

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 23<sup>rd</sup>, 2013 commencing at 8:45 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 8:45 a.m with it being noted notice of the time change for this meeting was provided as per Section 122(3) of *The Municipalities Act*.

Minutes     419     **JOYCE:** That the minutes of the Regular Meeting of July 9<sup>th</sup>, 2013 be approved as presented.  
**CARRIED.**

Minutes     420     **JOYCE:** That the minutes of the Public Meeting of July 9<sup>th</sup>, 2013 be approved as presented.  
**CARRIED.**

**DELEGATION:**

**9:00 a.m. to 9:20 a.m.**

Leanne Campbell from EBA Engineering Consultants Ltd. and Terri Arendt from Mirus Engineering met with Council to give a preview of the Highway #1, Pilot Butte Future Interchange Public Open House presentation. Staging options of the Interchange, over-dimensional routes North and South of Highway #1 and how Bettridge Road falls into the over plans of the interchange and service road network were discussed.

Bills        421     **SAUER:** That the list of accounts for approval covered by checks #2223 to #2251 totaling \$155,362.05, attached to and forming part of these minutes be approved for payment.  
**CARRIED.**

Void Cks    422     **JOYCE:** That cheques #1222 for \$31.50 and cheque #1733 for \$880.00 be voided due to stale dated.  
**CARRIED.**

**Department Report:**

**9:40 am to 10:00 am**

Foreman Jim Sigmeth gave his Public Works report to Council: 65 mile of road has been graveled to date with approximately 15 more miles to go. Subdivision grass will be getting a 2<sup>nd</sup> cut before monthend. Flaman and Schulte have been working cooperatively with us on Flex Arm issues, the lagoon discharge ended on Friday, July 19<sup>th</sup> and we will now move water from lagoon C & D. Hanley Crescent and Deneve Drive paving repair projects will be looked at by our Emerald Park paving contractor next week.

*ML*

**DELEGATION:****10:00 a.m. to 10:45 a.m.**

Honourable Minister Don McMorris met with Council to discuss Highway #1 Interchanges at Tower Road, Pilot Butte, White City (Hwy #48) & Balgonie (Hwy#46). Over Dimensional Routes and Bettridge Road were also discussed; with the Minister acknowledging that if the Highway Interchanges affect the existing traffic pattern within the RM on Bettridge Road, he assumes the Ministry of Highways and Infrastructure will be involved in upgrading Bettridge Road. Minister McMorris advised he will follow-up on the proposed new Over Dimensional Routes North and South of Highway #1 around the City of Regina. Minister McMorris will look into our requests for Emerald Park Highway #1 signage and informed us the Ministry is working diligently to meet the September 2013 Federal Grant Funding Application deadline for financial assistance on the Interchange construction projects.

- Recess 423 **STRUDWICK:** That the time being 10:45 a.m. we have a 15 minute recess.

**CARRIED.**

The meeting reconvened at 11:00 a.m.

- Bridle 424 **STRUDWICK:** That we authorize Foreman Sigmeth to  
Wood remove approximately 20 feet of the fence line  
blow dirt ridge south of Bridlewood Estates as  
per the request of both adjacent landowners.

**CARRIED.**

- Outside 425 **SAUER:** That seasonal employee Darnel Brown  
Employee has successfully completed his 3 month probation  
and as of August 5<sup>th</sup> will remain as a seasonal  
employee with the Municipality.

**CARRIED.**

- Bylaw 426 **CAPNERHURST:** That we authorize the Administrator  
Enforce to enter into a Bylaw Enforcement Contract with  
ment the Commissionaires South Saskatchewan as our  
Bylaw Enforcement Officers at a cost of \$40.00  
per hour which includes Commissionaire on duty,  
provision of a vehicle which includes travel time  
to and from Regina.

**CARRIED.**

- Balgonie 427 **SAUER:** That we accept the "Offer to Purchase"  
Shop from the Town of Balgonie to purchase the RM  
land and shop namely Surface Parcel Number  
150602723 Parcel D Plan 101230412 Ext 0 for  
\$360,000.00 plus gst. We will require a 10%  
deposit from the Town of Balgonie to secure the  
property.

**CARRIED.**

- SLGA 428 **JOYCE**: That the RM of Edenwold reply to the Saskatchewan Liquor and Gaming Authority that we are in favor of a franchise location being established in our Community.  
**CARRIED.**
- Hwy Signs 429 **JOYCE**: That we apply to the Saskatchewan Ministry of Highways and Infrastructure for "Road Name Signs" along Highway #1 using the Provincial Range Road and Township Road naming system.  
**CARRIED.**
- Lunch 430 **HUBER**: That since it is noon, we recess for lunch.  
**CARRIED.**

The meeting reconvened at 1:00 p.m. with all members of Council present.

**DELEGATION:**

**1:00 p.m. to 1:20 p.m.**

Mission Pointe resident Dan Broderick met with Council to voice his concerns in opposition to the rumors a care home is being built at Mission Pointe. Reeve Huber explained that the RM has not approved a development permit or building permit for a care home in Mission Pointe. As of today, the RM has not received a development permit or building permit application for a care home in the Mission Pointe subdivision. The integrity of Mission Pointe and all our Country residential subdivisions is very important to the RM. Reeve Huber also pointed out that Mission Pointe is zoned Country Residential 2 (CR 2) and a care home is allowed as a discretionary use in the CR2 zone and if we receive a development permit application for a care home the discretionary use process as per *The Planning and Development Act, 2007* allows adjacent landowners the formal opportunity to comment on the development proposal before the development is considered for approval by Council.

