

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, November 12th, 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, and Reinhold Sauer

Absent: Councillor Dwayne Radmacher

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. |
| Minutes | 595 SAUER: That the minutes of the Regular Meeting of October 22 nd , 2013 and Public Meeting of October 22 nd , 2013 be approved as circulated and presented.
CARRIED. |
| Bills | 596 JOYCE: That the list of accounts for approval covered by cheques #2447 to #2492 and other CAFT payment totaling \$467,222.31 attached to and forming part of these minutes be approved for payment.
CARRIED. |
| SCRIP | 597 STRUDWICK: That the Statement of Financial Activities for the month of October 2013 be approved as presented.
CARRIED. |
| Road Policy | 598 CAPNERHURST: That under section 150-1 Undeveloped Road Allowance of our Policy Manual, all weather road construction we add 200 yards of 200 yards per mile of gravel as a minimum standard.
CARRIED. |
| Road Agreement | 599 CAPNERHURST: That as to the Jon & Audra Hill road construction agreement for road access to their land SE 18-18-17 W2M, we charge the Hill's \$20.00 per yard for the gravel they received from the RM with the RM providing the culvert for the approach to access the NE 7-18-17W2M.
CARRIED. |
| Public Mtg | 600 HUBER: That the time being 9:30 a.m. we recess for our zoning bylaw amendment Public Meetings for Bylaw 2013-40, 2013-44 and 2013-45.
CARRIED.

The meeting reconvened at 9:45 a.m. |
| Bylaw #40 (Hellar) | 601 SAUER: 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 second reading.
CARRIED. |
| | 602 STRUDWICK: 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 third reading.
CARRIED. |
| Bylaw #44 (Spruce Creek) | 603 JOYCE: 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 second reading.
CARRIED. |
| | 604 FAHLMAN: 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 third reading.
CARRIED. |

CARRIED.


- Bylaw #45 (Eutenier) 605 **SAUER:** That Bylaw No.2013-45 being a bylaw to rezone Parcel A of the NW 12-16-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be given second reading.
CARRIED.
- 606 **JOYCE:** That Bylaw No.2013-45 being a bylaw to rezone Parcel A of the NW 12-16-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be given third reading.
CARRIED.
- DELEGATION: 10:00 a.m. to 10:30 a.m.**
Ratepayer Larry Lolacher and Larry McLeod from Midwest Surveys met with Council to discuss current and proposed zoning of the 22 acres Larry owns on the Se 6-18-18 W2M.
- Recess 607 **HUBER:** That the time being 10:30 a.m. we have a 10 minute recess.
CARRIED.
- The meeting reconvened at 10:40 a.m.
- DELEGATION: 11:00 a.m. to 12:30 p.m.**
Ratepayer Allen Kilback, Engineer Tom Williams from Walkers Projects, Daryl Brown & Sean Young from Associated Engineering and Ray Beck the R.M.'s drainage consultant met with Council to discuss the proposed commercial development of the NW 23-17-18 W2M.
- Lunch 608 **HUBER:** That the time being 12:45 p.m., we hereby recess for lunch.
CARRIED.
- The meeting reconvened at 1:45 p.m.
- Department Report**
1:45 pm to 2:00 pm
The Public Works report presented by Relief Foreman Wade Hoffman included discussion on the following: bridge timbers hauled away from last winter's 3 Wascana Bridge Repairs; Bridge Rails will be replaced this winter on those bridges requiring new rails; new windshields have been put in the 3 trucks; Hydrant repairs completed; walking path lights in Park have been replaced; Bobcat sander as a 2014 budget consideration.
- Delegation: 2:00 p.m. to 2:10 p.m.**
Melvin & Carol Ann Buehler and Linely Schaeffer from ICR Commercial Real Estate Regina met with Council to discuss proposed Commercial Development on the NE 21-16-18 W2M along Highway#33.
- Buehler Tie Code 609 **JOYCE:** That the Buehler tie code removal between parcel 110433451 and parcel 110389990 of the NE 21-16-18 W2M be recommended for Approval to the Ministry of Government Relations, Community Planning Branch on the condition a service agreement is entered into and parcel 110433451 is rezoned to General Commercial District (COM1).
CARRIED.
- In Camera 610 **CAPNERHURST:** That we recess and deliberations continue *In Camera* as a Committee of the Whole at 2:20 p.m. to discuss future planning policy.
CARRIED.
- Out of Camera 611 **CAPNERHURST:** That we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 2:40 p.m.
CARRIED.



