

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 26th, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Members of Council present:

Reeve: Mitch Huber

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

Administrator Kim McIvor

Absent: Councillor Stan Capnerhurst

Quorum	Reeve Huber called the meeting to order at 9:00 a.m. Ratepayer Terisa Tarowski & <i>The Star</i> reporter Michelle Nicholson were present.
290/2015 In Camera	Councillor Brodt: THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 9:00 a.m. as per section 17(1)(f) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> . <p style="text-align: right;">Carried.</p>
291/2014 Out of Camera	Councillor Fahlman: THAT we move out of <i>In Camera</i> as a Committee of the Whole and reconvene the regular meeting of Council at 9:15 a.m. <p style="text-align: right;">Carried.</p>
292/2015 Public Hearing Meeting Minutes	Councillor Beer: THAT the minutes of the public hearing meeting held on April 28 th , 2015 be approved, as circulated and presented. <p style="text-align: right;">Carried.</p>
293/2015 Regular Meeting Minutes	Councillor Strudwick: THAT the minutes of the regular meeting held on May 5 th , 2015 be approved, as circulated and presented. <p style="text-align: right;">Carried.</p>
294/2015 Public Hearing Meeting Minutes	Councillor Brodt: THAT the minutes of the public hearing meeting held on May 5 th , 2015 be approved, as circulated and presented. <p style="text-align: right;">Carried.</p>
295/2015 Special Meeting Minutes	Councillor Radmacher: THAT the minutes of the Special meeting held on May 19 th , 2015 be approved, as circulated and presented. <p style="text-align: right;">Carried.</p>
296/2015 Accounts	Councillor Strudwick: THAT the list of accounts for approval consisting of cheques #3984 to #4043 & Other payment totaling \$518,237.19 be hereby approved for payment. <p style="text-align: right;">Carried.</p>
297/2015 April Financial Statement	Councillor Beer: THAT the statement of financial activities for April 2015 be acknowledged and approved as presented. <p style="text-align: right;">Carried.</p>
298/2015 April Bank Rec	Councillor Strudwick: THAT the bank reconciliation for April 2015 be acknowledged as presented. <p style="text-align: right;">Carried.</p>
299/2015 Crawford Developments Local Improvement Petition	Councillor Beer: THAT we acknowledge the Assessor Report from CAO Kim McIvor in regards to the Local Improvement Petition opposing the road improvements for the internal subdivision road in Crawford Developments. We note the Petition is deemed valid and therefore the Local Improvement will not proceed as advertised. <p style="text-align: right;">Carried.</p>
300/2015 Administration Building	Councillor Radmacher: THAT we approve the joint administration building repairs to the cedar shakes from <i>On Top Roofing</i> of \$3,600.00, the replacement of the outside lights to LED from <i>LRG Electric Ltd.</i> of \$4,377.00; and further, we approve increasing the office caretaking to \$50.00 per week. <p style="text-align: right;">Carried.</p>
301/2015 Maintenance Personnel	Councillor Beer: THAT we officially hire Kelvin Felner as a full time Maintenance Personnel as of June 1 st , 2015 at a rate of \$24.00/hour, as he has agreed to and signed our offer of full time employment. <p style="text-align: right;">Carried.</p>

Carried.



