

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, September 9<sup>th</sup>, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present Reeve Mitch Huber

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

Administrator Kim McIvor

Quorum

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

499/2014

**Councillor Sauer:** THAT the minutes of the regular meeting held on August 27<sup>th</sup>, 2014 be approved as circulated and presented.

Minutes

**Carried.**

500/2014

**Councillor Radmacher:** THAT the list of accounts for approval consisting of cheques #3241 to #3280 plus EFT totalling \$631,256.93 be hereby approved for payment.

Accounts

**Carried.**

501/2014

**Councillor Sauer:** THAT statement of financial activities for August 2014 be acknowledged and approved as presented.

August Financial  
Statement

**Carried.**

502/2014

**Councillor Sauer:** THAT the bank reconciliation for August 2014 be acknowledged as presented.

August Bank  
Reconciliation

**Carried.**

503/2014

**Councillor Strudwick:** THAT we accept the highest tender received from Wade Koch for the 2007 15ft Schulte Mower in the amount of \$7,057.00.

Schulte Mower  
Tender

**Carried.**

504/2014

**Councillor Strudwick:** THAT since we did not receive any tenders on the Degelman Side Arm we instruct the Manager of Public Works to take it to Great Plains Auctioneers to be sold by Auction.

Degelman Side Arm

**Carried.**

505/2014

**Councillor Strudwick:** THAT we reimburse Gail Butler for the \$210.00 tree chipping invoice she paid before we offered the no charge tree chipping service from August 18<sup>th</sup> to 22<sup>nd</sup> to our Ratepayers following the storm in the RM of August 8<sup>th</sup>, 2014.

Tree Chipping

**Carried.**

506/2014

**Councillor Joyce:** THAT we cancel the Emerald Park cart corral waste and recycling collection system effective today and reinstate the original collection system.

Curb side  
collections

**Carried.**

507/2014

**Councillor Capnerhurst:** THAT we hereby acknowledge the expiration of the three month probation for Interim Planner Heather Kindermann will occur on September 16<sup>th</sup>, and THAT Council is satisfied with her performance and we do continue her employment as our Interim planner.

Heather  
Kindermann

**Carried.**

508/2014

**Councillor Sauer:** THAT we approve the following abatements:

Abatements

- a) NW 10-20-17 Alt#000910200 293 exemption  
RM - \$282.98 PVSD #208 - \$100.74 Total \$383.72
- b) SE 32-19-18 Alt#000832300 293 exemption  
RM - \$1,683.07 PVSD#208 - \$1,486.97 Total \$3,170.
- c) PT NW 4-17-17 Alt#000304200 SAMA acre error  
RM - \$ 2.52 PVSD #208 \$0.96 Total \$3.48 for 2013  
RM - \$2.70 PVSD#208 \$0.96 Total \$3.66 for 2014
- d) 32 St Andrews Alt#504950800 Hamlet Code (EM) 293 exemption  
RM - \$272.96 School - \$240.03 Total \$512.99

**Carried.**



- 509/2014  
Regina Wildlife  
Federation  
Fundraiser  
**Councillor Joyce:** THAT the written request for funding support for the Regina Wildlife Federation 2014 fundraiser be denied.  
**Carried.**
- 510/2014  
SAMA Confirmation  
**Councillor Joyce:** THAT we acknowledge the 2014 Certificate of Confirmation for our 2014 assessment roll has been confirmed by the Saskatchewan Assessment Management Agency on August 28<sup>th</sup>, 2014.  
**Carried.**
- 511/2014  
Recess  
**Reeve Huber:** THAT the time being 10:10 a.m. we take a 10 minute recess.  
**Carried.**
- 512/2014  
Reconvene  
**Reeve Huber:** THAT the time being 10:20 a.m. we reconvene our regular meeting.  
**Carried.**
- 513/2014  
New Shop Fence  
Price Quotes  
**Councillor Capnerhurst:** THAT we accept the lowest price quote received for the fencing of our new shop yard from F.P.C. Industries (1991) Ltd. of Regina, Sask at \$16.63 per foot, to supply and install 6ft high galvanized chain link fence plus 3 strands barbwire including 2-24ftx6ft single slide galvanized cantilever gates.  
**Carried.**
- 514/2014  
2014 Road Contract  
**Reeve Huber:** THAT we request AECOM to amend the road construction bid contracts for 2014 with ASL Paving Ltd. as follows: (a) the Mission Point /Viterra Road bid contract be amended to split the 2 road projects with the Mission Pointe double chip seal to have a new completion date of August 1<sup>st</sup>, 2015 and the Viterra Road paving project to be completed as per the terms of the existing bid contract (b) the Woods Crescent paving project be amended to have a new completion date of August 1<sup>st</sup>, 2015 (c) the \$2,000.00 per day penalty clause for Mission Pointe and Woods Crescent be amended to apply from August 2<sup>nd</sup>, 2015 to Oct 15<sup>th</sup>, 2015.: and further we hereby agree no penalty to be charged on the Mission Pointe or Woods Crescent projects in 2014 on the condition ASL holds the current contract bid price on both bid contracts.  
**Carried.**
- 515/2014  
Septic Receiving  
Station  
**Councillor Capnerhurst:** THAT the RM of Edenwold No.158 agrees to authorize their representatives on the WCRM158 Wastewater Management Authority Inc. to approve the development of a septic receiving station and a suitable solution for interim septage hauling in our region .  
**Carried.**
- 516/2014  
August Water  
Report  
**Councillor Sauer:** THAT we acknowledge presentation of the August 2014 monthly water report for our public utility which shows no upset or abnormal conditions.  
**Carried.**
- 517/2014  
In Camera  
**Councillor Sauer:** THAT we recess and deliberations continue In Camera as a Committee of the Whole at 11:10 a.m. as per section 17(1)(g) of *The Local Authority Freedom of Information and Privacy Act*.  
**Carried.**
- 518/2014  
Out of Camera  
**Councillor Fahlman:** THAT we move out of Camera as a Committee of the Whole and reconvene our regular meeting of Council at 11:50 a.m.  
**Carried.**
- 519/2014  
Lunch  
**Reeve Huber:** THAT the time being 11:50 a.m. we recess for lunch.  
**Carried.**
- 520/2014  
Reconvene  
**Reeve Huber:** THAT the time being 12:50 p.m. we reconvene.  
**Carried.**  
Councillor Fahlman did not return to the Council meeting after lunch.



