

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Wednesday, January 29th, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present were Reeve Mitch Huber

Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Dwayne Radmacher and Reinhold Sauer.

Administrator Kim McIvor

Planner Larrah Olynyk

Acting Foreman Wade Hoffman

Quorum	Reeve Huber called the meeting to order at 9:00 a.m.
32/2014 Minutes	Councillor Sauer: THAT the minutes of the regular meeting held on January 14, 2014 and the public meeting held on January 14, 2014 be approved, as circulated and presented. Carried.
33/2014 Accounts	Councillor Fahlman: THAT the accounts, including cheques No. 2697 to 2722 and EFT payments totaling \$160,090.73, be hereby approved for payment. Carried.
34/2014 Bank Reconciliation	Councillor Sauer: THAT the bank reconciliation for December 2013 be acknowledged as presented. Carried.
35/2014 Water Treatment Plant Contract	Councillor Strudwick: THAT we hereby approve the signing of the Agreement between the Municipality and Wade Hoffman, Derek Hradecki and Rodney Koch for the daily routine maintenance of our water treatment plant from March 1 st , 2014 to March 1 st , 2015. Carried.
36/2014 Vale Potash MOU	Councillor Sauer: THAT we hereby approve the signing of the Memorandum of Understanding (MOU) with Vale Potash Canada Limited, with it being noted the MOU is one of the steps in the planning and consultation process between the RM and Vale as we work together to complete a Development Agreement for the development and operation of the Kronau Potash mine to be located within the Municipality. Carried.
37/2014 Workers Compensation	Councillor Radmacher: THAT the positional coverage for elected officials under the provisions of the Saskatchewan Workers' Compensation Board be set at the minimum coverage of \$32,898.00 for 2014; and further, that we estimate the Workers' Wages for 2014 at \$913,000.00. Carried.
38/2014 2014 SMHI Delegate	Councillor Capnerhurst: THAT Councillor Strudwick be appointed as our delegate for the Saskatchewan Municipal Hail Insurance Association being held March 11 th , 2014. Carried.
39/2014 Budget Meeting	Councillor Sauer: THAT we hold an In Camera "Committee of the Whole" preliminary budget meeting, as per section 16(1)(e) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> on Thursday, February 6 th at 9:00 a.m. Carried.
Waterworks Compliance Report	Council reviewed the Waterworks Compliance Inspection report from January 23 rd , 2014 for the Emerald Park Waterworks from Water Security Agency with Acting Forman Wade Hoffman.
40/2014 Waterworks Appointment	Councillor Radmacher: THAT we appoint Councillor Capnerhurst as our Council representative for Waterworks Compliance and Quality reporting. Carried.
41/2014 Recess	Reeve Huber: THAT the time being 10:30 a.m. we take a 10 minute recess. Carried.



- 42/2014
Reconvene
Reeve Huber: THAT the time being 10:40 a.m. we reconvene our regular meeting.
Carried.
- Delegation
11:00 to 11:30 a.m.
43/2014
Correspondence
Jose Lebioda, Manager of Land Development for Cindercrete Products Ltd met with Council to present a Conceptual development design for the NE 19-17-18 W2M.
Councillor Radmacher: THAT the following correspondence be acknowledged, adopted and filed as directed:
1.1 Govt of Sask: Ministry of Justice, Enhanced Policing with White City
1.2 Robb & Dowling: Neil Robertson joining as an Associate
1.3 SMHI: 2013 Hail Loss Report
1.4 SWRC Waste Conference: May 7-9, 2014 in Regina
1.5 Heritage Saskatchewan: Conference Feb 21&22 in Saskatoon
1.6 Federation of Canadian Municipalities: 2014 membership request
Carried.
- 44/2014
Lunch
Councillor Capnerhurst: THAT the time being 11:40 a.m. we recess for lunch.
Carried.
- 45/2014
Reconvene
Council Discussion
Councillor Capnerhurst: THAT the time being 12:50 a.m. we reconvene.
Carried.
Council reviewed the current RCMP Provincial Fine Sharing Program and discussed the need to acquire an equitable distribution of fine revenue between Urban and Rural Municipalities. It was noted SARM has been actively pursuing this with the Ministry of Justice; Ed Fetsch's letter to Council concerning a proposed road construction project for 2014 E of the NE 26-17-17 W2M and a Sign request from Ratepayer Renee Chevalier. Both the road construction project and sign request will be brought back to our Budget meeting.
- Delegation
1:30 to 2:45 p.m.
Ray Pentland, Water Resource Consultant reviewed with Council the Draft RM of Edenwold No.158 Drainage Study that he has prepared for the Municipality with the following in attendance; Dave LaCharite Water Security Agency, Planning Consultant Tim Cheesman, Tom Williams Walker Projects Inc.; Sandy Bailey, Jaylen Obrigewitsch and Daryl Brown from Associated Engineering and Ratepayer John McDonald.
- Delegation
2:45 to 3:00 p.m.
Sandy Bailey, Jaylen Obrigewitsch and Daryl Brown from Associated Engineering presented a conceptual design for the proposed Evergreen Development on the NW 23-17-18 W2M to Council.
- 46/2014
Recess
Reeve Huber: THAT the time being 3:00 p.m. we recess for 10 minutes.
Carried.
- 47/2014
Reconvene
Reeve Huber: THAT the time being 3:10 a.m. we reconvene our regular meeting.
Carried.
- Delegation
3:10 to 3:30 p.m.
Pat Maschek, Development Consultant for the Plainsview Credit Union met with Council to further discuss development options for their new Credit Union Building being constructed in Emerald Park in 2014.
- 48/2014
Servicing
Agreement (Heller)
NW 1-17-18 W2M
Councillor Capnerhurst: THAT a servicing agreement between this municipality and Murray Heller with respect to a subdivision in NW 1-17-18-W2 be signed by the Reeve and Administrator; and THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relation.
Carried.
- 49/2014
Care Home &
Apartments
SAUER: THAT we instruct the Planner to prepare a zoning bylaw amendment that will remove the R2 holding designating from Parcel F surface parcel number 150804435 and Parcel L surface number 105647148.
Carried.



