

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 26<sup>th</sup>, 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

Call to Order With a Quorum present Reeve Mitch Huber called the meeting to order at 9:00 a.m.

Minutes 633 **JOYCE:** That the minutes of the Regular Meeting of November 12<sup>th</sup>, 2013 and Public Meeting of November 12<sup>th</sup>, 2013 be approved as circulated and presented.

**CARRIED.**

Bills 634 **STRUDWICK:** That the list of accounts for approval covered by cheques #2493 to #2531 totaling \$309,764.99 attached to and forming part of these minutes be approved for payment.

**CARRIED.**

In Camera 635 **CAPNERHURST:** That we recess and deliberations continue *In Camera* as a Committee of the Whole at 9:10 a.m. to discuss future planning policy.

**CARRIED.**

Out of Camera 636 **JOYCE:** That we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 9:15 a.m.

**CARRIED.**

The meeting reconvened at 9:15 a.m. with Council discussing divisional boundary alteration ideas with discussion revolving around population representation, geographic representation & potential divisions.

**DELEGATION: 9:30 a.m. to 9:50 a.m.**

Graeme Wright, Deanna Doig & David Klug from Trans Canada Pipeline met with Council to provide a project overview of their upcoming Energy East Pipeline Project.

**DELEGATION: 9:50 a.m. to 10:00 a.m.**

Ratepayer Glen Tonita met with Council to discuss a proposed development for the SW 5-18-18 W2M.

Council resumed their divisional boundary alteration discussion with 3 conceptual maps reviewed for perspective & procedure ideas.

Recess 637 **HUBER:** That the time being 10:20 a.m. we have a 10 minute recess.

**CARRIED.**

The meeting reconvened at 10:30 a.m.

In Camera 638 **SAUER:** That we recess and deliberations continue *In Camera* as a Committee of the Whole at 10:30 a.m. as per section 17(1)(d) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

**CARRIED.**

**DELEGATION: 10:30 a.m. to 11:50 a.m.**

Gary Leontowicz and Calli Tracey from Quorex Construction met with Council to provide a *Request For Proposal (RFP)* overview for our perspective new municipal maintenance shop on the SW 8-18-17 W2M.

Out of Camera 639 **SAUER:** That we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 11:50 a.m.

**CARRIED.**

New Shop RFP 640 **HUBER:** That Requests for Proposals (RFP) be sent to local Design Build Companies for a new municipal shop with all proposals received to be reviewed at our December 17<sup>th</sup>, 2013 Council meeting.

**CARRIED.**



- EP Shop RFP 641 **JOYCE:** That Expression of Interests to purchase our Emerald Park storage shop be requested for consideration starting at \$430,000.00; with all proposals received to be reviewed at our December 17<sup>th</sup>, 2013 Council meeting.  
**CARRIED.**
- Brush Removal 642 **CAPNERHURST:** That we authorize hiring Carson Energy to mulch the excessive trees growing in the road allowance along the Oswald Road in Division #3.  
**CARRIED.**
- Street Lights 643 **JOYCE:** That due to a mix up in street light locations all residents assessed the \$35.00 street light levy in the Lovelace & Escott Subdivisions be refunded for 2012 and 2013 levies paid.  
**CARRIED.**
- Lunch 644 **HUBER:** That the time being 12:10 p.m., we hereby recess for lunch.  
**CARRIED.**  
The meeting reconvened at 1:20 p.m.
- Bylaw #48 (Buehler) 645 **CAPNERHURST:** That Bylaw No. 2013-48 being a bylaw to rezone the the NE 21-16-18 W2M from Agricultural Resource District (AR) to General Commercial (COM 1), be given first reading.  
**CARRIED.**
- North Ridge 646 **RADMACHER:** That Planner Olynyk prepare the required zoning bylaw amendment to rezone surface parcel #163512211 of the SE 6-18-18 W2M to a Commercial Holding District.  
**CARRIED.**
- Pump House 647 **JOYCE:** That we allow EnviroTech to acquire a key for our pump house water fill station for Redhead Equipment domestic water use on a temporary basis until such time as Redhead Equipment gets their waterline installed in 2014.  
**CARRIED.**
- Zoning Maps 648 **SAUER:** That Planner Olynyk be authorized to engage the mapping services of MidWest Surveys to produce updated zoning maps and public utility maps  
**CARRIED.**
- Com Dist 649 **STRUDWICK:** That Planner Olynyk prepare the required zoning bylaw amendment to allow Motor vehicle, recreational vehicle and/or mobile home sales service and/or storage compounds, as a discretionary use in the General Commercial District (COM 1).  
**CARRIED.**
- Frontyard Setbacks 650 **JOYCE:** That the request from Canada Culvert for a front yard setback reduction for their lot in Great Plains Industrial Park be denied.  
**CARRIED.**
- Frontyard Setbacks 651 **JOYCE:** That Planner Olynyk prepare the required zoning bylaw amendment to have the front yard setbacks from an internal subdivision road/street in all commercial zones in the Municipality to 15meters from the property line.  
**CARRIED.**
- G.P West Industrial Drive 652 **STRUDWICK:** That we authorize the Administrator to provide Great Plains Leaseholds Ltd a Letter of Final Acceptance towards the central waterline Service Agreement conditions dated August 29<sup>th</sup>, 2009.  
**CARRIED.**
- G.P West Industrial Drive 653 **STRUDWICK:** That we authorize payment to Great Plains Leaseholds Ltd. for the paving tie in of Industrial Drive West to the Viterra Road in the amount of \$9,719.29.  
**CARRIED.**
- Evergreen Place 654 **JOYCE:** That subject to the Public Meeting presentation by Evergreen Place tonight at the Balgonie Multi-Plex and their Engineering firm confirming the stripping of topsoil on the NW 23-17-18 W2M will not alter the current drainage patterns and will not negatively affect neighboring property owners, the Development Officer be authorized to issue a Development Permit for the topsoil stripping of this land.  
**CARRIED.**
- Gravel Assessment 655 **CAPNERHURST** That we engage the services of JD Mollard and Associates Ltd to carry out a granular material assessment for the Municipality at a projected cost estimate of \$10,000.00.  
**CARRIED.**



