

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Wednesday, May 21<sup>st</sup>, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present were Reeve Mitch Huber

Councillors Grant Fahlman, Stan Capnerhurst, Wayne Joyce, Dwayne Radmacher and Reinhold Sauer.

Administrator Kim McIvor

Planning Consultant Tim Cheesman

Manager of Public Works Jim Sigmeth

Absent: Councillor Craig Strudwick

Quorum	Reeve Huber called the meeting to order at 9:00 a.m.
271/2014 Minutes	<b>Councillor Sauer:</b> THAT the minutes of the special budget meeting held on May 2 <sup>nd</sup> , 2014 be approved, as circulated and presented. <b>Carried.</b>
272/2014 Accounts	<b>Councillor Fahlman:</b> THAT the list of accounts for approval consisting of cheques #2946 to #2982 totalling \$244,404.49 be hereby approved for payment. <b>Carried.</b>
9:10 to 9:30 a.m.	Manager of Public Works Jim Sigmeth gave his report to Council
273/2014 Public Meeting 9:30 a.m.	<b>Reeve Huber:</b> THAT since it is 9:30 a.m. we recess for the Public meeting for the following: a) Bylaw No.2014-08: SE 26-18-18 W2M Rezoning Application b) Bylaw No. 2014-09 NE 24-19-18 W2M Rezoning application c) Bylaw No.2014-10: Text Changes, Hazardous Substances <b>Carried.</b>
274/2014 Reconvene Council Meeting	<b>Reeve Huber:</b> THAT the time being 9:35 a.m. , we reconvene our regular meeting of Council. <b>Carried.</b>
275/2014 Dust Control	<b>Councillor Joyce:</b> THAT we reconfirm our existing dust control program and that it will remain the same in 2014 as follows: 1) The RM will cost share the cost of the dust control product and custom application on a 50% / 50% basis with the residential ratepayers requesting dust control in the Municipality 2) Commercial business requesting dust control will be at 100% cost of the dust control product and application. 3) All requests must be in writing to the RM prior to the dust control is applied. <b>Carried.</b>
10:00 to 10:30 a.m.	Planning Consultant Tim Cheesman gave his Planning report to Council.
10:30 to 10:50 a.m.	Council roundtable reports were given
276/2014 Richardson Letters	<b>Councillor Capnerhurst:</b> THAT <i>Spring Clean Up</i> letters be sent to the landowners of Richardson. <b>Carried.</b>
277/2014 Recess	<b>Councillor Radmacher:</b> THAT the time being 11:00 a.m. we take a 10 minute recess. <b>Carried.</b>
278/2014 Reconvene	<b>Reeve HUBER:</b> THAT the time being 11:10 a.m. we reconvene our regular meeting. <b>Carried.</b>

279/2014  
Care Home Mtg

**Councillor Capnerhurst:** THAT we hold a Public meeting at the *Sleep Inn* in Emerald Park on Tuesday, June 17<sup>th</sup>, 2014 at 7 p.m. to further discuss the discretionary use application received from Great Plains Leasehold for an eighty unit 2 storey care home in Emerald Park.

**Carried.**

280/2014  
From the *Table*  
Apartment Bldg

**Councillor Capnerhurst:** THAT we bring from the *Table* the pending motion for the discretionary use application received from Great Plains Leasehold for a 50 unit 4 storey apartment building in Emerald Park.

**Carried.**

281/2014  
Apartment Bldg in  
Emerald Park

**Councillor Joyce:** THAT after considerable discussion and consideration and after reviewing the numerous submissions received on this discretionary use application, we hereby **DENY** the discretionary use application received from Great Plains Leasehold for a 50 unit 4 storey apartment building in Emerald Park.

**Carried.**

282/2014  
In Camera

**Councillor Capnerhurst:** THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 11:55 a.m. as per section 17(1)(f) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

**Carried.**

283/2014  
Out of Camera

**Councillor Capnerhurst:** THAT we move out of *In Camera* as a Committee of the Camera Whole and reconvene the regular meeting of Council at 12:35 p.m.

**Carried.**

284/2014  
Lunch

**Councillor Capnerhurst:** THAT the time being 12:36 p.m. we recess for lunch.

**Carried.**

285/2014  
Reconvene

**Councillor Capnerhurst:** THAT the time being 1:30 p.m. we reconvene.

**Carried.**

Reeve Huber was excused from the Meeting and Deputy Reeve Capnerhurst assumed chair of the meeting.

286/2014  
2014 Budget

**Councillor Sauer:** That we adopt the 2014 operating and capital budget attached to and forming a part of these minutes and the Administrator be hereby authorized to levy a 7.5 mill rate on all taxable assessments in the Municipality

**Carried.**

287/2014  
Bylaw 2014-8  
2<sup>nd</sup> Reading  
(Cruson)

**Councillor Joyce:** THAT Bylaw No. 2014-8, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in SE 26-18-18 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given second reading.

