

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 Thursday, October 10th, 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 and Reinhold Sauer

Administrator: Kim McIvor

Municipal Planner: Larrah Olynyk

Public Works Relief Foreman: Wade Hoffman

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| Call to Order | | With a Quorum present Reeve Mitch Huber called the meeting to order at 9:00 a.m. |
| Bills | 531 | FAHLMAN: That the list of accounts for approval covered by cheques #2352 to #2421 totaling \$3,120,850.82 attached to and forming part of these minutes be approved for payment.
CARRIED. |
| SCRIP | 532 | JOYCE: That the Statement of Financial Activities for September, 2013 be approved as presented.
CARRIED. |
| | | Department Report
9:15 am to 10:00 am
Relief Foreman Wade Hoffman gave his Public Works report to Council: Topics discussed were the completion of the Emerald Park Paving Project, White City Water Connection for their summer use demands has ended (3.8 million gallons used this year); road gravelling completed; road mowing near completion; Hydrant flushing 90% completed; Hydrant drainage problems will be looked after before freeze up; Sask Highways has some reclaim from Hwy#1 available for purchase. |
| Reclaim | 533 | JOYCE: That we authorize the purchase of 500 tonne of Highway #1 reclaim from the Ministry of Highways at a price of \$10.00 per tonne to be stockpiled at our gravel pit.
CARRIED. |
| Lay-offs | 534 | SAUER: That Kirk Obleman, Luke Tomaschefski and Darnel Brown be sent layoff notices effective October 31 st , 2013 due to an anticipated shortage of work.
CARRIED. |
| Recess | 535 | HUBER: That the time being 10:10 a.m. we recess for 10 minutes.
CARRIED.
The meeting reconvened at 10:20 a.m. |
| WCRM158 Wastewater Authority | 536 | SAUER: That we authorize the Reeve and the Administrator to sign the WCRM158 Wastewater Management Authority Inc. financial business plan agreed to by the <i>Authority</i> of the Town of White City and the R.M. of Edenwold #158 that will lead to a long term solution for the conveyance, treatment and disposal of municipal waste water, as attached to and forming a part of these minutes.
CARRIED. |
| Trees | 537 | STRUDWICK: That Ratepayer Robert Hill be notified the trees he has planted on the NW 6-18-17 W2M are in contravention of our Bylaw No.1998-7 and the trees must be moved 150 feet from the centerline of the road by October 31 st , 2013.
CARRIED. |
| In Camera | 538 | CAPNERHURST: That we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 10:25 a.m.
CARRIED. |



The meeting was closed to the Public while Council discussed future planning policy.

DELEGATION: 10:30 a.m. to 10:50 a.m.

Terry Jordon from Prairie Land & Investment Services met with Council to discuss future planning policies.

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| Out of Camera | 539 | RADMACHER: That we move out of <i>In Camera</i> as a Committee of the Whole and reconvene the regular meeting of Council at 10:50 a.m.
CARRIED. |
| Gravel Tests | 540 | JOYCE: That we authorize Terry Jordon of Prairie Land & Investment Services Ltd. to hire a gravel exploration company to proceed with gravel testing in the Municipality for no more than \$7,000.00.
CARRIED. |
| Cancel Cheque | 541 | RADMACHER: That we cancel cheque #2317 to BEX Engineering in the amount of \$225.94.
CARRIED. |
| Bylaw 41 | 542 | SAUER: That Bylaw No.2013-41 being a Bylaw to regulate the speed of of motor vehicles at Jameson, be given first reading.
CARRIED. |
| | 543 | RADMACHER: That Bylaw No.2013-41 being a Bylaw to regulate the of speed of motor vehicles at Jameson, be given second reading.
CARRIED. |
| | 544 | STRUDWICK: That as per section 103(4) of <i>The Municipalities Act</i> , Bylaw No.2013-41 be given three readings at this meeting.
CARRIED UNANIMOUSLY. |
| | 545 | FAHLMAN: That Bylaw No.2013-41 being a Bylaw to regulate the speed of motor vehicles at Jameson, be given third and final reading.
CARRIED. |
| Bylaw 42 | 546 | RADMACHER: That Bylaw No.2013-42 being a Bylaw to appoint a Bylaw Enforcement Officer, be given first reading.
CARRIED. |
| | 547 | STRUDWICK: That Bylaw No.2013-42 being a Bylaw to appoint a Bylaw Enforcement Officer, be given second reading.
CARRIED. |
| | 548 | FAHLMAN: That as per section 103(4) of <i>The Municipalities Act</i> , Bylaw No.2013-42, be given three readings at this meeting.
CARRIED UNANIMOUSLY. |
| | 549 | CAPERHURST: That Bylaw No.2013-42 being a Bylaw to appoint a Bylaw Enforcement Officer, be given third and final reading.
CARRIED. |
| Bylaw 43 | 550 | SAUER: That Bylaw No.2013-43 being a Bylaw to authorize the signing of the Railway Crossing Maintenance and Inspection Agreement with Stewart Southern Railway Inc., be given first reading.
CARRIED. |
| | 551 | JOYCE: That Bylaw No.2013-43 being a Bylaw to authorize the signing of the Railway Crossing Maintenance and Inspection Agreement with Stewart Southern Railway Inc., be given second reading.
CARRIED. |
| | 552 | RADMACHER: That as per section 103(4) of <i>The Municipalities Act</i> , Bylaw No.2013-43 be given three readings at this meeting.
CARRIED UNANIMOUSLY. |
| | 553 | STRUDWICK: That Bylaw No.2013-43 being a Bylaw to authorize the signing of the Railway Crossing Maintenance and Inspection Agreement with Stewart Southern Railway Inc., be given third and final reading.
CARRIED. |