521/2014 In Camera	<b>Councillor Joyce:</b> THAT we recess and deliberations continue In Camera as a Committee of the Whole at 11:10 a.m. as per section 17(1)(g) of <i>The Local Authority Freedom of Information and Privacy Act</i> .	<b>Carried.</b>
12:50 to 1:20 p.m. Planning Report 522/2014 Out of Camera	Planner Heather Kindermann presented the RM planning report to Council. <b>Councillor Radmacher:</b> THAT we move out of Camera as a Committee of the Whole and reconvene our regular meeting of Council at 1:25 p.m.	<b>Carried.</b>
523/2014 Recess for Public Hearing Meeting	<b>Reeve Huber:</b> THAT the time being 1:30 p.m. we recess for our Public Hearing Meeting for Bylaw No.2014-22 SE 6-18-18 W2M, Bylaw No.2014-23 NW 33-16-18 W2M and Bylaw No.2014-24 a bylaw to repeal Bylaw No.2013-23 SW 15-17-18 W2M.	<b>Carried.</b>
524/2014 Reconvene	<b>Reeve Huber:</b> THAT the time being 1:40 p.m. we reconvene our regular meeting.	<b>Carried.</b>
525/2014 Bylaw No.2014-28 1 <sup>st</sup> Reading (Ginter/Jorgenson)	<b>Councillor Strudwick:</b> THAT Bylaw No.2014-28 being a bylaw to rezone Parcel E in the NW 19-17-17 W2M from CR2 – Country Residential District to HPCI-High Profile Commercial/Industrial be given first reading.	<b>Carried.</b>
526/2014 Bylaw No.2014-29 1 <sup>st</sup> reading (Annexed lands)	<b>Councillor Strudwick:</b> THAT Bylaw No.2014-29 being a bylaw to rezone the parcels in the NW ¼ 27-17-18 W2M (the lands annexed from Town of Pilot Butte) be given first reading.	<b>Carried.</b>
Delegation 2:00 to 2:30 p.m.	Harley Diederichs, Potzus Ltd. , Project Engineer met with Council to bring everyone up to date on the gravel usage for the Highway #46 and Regina West By-pass paving projects.	
Delegation 2:30:to 2:40 p.m.	Rene Leveque from Thomas Sand & Gravel met with Council to discuss his application for a development for mineral resource extraction and existing pit expansion.	
527/2014 Discretionary Use Application	<b>Councillor Joyce:</b> THAT the application for a development permit for mineral resource extraction industries for Thomas Sand & Gravel for expansion of their existing pit on the SW 9-18-18 W2M be approved.	<b>Carried.</b>
528/2014 Bylaw No.2012-24 Repeal of Bylaw No.2013-23 (2 <sup>nd</sup> reading)	<b>Councillor Joyce:</b> THAT Bylaw No.2014-24 being a bylaw to repeal Bylaw No.2013-23 a bylaw to rezone the SW 15-17-18 W2M from AR-Agriculture Resource to HPCI – High Profile Commercial/Industrial District be hereby given second reading.	<b>Carried.</b>
529/2014 Bylaw No.2012-24 Repeal of Bylaw No.2013-23 (3 <sup>rd</sup> reading)	<b>Councillor Capnerhurst:</b> THAT Bylaw No.2014-24 being a bylaw to repeal Bylaw No.2013-23 a bylaw to rezone the SW 15-17-18 W2M from AR-Agriculture Resource to HPCI – High Profile Commercial/Industrial District be hereby given third and final reading.	<b>Carried.</b>
Public Works Report (3:30 to 4:00 pm)	Manager of Public Works Jim Sigmeth gave his Public Works Report to Council.	
530/2014 Water Plant	<b>Councillor Sauer:</b> THAT we hereby approve Manager of Public Works Jim Sigmeth to upgrade the alarm system at our Water Treatment Plant as required insuring power outages are continually properly monitored.	<b>Carried.</b>



