

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, September 8<sup>th</sup>, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present Reeve Mitch Huber

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

Administrator Kim McIvor

<p>Quorum Public in Attendance 538/2014 Minutes</p>	<p>Reeve Huber called the meeting to order at 9:00 a.m. Public in Attendance : Ratepayers Wayne Joyce, Rick McKague, Terisa Tarowski and <i>The Star</i> reporter Michelle Nicholson <b>Councillor Beer:</b> THAT the minutes of the regular meeting held on August 25<sup>th</sup>, 2015 be approved as circulated and presented.</p>
	<b>Carried.</b>
<p>539/2015 Public Meeting Minutes</p>	<p><b>Councillor Fahlman:</b> THAT the minutes of the public hearing meeting held on August 25<sup>th</sup>, 2015 be approved as circulated and presented.</p>
	<b>Carried.</b>
<p>540/2015 August Financial Statement</p>	<p><b>Councillor Strudwick:</b> THAT the statement of financial activities for August 2015 be acknowledged and approved as circulated and presented.</p>
	<b>Carried.</b>
<p>541/2015 Accounts</p>	<p><b>Councillor Fahlman:</b> THAT the list of accounts for approval consisting of cheques #4354 to #4402 plus Other payments totalling \$671,288.46 be approved for payment.</p>
	<b>Carried.</b>
<p>542/2015 Bank Reconciliation</p>	<p><b>Councillor Brodt:</b> THAT the August 2015 bank reconciliation be acknowledged as presented.</p>
	<b>Carried.</b>
<p>543/2015 Planner Probation Paige Phillips</p>	<p><b>Councillor Capnerhurst:</b> THAT we hereby acknowledge the expiration of the three month probation for Planner Paige Phillips occurs today September 8<sup>th</sup>, and THAT Council is satisfied with her performance and we do continue her employment as our Planner.</p>
	<b>Carried.</b>
<p>544/2015 Abatements</p>	<p>Council reviewed and discussed the proposed "Boundary Alteration Agreement" between the Town of White City and the RM of Edenwold, with it being determined another mediation meeting is required to work out details of the Agreement. <b>Councillor Strudwick:</b> THAT we hereby authorize the following abatements: #1) Roll 1957 Lot 3 D2 91R17823 #40 St Andrews Bay Sec 293(2)(e) RM - \$2,056.88 PVSD#209 - \$1,808.76 Total - \$3,865.64 #2) Roll 1257 SE 09-19-17 Sec 293(2)(e) RM - \$106.01 PVSD#209 - \$93.31 Total - \$199.32</p>
	<b>Carried.</b>
<p>545/2015 Tax Exemption Request</p>	<p><b>Councillor Capnerhurst:</b> THAT the request from 101211085 Saskatchewan Ltd. for a reinstatement of new commercial building tax exemption bylaw be denied as the tax exemption bylaw was with Aquila Holdings and as per section 6 of the tax exemption bylaw agreement "with a change of ownership, the agreement is terminated".</p>
	<b>Carried.</b>
<p>546/2015 Easement Agreements</p>	<p><b>Councillor Strudwick:</b> THAT we hereby authorize the Reeve and Administrator to sign the following easements for road construction purposes:</p> <ol style="list-style-type: none"> <li>1) Pt SE 3-19-17 W2M</li> <li>2) NE 21-20-17 W2M</li> <li>3) SW 27-20-17 W2M</li> <li>4) NW 22-20-17 W2M</li> </ol>
	<b>Carried.</b>

