

Minutes of a regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, February 26, 2013 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present were Reeve Mitchell Huber and Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce, Dwayne Radmacher and Reinhold Sauer; Assistant Administrator Sherry Sureau-Wagman; Foreman Jim Sigmeth; Planner Larrah Olynyk and Planning Consultant Tim Cheesman.

The Acting Administrator, Donna Strudwick, recorded the minutes of the meeting.

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

79/2013
Minutes
Councillor Joyce - THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on February 12, 2013 be approved, as circulated.

Carried.

80/2013
Accounts
Councillor Radmacher - THAT the accounts, including cheques No. 1900 to 1926 and totaling \$70,708.59, be hereby approved for payment.

Carried.

81/2013
Financial Report
Councillor Fahlman - THAT the Balance Sheet and Income Statement for the month of January, 2013 be hereby approved, as circulated.

Carried.

At 9:30 a.m. a public hearing was held for the purpose of receiving submissions with respect to Bylaws No. 2012-39, No. 2013-01, No. 2013-02 and No. 2013-03 and Discretionary Use Applications for Pcl. F NE 22-17-18-W2 and SW 11-18-17-W2.

82/2013
Bylaw 2012-39
Councillor Capnerhurst - THAT Council acknowledge that there were no written or verbal submissions received with respect to Bylaw No. 2012-39, being a bylaw respecting a subdivision in NW 30-16-18-W2 and amending Zoning Bylaw No. 2010-17.

Carried.

83/2013
2nd Reading
Bylaw 2012-39
Councillor Radmacher - THAT Bylaw No. 2012-39 be hereby given second reading.

Carried.

84/2013
3rd Reading
Bylaw 2012-39
Councillor Fahlman - THAT Bylaw No. 2012-39, being a bylaw respecting a subdivision in NW 30-16-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given third and final reading.

Carried.

85/2013
Bylaw 2013-01
Councillor Joyce - THAT one written submission be acknowledged with respect to Bylaw No. 2013-01, being an inquiry from Andrea Pyle regarding the type of development being proposed for SW 32-16-18-W2.

Carried.

86/2013
2nd Reading
Bylaw 2013-01
Councillor Fahlman - THAT Bylaw No. 2013-01 be hereby given 2nd reading.

Carried.

87/2013
3rd Reading
Bylaw 2013-01 **Councillor Radmacher** - THAT Bylaw No. 2013-01, being a bylaw respecting a subdivision in SW 32-16-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given third and final reading.

Carried.

88/2013
Bylaw 2013-02 **Councillor Strudwick** - THAT Council acknowledge that there were no written or verbal submissions received with respect to Bylaw No. 2013-02, being a bylaw respecting a subdivision in NE 25-18-18-W2 and amending Zoning Bylaw No. 2010-17

Carried.

89/2013
2nd Reading
Bylaw 2013-02 **Councillor Joyce** - THAT Bylaw No. 2013-02 be hereby given second reading.

Carried.

90/2013
3rd Reading
Bylaw 2013-02 **Councillor Fahlman** - THAT Bylaw No. 2013-02, being a bylaw respecting a subdivision in NE 25-18-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given third and final reading.

Carried.

91/2013
Bylaw 2013-03 **Councillor Capnerhurst** - THAT Council acknowledge that there were no written or verbal submissions with respect to Bylaw No. 2013-03, being a bylaw respecting a subdivision in SW 13-16-18-W2 and amending Zoning Bylaw No. 2010-17.

Carried.

92/2013
2nd Reading
Bylaw 2013-03 **Councillor Joyce** - THAT Bylaw No. 2013-03 be hereby given second reading.

Carried.

93/2013
3rd Reading
Bylaw 2013-03 **Councillor Fahlman** - THAT Bylaw No. 2013-03, being a bylaw respecting a subdivision in SW 13-16-18-W2 and amending Zoning Bylaw No. 2010-17, be hereby given third and final reading.

Carried.

94/2013
Discretionary Use
Pcl F NE 22-17-18-2 **Councillor Fahlman** - THAT Council acknowledge that there were no written or verbal submissions with respect to a discretionary use application for an RTM/Modular Home Sales Centre on Parcel F in NE 22-17-18-W2.

Carried.

95/2013
Discretionary Use
Pcl F NE 22-17-18-2 **Councillor Joyce** - THAT a discretionary use application for an RTM/Modular Home Sales Centre on Parcel F in NE 22-17-18-W2 be approved, in accordance with Zoning Bylaw No. 2010-17.

Carried.

96/2013
Discretionary Use
SW 11-18-17-W2 **Councillor Fahlman**- THAT Council acknowledge that there were no written or verbal submissions with respect to a discretionary use application for a medicinal marijuana grow operation on SW 11-18-17-W2.

Carried.

Council stated that, given the sensitive nature of this application, they will obtain additional information with respect to the federal requirements for such an operation.



97/2013
Discretionary Use
SW 11-18-17-W2

Councillor Joyce - THAT the Administrator arrange for a Health Canada representative to attend a meeting of Council to provide additional information on the regulatory provisions for a medicinal marijuana grow operation.

Carried.

98/2013
White Butte
Representation
City of Regina

Councillor Joyce - THAT a motion of the White Butte Regional Committee to grant full membership status to the City of Regina be ratified by this Council.

Motion Lost.

At 10:00 a.m. Jim Fox and Lee Heebner of Walker Projects attended the meeting to provide an overview of the rural water pipeline. They indicated that the pipeline could provide interim pressure for fire protection to the Carson Energy building, but stated that Carson will require a permanent reservoir and distribution system for long-term protection.

