

**Minutes of a regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 07, 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, Reinhold Sauer and Dwayne Radmacher; Foreman Jim Sigmeth; Administrator Kim McIvor, Assistant Administrator Sherry Sureau-Wagman and Planner Larrah Olynyk.**

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

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

231/2013

**Councillor Sauer** - THAT the minutes of the meeting of the Council of the Rural Municipality of Edenwold No. 158 held on April 23, 2013 be hereby approved, as circulated.

**Carried.**

232/2013  
Payment of Accounts

**Councillor Joyce** - THAT the accounts, including Cheques No. 2037 to 2064 and EFT payments and totaling \$108927.75, be hereby approved for payment.

**Carried.**

233/2013  
Financial Reports

**Councillor Capnerhurst** - THAT the financial reports for the month of April, 2013 be hereby approved, as circulated.

**Carried.**

234/2013  
Best Buds Cannabis  
Pharm Inc.  
SW 11-18-17-W2

**Councillor Capnerhurst** - THAT a development permit be issued to Best Buds Cannabis Pharm Inc. for the operation of a medicinal marijuana industry on SW 11-18-17-W2; subject to the following conditions:

- All federal and provincial guidelines must be met;
- All buildings and structures must conform to all building standards, inspections and regulations as required by the municipality, the building inspectors, and provincial and federal agencies;
- The applicants must advise the municipality, in writing, when they are approved for a research and development license; and when they are approved as a licensed producer.

**Carried.**

Councillor Radmacher declared a conflict of interest and left the Council Chamber.

The Planner advised that she received an inquiry from David Radmacher regarding the process involved in obtaining approval for the operation of a seed-cleaning plant on NE 26-19-17-W2. Mr. Radmacher's proposal will require discretionary use approval, and he will be advised accordingly.

Mr. Radmacher returned to the Council Chamber.

235/2013  
Luther  
SE 27-18-17-W2

**Councillor Sauer** - THAT a request from Corey and Tracey Luther for approval to construct a shop on SE 27-18-17-W2 be denied, as the proposed commercial use does not conform to the provisions of Zoning Bylaw No. 2010-17.

**Carried.**



236/2013  
Cowboy Mounted  
Shooting Range

**Councillor Joyce** - THAT a request from Jackie Johnson for authorization to operate a cowboy-mounted shooting range on Pt. NE 24-17-18-W2 and NE 36-18-18-W2 be acknowledged; and THAT the Planner be authorized to proceed with preparation of a discretionary use application accordingly.

**Carried.**

237/2013  
Town of White City  
Annexation

**Councillor Radmacher** - THAT a request from the Town of White City for a complimentary resolution for the annexation of Pt. NW 14-17-18-W2 and Pcl. M, Plan No. 101411783 be denied, based on the fact that there has been no demonstrated need for the Town to acquire additional lands for expansion.

**Carried.**

238/2013  
Request for Signage  
A. Nimegeers

**Councillor Strudwick** - THAT a request from Andrew Nimegeers for the installation of signs on the municipal road west of NW 10-17-18-W2 be acknowledged; and THAT the Maintenance Department be authorized to install "School Bus Stop Ahead" signs at the appropriate locations.

**Carried.**

239/2013  
Utility Billing  
Tom Chell

**Councillor Sauer** - THAT a request from Tom Chell to adjust the utility billing issued to 35 Woods Crescent in Emerald Park on April 12, 2013 be denied.

**Carried.**

240/2013  
Policy  
Implementation

**Councillor Capnerhurst** - THAT no adjustment or consideration be granted for any utility billing which results in increased charges due to malfunctioning equipment within the residence; and THAT the Policy Manual be amended accordingly.

**Carried.**

At 1:30 p.m. Rick Steciuk and Tom Williams attended the meeting to discuss Mr. Steciuk's concerns regarding the water drainage at the rear of his lot at 210 Hanley Crescent in Stone Pointe Estates. He also reported that there has been a dugout created on a vacant lot at 220 Hanley Crescent, and cited his concern that it is a potential hazard. Messrs. Steciuk, Williams, Denis Slater and Maurice Marchand will meet to discuss possible solutions.

241/2013  
Drainage at  
210 Hanley Crescent

**Councillor Joyce** - THAT permission be hereby granted to Rick Steciuk to pump water from the rear yard at 210 Hanley Crescent to the municipal ditch adjacent to the frontage of said property.

**Carried.**

At 2:00 p.m. Ryan Evans and Enisa Zanic of Saskatchewan Environment; Tom Williams of Associated Engineering and Mauricio Jimenez of Community Planning Branch of Government Relations attended the meeting to discuss the available capacity at the Emerald Park lagoon, as well as to provide information on the capacity calculations.

Planning Consultant Tim Cheesman attended the meeting at 2:00 p.m. to review the draft servicing agreement for the proposed Spruce Creek development.

242/2013  
Bylaw 2013-18  
Sherwood Co-op

**Councillor Fahlman** - THAT Bylaw No. 2013-18, being a bylaw to enter into a tax exemption agreement with Sherwood Co-op, be hereby given first reading.