- 302/2015 **Councillor Strudwick:** THAT Bylaw No. 2015-27 being a bylaw to set the water rates for the tank fill station at Emerald Park, be given first reading.
Bylaw 2015-27 Tank Fill Station Water Rates
Carried.
- 303/2015 **Councillor Radmacher:** THAT Bylaw No. 2015-27 being a bylaw to set the water rates for the tank fill station at Emerald Park, be given second reading.
Bylaw 2015-27 Tank Fill Station Water Rates
Carried.
- 304/2015 **Councillor Fahlman:** THAT Bylaw No. 2015-27, be hereby given three readings at this meeting.
Bylaw 2015-27 3 Readings
Carried Unanimously.
- 305/2015 **Councillor Brodt:** THAT Bylaw No. 2015-27 being a bylaw to set the water rates for the tank fill station at Emerald Park, be given third and final reading.
Bylaw 2015-27 Tank Fill Station Water Rates
Carried.
- 306/2015 **Councillor Radmacher:** THAT we hereby make application to participate in the 2015-16 Beaver Control Program (BCP) through SARM & the Government of Saskatchewan.
Beaver Control Grant
Carried.
- 307/2015 **Councillor Brodt:** THAT we approve the cost estimate from Ground Engineering Consultants Ltd of \$10,002.00 to perform the geotechnical investigation and surfacing design for Aspen Village Drive, with it being noted we are proceeding with this as per the recommendation of the Aspen Village Subdivision Phase 1 design engineering firm WSP and consulting engineer Jeffrey Halliday, P.Eng.
Aspen Village Drive Geo-tech
Carried.
- 308/2015 **Reeve Huber:** THAT the time being 9:55 a.m. we take a 15 minute recess.
Recess
Carried.
- 309/2015 **Reeve Huber:** THAT the time being 10:10 a.m. we reconvene the regular meeting of Council.
Reconvene
Carried.
- Planning Report Planner Larrah Olynyk presented her planning report to Council @ 10:10 a.m.
310/2015 **Councillor Fahlman:** THAT Bylaw No. 2015-26, being a bylaw respecting buildings, be hereby given second reading.
Carried.
- Bylaw 2015-26 2nd Reading
311/2015 **Councillor Fahlman:** THAT Bylaw No. 2015-26, being a bylaw respecting buildings, be hereby given third and final reading.
Carried.
- Bylaw 2015-26 3rd Reading
312/2015 **Councillor Brodt:** THAT we approve the discretionary use development permit application #2015-52 for a cricket pitch on a portion of the SW 1-17-17 W2M with the following condition:
Cricket Pitch
a) Operational hours of the pitch are day light hours
b) Portable Toilets must be maintained on site
c) A perimeter chain link fence must be erected within 1 year.
Carried.
- 313/2015 **Reeve Huber:** THAT since it is 10:30 a.m. we recess for the public meeting for Bylaw NO.2015-14 the rezoning of a portion of the SE 6-17-17 W2M from AR - Agricultural Resource District to CR1- Country Residential District.
Public Meeting 1:30 p.m.
Carried.
- 314/2015 **Reeve Huber:** THAT the time being 10:40 a.m., we reconvene our regular meeting of Council.
Reconvene Council Meeting
Carried.
- 315/2015 **Councillor Fahlman:** THAT Bylaw No. 2015-14, being a bylaw to amend Zoning Bylaw No. 2010-17 by rezoning of a portion of the SE 6-17-17 W2M from AR - Agricultural Resource District to CR1- Country Residential District, be hereby given second reading.
Bylaw 2015-14 2nd Reading SE 6-17-17 (CR1)
Carried.


Carried.

<p>316/2015 Bylaw 2015-14 3rd Reading SE 6-17-17 (CR1)</p>	<p>Councillor Radmacher: THAT Bylaw No. 2015-14, being a bylaw to amend Zoning Bylaw No. 2010-17 by rezoning of a portion of the SE 6-17-17 W2M from AR – Agricultural Resource District to CR1- Country Residential District, be hereby given third and final reading.</p>
	<p>Carried.</p>
<p>Public Works Report 317/2015 Stone Pointe Estates SaskTel Upgrade Local Improvement Petition</p>	<p>Manager of Public Works Jim Sigmeth presented his report to Council @ 11:00 a.m.. Councillor Brodt: THAT we acknowledge the presentation of the Local Improvement petition received from Stone Pointe Estates requesting the Municipality to undertake the installation of SaskTel InfiNet Fibre to the premises in the subdivision of Stone Pointe Estates. We acknowledge the Assessor has verified the petition as a valid petition with 70% of the lots owners having signed the petition.</p>
	<p>Carried.</p>
<p>318/2015 Stone Pointe Estates SaskTel Upgrade Local Improvement Decision</p>	<p>Councillor Brodt: THAT Provincial Public Utilities like SaskTel are not the intent of Municipal Local Improvements, they are for Municipal Utilities and therefore Council will not proceed with this as a Municipal Local Improvement, the petitioned request is hereby denied.</p>
	<p>Carried.</p>
<p>319/2015 Stone Pointe Estates SaskTel Upgrade Additional Service Area Request</p>	<p>Councillor Brodt: THAT we set a policy for Additional Service Area (ASA) requests that 100% participation/support is required from all the landowners for the proposed ASA in order for Council to consider a Bylaw to establish an ASA.</p>
	<p>Carried.</p>
<p>320/2015 Stone Pointe ASA Public mtg Option</p>	<p>Councillor Brodt: THAT we offer to coordinate a Public Informational Meeting between the Landowners in Stone Pointe, SaskTel and the Municipality to discuss the proposed SaskTel InfiNet Fibre extension through the SaskTel Community Participation Model.</p>
	<p>Carried.</p>
<p>321/2015 Dust Control</p>	<p>Councillor Brodt: THAT we reconfirm our existing dust control program and that it will remain the same in 2015 as follows:</p> <ol style="list-style-type: none"> 1) The RM will cost share the cost of the dust control product and custom application on a 50/50 basis with the residential ratepayers requesting dust control in the Municipality for up to 200m. 2) Commercial business requesting dust control will be at 100% cost of the dust control product and application. 3) Internal Subdivision Roads require 100% participation of the residents/landowners and the 50/50 cost share will apply. 4) All requests must be in writing to the RM prior to the dust control application
	<p>Carried.</p>
<p>322/2015 Yard Water Pumping</p>	<p>Councillor Beer: THAT a letter be sent to all landowners and residents in Stone Pointe Estates that they are NOT to pump water into the internal subdivision road ditch.</p>
	<p>Carried.</p>
<p>323/2105 CSO Appointments</p>	<p>Councillor Brodt: THAT we acknowledge and approve the Ministry of Corrections and Policing appointment of Rod Ash and Ronald Roteliuk as <i>Special Constables</i> pursuant to <i>The Police Act, 1990</i> dated the 22nd day of May, 2015.</p>
	<p>Carried.</p>
<p>324/2015 Bylaw 2015-28 SP,RP,WP & BW Subdivision 10t weight restrictions</p>	<p>Councillor Fahman: THAT Bylaw No. 2014-28, being a bylaw to regulate vehicle weights to 10 tonne for Stone Pointe Estates, Rock Pointe Estates, Mission Pointe Estates and Bridlewood Estates in accordance with section 18 of <i>The Municipalities Act</i>, be given first reading.</p>
	<p>Carried.</p>



