

D&S Homes 294 **SAUER:** That the service agreement between the
Service Municipality and D&S Homes (Dennis Slater) with
Agreement 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 295 **JOYCE:** That the service agreement between the
Service Municipality and CES Properties Ltd. with
Agreement 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 297 **JOYCE:** That Office Procedure Policy 105-3(5)
Policy 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 **JOYCE:** That a tax exemption bylaw be prepared to
Exemption 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.

CARRIED.

Utility 299 **RADMACHER:** That we agree to charge Tom Chell
Invoice 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.



- 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 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 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.
- 305 **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.



- 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.
- 309 **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.
- 311 **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.
- 313 **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.

- 315 **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.
- 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 Status 321 **RADMACHER:** That we acknowledge the June 6th, 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.
CARRIED.
- 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.
CARRIED.



- Zoning Request 324 **CAPNERHURST:** That the application to *Amend Zoning Bylaw* received from Harvard Broadcasting Inc. and 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 325 **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 James 326 **JOYCE:** That we hereby agree to hire Dr. Paul 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
- Stop Sign 327 **SAUER:** That we agree to change the yield sign to a stop sign at the intersection of the Zehner Road and Correction Line (SE corner of the SE4-19-18 W2M).
CARRIED.
- Swing 328 **JOYCE:** That we authorize the purchase of an infant swing at Fairway Park.
CARRIED.
- SARM District Mtg 329 **HUBER:** That we hereby authorize Councillor's Joyce & Sauer and the Administrator to attend the SARM Division Two District Meeting in Moose Jaw on June 26th.
CARRIED.
- Letters 330 **FAHLMAN:** That the following correspondence having 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.
- Budget Mtg 331 **HUBER:** That we hold a special budget meeting on Thursday, June 13th, at 12:30 p.m.
CARRIED.
- Adjourn 332 **FAHLMAN:** That the time being 4:25 p.m., we hereby adjourn.
CARRIED.



 REEVE



 ADMINISTRATOR