign Power Bill  
**Councillor Strudwick:** THAT we agree to take over the *Rock Pointe Estates Sign* SaskPower invoicing on the SW 10-18-18 W2M as of the March 31<sup>st</sup>, 2015.  
**Carried.**
- 181/2015  
Casa Rosa  
**Councillor Fahlman:** THAT a letter be sent to the Ministry of Highways and Transportation requesting they investigate the possible placement of a ditch block along Highway #48 as a means of drainage control for the Casa Rosa Subdivision located south of Highway #48 on the SE 9-17-17 W2M..  
**Carried.**
- 182/2015  
SAMA Voting Delegate  
**Councillor Beer:** THAT we appoint Administrator McIvor as our voting delegate for the 2015 SAMA Annual Meeting being held in Regina, Sask. on April 15<sup>th</sup>.  
**Carried.**
- 183/2015  
Reclaim  
**Councillor Capnerhurst:** THAT we approve the purchase of 500 tonne of reclaim material from the Saskatchewan Ministry of Highways and Infrastructure at a quoted price of \$17.00 per tonne.  
**Carried.**
- 184/2015  
Clearing the Path Joint Application  
**Councillor Brodt:** THAT we agree to participate in a joint application with the RM of Lumsden No.189 and the RM of South Qu'Appelle No.157 to the Saskatchewan Association of Rural Municipalities (SARM) under the Clearing the Path program to have Grid 734 between Highways #6 and Highway #10 designated as a Clearing the Path Corridor System.  
**Carried.**
- 185/2015  
Planners Conference  
**Councillor Fahlman:** THAT we authorize Planner Olynyk to attend the Thrive Saskatoon 2015 Planners Convention June 27<sup>th</sup> to 30<sup>th</sup> in Saskatoon, and hereby approve payment of the early bird registration fee of \$675.00.  
**Carried.**
- 186/2015  
Community Safety Officer's Hiring  
**Councillor Radmacher:** THAT effective April 13<sup>th</sup>, 2015 we hire Ron Roteliuk and Rod Ash as Community Safety Officers (CSO's) & Special Constables as per the jointly agreed upon *Employment Contract* with a wage of \$30.00 per hour for 3 days per week at 8 hours per day to enforce the Municipal Bylaws and Provincial Acts as permitted by their Appointment of CSO's & Special Constables for the R.M. of Edenwold No.158.  
**Carried.**
- 187/2015  
Vale MOU  
**Councillor Capnerhurst:** THAT we hereby acknowledge the signing of the updated RM of Edenwold and Vale Potash Canada Ltd Memorandum of Understanding for the year 2015, mutually agreed upon and fully executed & signed on March 9<sup>th</sup>, 2015.  
**Carried.**
- 188/2015  
PVSD High School Update  
**Councillor Brodt:** THAT we acknowledge receiving a letter from the Prairie Valley School Division dated March 18<sup>th</sup>, 2015 in response to our request for an update on the planning for a high school to serve the area in and around the RM of Edenwold.



**Carried.**

189/2015  
Trans Canada Trail

**Councillor Strudwick:** THAT the RM of Edenwold No.158 approves the development and use of the trail route as designated by the RM of Edenwold in 2012 as the Trans Canada Trail corridor through the Municipality, and further we acknowledge that the SGI liability insurance coverage of the Municipality is sufficient to cover the Public use of the Trans Canada Trail and public road allowances for the portions that are under the administration of the Municipality.

**Carried.**

190/2015  
Lunch

**Reeve Huber:** THAT the time being 12:10 p.m. we recess for lunch.

**Carried.**

191/2015  
Reconvene

**Reeve Huber:** THAT the time being 1:00 p.m. we reconvene.

**Carried.**

192/2015  
Correspondence

**Councillor Radmacher:** THAT the following correspondence be acknowledged, adopted and filed as directed:

- 7.1 2015 Community Directory information update
- 7.2 Enbridge Approvals to install our 50 pathway solar lights
- 7.3 SARM: Provincial Budget MREP cut of 9.5 million & March Update
- 7.4 Farmers of North America: Memorandum
- 7.5 SWRC Compost Field Day: May 28<sup>th</sup> in Regina
- 7.5 SMHI: 2014 Annual Report

**Carried.**

193/2015  
2015 1500 GMC  
½ ton truck

**Councillor Fahlman:** THAT we accept the price quote of \$33,220.00 from Echo Valley Motor Products Ltd. of Fort Qu'Appelle for a 2015 GMC Sierra 1500 4WD Crew Cab ½ ton truck.