- Pilot Butte Annexation Request 612 **JOYCE:** That the Town of Pilot Butte request for consent and a complimentary resolution for the annexation of the SE 3-18-18W2M and part of the NE 34-17-18W2M north of the CPR into the Pilot Butte town limits with Tax Loss Compensation to be based on the Draft "Municipal Annexation Compensation Guidelines" be *DENIED* as this Draft document is a proposed guideline that in our opinion will not accurately reflect a fair and equitable tax loss compensation for the Rural Municipality of Edenwold No.158.
CARRIED.
- Bylaw 47 613 **STRUDWICK:** That Bylaw No.2013-47 being a Bylaw to enact Tax Enforcement Fees, be given first reading.
CARRIED.
- 614 **FAHLMAN:** That Bylaw No.2013-47 being a Bylaw to enact Tax Enforcement Fees, be given second reading.
CARRIED.
- 615 **JOYCE:** That as per section 103(4) of *The Municipalities Act*, Bylaw No. 2013-47 be given three readings at this meeting.
CARRIED UNANIMOUSLY.
- 616 **SAUER:** That Bylaw No.2013-47 being a Bylaw to enact Tax Enforcement Fees, be given third and final reading.
CARRIED.
- Subdivision (Euteneier) 617 **CAPNERHURST:** That a servicing agreement between Ron & Audrey Euteneier and this municipality with respect to the country residential subdivision of Parcel A in the NE & NW 12-16-18-W2M be signed by the Reeve and Administrator; and THAT a recommendation for approval of this subdivision be forwarded to Community Planning Branch of the Ministry of Government Relations as per the Focus Corporation Land Surveyors drawing no. 010043176-SDTN01-R00 for plan of proposed tie code revision dated September 9th, 2013.
CARRIED .
- Winter Weights 618 **SAUER:** That we participate in the Ministry of Highways & Infrastructure winter weight season once again this year, which will be administered at the discretion of the Ministry's Region District Operations Manager.
CARRIED.
- SAMA Confirmation 619 **JOYCE:** That we acknowledge the Administrator has presented the 2013 SAMA Certificate of Confirmation to Council with our taxable assessment confirmed at \$608,345,562.
CARRIED.
- SARM Benefits 620 **CAPNERHURST:** That the RM of Edenwold No.158 make application to participate in the SARM Benefits Plan for the year 2014, in respect to the employees Priscilla Kaczmar, Kim McIvor, Larrah Olynyk, Sherry Sureau-Wagman, Karen Zaharia, Trent Duesterbeck, Mark Fahlman, Wade Hoffman, Derek Hradecki, Rodney Koch, Kirk Obleman, Kelsey Rudolph, James Sigmeth & Darnel Brown and any new employees who are enrolled throughout the year 2014.
CARRIED.

Delegation: 3:00 p.m. to 3:20 p.m.

Garth Klockow from Potzus Ltd. met with Council to discuss a proposal to set up their asphalt plant at our Gravel pit in 2014 as they have been awarded the contract to repave Highway #46 in 2014.



- Asphalt Plant 621 **SAUER:** That we hereby agree to enter into an agreement with Potzus Ltd. for their asphalt plant to be set up at our gravel pit on SW 8-18-17W2M at a \$700.00 per acre rental fee from December 1st, 2013 to November 30th, 2014; and further, the appropriate road haul maintenance agreement shall be entered into with Potzus Ltd.
CARRIED.
- Letters 622 **STRUDWICK:** That the following correspondence having been read be adopted and filed as directed:
- Sept & Oct RCMP Community Policing Reports
 - Alberta Shelterbelt Program
 - SARM Lieutenant Governor's Award
 - SARM October Update
 - Highway 10 Cannabis Pharms Inc: Notice of Application
 - Taxervice: Tax enforcement Newsletter
 - Town of Balgonie, new combination pumper fire truck request for increased annual remuneration funding
 - Town of Balgonie, reply to our 2" waterline request for our new shop at SW 8-18-17, they will look into the legislative requirements and get back to us as soon as possible.
- CARRIED.**
- Balgonie Firetruck 623 **JOYCE:** That the Town of Balgonie request for increased funding for the new combination pumper truck they purchased in 2014 be forwarded to the White Butte Fire Commission as we are currently in the 2nd year of a 5 year agreement for fire protection funding with this Commission.
CARRIED.
- Recess 624 **HUBER:** That the time being 3:50 p.m. we recess for 10 minutes.
CARRIED.
The meeting reconvened at 4:00 p.m.
- In Camera 625 **SAUER:** That we recess with deliberations to continue *In Camera* as a Committee of the Whole to discuss future planning policy at 4:45 p.m..
CARRIED.
- Out of Camera 626 **JOYCE:** That we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 4:55 p.m.
CARRIED.
The meeting reconvened at 4:55 p.m.
- Council had detailed discussions on the following topics:
- Annexation
 - Division Boundaries
 - The Rurals Bordering Unbans (RBU) group of Rural Municipalities
 - Regina Regional Summit follow up
 - SARM November Convention follow up
 - Emergency Response Plans
 - Undeveloped Road Allowance Policy
 - Invasive Plant Control Program
 - Administrator Report
 - Planner Report
 - Councillor Reports
- Reports 627 **FAHLMAN:** That we acknowledge the Council, Planner, Public Works and Administration reports as presented.
CARRIED.



Invasive Program Plant 628 **SAUER:** That we request SARM to lobby the Provincial Government to include scentless chamomile as an eligible weed in the Invasive Plant Control Program.

CARRIED.

Special Meeting 629 **HUBER:** That we hold a Special *Committee of the Whole* Planning Meeting on Tuesday, November 19th at 10 a.m. to further discuss Planning Issues of the Municipality.

CARRIED.

Personnel Meeting 630 **HUBER:** That we hold a Personnel Committee Meeting on Wednesday November 20th at 1:00 p.m. to discuss 2014 employee salaries & wages; and further, all employees' wishing to meet with Council be invited to attend in 15 minute increments as organized by Administration.


CARRIED.

Waste Water Authority 631 **STRUDWICK:** That we authorize payment of \$200,000.00 to the WC/RM158 Waste Water Authority as our ½ share of their \$400,000.00 request for funding assistance from both the Town of White City and this Municipality in order to finance Phase 1 Projects.

CARRIED.

Adjourn 632 **FAHLMAN:** That the time being 5:40 p.m., we hereby adjourn.

CARRIED


 REEVE


 ADMINISTRATOR