**Carried.**



- 243/2013  
Bylaw 2013-18  
2<sup>nd</sup> Reading  
**Councillor Radmacher** - THAT Bylaw No. 2013-18 be hereby given second reading.  
**Carried.**
- 244/2013  
Bylaw 2013-18  
Proceed  
**Councillor Sauer** - THAT Council proceed with third reading of Bylaw No. 2013-18 at this meeting.  
**Carried Unanimously.**
- 245/2013  
Bylaw 2013-18  
3<sup>rd</sup> Reading  
**Councillor Strudwick** - THAT Bylaw No. 2013-18, being a bylaw to enter into a tax exemption agreement with Sherwood Co-op, be hereby given third and final reading.  
**Carried.**
- 246/2013  
Bylaw 2013-19  
Ramada  
**Councillor Joyce** - THAT Bylaw No. 2013-19, being a bylaw to enter into a tax exemption agreement with Ramada, be hereby given first reading.  
**Carried.**
- 247/2013  
Bylaw 2013-19  
2<sup>nd</sup> Reading  
**Councillor Radmacher** - THAT Bylaw No. 2013-19 be hereby given second reading.  
**Carried.**
- 248/2013  
Bylaw 2013-19  
Proceed  
**Councillor Sauer** - THAT Council proceed with third reading of Bylaw No. 2013-19 at this meeting.  
**Carried Unanimously.**
- 249/2013  
Bylaw 2013-19  
3<sup>rd</sup> Reading  
**Councillor Fahlman** - THAT Bylaw No. 2013-19, being a bylaw to enter into a tax exemption agreement with Ramada, be hereby given third and final reading.  
**Carried.**
- 250/2013  
Bylaw 2013-20  
Sleep Inn  
**Councillor Capnerhurst** - THAT Bylaw No. 2013-20, being a bylaw to enter into a tax exemption agreement with Sleep Inn, be hereby given first reading.  
**Carried.**
- 251/2013  
Bylaw 2013-20  
2<sup>nd</sup> Reading  
**Councillor Joyce** - THAT Bylaw No. 2013-20 be hereby given second reading.  
**Carried.**
- 252/2013  
Bylaw 2013-20  
Proceed  
**Councillor Radmacher** - THAT Council proceed with third reading of Bylaw No. 2013-20 at this meeting.  
**Carried Unanimously.**
- 253/2013  
Bylaw 2013-20  
3<sup>rd</sup> Reading  
**Councillor Strudwick** - THAT Bylaw No. 2013-20, being a bylaw to enter into a tax exemption agreement with Sleep Inn, be hereby given third and final reading.  
**Carried.**
- 254/2013  
Bylaw 2013-21  
Dwayne Wolbaum  
**Councillor Joyce** - THAT Bylaw No. 2013-21, being a bylaw to enter into a tax exemption agreement with A & G Properties, be hereby given first reading.  
**Carried.**



255/2013  
Bylaw 2013-21  
2<sup>nd</sup> Reading

**Councillor Sauer** - THAT Bylaw No. 2013-21 be given second reading.

**Carried.**

256/2013  
Bylaw 2013-21  
Proceed

**Councillor Radmacher** - THAT Council proceed with third reading of Bylaw No. 2013-21 at this meeting.

**Carried Unanimously.**

257/2013  
Bylaw 2013-21  
3<sup>rd</sup> Reading

**Councillor Fahlman** - THAT Bylaw No. 2013-21, being a bylaw to enter into a tax exemption agreement with A & G Properties, be hereby given third and final reading.

**Carried.**

258/2013  
Bylaw 2013-22  
Schluter Maack

**Councillor Sauer** - THAT Bylaw No. 2013-22, being a bylaw to enter into a tax exemption agreement with Schluter Maack, be hereby given first reading.

**Carried.**

259/2013  
Bylaw 2013-22  
2<sup>nd</sup> Reading

**Councillor Fahlman** - THAT Bylaw No. 2013-22 be given second reading.

**Carried.**

260/2013  
Bylaw 2013-22  
Proceed

**Councillor Strudwick** - THAT Council proceed with third reading of Bylaw No. 2013-22 at this meeting.

**Carried Unanimously.**

261/2013  
Bylaw 2013-22  
3<sup>rd</sup> Reading

**Councillor Radmacher** - THAT Bylaw No. 2013-22, being a bylaw to enter into a tax exemption agreement with Schluter Maack, be hereby given third and final reading.

**Carried.**

262/2013  
Correspondence

**Councillor Capnerhurst** - THAT the following correspondence be acknowledged and filed or disposed of accordingly:

- Ministry of Justice – 2013 Policing Costs
- Ministry of Highways – Notice of Spring Ban Removal
- Town of Pilot Butte – Thank You
- Sandra Eftodie – Garbage
- C. Dietrich – Burning in Meadow Ridge
- SARM Update
- Update on Wildfire Act re: burning permit area
- Municipal Bridge Services re: MREP Bridge Program
- Water Security Agency re: Channel Clearing Program
- Pilot Butte News and Views
- Saskatchewan Now – publication

**Carried.**

263/2013  
Reference Letter

**Councillor Strudwick** - THAT a letter of reference be forwarded to the Town of Balgonie, advising that Peter Koch of KMS Construction Ltd. has undertaken chain trenching for this municipality and all work has been satisfactorily completed.

**Carried.**



264/2013  
Temporary  
Development Permit –  
Aspen Links

**Councillor Joyce** - THAT a temporary development permit for a portable club house be issued to Aspen Links Golf Club for the period of May 1, 2013 to October 31, 2013.

**Carried.**

265/2013  
Road Construction

**Councillor Capnerhurst** - THAT Ted Koch of Aecom Engineering be authorized to prepare a tender package for the construction and surfacing of the road east of Sec. 16-17-18-W2.

**Carried.**

266/2013  
Resurfacing

**Councillor Joyce** - THAT Ted Koch of Aecom Engineering be authorized to prepare a tender package for the resurfacing projects in Emerald Park.

**Carried.**

267/2013  
JD Loader

**Councillor Radmacher** - THAT the Equipment Committee be authorized to trade the Caterpillar Loader on the purchase of a JD Loader from Brandt Ltd., for the quoted price difference of \$199,000.

**Carried.**

268/2013  
Adjournment

**Councillor Fahlman** - THAT this meeting be hereby adjourned at 4:30 p.m.

**Carried.**

  
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**Reeve.**  
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**Kim, McIvor, Administrator**