**Carried.**

194/2015  
Rock Pointe Double  
Seal Coat Project

**Councillor Strudwick:** THAT we authorize the Administrator to sign the AECOM Canada Ltd. Professional Services Agreement for the tender package for the double seal coat project for the Rock Pointe access road and internal subdivision road upon the verbal approval of the Developer to proceed with the tender package this year.

**Carried.**

195/2015  
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.2015-08 a bylaw for to rezone a portion of NE 22-17-18 W2M (phase 3).

**Carried.**

196/2014  
Reconvene Regular  
Meeting

**Reeve Huber:** THAT the time being 1:35 p.m. we hereby reconvene our regular meeting of Council.

**Carried.**

197/2015  
Bylaw No.2015-10  
1<sup>st</sup> reading  
Parcel F rezoning in  
Emerald Park

**Councillor Beer:** THAT Bylaw No. 2015-10, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel F Plan 01RA05443 Ext 97 from R2-High Density Residential District to CS-C Community Service Contract District, be hereby given first reading.

**Carried.**

198/2015  
Bylaw 2015-16  
1<sup>st</sup> Reading  
ZB text change

**Councillor Capnerhurst:** THAT Bylaw No. 2015-16, being a bylaw to amend Zoning Bylaw No.2010-17 by enacting text changes and additions to section 2.0 Definitions, be hereby given first reading.

**Carried.**

199/2015  
Bylaw 2015-05  
2<sup>nd</sup> Reading  
ZB text change

**Councillor Fahlman:** THAT Bylaw No. 2015-05, being a bylaw to amend the Zoning Bylaw No.2010-17 by enacting text changes to section 3.13.9 Current Development Permit Application Fee Schedule-Servicing Agreement Fees, be hereby given second reading.

**Carried.**


- 200/2015  
Bylaw 2015-05  
3<sup>rd</sup> Reading  
ZB text change
- Councillor Brodt:** THAT Bylaw No. 2015-05, being a bylaw to amend the Zoning Bylaw No.2010-17 by enacting text changes to section 3.13.9 Current Development Permit Application Fee Schedule-Servicing Agreement Fees, be hereby given third reading.
- Carried.**
- 201/2015  
Bylaw 2015-06  
2<sup>nd</sup> Reading  
ZB text change
- Councillor Capnerhurst:** THAT Bylaw No. 2015-06, being a bylaw to amend the Zoning Bylaw No.2010-17 by enacting text changes to section 4.39 Signage, be hereby given second reading.
- Carried.**
- 202/2015  
Bylaw 2015-06  
3<sup>rd</sup> Reading  
ZB text change
- Councillor Beer:** THAT Bylaw No. 2015-06, being a bylaw to amend the Zoning Bylaw No.2010-17 by enacting text changes to section 4.39 Signage, be hereby given third reading.
- Carried.**
- 203/2015  
Bylaw 2015-09  
2<sup>nd</sup> Reading  
ZB text change
- Councillor Strudwick:** THAT Bylaw No. 2015-09, being a bylaw to amend the Zoning Bylaw No.2010-17 by enacting text changes to section 3.30.3 Replacement of Existing Dwellings, be hereby given second reading.
- Carried.**
- 204/2015  
Bylaw 2015-09  
3<sup>rd</sup> Reading  
ZB text change
- Councillor Brodt:** THAT Bylaw No. 2015-09, being a bylaw to amend the Zoning Bylaw No.2010-17 by enacting text changes to section 3.30.3 Replacement of Existing Dwellings, be hereby given third reading.
- Carried.**
- 205/2015  
In Camera
- Councillor Brodt:** THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 2:10 p.m. as per section 17(1)(d) of the *Local Authority Freedom of Information and Protection of Privacy Act*.
- Carried.**
- 206/2015  
Out of Camera
- Councillor Radmacher:** THAT we move out of *In Camera* as a Committee of the Camera Whole and reconvene the regular meeting of Council at 2:15 p.m.
- Carried.**
- 207/2015  
White City  
Boundary Alteration
- Councillor Capnerhurst:** THAT we hereby acknowledge receiving the March 10<sup>th</sup>, 2015 boundary alteration letter from the Town of White City, and further we direct the Administrator to reply as directed whereby we will agree to 15x on the condition they are in agreement to the other points we have been discussing as part of the proposed boundary alteration agreement.
- Carried.
- 208/2015  
2016 Freightliner  
108SD Truck
- Councillor Radmacher:** THAT we accept the price quote of \$103,900.00 plus applicable taxes from Warner Industries of Regina for a 2016 Freightliner 108SD Single Axle Heavy Duty Truck.
- Carried.**
- 209/2015  
Adjournment
- Delegation 3:00 to 3:30 p.m.** Lindsay Brownbridge &, John Gerbinski representing CES Properties Ltd; as well as, Architect Alton Tangedal met with Council to discuss the Carson Business Park Subdivision.
- Councillor Fahlman:** THAT this meeting be hereby adjourned at 3:45 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, March 31<sup>st</sup>, 2015 commencing at 11:30 a.m.; to hear written and verbal submissions regarding Bylaw No. 2015-05, Bylaw No. 2015-06 & Bylaw No. 2015-09.

