

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Wednesday, February 26th, 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, Wayne Joyce, Dwayne Radmacher and Reinhold Sauer.

Administrator Kim McIvor

Planner Larrah Olynyk

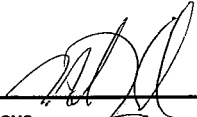

Acting Foreman Wade Hoffman

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| Quorum | Reeve Huber called the meeting to order at 9:00 a.m. |
| 86/2014
Minutes | <p>Councillor Radmacher: THAT the minutes of the regular meeting held on February 12th, 2014 be approved, as circulated and presented.</p> <p style="text-align: right;">Carried.</p> |
| 87/2014
Accounts | <p>Councillor Sauer: THAT the accounts, including cheques No. 2757 to 2776 totaling \$50,705.95, be hereby approved for payment.</p> <p style="text-align: right;">Carried.</p> |
| Emerald Park letters | Reeve Huber acknowledged the RM having received 41 letters with 44 signatures hand delivered by Ratepayer Anne Panter to the RM Office on Tuesday, February 25 th , 2014 addressed to Council and Administration with the request of the letters being in support of the initiative to reconfigure the divisional boundaries within the R.M. to provide greater representation for Emerald Park on the R.M. municipal council. The letters noted their expectations are for this to be accomplished in time for the 2014 municipal election. This Item will be added to the Agenda and discussed later today. |
| Public Works Report | Acting Foreman Wade Hoffman gave his Public Works Report to Council |
| 88/2014
Public Meeting
9:30 a.m. | <p>Councillor Capnerhurst: THAT since it is 9:30 a.m. we recess for the Public meeting for Bylaw No.2013-51 (text changes, setbacks, storage) and Bylaw No.2014-01 (selling of Municipal Reserve).</p> <p style="text-align: right;">Carried.</p> |
| 89/2014
Reconvene Council
Meeting | <p>Councillor Fahlman: THAT the time being 9:40 a.m. we reconvene our regular meeting of Council.</p> <p style="text-align: right;">Carried.</p> |
| Parcel M
Annexation request
Discussion | <p>Reeve Huber began a discussion on the latest offer from the Town of White City on the possible Annexation of Parcel M into their boundaries. Discussion went around the table with the following points made by Council being noted:</p> <p>Our Official Community Plan which was adopted by the Ministry of Government Relations in August of 2011 has Emerald Park as part of our growth plan, our intentions have been to grow Emerald Park and to grow cohesively with White City, we have invested millions of dollars in water and sewer infrastructure in the past couple years to help us achieve this and Parcel M has always been part of our growth plan. We are able to provide all the services required for a proposed subdivision to proceed on Parcel M within our jurisdiction. We promote growth and we promote development and that includes not only agricultural, industrial, commercial & country residential but also residential growth in Emerald Park. We understand Urban Municipalities require land to grow and we know White City currently has 3 quarters of land to grow into and therefore there is no "immediate need" for a larger land base being demonstrated by the Town of White City for this parcel of land.</p> |



90/2014 Recess	Reeve Huber: THAT the time being 10:20 a.m. we take a 10 minute recess. Carried.
91/2014 Reconvene	Reeve Huber: THAT the time being 10:30 a.m. we reconvene our regular meeting. Carried.
92/2014 White City Annexation	Councillor Joyce: THAT the February 20 th , 2014 annexation proposal letter from White City be rejected as it does not address the tax sharing, land base sharing or infrastructure planning perspectives we presented to the Town of White City at our November 25 th , 2013 joint committee meeting held at the RM Office. We are more than willing to continue to negotiate a solution to this annexation request based on our original proposal from November 25 th , 2013 with the Town of White City through the Dispute Resolution Office of the Ministry of Justice. Carried Unanimously.
Divisional Boundary Alteration Discussion (10:45 to 11:15am)	Reeve Huber began the round table discussion on possible divisional boundary alterations. Council discussed numerous options as to possible divisional boundary scenarios with emphasis on Emerald Park specifically. Each Councillor expressed their opinion on these topics. Council agreed to continue these discussions as the wish of the majority of the people in Emerald Park and the rest of the Municipality is the direction Council will proceed as we continue to grow our Municipality in a progressive, collaborative manner that meets the needs and requirements of the Ratepayers of the Municipality.
93/2014 Bylaw 2013-50 1 st Reading	Councillor Joyce: THAT Bylaw No. 2013-50, being a bylaw to rezone the SE 1/4 6-18-18-W2 to CR1 Country Residential, Comm1 Commercial and Comm1H Commercial Holding, be hereby given first reading. Carried.
94/2014 Bylaw 2014-04 1 st Reading	Councillor Joyce: THAT Bylaw No. 2014-04, being a bylaw to rezone Parcel A in the NW 1/4 16-18-18-W2 from AR Agricultural Resource to CR1 Country Residential, be hereby given first reading. Carried.
95/2014 Bylaw 2013-51 2 nd Reading	Councillor Sauer: THAT Bylaw No. 2013-51, being a bylaw to amend Zoning Bylaw No.2010-17 with text changes to section 15.1, 16.5, 14.2 and 15.2, be hereby given second reading. Carried.
96/2014 Bylaw 2013-51 3 rd Reading	Councillor Strudwick: THAT Bylaw No. 2013-51, being a bylaw to amend Zoning Bylaw No.2010-17 with text changes to section 15.1, 16.5, 14.2 and 15.2, be hereby given third and final reading. Carried.
97/2014 Bylaw 2014-01 2 nd Reading	Councillor Sauer: THAT Bylaw No. 2014-01, being a bylaw respecting the Sale of a Municipal Reserve, be hereby given second reading. Carried.
98/2014 Bylaw 2014-01 3 rd Reading	Councillor Joyce: That Bylaw No.2014-01 being a bylaw respecting the Sale of a Municipal Reserve, be given third and final reading. Carried.
99/2014 Lunch	Reeve Huber: THAT the time being 11:55 a.m. we recess for lunch. Carried.
100/2014 Reconvene	Reeve Huber: THAT the time being 1:00 p.m. we reconvene. Carried.



