

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Wednesday, July 16th, 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 Mclvor

Manager of Public Works Jim Sigmeth

Quorum Reeve Huber called the meeting to order at 9:00 a.m.

365/2014 **Councillor Capnerhurst:** THAT the minutes of the regular meeting held on June 17th,
Minutes 2014 be approved, as circulated and presented.

Carried.

366/2014 **Councillor Capnerhurst:** THAT the minutes of the public hearing meeting held on
Minutes June 17th, 2014 be approved, as circulated and presented.

Carried.

367/2014 **Councillor Sauer:** THAT the list of accounts for approval consisting of cheques
Accounts #3069 to #3128 plus EFT totalling \$423,227.03, be hereby approved for payment.

Carried.

368/2014 **Councillor Joyce:** THAT statement of financial activities for June 2014 be
June Financial acknowledged and approved as presented.
Statement

Carried.

369/2014 **Councillor Sauer:** THAT the bank reconciliation for June 2014 be acknowledged as
June presented.

Carried.

Bank Reconciliation

Public Works Report (9:20 to 10:00 am) Manager of Public Works Jim Sigmeth gave his Public Works Report to Council.

370/2014 **Reeve Huber:** THAT the time being 10:10 a.m. we take a 15 minute recess.

Carried.

Recess

371/2014 **Reeve Huber:** THAT the time being 10:25a.m. we reconvene our regular meeting.

Carried.

Reconvene

372/2014 **Councillor Radmacher:** THAT we ratify the *Agreements for Sale of Land* for additional
Viterra Road offer right of way for road widening as shown in the 20/20 Geomatics Sketch Plan, dated
to purchase February 10, 2014, Project No.10545SD-REV00 for the NE 9, NW 10, W1/2 15, E1/2 16
all in Twp 17 Rge 18 W2M (Viterra Road Project) at \$3,000.00 per acre. This offer was
based on the June 5th, 2014 Crown Appraisal Report with a value of \$2,536.09 per
acre and offered as per Council's direction beginning June 16th, 2014. The following
agreements have been signed and agreed to:

Richard Doud NE 9-17-18 W2M

Dwayne & Tammy Walbaum NW 15-17-18 W2M

Blackbird Ventures Inc. NW 10-17-18 W2M

Great Plains Leaseholds Ltd. LSD 13 Sec 15-17-18 W2M

101200723 Saskatchewan Ltd. SW 15-17-18 W2M.

Carried.

373/2014 **Councillor Joyce:** THAT the R.M. of Edenwold No.158 being unable to acquire the
Expropriation land by agreement with the landowners who are William Reid Wilson and Helen
Proceed Marlene Wilson proceed under the provisions of *The Municipal Expropriation Act*, to
acquire the land to the properties described as part of NE 16-17-18 W2M Extension 0
(Surface Parcel No.110867609, Title No.128626746) and part of SE 16-17-18 W2M
Extension 0 (Surface Parcel No.110867575, Title No.130208813).

Carried.