Councillor Sauer arrived at 10:50 a.m.

99/2013
Town of Pilot Butte
Water Invoice

Councillor Joyce - THAT a letter from the Town of Pilot Butte dated February 14, 2013 be acknowledged; and THAT the utility billing issued to the Town on January 15, 2013 be reduced to \$6,134.15 in consideration of the fact that some of the water was used for line flushing.

Carried.

100/2013
Signage in
Emerald Park

Councillor Joyce - THAT the Administrator forward letters to the owners of the properties in Emerald Park which are currently used for placement of advertising signs, advising them of the municipality's development permit requirements.

Carried.

101/2013
Prairie Valley
School Division

Councillor Joyce - THAT Prairie Valley School Division be advised that Council supports the construction of a high school in the Emerald Park area and will accommodate the facility on the Municipal Reserve property adjacent to Churchman Drive; and THAT PVSD be further advised that Council does not consider the Municipal Reserve in the Park Meadows subdivision to be suited to a high school development.

Carried.

102/2013
Request re:
Keeping of
Chickens

Councillor Joyce - THAT a request from Tara Boudreau to amend the municipality's zoning bylaw to accommodate the keeping of chickens in the Country Residential District be acknowledged; and THAT Ms. Boudreau be advised that Council is not in a position to change their current policy with respect to the animals which are permitted in a Country Residential District.

Carried.

103/2013
Water Pipeline to
Jameson Estates

Councillor Sauer - THAT the construction of a water supply line from the Town of White City to Jameson Estates in NW 9-17-17-W2 be hereby approved, in accordance with the plans submitted by Bullee Consulting Ltd. as File #260.05-2 dated February 6, 2013.

Carried.

104/2013
Drainage Pipe
Spruce Creek

Councillor Sauer - THAT the design submitted by Associated Engineering for the construction of a drainage pipe in the municipal road allowance south of SW 27, SE 28 & SW 28-18-18-W2 be hereby approved; and THAT the required construction easements be obtained from the affected landowners.

Carried.

105/2013
Subdivision
M. Obrigewitsch

Councillor Fahlman - THAT Council recommend approval of a subdivision application for S ½ 36-16-17-W2; and THAT Community Planning Branch of Government Relations be advised accordingly.

Carried.

106/2013
Subdivision
R. Taylor

Councillor Fahlman - THAT Council recommend approval of a subdivision application for SW 32-16-18-W2; and THAT Community Planning Branch of Government Relations be advised accordingly.

Carried.

107/2013
Stewart Southern
Railway

Councillor Strudwick - THAT the Reeve and Administrator be authorized to sign a Maintenance Crossing Agreement with Stewart Southern Railway.

Carried.

108/2013
In-Camera

Councillor Joyce - THAT the regular meeting of Council be recessed; and THAT Council continue deliberations in-camera.

Carried.

The meeting was closed to the public while Council discussed a request for a rate increase with respect to the contract for week-end and holiday maintenance at the Emerald Park Water Treatment Plant.

109/2013
Subdivision
SE 25-19-18-W2

Councillor Strudwick - THAT the regular meeting of Council be reconvened.

Carried.

110/2013
Treatment Plant
Contract

Councillor Capnerhurst - THAT the daily rate paid to Wade Hoffman, Derrick Hradecki and Rodney Koch for week-end and holiday maintenance at the Emerald Park Treatment Plant be set at \$120. for 2013.

Carried.

At 2:30 p.m. Garth Klockow of Potzus Construction met with Council to discuss a proposal for the purchase of sand from the municipal gravel pit.

111/2013
Sale of Gravel

Councillor Fahlman - THAT approximately 100,000 tonnes of asphalt sand be sold to Potzus Construction for the price of \$3.25 per cubic yard, subject to the quantities being measured by the municipality's engineer.

Carried.

112/2013
Irrigation
Agreement

Councillor Fahlman - THAT the irrigation agreement with Jim Sigmeth, which provides for the use of effluent from the lagoons operated by the WCRM158 Wastewater Authority, be signed and sealed by the Reeve and Administrator on behalf of the R.M. of Edenwold No. 158.

Carried.

A handwritten signature in black ink, followed by the date '19'.

At 3:00 p.m. Cliff and Sandy Code attended the meeting to discuss their plans for development in Jameson Estates; and to inquire on the status of the issuance of a building permit.

Council advised the Codes that the construction of the water supply line from the Town of White City to Jameson Estates was approved at this meeting; and that a building permit could now be issued.

Councillor Radmacher returned to the meeting at 3:10 p.m.

113/2013
Correspondence

Councillor Radmacher - THAT the following correspondence be acknowledged and appropriately filed or disposed of:

- SaskPower – Notice of ROW Plan
- Gravelock – promotional material
- Ministry of Highways – Winter Weight Road Restrictions
- South Central Transportation Planning Committee – Synopsis
- Ministry of Highways – Project Information Sheet

Carried.

At 3:30 p.m. Administrator Shauna Bzdel and Deputy Reeve Howard Slack from the Town of White City attended the meeting to request a complimentary resolution for the annexation of Pt. NW 14-17-18-W2 and Parcel M – Plan 101411783 into the jurisdiction of the Town.

This request for annexation has been previously denied by Council; and a decision on this matter is deferred.

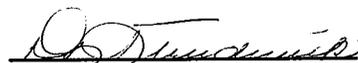
114/2013
Adjournment

Councillor Fahlman - THAT this meeting be hereby adjourned at 4:00 p.m.

Carried.



Reeve.



Acting Administrator.