**Carried.**

288/2014  
Bylaw 2014-8  
3<sup>rd</sup> Reading  
(Cruson)

**Councillor Fahman:** THAT Bylaw No. No. 2014-8, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in SE 26-18-18 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given third and final reading.

**Carried.**

289/2014  
Bylaw 2014-9  
2<sup>nd</sup> Reading  
(Chernishenko)

**Councillor Joyce:** THAT Bylaw No. 2014-9, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in NE 24-19-18 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given second reading.

**Carried.**

290/2014  
Bylaw 2014-9  
3<sup>rd</sup> Reading  
(Chernishenko)

**Councillor Fahman:** THAT Bylaw No. No. 2014-9, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in NE 24-19-18 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given third and final reading.

**Carried.**



291/2014 Bylaw 2014-10 Hazardous material Amendment	<b>Councillor Sauer:</b> THAT Bylaw No. 2014-10, being a bylaw to amend Zoning Bylaw No.2010-17 with general text amendments to High Profile Commercial/Industrial District (HPC1), General Commercial (COM1) and General Industrial District (IND1) for hazardous substances, be hereby given second reading.  <b>Carried.</b>
292/2014 Bylaw 2014-10 Hazardous material Amendment	<b>Councillor Joyce:</b> THAT Bylaw No. 2014-10, being a bylaw to amend Zoning Bylaw No.2010-17 with general text amendments to High Profile Commercial/Industrial District (HPC1), General Commercial (COM1) and General Industrial District (IND1) for hazardous substances, be hereby given third and final reading.  <b>Carried.</b>
293/2014 Bylaw 2014-14 Financial Statement	<b>Councillor Joyce:</b> THAT Bylaw No. 2014-14, being a bylaw to extend the time required for the completion of the Audited Financial Statement, be given first reading.  <b>Carried.</b>
294/2014 Bylaw 2014-14 Financial Statement	<b>Councillor Sauer:</b> THAT Bylaw No. 2014-14, being a bylaw to extend the time required for the completion of the Audited Financial Statement, be given second reading.  <b>Carried.</b>
295/2014 Bylaw 2014-14 Financial Statement	<b>Councillor Radmacher:</b> THAT as per section 103(4) of <i>The Municipalities Act</i> , Bylaw No. 2014-14, be given three readings at this meeting.  <b>Carried Unanimously.</b>
296/2014 Bylaw 2014-14 Financial Statement	<b>Councillor Fahlman:</b> THAT Bylaw No. 2014-14, being a bylaw to extend the time required for the completion of the Audited Financial Statement, be hereby given third and final reading.  <b>Carried.</b>
297/2014 Bylaw 2014-15 Mill rate factors	<b>Councillor Fahlman:</b> THAT Bylaw No. 2014-15, being a bylaw to establish mill rate factors, be given first reading.  <b>Carried.</b>
298/2014 Bylaw 2014-15 Mill rate factors	<b>Councillor Joyce:</b> THAT Bylaw No. 2014-15, being a bylaw to establish mill rate factors, be given second reading.  <b>Carried.</b>
299/2014 Bylaw 2014-15	<b>Councillor Sauer:</b> THAT as per section 103(4) of <i>The Municipalities Act</i> , Bylaw No. 2014-15, be given three readings at this meeting.  <b>Carried Unanimously.</b>
300/2014 Bylaw 2014-15 Mill rate factors	<b>Councillor Radmacher:</b> THAT Bylaw No. 2014-15, being a bylaw to establish mill rate factors, be hereby given third and final reading.  <b>Carried.</b>
301/2014 Double K Excavating Road Agreement	<b>Councillor Joyce:</b> THAT we hereby authorize the Administrator and Reeve to sign a road construction agreement with Double K Excavating to construct the road East of the NE 10-17-18 W2M as per 30m right of way (ROW) standards with this road to be Engineered and all required permits acquired by Double K Excavating.  <b>Carried.</b>
302/2014 Beaver Control Grant	<b>Councillor Radmacher:</b> THAT we hereby make application to participate in the 2014-15 Beaver Control Program (BCP) through SARM & the Government of Saskatchewan.  <b>Carried.</b>
303/2104 New Shop Gravel	<b>Councillor Radmacher:</b> THAT we hereby agree to sell 700 cubic meters our type 32 base for our new shop to Quorex Construction at a price of \$29.00 per cubic meter.  <b>Carried.</b>
2:20 to 2:35 p.m.	Administrator McIvor gave his Administrative report to Council.

