Minutes of the Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in the Municipal Office in Balgonie, Saskatchewan on Tuesday, June 11th, 2013 commencing at 9:00 a.m. with the following members of Council present:

Reeve - Mitch Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce, Dwayne Radmacher & Reinhold Sauer

Administrator - Kim McIvor

Assistant Administrator - Sherry Sureau-Wagman Municipal Planner - Larrah Olynyk Foreman- Jim Sigmeth

Call to order

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

Minutes

289 SAUER: That the minutes of the Regular Meeting of May 28th, 2013 be approved as presented.

CARRIED.

Bills

290 **JOYCE:** That the list of accounts for approval covered by checks #2100 to #2156, plus the electronic payment transfers #51 to #56, totaling \$472,401.96, attached to and forming part of these minutes be approved for payment. CARRIED.

Void Cks 291 JOYCE: That cheques #2007 for \$475.00 and cheque #2008 for \$200.00 be voided as they were deposits that have been returned by the vendor.

Councillor Capnerhurst arrived at 9:10 a.m.

SCRP

292 STRUDWICK: That the Statement of Financial Activities for May, 2013 be approved as presented.

CARRIED.

## Department Report 9:15 am to 9:45 am

Foreman Jim Sigmeth gave his Public Works report to Council: Topics discussed were the dust control first application has been completed, Signing issues on Industrial Drive West, Lights at the Park, Loader rental update, 2013 Spurge program, Aspen Village road meeting with the Engineer to discuss compaction and geotextile, Operator updates and Communiskate mowing inquiry.

## 9:45 to 10:40 am

Professional Planner Tim Cheesman met with Council to discuss the Service Agreements he is working on CES Properties on the NW 22-17-18 and D&S Homes for the SW 27-17-18.

Spurge - 293 Stefankiw

STRUDWICK: That the request from Wayne and Paula Stefankiw to be eligible for 50% reimbursement for Tordon 22K for Leafy Spurge control based on an invoice from 2009 be denied due to this invoice being 4 years old.

CARRIED.

Councillor Strudwick was excused from the meeting at 10:00 a.m.



D&S Homes 294 Service Agreement

SAUER: That the service agreement between the Municipality and D&S Homes (Dennis Slater) with respect to the subdivision in the SW 27-17-18 W2 (Spruce Creek) be authorized for signature by the Reeve and the Administrator once all required fees are paid, all required engineered design drawings, concept plans and schedules are finalized.

CARRIED.

CES Service Agreement <u>JOYCE</u>: That the service agreement between the Municipality and CES Properties Ltd. with respect to the subdivision in the NW 22-17-18 W2 be authorized for signature by the Reeve and the Administrator once all required fees are paid, all required engineered design drawings, concept plan and schedules are finalized.

CARRIED.

Recess

296 HUBER: That the time being 10:40 a.m. we take a 10 minute recess.

CARRIED.

The meeting reconvened at 10:50 a.m.

Reeve Huber asked Mr. John Panter to address council regarding information that maybe provided to people in attendance of our Council Meetings.

Mr. Panter addressed Council as requested.

Gallery Policy **JOYCE:** That Office Procedure Policy 105-3(5) be amended for the Administrator to provide to any person present in the Gallery attending Council meetings any "Non In Camera" items such as the Agenda, Minutes, Statement of Financial Activities, List of Accounts for Approval and Correspondence at the start of the current Council Meeting.

CARRIED.

Tax 298 Exemption

JOYCE: That a tax exemption bylaw be prepared to enter into an agreement with Ice-Co Development Corp. (Norm Kish) for a tax exemption for Lot 1 Block 2 Plan No.84R38664 for the subway mall commercial building which is eligible for a tax exemption in 2013 based on the building permit for this building having been issued in August of 2009 and we had a 5 year tax exemption policy for commercial buildings beginning in August 2009.

Utility Invoice RADMACHER: That we agree to charge Tom Chell for his excessive water usage due to his water softener malfunctioning at the \$1.39/cubic meter base rate and therefore reduce his April 12, 2013 utility invoice from \$2,730.09 to \$\$1,367.27; and further, we revise our utility policy to reflect that excessive water usage consumption caused by malfunctioning equipment will be charged at the base water usage rates.