101/2014 Correspondence	<p>Councillor Radmacher: THAT the following correspondence be acknowledged, adopted and filed as directed:</p> <ul style="list-style-type: none"> 1.1 Minister of Government Relations: Mill rate Factors 1.2 Ministry of Highways: 2013 Traffic Count 1.3 SARM: TLE Trust Fund Status 1.4 SARM: 2014 convention information 1.5 RCMP Community report: January 2014 1.6 WUQWATR: March Meeting postponed 1.7 Communities in Bloom: Newsletter 1.8 Saskatchewan Now: Newsletter 1.9 The Vale Voice: Newsletter 1.10 Fijitsu: Naming of Road 1.11 Ministry of Parks, Culture and Sport: White Butte Trails Prescribed Burn Plan for April of 2014 <p style="text-align: right;">Carried.</p>
102/2014 Budget Meeting	<p>Reeve Huber: THAT we hold a budget meeting on Friday, February 28th at 1:00 p.m.</p> <p style="text-align: right;">Carried.</p>
103/2014 Town of Balgonie Deviation Request	<p>Councillor Sauer: THAT the subdivision located on the SW 34-17-17 W2M for the Town of Balgonie be exempted from all zoning standards as per section 4.24.3 of Zoning Bylaw 2010-17 due to the foregoing being a public utility and THAT Council recommends approval of the subdivision to Community Planning and THAT Council recommends that before any existing lagoon alterations or any future lagoon expansion occur the existing drainage on the this quarter will require an engineered drainage design.</p> <p style="text-align: right;">Carried.</p>
104/2014 NE 10-17-18 Tie Code Removal	<p>Councillor Capnerhurst: THAT we recommend approval of the parcel tie code removal between surface parcels 110923501 and 110867441 in the NE 10-17-18 W2M to the Community Planning Branch as per section 7.6(3) of the RM's Zoning Bylaw No.2010-17.</p> <p style="text-align: right;">Carried.</p>
Delegation 3:30 to 4:00 p.m.	<p>Ms. Linnell Grudnitzki representing GFI made a presentation to Council on the asset tracking gps product capabilities and options available thru GFI.</p>
105/2014 Reports	<p>Councillor Fahlman: That we acknowledge the Council, Planner, Public Works and Administrator reports as presented.</p> <p style="text-align: right;">Carried.</p>
106/2014 Adjournment	<p>Councillor Fahlman: THAT this meeting be hereby adjourned at 4:45 p.m.</p> <p style="text-align: right;">Carried.</p>
	 <hr/> <p>Reeve</p>  <hr/> <p>Administrator</p>

Minutes of the Public Meeting of the Council of the Rural Municipality of Edenwold No. 158 held at the municipal office in Balgonie, Saskatchewan on Wednesday, February 26th, 2014 commencing at 9:30 a.m.; to hear written and verbal submissions regarding Bylaw No.2013-51 & Bylaw No.2014-01 with the following members of Council present:

Reeve: Mitch Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Wayne Joyce, Dwayne Radmacher & Reinhold Sauer

Administrator: Kim McIvor

Municipal Planner: Larrah Olynyk

With a Quorum being present Reeve Mitch Huber called the public meeting to order @ 9:30 a.m.

Member of the General Public in attendance was John Panter

Opening Remarks:

Planner Olynyk gave an overview of the Public Meeting order of business as follows:

- a) Bylaw No.2013-51 text amendments to section 15.5, 16.5, 14.2, & 15.2.
- b) Bylaw No. 2014-01, being a bylaw respecting the Sale of a Municipal Reserve MR 23 Plan 101964843 Ext 1 in the SW ¼ 22-17-18 W2M at 15 Percival Drive in Great Plains Industrial Park.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations regarding a) Bylaw No. 2013-51.

Planner Olynyk noted there were no written submissions received. Reeve Huber then asked if there were any verbal submissions. No verbal submissions were presented.

2014-1-1

JOYCE: That we acknowledge there were no written or verbal presentations submitted to Council regarding Bylaw No.2013-51.

CARRIED.

Reeve Huber asked for verbal or written presentations regarding b) Bylaw No. 2014-01, being a bylaw respecting the Sale of a Municipal Reserve MR 23 Plan 101964843 Ext 1 in the SW ¼ 22-17-18 W2M at 15 Percival Drive in Great Plains Industrial Park.

Planner Olynyk noted there were no written submissions received. Reeve Huber then asked if there were any verbal submissions. No verbal submissions were presented.

2014-1-2


FAHLMAN: That we acknowledge there were no written or verbal presentations submitted to Council regarding Bylaw No.2014-01.


CARRIED.

2014-1-3

JOYCE: That we hereby adjourn the Public Meeting with the time being noted as 9:35 a.m.

CARRIED.


REEVE


ADMINISTRATOR