- White Butte Planning 554 **JOYCE:** That since the updated White Butte Memorandum of Agreement has been approved by a majority of the White Butte Regional Planning Committee to include the City of Regina, we authorize the Reeve and Administrator to sign the same.
CARRIED.
- Regional Planning Summit 555 **SAUER:** That we authorize, Planner Olynyk, Councillor Joyce and Councillor Capnerhurst to attend the Regional Planning Summit in Regina, November 4th & 5th, 2013.
CARRIED.
- Reserve Status 556 **CAPNERHURST:** That with the South ½ of 18-17-18 W2M having been selected for reserve status, we accept the price quote from MidWest Survey Inc. of \$3,045.00 to proceed to secure a 5 meter right of way on the south side of this half section.
CARRIED.
- Larvacide Report 557 **STRUDWICK:** That we acknowledge the presentation of the 2013 Emerald Park Larvacide Report by Administrator McIvor.
CARRIED.
- Snow Dumping 558 **JOYCE:** That Administration develop an Agreement for Contractors to sign which clearly states they are liable for cleanup costs for any unclean snow dumped in our snow dump area.
CARRIED.
- Community Calendar 559 **SAUER:** That we hereby agree to purchase a \$50 advertisement in the 2014 Edenwold & Area Community Spirit Calendar.
CARRIED.
- Shooting Range 560 **CAPNERHURST:** That we hereby agree to waive the \$100.00 development permit fee for Brad Dimen's discretionary use development permit application due to the circumstances involved, we hereby agree the advertising costs *will not be* waived; and further, a letter be sent to all adjoining landowners explaining the "Shooting Range" discretionary use was denied, the Dimen's have followed all directions of Council following the denial, and that according to the Royal Canadian Mounted Police - Chief Firearms Officer, the Dimen's are allowed to shoot firearms on their property as long as each person shooting has the proper (PAL) license.
CARRIED.
- Road Tour 561 **HUBER:** That we have a Road Tour of the Municipality of Monday, October 28th commencing at 9:00 a.m. from the RM Office.
CARRIED.
- Lunch 562 **HUBER:** That the time being 11:45 a.m., we hereby recess for lunch.
CARRIED.
- The meeting reconvened at 12:45 p.m.
- Delegation: 1:15 p.m. to 2:00 p.m.**
Dennis Slater met with Council to discuss the drainage retention pond and internal subdivision road at his Spruce Creek Subdivision, drainage, culverts & approaches at his Mission Pointe Subdivision and the municipal road accessing his Rock Pointe Subdivision from the south to the Highway #1.
- Delegation: 2:00 p.m. to 2:10 p.m.**
Darlene Gosling met with Council to discuss her concerns on the engineered drainage design at Mission Pointe Subdivision.
- Councillor Strudwick was excused from the meeting @ 2:15 pm.
- Bylaw #23 (Clear Vista) 563 **JOYCE:** THAT Bylaw No. 2013-23, being a bylaw to rezone the Clear Vista land on the W ½ of SW 15-17-18 W2M from Ag (AR) to Highway Prestige Commercial (HPC1), be hereby given second reading.
CARRIED.