CARRIED.

MG

Approach 300 SAUER: That the Administrator develop an Emerald Park Approach Application that includes survey costs, drainage criteria and authorization being required from the Public Works Department and Council.

CARRIED.

Topsoil 30

301 CAPNERHURST: that we agree to sell Steve Innes the topsoil pile located on our road allowance by the Pilot Butte well for \$7,500 plus gst based on 2,000 yards at \$3.75 per yard on the condition it is prepaid and removed within 30 days.

CARRIED.

Lunch 302

FAHLMAN: That since it is noon, we recess for lunch.

CARRIED.

The meeting reconvened at 1:00 p.m.

Councillor Strudwick rejoined the meeting @ 1 pm.

## DELEGATION:

1:30 p.m. to 2:00 p.m.

Anita Fleming, Business Development & Real Estate Director from CNR and Terry Jordon from Prairie Land & Investment Services met with Council to discuss the possibility of acquiring the 4.5 miles of Range Road 182 from Highway#33 north to the CNR rail line.

Dust Control 303 **JOYCE:** That we agree to cost share the dust control on the South Service road with the Ministry of Highways and the 5 business owners at a 1/3, 1/3, 1/3 cost share rate in 2013 for 2 applications of 200m at \$400.00 each per application.

CARRIED.

Bylaw 25 304 SAUER: That Bylaw No.2013-25 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owners 1536687 Alberta Ltd, for the Purpose of Economic Development pursuant to section 295(2) of The Municipalities Act, be given first reading.

CARRIED.

RADMACHER: That Bylaw No.2013-25 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owners 1536687 Alberta Ltd, for the Purpose of Economic Development pursuant to section 295(2) of The Municipalities Act, be given second reading.

CARRIED.

306 **STRUDWICK:** That as per section 103(4) of *The Municipalities Act*, Bylaw No.2013-25 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

MI

307 **FAHLMAN:** That Bylaw No.2013-25 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owners 1536687 Alberta Ltd, for the Purpose of Economic Development pursuant to section 295(2) of The Municipalities Act, be given third and final reading.

CARRIED.

Bylaw 26 308 **JOYCE:** That Bylaw No.2013-26 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owners 101189480 Saskatchewan Ltd, for the Purpose of Economic Development pursuant to section 295(2) of The Municipalities Act, be given first reading.

CARRIED.

CAPNERHURST: That Bylaw No.2013-26 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owners 101189480 Saskatchewan Ltd for the Purpose of Economic Development pursuant to section 295(2) of The Municipalities Act, be given second reading.

CARRIED.

310 **HUBER**: That as per section 103(4) of *The Municipalities Act*, Bylaw No.2013-26 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

FAHLMAN: That Bylaw No.2013-26 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owners 101189480 Saskatchewan Ltd for the Purpose of Economic Development pursuant to section 295(2) of The Municipalities Act, be given third and final reading.

CARRIED.

Bylaw 27 312 SAUER: That Bylaw No.2013-27 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owners Gary L. Redhead Holdings Ltd, for the Purpose of Economic Development pursuant to section 295(2) of The Municipalities Act, be given first reading.

CARRIED.

FAHLMAN: That Bylaw No.2013-27 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owners Gary L. Redhead Holdings Ltd, for the Purpose of Economic Development pursuant to section 295(2) of The Municipalities Act, be given second reading.

CARRIED.

314 **STRUDWICK**: That as per section 103(4) of *The Municipalities Act*, Bylaw No.2013-27 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

NO

JOYCE: That Bylaw No.2013-27 being a Bylaw to enter into an agreement between the RM of Edenwold No.158 and new commercial building owners Gary L. Redhead Holdings Ltd, for the Purpose of Economic Development pursuant to section 295(2) of The Municipalities Act, be given third and final reading.

CARRIED.

