

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Wednesday February 12, 2014 commencing at 9:00 am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan. Present were Reeve Mitchell Huber, and Councillors Stan Capnerhurst, Grant Fahlman, Craig Strudwick, Dwayne Radmacher and Reinhold Sauer; Acting Foreman Wade Hoffman, Assistant Sherry Wagman and Planner Larrah Olynyk. Absent: Wayne Joyce

The Assistant Administrator Sherry Wagman recorded the minutes of the meeting.

Quorum	Reeve Huber called the meeting to order at 9:00am.
61/2014 Minutes	Councillor Strudwick – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on January 29, 2014 be approved as circulated. Carried.
62/2014 Accounts	Councillor Fahlman – THAT the accounts, including cheques No. 2723 to No. 2756 and totalling \$146,765.06 be approved for payment. Carried.
63/2014 January Financial Statement	Councillor Sauer – THAT the statement of financial activities for January 2014 be acknowledged as presented. Carried.
64/2014 Cancelled Cheque	Councillor Fahlman – THAT cheque #2713 to SPWA in the amount of \$1,181.25 be cancelled. Carried.
65/2014 Re-Name Street	Councillor Capnerhurst – THAT we do re-name Churchman Drive (Plan 88R71307 and Plan 102029701) in Emerald Park to Hutchence Road as requested by Ben Kuzmicz and in accordance with Section 17(1) of the <i>Municipalities Act</i>; and THAT ISC documents prepared by Larry McLeod of Midwest Surveys be signed accordingly. Carried.
66/2014 Shop Contract	Councillor Strudwick – THAT the Reeve and Assistant Administrator be authorized to sign the Design-Build Construction Contract for the municipal shop located at SW 8-18-17-W2. Carried.
67/2014 Recess	Reeve Huber – THAT the time being 10:20am we recess for 15 minutes. Carried.
68/2014 Reconvene	Reeve Huber – THAT the time being 10:35am we reconvene our regular meeting. Carried.
69/2014 Bylaw No. 2014-02 Remove Holding	Councillor Sauer – THAT Bylaw No. 2014-02 , being a bylaw to remove the H-Holding Provision on Surface Parcel 150804435 and Parcel 150647148, SW 14-17-19-W2 from R2-Holding to R2-High Density Residential 2, be hereby given first reading. Carried.
70/2014 Bylaw No. 2014-02 Remove Holding	Councillor Capnerhurst – THAT Bylaw No. 2014-02 , be hereby given second reading. Carried.



Carried.

71/2014
Bylaw No. 2014-02
Remove Holding

Councillor Fahiman – THAT we do proceed with third reading of Bylaw No. 2014-02 at this meeting.

Carried Unanimously.

72/2014
Bylaw No. 2014-02
Remove Holding

Councillor Strudwick – THAT Bylaw No. 2014-02, , being a bylaw to remove the H-Holding Provision on Surface Parcel 150804435 and Parcel 150647148, SW 14-17-19-W2 from R2-Holding to R2-High Density Residential 2, be hereby given third reading.

Carried.

73/2014
Bylaw No. 2014-03
Text Amendments

Councillor Sauer – THAT Bylaw No. 2014-03 , being a bylaw for general text amendments to Zoning Bylaw No. 2010-17;

- Section 15.5 Minimum Front Yard Setback
7.6 m from a highway frontage road for office or office buildings
- Section 15.7 Parking Requirements Commercial Use
One (1) parking space for every 35m² (376 ft²) gross floor area minus any stairwells and elevators
- Section 15.8 Loading Requirements Required Loading Spaces
Between 800m² and 5,500 m² of gross floor space for office or office buildings = 1 space
- Section 15.9 Landscaping Requirements
.2 a) A landscaped buffer strip of no less than 3.0 meters in depth

be hereby given first reading.

Carried

74/2014
SK Highways
Service Road Study

Councillor Capnerhurst – THAT we do support the Service Road Network Tower Road to Balgonie Location Study project being prepared by the Saskatchewan Ministry of Highways.

Carried

75/2014
Servicing
Agreement
(Bennett)

Councillor Strudwick – THAT a servicing agreement between this Municipality and Murray and Lorna Bennett with respect to a subdivision in SE 31-16-18-W2 be signed by the Reeve and Assistant Administrator; and THAT a recommendation for subdivision approval be forwarded to Community Planning Branch of the Saskatchewan Ministry of Government Relations.

Carried.

76/2014
In Camera

Councillor Capnerhurst – THAT deliberations continue *In Camera* as a Committee of the Whole at 11:35am as per section 120(2) of the *Municipalities Act* and section 16(1)(c) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Carried.

77/2014
Out of Camera

Councillor Capnerhurst – THAT we move out of In Camera as a Committee of the Whole and reconvene the regular meeting of Council at 11:45am.

Carried.

78/2014
Recess

Reeve Huber - THAT the time being 11:50 a.m. we recess for lunch.

Carried.

79/2014
Reconvene

Reeve Huber - THAT the time being 1:00 p.m. we reconvene.

Carried.



80/2014
RM Sutton
Hunting Season

Councillor Radmacher – THAT we acknowledge a letter from the RM of Sutton No. 103 and their concerns with declining upland game and white-tailed deer in the area; and, THAT we support their efforts in recommending to the Ministry of Environment that the hunting seasons for these birds be closed and that white-tailed deer numbers be monitored.

Carried.

81/2014
Correspondence

FAHLMAN – THAT the following correspondence be hereby filed or disposed of in the usual manner:

- Ag Health & Safety Network – Annual Meeting, March 12th
- Water Security Agency – New Environmental Project Officer – Don Turner
- Water Security Agency – Qu'Appelle River Dam EPP meeting dates
- Canada Post – Reduction of hours at Zehner post office
- SARM – Bylaw enforcement officers training
- SARM – RM of Sutton No. 103 – Declining Upland game/White-tailed deer
- SARM – Safety Training for Operators – Module 1 (during Convention)
- C. Geiger – Thank you

Carried.

1:30am Delegation

Steve Lawrence of Cansel, a survey, mapping and GIS business, attended the meeting to discuss his company's GIS service and equipment as a municipal infrastructure asset management tool.

2:30am Delegation

Duane Haave, General Manager of the Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility attended the meeting to discuss their initiatives and project priorities for 2014 and request that this Municipality participate and contribute to this year's program.

82/2014
WUQWATR

Councillor Strudwick – THAT we do contribute \$1,000.00 to the the Wascana Upper Qu'Appelle Watersheds Association Taking Responsibility.

Carried.

83/2014
In Camera

Councillor Capnerhurst – THAT deliberations continue *In Camera* as a Committee of the Whole at 3:15pm as per section 120(2) of the *Municipalities Act* and section 16(1)(c) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Carried

3:15 Delegation

Dwayne Walbaum and Fred Mahl attended the meeting to discuss future development, land use, drainage and utility staging within this Municipality's overlay district.

84/2014
Reconvene

Councillor Capnerhurst – THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 4:40pm.

Carried

85/2014
Adjourn

Councillor Sauer - THAT we do adjourn at 4:45pm.

Carried.

Reeve

Administrator