- Pest Control 656 **RADMACHER:** That we acknowledge the presentation of the 2014 District #14 Pest Control Report as prepared by Jim King our Pest Control Officer.  
**CARRIED.**
- Boggy Creek 657 **STRUDWICK:** That we donate \$400.00 to the Boggy Creek Wildlife Federation's 21<sup>st</sup> Annual Fundraiser Supper and Awards Night.  
**CARRIED.**
- Department Report**  
**3:15 pm to 3:35 pm**  
The Public Works Relief Foreman Wade Hoffman brought Council up to date on our 2014 gravel stockpiles, gravel usage, equipment repairs; as well as an update on the Public Utility Department.
- Gravel Crushing 658 **RADMACHER:** That we accept the lowest price quote received from Botkin Construction Ltd. to crush approximately 40,000 yards of ¾" traffic gravel with the RM of Edenwold retaining the ownership of the reject sand for \$3.96 cents per yard with the crushing to begin in 2014.  
**CARRIED.**
- Top Soil 659 **RADMACHER:** That we hereby agree to sell Steve Innis 3,500 yards of topsoil for \$7,500.00 plus applicable taxes on the condition the topsoil pile is removed from our property by June 1<sup>st</sup>, 2014.  
**CARRIED.**
- Letters 660 **RADMACHER:** That the following correspondence having been read be adopted and filed as directed: SARM: 2014 membership fee memo, SARM: In Memorium, SARM: bridge precast stringers for sale, SAMA: golf course update, SaskPower: Municipal Seasonal Light Program, Certificate of Approval: SW 32-16-18 Ron Taylor, Certificate of Approval N1/2 33-16-17 PVSD, SE Library November Meeting Newsletter (3% per capita increase in 2014).  
**CARRIED.**
- Department Report**  
**4:00 pm to 4:20 pm**  
Administrator McIvor brought Council up to date on the following topics:
- Cost estimate for E 16-17-18 Road construction
  - SARM Property Insurance Program
  - Town of Pilot Butte: letter as to SE 6-18-18 W2M subdivision
  - Acme Environmental: Hydrovac Mud Dumping
  - 2012 Rec Grant Follow Up Report
  - Road Crossing Criteria Form
  - Water Security Agency: Letter as to Mission Pointe Estates
  - Regional growth & Development Power Point
- Viterra Road 661 **JOYCE:** That Ted Koch of AECOM Engineering be authorized to proceed with the engineering for the construction and surfacing of 1.3 km of Heavy Haul Road located E-16-17-18-W2M for the 2014 construction season.  
**CARRIED.**
- Viterra Road 662 **JOYCE:** That we apply to SARM requesting assistance under the MREP Heavy Haul-High Volume Road construction program for construction and surfacing of 1.3 km of road located E-16-17-18-W2M for the 2014 construction season.  
**CARRIED.**
- Reports 663 **RADMACHER:** That we acknowledge the Council, Planner, Public Works and Administration reports as presented.  
**CARRIED.**
- Adjourn 664 **FAHLMAN:** That the time being 4:30 p.m., we hereby adjourn.  
**CARRIED.**


  
REEVE


  
ADMINISTRATOR