374/2014 Bylaw 2014-21 Expropriation	Councillor Radmacher: THAT Bylaw No. 2014-21, being a bylaw to authorize the Expropriation of land, be given first reading. Carried.
375/2014 Bylaw 2014-21 Expropriation	Councillor Fahlman: THAT Bylaw No. 2014-21, being a bylaw to authorize the Expropriation of land, be given second reading. Carried.
376/2014 Bylaw 2014-21 3 readings	Councillor Capnerhurst: THAT as per section 103(4) of <i>The Municipalities Act</i> , Bylaw No. 2014-21, be given three readings at this meeting. Carried Unanimously.
377/014 Bylaw 2014-21 Expropriation	Councillor Strudwick: THAT Bylaw No. 2014-21, being a bylaw to authorize the Expropriation of land, be hereby given third and final reading. Carried.
378/2014 Minister Responsible for Sask Water	Councillor Joyce: THAT a letter be sent to the Minister responsible for Sask Water Corporation expressing our frustration and disappointment with SaskWater and how they have been handling the Town of White City waterline installation within our RM. Carried.
379/2014 PDAP Assistance Request Application	Councillor Capnerhurst: THAT the Rural Municipality of Edenwold No.158 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damage caused by heavy rains on the date of Sunday, June 29 th , 2014. Carried.
Delegation 11:00 to 11:45 a.m.	Ratepayer Maurice Marchand met with Council to discuss drainage concerns from neighboring residential subdivisions onto his property on the NW 27-17-18 W2M (11:00 a.m. to 11:15 a.m.) Jeremy & Jody Yanko, Dr. Jeremy Reed & Meghan Dash and Darryle & Tracey Bulych met with Council to discuss their drainage issues in the Casa Rosa and Jameson Subdivision area of the Municipality (Section 9-17-17). Ideas to cooperatively address the drainage issues and possible solutions for these area were discussed. Ray Pentland of Water Resource Consulting was in attendance on behalf of the RM. The RM has engaged Mr. Pentland services to continue to work on our Drainage Mitigation issues and will request Ray to look into these 2 specific drainage issues and get back to us once he has his analysis completed.
Delegation 11:45 to 12:05 p.m.	Scott Cunngham, Business Manager of Schluter & Maack met with Council to discuss traffic volumes on the roads leading to their mustard plant on the SE 6-18-17 W2M.
380/2014 Lunch	Reeve Huber: THAT the time being 12:15 p.m. we recess for lunch. Carried.
381/2014 Reconvene	Reeve Huber: THAT the time being 1:00 p.m. we reconvene. Carried.
1:00 to 1:30 p.m. 382/2014 Public Meeting 1:30 p.m.	Council roundtable Divisional reports were given. Councillor Capnerhurst: THAT since it is 1:30 p.m. we recess for the Public Hearing Meeting for Bylaw No. 2014-19, being a bylaw to rezone Parcel A in NE 19-18-17 W2M from AR –Agricultural Resource to CR1-Country Residential. Carried.
383/2014 Reconvene Council Meeting	Councillor Strudwick: THAT the time being 1:35 p.m. we reconvene our regular meeting of Council. Carried.



- 384/2014
Bylaw 2014-19
2nd Reading
(Gottselig)
385/2014
Bylaw 2014-19
3rd Reading
(Gottselig)
386/2014
Ronald & Brenda
Gottselig
Subdivision
- Councillor Strudwick:** THAT Bylaw No. 2014-19, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in NE 19-18-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given second reading.
Carried.
- Councillor Radmacher:** THAT Bylaw No. No. 2014-19, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in NE 19-18-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given third and final reading.
Carried.
- Councillor Strudwick:** THAT a service agreement between this municipality and Ronald and Brenda Gottselig with respect to the subdivision of Parcel A in NE 19-18-17 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.
- 387/2014
Recess
388/2014
Reconvene
Delegation
2:00 to 2:45 p.m.
- Reeve Huber:** THAT the time being 1:55 p.m. we take a 10 minute recess.
Carried.
- Reeve Huber:** THAT the time being 2:05 p.m. we reconvene our regular meeting.
Carried.
- Town of White City Manager Shauna Bzdel and Planner Mauricio Jimenez met with Council to present their Conceptual Plan for the Proposed Town Centre. Due to this having not yet been released to the general public a request was made for the presentation to be ‘In Camera’
- 389/2014
In Camera
- Councillor Capnerhurst:** THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 2:00 p.m. as per the request of the Town of White City representatives and as per section 16(1)(e) of the *Local Authority Freedom of Information and Protection of Privacy Act*.
Carried.
- 390/2014
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 2:45 p.m.
Carried.
- 2:45 to 3:00 p.m.
- Planning Consultant Tim Cheesman and Planner Heather Kindermann presented the RM planning report to Council.
- 391/2014
Tie Code Removal
Jardine
- Councillor Sauer:** THAT we authorize the tie code removal of Parcel 111594012 and Parcel 11594001 of the SE 24-17-18 W2M on the condition it does not create a separate site and is tied to Parcel 164139981 also in the SE 24-17-18 W2M.
Carried.
- 392/2014
Lot Consolidation
Great Plains
- Councillor Joyce:** THAT we authorize the consolidation of Lot D Blk 1 Plan No.88R07573 with Lots W Blk 1 Plan 102087233 Ext 0 and Lot C Blk 1 Plan No. 88R07533 Ext 0 to create lot 6 and lot 7 to accommodate current business expansion, all services are existing and the intended use is compatible with the existing General Industrial District(IND 1).
Carried.
- 393/2014
Jameson Service
Agreement
Addendum
- Councillor Sauer:** That we direct the Planning Department to prepare an Addendum to the Jameson Service Agreement to reflect the new road construction timelines.
Carried.
- 394/2014
Bylaw 2014-20
1st Reading
(MacPherson)
- Councillor Fahlman:** THAT Bylaw No. 2014-2020, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in SE 16-17-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given first reading.
Carried.