531/2014  
Correspondence

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

- 1.1 SARM: August 2014
- 1.2 City of Regina: Status on wastewater liquid waste: Update & Survey Request
- 1.3 Stars: AGM Invitation & Thank You
- 1.4 Emerald Larvacide Report for 2014
- 1.5 Town of Balgonie Fire Report: Green Acres, false alarm
- 1.6 Govt of Sask.: Gas Tax Fund 1<sup>st</sup> payment 2014
- 1.7 SAMA: 2014 Primary Audit Report
- 1.8 Ranch Ehrlo: AGM Invitation & September Newsletter
- 1.9 Regional Planning Summit: Regina Nov 17&18
- 1.10 SCTPC: 2014 ATPC Provincial Conference & Sept meeting agenda
- 1.11 White Butte Fire Commission Meeting June 5<sup>th</sup>, 2014 Minutes

**Carried.**

532/2014  
Adjournment

**Councillor Sauer:** THAT this meeting be hereby adjourned at 4:45 p.m. with our next regular meeting of Council being held on Tuesday, September 23<sup>rd</sup>, 2014 at 9:00 a.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 Tuesday, September 9<sup>th</sup>, 2014 commencing at 1:30 p.m.; to hear written and verbal submissions regarding, Bylaw No.2014-22, Bylaw No.2014-23 & Bylaw No.2014-24 with the following members of Council present:

Reeve: Mitch Huber

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

Administrator: Kim McIvor

Municipal Planner Heather Kindermann

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

Eight members of the General Public were in attendance, including Ken Etter and Ed Sigmeth.

**Opening Remarks:**

Reeve Huber gave an overview of the Public Meeting order of business as follows:

- a) Bylaw No.2014-22: rezone a portion of the SE 6-18-18 W2M from AR – Agricultural Resource District, COM1-H General Commercial District Holding and HPCI-H High Profile Commercial District Holding to HPCI- H High Profile Commercial/ Industrial District Holding and HPCI-High Profile Commercial/Industrial District.
- b) Bylaw No.2014-23: to rezone Parcel A in NW 33-16-18 W2M from AR – Agricultural Resource to CR1-Country Residential
- c) Bylaw No. 2014-24: to repeal Bylaw No.2013-23 being a bylaw to rezone SW 15-17-18 W2M from AR-Agricultural Resource District to HPCI – High Profile Commercial/Industrial District.

**Oral and Written Submissions:**

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

Bylaw No.2014-22: rezone a portion of the SE 6-18-18 W2M from AR – Agricultural Resource District, COM1-H General Commercial District Holding and HPCI-H High Profile Commercial District Holding to HPCI- H High Profile Commercial/ Industrial District Holding and HPCI-High Profile Commercial/Industrial District.

Planner Heather Kindermann noted there was one written submission from the Town of Pilot Butte. Town Councillor Ed Sigmeth asked if we could come back to the verbal presentation. Reeve Huber agreed.

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

Bylaw No.2014-23: to rezone Parcel A in NW 33-16-18 W2M from AR –Agricultural Resource to CR1-Country Residential

Planner Kindermann noted there were no written submissions

No verbal submissions were presented;

**2014-9-1**

**JOYCE:** That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No.2014-23.

CARRIED.



Reeve Huber asked for verbal or written presentations in regards to:  
Bylaw No. 2014-24: to repeal Bylaw No.2013-23 being a bylaw to rezone  
SW 15-17-18 W2M from AR-Agricultural Resource District to HPCI – High  
Profile Commercial/Industrial District,

Planner Kindermann noted there were no written submissions  
No verbal submissions were presented.

**2014-9-2**

**JOYCE:** That we acknowledge there were no written or verbal presentations  
submitted to Council regarding Bylaw No.2014-24.

**CARRIED.**

Reeve Huber asked for Town of Pilot Butte Councillor Ed Sigmeth to proceed  
with the verbal presentation in regards to Bylaw No.2014-22. Councillor Sigmeth  
gave a verbal presentation pointing out the Town of Pilot Butte has concerns  
with the proposed development of the SE 6-18-18 W2M possibly infringing on  
the Town’s future growth plans.

**2014-9-3**

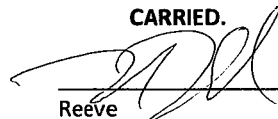
**SAUER:** That we acknowledge the written and verbal presentation from the  
Town of Pilot Butte in regards to Bylaw No.2014-22.

**CARRIED.**

**2014-9-4**

**CAPNERHURST:** That we hereby adjourn the Public Hearing Meeting with the  
time being noted as 1:40 p.m.

**CARRIED.**

  
Reeve

  
Administrator