- 547/2015  
AECOM Engineering  
Service Agreement  
**Councillor Brodt:** THAT we authorize the Administrator to sign Proposal No. 04001833-396897 in regards to a General Engineering Services Agreement with AECOM.  
**Carried.**
- 548/2015  
White Butte Hwys  
Letter  
**Councillor Strudwick:** THAT as per the consideration request of the White Butte Regional Planning Committee, we authorize their September 2<sup>nd</sup>, 2015 Letter to the Editor "*Reaction to the Latest Proposal to Delay Highway Bypass Project*" to be put on our website.  
**Carried.**
- 549/2015  
Utility Bill  
Adjustment  
**Councillor Beer:** THAT we hereby agree to adjust the June 2015 utility invoice of John & Iwona Thomson in Emerald Park from \$2,641.40 to \$1,377.50 which is the base rate charge, as per our Utility Policy that excessive water usage caused by malfunctioning equipment will be charged at the base water usage rates.  
**Carried.**
- 550/2015  
August Water  
Report  
**Councillor Brodt:** THAT we acknowledge presentation of the August 2015 monthly water report for our Water Treatment Plant with no upset conditions reported.  
**Carried.**
- 551/2015  
Recess  
**Reeve Huber:** THAT the time being 9:50 a.m. we take a 10 minute recess.  
**Carried.**
- 552/2015  
Reconvene  
Delegation  
10:00 to 10:25 am  
**Reeve Huber:** THAT the time being 10:00 a.m. we reconvene our regular meeting.  
**Carried.**  
Jason Ash of Vale Potash Canada Limited met with Council with the request for the discussion to be held "In Camera".
- 553/2015  
In Camera  
**Councillor Capnerhurst:** THAT 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 Privacy Act*.  
**Carried.**
- 554/2015  
Out of Camera  
**Councillor Beer:** THAT we move out of Camera as a Committee of the Whole and reconvene our regular meeting of Council at 10:45 a.m.  
**Carried.**
- Council Roundtable  
Council reports were presented by each Councillor 10:45 to 11:00 a.m.
- Planning Report  
Manager of Planning & Development Larrah Olynyk and Planner Paige Phillips presented their *Planning Reports* to Council 11:00 to 11:30 a.m.
- 555/2015  
Bylaw No.2015-41  
1<sup>st</sup> Reading  
**Councillor Fahlman:** THAT Bylaw No.2015-41 being a bylaw to rezone Parcel B in the SE 1-17-17 W2M from AR – Agricultural District to CR1 – Country Residential District, be given first reading.  
**Carried.**
- Manager of P.W.  
Report  
556/2015  
Lunch  
557/2015  
Reconvene  
Manager of Public Works Jim Sigmeth joined the Council meeting at 11:10 a.m. and presented his report to Council from 11:30 to 12:10 p.m.  
**Reeve Huber:** THAT the time being 12:10 p.m. we recess for lunch.  
**Carried.**  
**Reeve Huber:** THAT the time being 1:10 p.m. we reconvene.  
**Carried.**  
Ratepayer Rick McKague and *The Star* reporter Michelle Nicholson were in attendance.
- Admin Report  
Administrator McIvor presented his Administration Report to Council 1:15 to 1:30pm.
- 558/2015  
Road Construction  
Progress Payments  
**Councillor Strudwick:** THAT we approve progress payment #3 for Rock Pointe to WF Botkin Construction in the amount of \$410,778.52 and progress payment #1 to ASL for the west leg of Woods Crescent in the amount of \$140,670.79 as recommended by our Municipal Engineer AECOM.  
**Carried.**

- 559/2015 Regina Wildlife Federation  
**Councillor Beer:** THAT we purchase a table of 8 seats at \$50 each for the Regina Wildlife Federation 2015 fundraiser.  

**Lost**
- 560/2015 Pilot Butte Creek Drainage  
**Councillor Beer:** That we discuss the August 31<sup>st</sup>, 2015 recommendations of Water Resource Consultants Ltd. for the Pilot Butte Creek – Crawford Estates -NE 29-17-18 with the Town of Pilot Butte at our next joint meeting.  