50/2014
Tie Code Removal

SAUER: THAT we consent to the Garwal Properties Ltd. request to consolidate surface parcels 162103182, 153339778, 153339802, and 162103193.

Carried.

51/2014
Zoning Bylaw
Amendment
(COM1)

Councillor Capnerhurst: THAT we instruct Planner Olynyk to prepare a zoning bylaw amendment our General Commercial District (COM1) as follows:
1) amend the zoning bylaw to allow for a front yard setback of 7.6 m from a highway frontage road in the commercial zone for office complexes only
2) amend the zoning bylaw to allow for only one required loading stall in the commercial zone for office complexes only
3) amend the zoning bylaw to read that required parking is based on the total gross floor area minus the stairwells and elevators
4) amend the zoning bylaw to reduce the landscape buffer in the commercial zone from 6m to 3m.

Carried.

52/2014
Spruce Creek
Force Main

Councillor Sauer: THAT we deny Associated Engineering's request to move the Spruce Creek force main from private property onto RM owned land in order to avoid possible future congestion in the RM's right of way.

Carried.

53/2014
Ranch Ehrlo Water

Councillor Radmacher: THAT we forward a letter to Walker Projects Inc. requesting them to design an extension of the rural water distribution system to the Ranch Ehrlo site located on the NW 21-17-18-W2M. All costs associated with this request shall be invoiced to Ranch Ehlro.

Carried.

54/2014
Bylaw 2013-46
2nd Reading

Councillor Strudwick: THAT Bylaw No. 2013-46, being a bylaw to rezone Parcel B in the SE 31-16-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be hereby given second reading.

Carried.

55/2014
Bylaw 2013-46
3rd Reading

Councillor Capnerhurst: THAT Bylaw No. 2013-46, being a bylaw to rezone Parcel B in the SE 31-16-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be hereby given third and final reading.

Carried.

56/2014
Bylaw 2013-48
2nd Reading

Councillor Fahlman: That Bylaw No.2013-48 being a bylaw to rezone parcel number 110433451 in the NE 21-16-18 W2M from Agricultural Resource District (AR) to General Commercial (COM1), be given second reading.

Carried.

57/2014
Bylaw 2013-48
3rd Reading

Councillor Capnerhurst: That Bylaw No.2013-48 being a bylaw to rezone parcel number 110433451 in the NE 21-16-18 W2M from Agricultural Resource District (AR) to General Commercial (COM1), be given third and final reading.

Carried.

58/2014
Schulte Mower

Councillor Sauer: THAT we hereby authorize the Equipment Committee to purchase a new 15 ft Schulte mower for a price not to exceed \$26,000.00 plus tax.

Carried.

59/2014
Bobcat Snowblower

Councillor Radmacher: THAT we accept the highest price quote of \$1,500.00 plus gst received from Jim Sigmeth for our used SB 200 Bobcat snow blower.

Carried.


60/2014
Adjournment

Councillor Fahlman: THAT this meeting be hereby adjourned at 5:00 p.m.

Carried.



Reeve



Administrator