- Mission Pointe Letter 431 **CAPNERHURST**: That Planner Olynyk sends a letter to all the Mission Pointe Residents to inform them that the RM has not received a development permit or building permit application for a care home in the Mission Pointe subdivision.  
**CARRIED.**

**DELEGATION:**

**2:00 p.m. to 2:45 p.m.**

Ron Hilton Manager of the WCRM158 Wastewater Management Authority met with Council to bring Council up to date on where things are at with the joint waste water treatment plant project. Both lagoons have been constructed and any Contractor deficiencies are to be taken care of this summer. Irrigation should be ready to go once the weather clears up. Still waiting on the Engineering report as to the extent of the treatment equipment that will need to be purchased to meet the discharged water quality

requirements. The projected timeline for the treatment plant to be designed, approved and constructed and fully operational is September 2015.

- Recess 432 **STRUDWICK**: That the time being 2:45 a.m. we have a 15 minute recess.  
**CARRIED.**
- The meeting reconvened at 3:00 p.m.  
Councilor Sauer was excused from the Meeting.
- Lipton 433 **RADMACHER**: That we hereby agree to advertise for sell our land in the RM of Lipton namely the SW 32-22-14 W2M with Hatfield Valley Agencies of Fort Qu'Appelle with an asking price of \$1,000.00 per acre or \$160,000.00 + gst.  
**CARRIED.**
- Donation 434 **JOYCE**: That we agree to donate up to \$30,000.00 on a cost share basis with White City, the Rec Board and the School Division for improvements to the School Football field.  
**CARRIED.**
- Deneve 435 **JOYCE**: That we authorize the Town of White City Road to extend their paving project of Deneve Drive to include the RM's portion of Fernwood Street intersection at the Town's cost.  
**CARRIED.**
- Public 436 **HUBER**: That the time being 4:30 p.m. we recess Mtg for our discretionary use application, zoning bylaw amendment, street light services bylaw and waste collection service bylaw Public Meeting.  
**CARRIED.**
- The meeting reconvened at 4:45 p.m.
- Bylaw#12 437 **FAHLMAN**: That Bylaw No.2013-12 being a bylaw to rezone Parcel N in the NE 21-17-18-W2 from General Industrial District (IND1)to High Profile Commercial/Industrial District (HPC1) be hereby given second reading.  
**CARRIED.**
- 438 **STRUDWICK**: That Bylaw No. 2013-12 being a bylaw to rezone Parcel N in the NE 21-17-18-W2 from General Industrial District (IND1)to High Profile Commercial/Industrial District (HPC1)be hereby given third and final reading.  
**CARRIED.**
- Discret- 439 **CAPNERHURST**: That the discretionary use ionary application received from Bruce Bolingbroke Use for a riding arena on SE 33-18-18 be Tabled until we receive more specific development details from the applicant.  
**CARRIED.**
- Bylaw 32 440 **RADMACHER**: That Bylaw No.2013-32 being a bylaw to set Levies for the purpose of providing Waste

Collection services pursuant to Section 312 of  
*The Municipalities Act*, be given second reading.

**CARRIED.**

- 441 **JOYCE:** That Bylaw No.2013-32 being a bylaw to set Levies for the purpose of providing Waste Collection services pursuant to Section 312 of *The Municipalities Act*, be given third and final reading.  
**CARRIED.**
- Bylaw 33 442 **CAPNERHURST:** That Bylaw No.2013-33 being a bylaw to set Levies for the purpose of providing Street Light service pursuant to Section 312 of *The Municipalities Act*, be given second reading.  
**CARRIED.**
- 443 **JOYCE:** That Bylaw No.2013-33 being a bylaw to set Levies for the purpose of providing Street Light service pursuant to Section 312 of *The Municipalities Act*, be given third and final reading.  
**CARRIED.**
- In Camera 444 **JOYCE:** That we recess and deliberations continue *In Camera* as a Committee of the Whole at 4:50 p.m.  
**CARRIED.**
- The meeting was closed to the Public while Council discussed annexation policy.
- 445 **STRUDWICK:** That we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 5:20 p.m.  
**CARRIED.**
- Special Mtg 446 **HUBER:** That we hold a special meeting Wednesday August 7<sup>th</sup> at 1 p.m. at the RM Council Chambers to further discuss annexation policy.  
**CARRIED.**
- Letters 447 **FAHLMAN:** That the following correspondence having been read be adopted and filed as directed by Council: Highway 1 and Pilot Butte Future Interchange - Public Open House being held on July 24<sup>th</sup>; Praxis Research/Strategy - Regina Regional Planning Program; Ag Health & Safety - 2013 workshops.  
**CARRIED.**
- Report 448 **HUBER:** That we acknowledge presentation of the Council, Planner and Administration Reports.  
**CARRIED.**
- Adjourn 449 **FAHLMAN:** That the time being 5:35 p.m., we hereby adjourn.  
**CARRIED.**

  
REEVE

  
ADMINISTRATOR