- Bylaw #23 564 **CAPNERHURST:** THAT Bylaw No. 2013-23, being a bylaw to rezone the Clear Vista land on the W ½ of SW 15-17-18 W2M from Agricultural Resource District (AR) to High Profile Commercial/Industrial District (HPC1), be hereby given third and final reading.
CARRIED.
- Bylaw #44 565 **SAUER:** That Bylaw No. 2013-44 being a bylaw to rezone the Spruce Creek Subdivision on the SE ½ 27-17-18 W2M from High Density Residential District (R1) to High Density Residential District (R2), be hereby given first reading.
CARRIED.
- Bylaw #40 566 **CAPNERHURST:** That Bylaw No. 2013-40 being a bylaw to rezone Parcel A of the NW 1-17-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be given first reading.
CARRIED.
- Argue 567 **FAHLMAN:** That the building permit request by Sharie Argue for a single B.P. family dwelling on the NE 3-17-17-W2M be *DENIED* at this time as the SAMA property report states that there is currently a single family dwelling located on the property.
CARRIED.
- Buehler 568 **JOYCE:** That the Buehler tie code removal and zoning bylaw amendment Tie Code request between parcel 110433451 and parcel 110389990 of the NE 21-16-18 W2M be *DENIED* as the proposed High Profile Commercial use does not conform with our land use conceptual plan as per our Official Community Plan.
CARRIED.
- Bylaw #45 569 **FAHLMAN:** That Bylaw No.2013-45 being a bylaw to rezone Parcel A (Eutenier) of the NW 12-16-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be given first reading.
CARRIED.
- Recess 570 **HUBER:** That the time being 3:30 p.m. we take a 10 minute recess.
CARRIED.
The meeting reconvened at 3:40 p.m.
- Minutes 571 **RADMACHER:** That the minutes of the Regular Meeting of September 24th, 2013 be approved as presented.
CARRIED.
- Paper 572 **HUBER:** That we hereby authorize the purchase of a 225i Fellowes Shredder safesense power paper shredder from Supreme Office Products in the amount of \$839.00.
CARRIED.
- Lipton 573 **RADMACHER:** That we hereby acknowledge Garnet Harmon has 1/4 contacted the Administrator after the 60 day notification period for his first right of refusal and wishes to exercise his right of first refusal from the original sales agreement with us and purchase back the SW 32-22-14 W2M at the requested purchase price of \$160,000.00 plus gst. We hereby agree to this sale on the condition we receive a 10% down payment deposit, the deal is closed in 30 days and we have 60 days to haul any stockpiled aggregate from the SW 32-22-14 W2M.
CARRIED.
- Aspen 574 **JOYCE:** That as per section 4.6 of our Service Agreement with Aspen Village Properties Ltd. for their subdivision on part of parcel X1 plan 101989312 and part of parcel F plan 01RA05443 on part of section 14-17-18 W2M, we contact our Engineering Firm, Walker Projects Consulting Engineers, to camera the sewer lines installed at this subdivision once we receive the "As Builts" from the Aspen Village Properties Ltd. Engineers.
CARRIED.

- Pilot Butte Annexation Request 575 **HUBER:** That the Town of Pilot Butte request for consent and a complimentary resolution for the annexation of the SE 28-17-18 W2M Parcel #161879136 into the Pilot Butte town limits be *DENIED* as this parcel of land is not contiguous to the current Town limits, no land use development plans have been provided or any need demonstrated for this annexation request.
CARRIED.
- SaskTel Tower 576 **HUBER:** That the proposal put forward by Scott Land and Lease for a 35m stealth pole and equipment cabinets for SaskTel on surface parcel #111603327, MR2, Plan 90R22474 be *DENIED* due to its proximity to residential dwellings.
CARRIED.
- Letters 577 **FAHLMAN:** That the following correspondence having been read be adopted and filed as directed:
 - o Ministry of Government Relations:
 - Certificate of Approval: utility right of way easement NE, SE & SW ¼ 4-18-17 W2M and SE 5-18-17
 - Certificate of Approval: Residential Subdivision on the NE 21-16-18 W2M
 - o Minister of Highways: response to our safety concerns along Highways #1 to Regina and proposed phased in safety measures as the interchanges are designed.
 - o Vale Potash: letter to the WCRM158 Wastewater Management Authority regarding White City wastewater disposal request.
 - o South Central Transportation Planning Committee: Oct meeting Agenda and Minutes of April 18th, 2013 Meeting.
CARRIED.
- Reports 578 **CAPNERHURST:** That we acknowledge the Council, Planner, Public Works and Administration reports as presented.
CARRIED.
- Adjourn 579 **FAHLMAN:** That the time being 5:15 p.m., we hereby adjourn.
CARRIED.


 REEVE


 ADMINISTRATOR