Bylaw 29 316 STRUDWICK: That Bylaw No.2013-29 being a Bylaw to regulate vehicle weight in accordance with section 18 of The Municipalities Act for Park Meadows and Meadow Ridge residential subdivisions to 10 tonnes, be given first reading.

CARRIED.

317 CAPNERHURST: That Bylaw No.2013-29 being a Bylaw To regulate vehicle weight in accordance with section 18 of The Municipalities Act for Park Meadows and Meadow Ridge residential subdivisions to 10 tonnes, be given second reading.

CARRIED.

CARRIED.

318 **RADMACHER**: That as per section 103(4) of *The Municipalities Act*, Bylaw No.2013-29 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

- 319 SAUER: That Bylaw No.2013-2929 being a Bylaw to regulate vehicle weight in accordance with section 18 of The Municipalities Act for Park Meadows and Meadow Ridge residential subdivisions to 10 tonnes, be given third and final reading.

  CARRIED.
- Sign 320 RADMACHER: That we agree to install "Children at Play" signs along the Zehner Grid Road by Kevin & Nikki Shantz yard on the SE 6-19-17 W2M.

  CARRIED.
- Reserve 321
  RADMACHER: That we acknowledge the June 6<sup>th</sup>, 2013
  email from the Piapot First Nations indicating
  the SW 30-20-17 W2M has been selected for reserve
  status with it being noted we will require the
  road west of this ¼ for public access and we will
  require a 30.48 metre right of way.

Department Report 2:20 pm to 3:00 pm

Planner Larrah Olynyk presented her Planning report to Council.

- Bylaw 30 322 SAUER: That Bylaw No.2013-30 being a bylaw to amend Section 15.7 of Zoning Bylaw No. 2010-17, being a bylaw to amend the parking space requirements, be hereby given first reading.

  CARRIED.
- Bylaw 31 323 CAPNERHURST: That Bylaw No.2013-31 being a bylaw to rezone Parcel A in the SE 4-19-18-W2 from Agricultural Resource (AR) to Country Residential 1 (CR1) be hereby given first reading.

M

Mtg

R.M. of Edenwold No.158 Minutes CAPNERHURST: That the application to Amend Zoning Zoning Bylaw received from Harvard Broadcasting Inc. and Request Rawlco Radio Ltd. for Parcel A Plan 101208271 from Agriculture Resource to General Commercial be **denied** as the original subdivision was approved for a radio tower Public Utility. CARRIED. DELEGATION: 3:00 p.m. to 3:40 p.m. Dr. Paul James of Environmental Systems Assessment Canada (ESAC) Ltd. met with Council to discuss environmental assessment issues and matters involved in Potash development in the Municipality. Recess HUBER: That the time being 3:40 p.m. we take a 10 minute recess. CARRIED. The meeting reconvened at 3:50 p.m. Dr.Paul JOYCE: That we hereby agree to hire Dr. Paul James James to review the Vale Potash Environmental Impact Study and all other relevant documents once released as to potential environmental and infrastructure impacts to our Municipality at an estimated fee of \$850.00/day for 10 to 12 days. CARRIED SAUER: That we agree to change the yield sign Stop Sign to a stop sign at the intersection of the Zehner Road and Correction Line (SE corner of the SE4-19-18 W2M). CARRIED. JOYCE: That we authorize the purchase of an Swing infant swing at Fairway Park. CARRIED. HUBER: That we hereby authorize Councillor's SARM Joyce & Sauer and the Administrator to attend the District SARM Division Two District Meeting in Moose Jaw Mtg on June 26<sup>th</sup>. CARRIED. FAHLMAN: That the following correspondence having Letters been read be adopted and filed as directed by Council: Certificate of Approval for SW 34-17-17 Public Utility Subdivision, SARM May 2013 Update, Communiskate, Army, Navy and Air Force Veterans. CARRIED.

**HUBER:** That we hold a special budget meeting Budget 331

on Thursday, June 13th, at 12:30 p.m.

CARRIED.

Adjourn FAHLMAN: That the time being 4:25 p.m., we hereby adjourn.

CARRIED.