

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, July 9th, 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

Municipal Planner - Larrah Olynyk

Foreman- Jim Sigmeth

- Call to order Reeve Mitch Huber called the meeting to Order at 9:00 a.m.
- Minutes 384 **JOYCE:** That the minutes of the Regular Meeting of June 25th, 2013 be approved as presented.
CARRIED.
- Minutes 385 **JOYCE:** That the minutes of the Public Meeting of June 25th, 2013 be approved as presented.
CARRIED.
- Bills 386 **SAUER:** That the list of accounts for approval covered by checks #2190 to #2222, Other direct deposits #60-Man to #65-Man totaling \$209,224.15, attached to and forming part of these minutes be approved for payment.
CARRIED.
- SCRIP 387 **FAHLMAN:** That the Statement of Financial Activities for the month of June 2013 be approved as presented.
CARRIED.
- CES 388 **SAUER:** That we approve the Carson Business Park street light design for 31 full-cut flat lense luminaries on 35 foot standards with soft light 100w bulbs as per SaskPower order #20156957.
CARRIED.
- Aquila 389 **RADMACHER:** That a servicing agreement between this municipality and Aquila Holdings Ltd. with respect to the commercial light industrial subdivision in the NW 22-17-18-W2 be signed by the Reeve and Administrator; and THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations.
CARRIED.
- No 390 **JOYCE:** That Administration prepare a *No Parking Bylaw* for South Plains Road from Great Plains Road to Industrial Drive in Emerald Park; and further, the Public Works Department be instructed to erect signs on both sides of South Plains Road at this location.
CARRIED.
- Public 391 **HUBER:** That the time being 9:30 a.m. we recess for our discretionary use and zoning bylaw amendment Public Meeting.
CARRIED.

The meeting reconvened at 9:45 a.m.

- Bylaw#30 (parking) 392 **JOYCE:** That Bylaw No.2013-30 being a bylaw to amend Section 15.7 of Zoning Bylaw No. 2010-17, to revise the parking space requirements, be hereby given second reading.
CARRIED.
- 393 **FAHLMAN:** That Bylaw No.2013-30 being a bylaw to amend Section 15.7 of Zoning Bylaw No. 2010-17, to revise the parking space requirements, be hereby given third and final reading.
CARRIED.
- Bylaw#31 394 **SAUER:** That Bylaw No.2013-31 being a bylaw to rezone Parcel A in the SE 4-19-18-W2 from Agricultural Resource District (AR) to Country Residential District (CR1) be hereby given second reading.
CARRIED.
- 395 **STRUDWICK:** That Bylaw No. 2013-31 being a bylaw to rezone Parcel A in the SE 4-19-18-W2 from Agricultural Resource District (AR) to Country Residential District (CR1), be hereby given third and final reading.
CARRIED.
- Discretionary Use 396 **RADMACHER:** That the discretionary use application received from Susan Waldal for a commercial kitchen at #6 Park Crescent be approved.
CARRIED.
- Discretionary Use 397 **JOYCE:** That the discretionary use application received from Terry & Marina Beckett for a garden suite on the SW 13-18-18 W2M be approved.
CARRIED.
- In Camera 398 **RADMACHER:** That we recess and deliberations continue *In Camera* as a Committee of the Whole at 9:50 a.m.
CARRIED.
- The meeting was closed to the Public while Council reviewed Bylaw 2013 -023.
- 399 **JOYCE:** That we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 10:10 a.m.
CARRIED.
- Bylaw#23 (Clear Vista) 400 **CAPNERHURST:** That Bylaw No. 2013-023, being a respecting rezoning of a portion of the SW 15-17-18-W2 and for Agricultural Resource District (AR) to High Profile Commercial Industrial District (HPC1) be hereby *Tabled*, until such time as a Concept Plan for this proposal is submitted to this municipality by the proposal's Developers, and an Area Conceptual Plan is developed by this Municipality in consultation with the Ministry of Highways and Infrastructure and any known Developers of the Bettridge Road, Highway #1 Interchange Area.
CARRIED.