- 395/2014
Ranch Ehrlo
Waterline
Expansion
Councillor Joyce: THAT we acknowledge Walker Projects Consulting Engineers opened the 2 sealed tenders received for the Ranch Ehrlo rural waterline expansion project at 2:00 p.m. July 15th, 2014 at the Walker Projects Inc. Office and on his recommendation we hereby accept the lowest tender received from KMS Construction Ltd. of Tuxford, Sask. of \$257,500.00.
Carried.
- 3:30pm-3:45 p.m. Administrator McIvor gave his Administrative report to Council.
- 396/2014
Investment #1
Reeve Huber: THAT we re-invest with TD Securities our investment #2 in the amount of \$2,021,343.97 which will mature on July 22nd, 2014 for one (1) month.
Carried.
- 397/2014
Stale-dated
Cheques
Councillor Strudwick: THAT we cancel and re-issue the following stale dated cheques:
Cheque #2018 \$602.19 Michael Hanson water refund
Cheque #2395 \$2,467.48 Orville Citynski overpaid taxes
Cheque #2578 \$70.00 Peter Hillsdon street light refund
Cheque #2588 \$70.00 Peter Pasechney street light refund
Carried.
- 398/2014
Bridge Damage
WNW 31-16-18
W2M
Councillor Fahlman: THAT we acknowledge the RCMP, SGI and the SARM Bridge Branch have been contacted by Administrator McIvor in regards to our Municipal Bridge located W of the NW 31-16-18 W2M which is located along the Over Dimensional Route having received extensive damage and will be repaired as soon as possible at the expensive of the company and/or person(s) responsible.
Carried.
- 399/2014
Recorded Vote
Councillor Joyce: That as per section 101 of *The Municipalities Act* before we vote on a divisional boundary resolution, I request the vote be recorded.
Carried.
- 400/2014
Divisional
Boundaries
Councillor Joyce: THAT we proceed with reconstructing all six (6) divisions in the Municipality and bring the redrawn boundaries to the ratepayers for consultation.
Reeve Huber – No
Councillor Fahlman – No
Councillor Capnerhurst – No
Councillor Strudwick – No
Councillor Joyce – Yes
Councillor Radmacher – No
Councillor Sauer – No
Lost.
- 401/2014
Great Plains Care
Home from Table
Councillor Joyce: THAT we bring from the Table the pending motion for the discretionary use application from Great Plains Leaseholds for the care home in Emerald Park.
Carried.
- 402/2014
Great Plains Care
Home Discretionary
Use
Councillor Joyce: THAT the discretionary use application for an eighty unit 2 storey care home in Emerald Park from Great Plains Leasehold, be DENIED, as it does not fall within the parameters of the definition of a residential care home as per the definitions of our Zoning Bylaw No.20-10-17 for the current zoning of High Density Residential District - R2 .
Carried.
- 403/2014
Special Care Homes
Councillor Capnerhurst: THAT we acknowledge the Municipality supports Special Care Homes in Emerald Park as shown in our Zoning Bylaw No.2010-17 Community Service District and direct Administration and the Planning Department to meet with the proposed Developer of the eighty unit care home to discuss a suitable location within the Municipality for such a development.
Carried.
- 404/2014
Water Plant Reports
Councillor Joyce: THAT we hereby acknowledge having been presented with the 2014 monthly water reports for the months of March, April, May and June.
Carried.