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 Rick McKague and John Panter.

**Bylaw No. 2015-05**

Reeve Huber asked Planner Heather Kindermann to give an overview of the details of Bylaw No. 2015-05, being a bylaw to amend the Zoning Bylaw No.2010-17 by enacting text changes to section 3.13.9 Current Development Permit Application Fee Schedule-Servicing Agreement Fees.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2015-05. There were no written submissions received or verbal submissions presented.

**2015-4-1**

**Strudwick:** That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No. 2015-05.

**CARRIED.**

**Bylaw No. 2015-06**

Reeve Huber asked Planner Heather Kindermann to give an overview of the details of Bylaw No. 2015-06, being a bylaw to amend the Zoning Bylaw No.2010-17 by enacting text changes to section 4.39 Signage.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2015-06. There were no written submissions received or verbal submissions presented.

**2015-4-2**

**Fahlman:** That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No. 2015-06.

**CARRIED.**

**Bylaw No. 2015-09**

Reeve Huber asked Planner Heather Kindermann to give an overview of the details of Bylaw No. 2015-09, being a bylaw to amend the Zoning Bylaw No.2010-17 by enacting text changes to section 3.30.3 Replacement of Existing Dwellings.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2015-09. There were no written submissions received or verbal submissions presented.

**2015-4-3**

**Beer:** That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No. 2015-09.

**CARRIED.**

**2015-4-4**

**Huber:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 11:35 a.m.

**CARRIED.**

  
\_\_\_\_\_  
Reeve

  
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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, March 31<sup>st</sup>, 2015 commencing at 1:30 p.m. being held to hear written and verbal submissions regarding Bylaw No. 2015-08.

The following members of Council were present:

Reeve: Mitchel Huber

Councillors: Grant Fahlman, Stan Capnerhurst, 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 Curtis and Kari Metz, Rick McKague, John Panter and Michelle Nicholson of *The Star*.

**Bylaw No. 2015-08**

Reeve Huber asked Planner Heather Kindermann to give an overview of the details of Bylaw No.2015-08 being a bylaw to rezone a portion of the NE 22-17-18 W2M from AR – Agricultural Resource District to HPCI-C High Profile Commercial/Industrial Contract District

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2015-08. There were 2 written submission received, one from Mr. Kozan in regards to general information inquiry as to lighting & buffers and one from the Town of White City in support of the rezoning, there were no verbal submissions given.

**2015-4-5**

**Brodt:** That we acknowledge the 2 written submission and note there were no verbal presentations to Council regarding Bylaw No. 2015-08.

**CARRIED.**

**2015-2-6**

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

**CARRIED.**

  
Reeve

  
Administrator