325/2015
Bylaw 2015-28
SP,RP,WP & BW
Subdivision 10t
weight restrictions

Councillor Beer: THAT Bylaw No. 2015-28, being a bylaw to regulate vehicle weights to 10 tonne for Stone Pointe Estates, Rock Pointe Estates, Mission Pointe Estates and Bridlewood Estates in accordance with section 18 of *The Municipalities Act*, be given second reading.

Carried.

326/2015
Bylaw 2015-28
SP,RP,WP & BW
Subdivision 10t
weight restrictions

Councillor Brodt: THAT as per section 103(4) of *The Municipalities Act*, Bylaw No. 2015-28, be hereby given three readings at this meeting.

Carried Unanimously.

327/2015
Bylaw 2015-28
SP,RP,WP & BW
Subdivision 10t
weight restrictions

Councillor Radmacher: THAT Bylaw No. 2015-28, being a bylaw to regulate vehicle weights to 10 tonne for Stone Pointe Estates, Rock Pointe Estates, Mission Pointe Estates and Bridlewood Estates in accordance with section 18 of *The Municipalities Act*, be hereby given third and final reading.

Carried.

328/2015
Cindercrete
Road Clay Cap

Councillor Beer: THAT we hereby agree to increase the budget for the Cindercrete Road (E of 30&31-17-18 W2M) clay cap project from \$80,000.00 to \$100,000.00 with the extra \$20,000.00 to come from our Road Maintenance Reserve account; and further, we authorize the Manager of Public works to hire Boyd Excavating Ltd. to haul and spread the clay.

Carried.

329/2015
Woods Crescent
Drainage Plan

Councillor Radmacher: THAT we hereby agree to engage AECOM to design an overland drainage system upgrade for Woods Crescent in Emerald Park for a estimated cost of \$10,000.00.

Carried.

Council Report
Admin Report
330/2015
Correspondence

Council Reports were presented from 12:00 p.m. to 12:15 p.m.

Administrator Report was given from 12:15 p.m. to 12:30 p.m.

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

- 7.1 PVSD meeting date with Council; confirmed for June 22nd 3 p.m.
- 7.2 Thank you for Donation: Regina East Rural Crime Watch
- 7.3 SMHI 2015 Scholarship Award
- 7.4 White Butte RCMP: April Incident Report
- 7.5 Ministry of Highways: Ditch Mowing/Hay Salvage - Important Dates

Carried.

331/2015
Reports

Councillor Fahiman: That we acknowledge the Council, Planner, Public Works and Administrator reports as presented.

Carried.

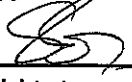
332/2015
Adjournment

Councillor Fahiman: THAT this meeting be hereby adjourned at 12:35 p.m. with the next regular meeting of Council being on Tuesday, June 9th, 2015.

Carried.



Reeve



Administrator