405/2014
Fuel Tank

Councillor Strudwick: THAT we accept the lowest price quote received from Crop Production Services Canada for a 8,500 litre ULC S601DW double walled fuel tank complete with 25 gpm pump, hoses, heavy duty skid and bollards for \$12,000.00.

Carried.

406/2014
Council Meeting
Date Change

Councillor Sauer: THAT we hereby change our 2014 regular Council meetings beginning in September to the 2nd and 4th Tuesday.

Carried.

407/2014
Correspondence

Councillor Sauer: THAT we the following correspondence be acknowledged, adopted and filed as directed:

- 1.1 Saskatchewan 4-H: Partnership Opportunities & Funding Request
- 1.2 National Wall of Remembrance Association: Funding Request for War Memorial
- 1.3 SARM
 - Gravel Extraction Convention Resolution: Govt response
 - June Update
 - Federal Gas Tax Announcement for 2015 to 2024
- 1.4 Vale: Building for Sale listed June 30th/14, McDougall Auctioneers
- 1.5 Prairie Investment Network: Nov Conference on Qu'Appelle River Basin
- 1.6 CH2MHill Regina Region Water and Waste Water Study
- 1.7 White Butte Regional Planning Committee: June 18th Mtg minutes
- 1.8 Community Policing Report: June 2014
- 1.9 Larry Doke, MLA, Thin Membrane Surface (TMS) review
- 1.10 Water Security Agency: Emergency Release of Treated Effluent: July 2014
- 1.11 MMM Group Limited: Traffic Study Proposal
- 1.12 Ministry of Government Relations
 - Certificate of Approval NE 19-17-18 Industrial Subdivision
 - Certificate of Approval SE 6-18-18 Residential Subdivision
 - Certificate of Approval NE 22-17-18 Com/Ind Subdivision
 - Certificate of Approval NW 6-18-17 Residential Subdivision
 - Order to extend Board of Revision procedures to July 31st, 2014.

Carried.

408/2014
Adjournment

Councillor Sauer: THAT this meeting be hereby adjourned at 4:45 p.m. with our next regular meeting of Council being held on Wednesday, July 30th, 2014

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, July 16th, 2014 commencing at 1:30 p.m.; to hear written and verbal submissions regarding Bylaw No.2014-19 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in NE 19-18-17 W2M from AR –Agricultural Resource to CR1-Country Residential, 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

With a Quorum being present Reeve Mitch Huber called the public hearing meeting to order @ 1:30 p.m. with it being noted no members of the general public in attendance.

Opening Remarks:

Planner Kindermann gave an overview of the proposed bylaw.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations in regards to Bylaw No.2014-19 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in NE 19-18-17 W2M from AR –Agricultural Resource to CR1-Country Residential

Planner Kindermann noted there was one written submission received in favor of the bylaw and no members of the general public are in attendance for a verbal presentation.

2014-7-1

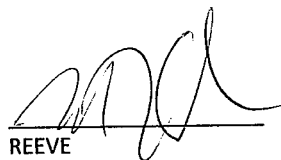
Sauer: That we acknowledge there was one favorable written submission and no verbal presentations submitted to Council regarding Bylaw No.2014-19.

CARRIED.

2014-7-2

CAPNERHURST: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:35 p.m.

CARRIED.


REEVE


ADMINISTRATOR