**Carried.**
- 561/2015 Correspondence  
**Councillor Brodt:** THAT the following correspondence be acknowledged, adopted and filed as directed:
  - 1.1 SARM: August 2015 Update Report
  - 1.2 Regina Wildlife Federation: Sponsorship request
  - 1.3 WUQWATR: Sept newsletter
  - 1.4 Qu'Appelle Strategic Weed Management Area 2015 Report
  - 1.5 SARM: CTP – MREP Funding cutbacks
  - 1.6 WSA – Emerald Park Waterworks Inspection Report
  - 1.7 WSA – WCRM158 Wastewater Inspection Report

**Carried.**
- 562/2015 Ladder Fire Truck  
**Councillor Radmacher:** THAT in response to the proposed cost sharing of a possible ladder fire truck purchase by the White Butte Fire Commission, we hereby respond that we feel such a purchase is an equal benefit to all the communities of the White Butte Fire Commission and should be cost shared with the Towns of Balgonie, Pilot Butte, White City and the RM of Edenwold paying 23.75% each and the Village of Edenwold paying 5%.  

**Carried.**
- 563/2015 Reports  
**Councillor Brodt:** That we acknowledge the Council, Planning, Public Works, and Administrator reports as presented.  

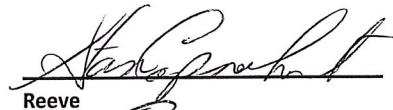
**Carried.**
- 564/2015 Recess for Public Hearing  
**Reeve Huber:** THAT the time being 2:00 p.m. we recess for the Public Hearing for the Discretionary Use Permit Application from Richardson for a Research Farm on Parcel 111419085 of the SE 31-16-18 W2M and Parcel 151815113 of the NE 30-16-18 W2M  

**Carried.**
- 565/2015 Reconvene  
**Reeve Huber:** THAT the time being 2:30 p.m. we reconvene the regular meeting of Council.  

**Carried.**
- 566/2015 Research Farm Discretionary Use  
**Reeve Huber:** THAT we hereby *Table* the pending motion for the discretionary use application received from Richardson Pioneer Ltd. for the Research Farm on Parcel 111419085 of the SE 31-16-18 W2M and Parcel 151815113 of the NE 30-16-18 W2M.  

**Carried.**
- 567/2015 Adjournment  
**Councillor Fahlman:** THAT this meeting be hereby adjourned at 2:30 p.m. with our next regular meeting of Council being held on Tuesday, September 22<sup>nd</sup>, 2015 commencing at 9:00 a.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, September 8<sup>th</sup>, 2015 commencing at 2:00 p.m.; to hear written and verbal submissions regarding the Discretionary Use Permit Application from Richardson for a Research Farm on Parcel 111419085 of the SE 31-16-18 W2M and Parcel 151815113 of the NE 30-16-18 W2M, 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

Manager of Planning & Development: Larrah Olynyk

Planner Paige Phillips

With a Quorum being present Reeve Huber called the public hearing meeting to order @ 2:00 p.m. With it noted, the members of the public in attendance were Ratepayers Rick McKague, Ray Gross and Taylor Gross, Richardson representative Scott Smith and *Star* reporter Michelle Nicholson.

Reeve Huber asked Planner Olynyk to give an overview of the details of the Discretionary Use Permit Application from Richardson for a Research Farm on Parcel 111419085 of the SE 31-16-18 W2M and Parcel 151815113 of the NE 30-16-18 W2M.

**Oral and Written Submissions:**

Reeve Huber asked for written presentations, Planner Olynyk noted there were 2 written submissions received, one from David and Primrose Sloan and one from Tracy Gherasim. Planner Olynyk read both letters aloud which requested clarification of a Research Farm and concerns on environmental and agricultural issues for the area.

Reeve Huber asked for verbal presentations. Ratepayer Ray Gross then gave a verbal presentation in which he asked questions in regards to setbacks for riparian areas along creeks and seed cross contamination.

Richardson representative Scott Smith answered questions from Ray and Taylor Gross and of Council.

**2015-9-1**

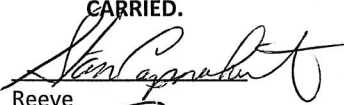
**Beer:** That we acknowledge the 2 written and 1 verbal submissions received in regarding the Discretionary Use Permit Application from Richardson for a Research Farm on Parcel 111419085 of the SE 31-16-18 W2M and Parcel 151815113 of the NE 30-16-18 W2M.

**CARRIED.**

**2015-9-2**

**Huber:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:30 p.m.

**CARRIED.**



Reeve



Administrator