- Recess 401 **HUBER:** That the time being 10:15 a.m. we have a 10 minute recess.
CARRIED.
- The meeting reconvened at 10:25 a.m.
- DELEGATION:**
10:40 a.m. to 11:00 a.m.
Curtis Metz met with Council to discuss Bylaw No.2013-09, being a bylaw respecting a proposed subdivision in NE 22-17-18-W2 being tabled at the June 25th, 2013 regular meeting of Council.
- Bylaw 402 **SAUER:** That we authorize the Administrator to vote in favour of making application to the Operations Branch of the RCMP Enhanced Policing Agreements thru the White Butte Regional Administrators Committee.
CARRIED.
- Pools 403 **RADMACHER:** That section 4.3.2 of our Zoning Bylaw be amended to include requirements for swimming pools to be drained into our sewer system.
CARRIED.
- School 404 **STRUDWICK:** That we acknowledge the 2013 confirmed education property tax mill rates as follows:
Mill Rates
Agricultural Property 2.67 mills
Residential Property 5.03 mills
Commercial/Industrial 8.28 mills
Resource (oil,gas,mines,pipeines) 11.04 mills
CARRIED.
- Enbridge 405 **RADMACHER:** That we authorize the Administrator to sign the Enbridge Pipelines Inc. "Standard Crossing Agreement" (ENB File 718, Application #363) to construct the proposed new pathway and repairs to the existing pathway in Emerald Park along South Plains Road.
CARRIED.
- Highways 406 **STRUDWICK:** That a letter be sent to the Ministry of Highways and Infrastructure about the poor condition of the Highway Service Road to Bridlewood Estates.
CARRIED.
- Mowing 407 **STRUDWICK:** That we hereby agree to sell the hay on our gravel pit land to Steve Lechner for \$500.00 for this year.
CARRIED.
- Lunch 408 **HUBER:** That since it is noon, we recess for lunch.
CARRIED.

The meeting reconvened at 12:50 p.m. with all members of Council present.

MD

PVSD & MR Land 409 **JOYCE:** That we hereby agree to donate the 10 acre parcel of Municipal Reserve land, namely Parcel #111604665 Plan #82R55377 Ext0 to the Prairie Valley School Division #208 for the construction of a High School/Joint Use Facility, with it being understood the appraised value of this land will be part of this Municipality's contribution to the Community Joint Use Facility.
CARRIED.

Department Report:

1:30 pm to 2:15 pm

Foreman Jim Sigmeth gave his Public Works report to Council: Ungar Construction looking for some sand for the Pilot Butte Balgonie waterline installation; Drainage was discussed for the residential subdivisions and the Pilot Butte Creek drainage basin area in general. Employees, equipment, gravel and dust control updates were also presented.

Weist Place 410 **JOYCE:** That we hereby agree to rename Weist Place to Aspen Village Drive.
CARRIED.

Service Agreement (Johnson) 411 **SAUER:** That a servicing agreement between this municipality and William Johnson with respect to a subdivision in SE 4-19-18-W2 be signed by the Reeve and Administrator; and THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations.
CARRIED.

Sub-Division Aspen Village 412 **JOYCE:** That we approve the proposed subdivision to change the property line of Parcel VV and Parcel AA to create Parcel BB in the SE 22-17-18 W2M as it conforms to the requirements of our Zoning Bylaw No. 2010-17.
CARRIED.

Recess 413 **HUBER:** That the time being 3:15 p.m. we have a 15 minute recess.
CARRIED.

The meeting reconvened at 3:30 p.m. with Councilor Capnerhurst not present.

Outside Employee 414 **JOYCE:** That it be noted seasonal employee Kirk Obleman's 3 month probation for full time employment will expire July 15th, it is hereby moved, THAT Kirk Obleman remains as a seasonal employee.
CARRIED.

Office Assistant 415 **SAUER:** That we authorize the Administrator to advertise for an Administrative Assistant to fill the vacant office assistant position.
CARRIED.

JD

DELEGATION:**4:00 p.m. to 4:50 p.m.**

Vale employees: Matthew Wood, Project Manager
Jason Ash, Environmental Lead
Kathryn Pollack, Land Management Coordinator
and Lara Ludwig, Community Relations Lead
all met with Council giving an overview of the
Environmental Impact Statement Executive Summary
for their proposed Potash Mining Operation to be
located in the Rm of Edenwold in the near future.

Dr. Paul James of *Environmental Systems
Assessment Canada* was in attendance representing
the RM of Edenwold.

Letters 416 **FAHLMAN:** That the following correspondence having
been read be adopted and filed as directed by
Council: SARM - June Update and Division 2 June
District meeting minutes; Tourism Saskatchewan,
June Industry Update, Vale Open Houses in Kronau
July 17th and White City July 18th.

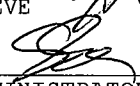
CARRIED.

Report 417 **HUBER:** That we acknowledge presentation of the
Council and Administration Reports.

CARRIED.

Adjourn 418 **FAHLMAN:** That the time being 5:35 p.m., we
hereby adjourn.

CARRIED.

REEVE

ADMINISTRATOR