304/2014  
Irene Cruson  
Subdivision

**Councillor Sauer:** THAT a service agreement between this municipality and Irene Cruson with respect to the subdivision of Parcel A in the SE 26-18-18 W2M be signed by the Reeve and Administrator: and THAT a recommendation for approval be forwarded to Community Planning Branch of the Ministry of Government Relations.

**Carried.**

305/2014  
Randall  
Chernishenko  
Subdivision

**Councillor Radmacher:** THAT a service agreement between this municipality and Randall Chernishenko with respect to the subdivision of Parcel A in NE 24-19-18 W2M be signed by the Reeve and Administrator: and THAT a recommendation for approval be forwarded to Community Planning Branch of the Ministry of Government Relations.

**Carried.**

306/2014  
Correspondence

**Councillor Radmacher:** THAT the following correspondence be acknowledged, adopted and filed as directed:

- a) Balgonie Fire Reports: May 9<sup>th</sup> Kronau to Francis and  
May 11th NW 31-18-18
- b) Balgonie Library Board: Thank you
- c) Emerald Park Development comments: Lindsay Brooks, Jerad Kupiec,  
Mitchell Crumley, Kelly Markwart, Colin Nicholson
- d) CH2M Final Stakeholders Presentation: May 28<sup>th</sup> South Leisure Centre  
Regina
- e) Redhead Equipment Grand Opening: Wednesday, June 4<sup>th</sup>, 2014
- f) URS Oil & Gas Open House: Wednesday, June 4<sup>th</sup>, 2014

**Carried.**

307/2014  
Reports

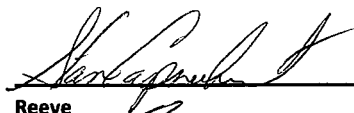
**Councillor Fahman:** That we acknowledge the Council, Planner, Public Works and Administrator reports as presented.

**Carried.**

308/2014  
Adjournment

**Councillor Fahman:** THAT this meeting be hereby adjourned at 2:45 p.m.

**Carried.**



Reeve



Administrator

Minutes of the Public Hearing Meeting of the Council of the Rural Municipality of Edenwold No. 158 held at the municipal office in Balgonie, Saskatchewan on Wednesday, May 21<sup>st</sup>, 2014 commencing at 9:30 a.m.; to hear written and verbal submissions regarding, Bylaw No.2014-8, Bylaw No.2014-9 & Bylaw No.2014-10 with the following members of Council present:

Reeve: Mitch Huber

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

Administrator: Kim McIvor

Municipal Planning Consultant: Tim Cheesman

Municipal Manager of Public Works: Jim Sigmeth

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

John Panter representing the *White City/Emerald Park Community Newsletter* and Michelle Nicholson from *The Star* were in attendance.

**Opening Remarks:**

Planning Consultant Cheesman gave an overview of the Public Meeting order of business as follows:

- a) Bylaw No.2014-8: rezone Parcel A in SE 26-18-18 W2M from AR –Agricultural Resource to CR1-Country Residential
- b) Bylaw No.2014-9: to rezone Parcel A in NE 24-19-18 W2M from AR – Agricultural Resource to CR1-Country Residential
- c) Bylaw No. 2014-10: general text amendments to High Profile Commercial/Industrial District (HPC1), General Commercial (COM1) and General Industrial District (IND1) for hazardous substances

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to:

- a) Bylaw No.2014-8: rezone Parcel A in SE 26-18-18 W2M from AR –Agricultural Resource to CR1-Country Residential

Planning Consultant Cheesman noted there were no written submissions  
No verbal submissions were presented;

**2014-5-1**

**SAUER:** That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No.2014-8.

**CARRIED.**

Reeve Huber asked for verbal or written presentations in regards to:

- b) Bylaw No.2014-9: to rezone Parcel A in NE 24-19-18 W2M from AR –Agricultural Resource to CR1-Country Residential

Planning Consultant Cheesman noted there were no written submissions  
No verbal submissions were presented;

**2014-5-2**

**JOYCE:** That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No.2014-9.

**CARRIED.**



Reeve Huber asked for verbal or written presentations in regards to  
c) Bylaw No. 2014-10: general text amendments to High Profile  
Commercial/Industrial District (HPC1), General Commercial (COM1) and  
General Industrial District (IND1) for hazardous substances

Planning Consultant Cheesman noted there were no written submissions  
No verbal submissions were presented;

**2014-5-3**

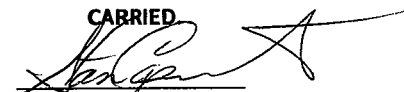
**FAHLMAN**: That we acknowledge there were no written or verbal presentations  
submitted to Council regarding Bylaw No.2014-10.

**CARRIED.**

**2014-5-4**

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

**CARRIED**

  
Reeve  
Administrator