



Minutes of the First Meeting of the New Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 28<sup>th</sup>, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.


Present were Reeve Mitchell Huber

Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer, Dwayne Radmacher and Tim Brodt.

Administrator Kim McIvor

Quorum	Reeve Mitchell Huber called the meeting to order at 9:30 a.m.
	Stanley Capnerhurst, Councillor Division 2; Lorne Beer, Councillor Division 4 and Tim Brodt, Councillor Division 6 declared and signed their official Oath-Member of Council Form A as per section 3 of <i>The Municipal Regulations</i> and section 94 of <i>The Municipalities Act</i> . All members of Council signed a "Method of Giving Notice" form as per section 124 of <i>The Municipalities Act</i> .
617/2014 Minutes	<b>Councillor Strudwick:</b> THAT the minutes of the regular meeting held on October 14 <sup>th</sup> , 2014 be approved as circulated and presented. <b>Carried.</b>
618/2014 Public Meeting	<b>Councillor Fahlman:</b> THAT the minutes of the public hearing meeting held on October 14 <sup>th</sup> , 2014 be approved as circulated and presented. <b>Carried.</b>
619/2014 Accounts	<b>Councillor Radmacher:</b> THAT the list of accounts for approval consisting of cheques #3378 to #3424 totalling \$95,191.96 be approved for payment. <b>Carried.</b>
620/2014 Cancel Cheque	<b>Councillor Strudwick:</b> THAT we cancel cheque #3130 due to a name change of the company. <b>Carried.</b>
9:20 to 10:30 am. 621/2014 Fire Hydrants	Public Works Manager Jim Sigmeth gave his October report to Council. <b>Councillor Beer:</b> THAT we hereby agree for hydrant plugs to be installed in the 10 hydrants along Industrial Drive West at an approximate cost of \$150.00 each, this is required due to the high water table being above the hydrant drain plugs. <b>Carried.</b>
622/2014 Recess	<b>Reeve Huber:</b> THAT the time being 10:10 a.m. we take a 10 minute recess. <b>Carried.</b>
623/2014 Reconvene	<b>Councillor Capnerhurst:</b> THAT the time being 10:20 a.m. we reconvene our regular meeting. <b>Carried.</b>
10:30 to 11:20 am 624/2014 Church Sign	Council Roundtable divisional reports were discussed & addressed by Council. <b>Councillor Brodt:</b> THAT as to the Ambassador for Christ Church directional signs along White City Drive for the church located in the Garden of Eden Subdivision within the Town of White City limits, we stand by the request from the Church for directional signs as reasonable and the signs will remain. <b>Carried.</b>
625/2014 Strategic Planning Meetings	<b>Councillor Capnerhurst:</b> THAT we schedule <i>In Camera Committee of the Whole</i> strategic planning meetings for Monday November 3 <sup>rd</sup> from 1 p.m. to 4:30 p.m. and Thursday November 20 <sup>th</sup> from 1 p.m. to 4:30 p.m. <b>Carried.</b>
626/2014 Commissioner and Notary	<b>Councillor Capnerhurst:</b> THAT we hereby agree to pay for Administrative Assistant Karen Zaharia to apply for her <i>Commissioner for Oaths</i> and Administrator McIvor to apply for his <i>Notary Public</i> to be provided as a service to the Ratepayer's of the Municipality. <b>Carried.</b> 

627/2014 Tebb's Pit Letter Carmen Leibel	<b>Councillor Capnerhurst:</b> THAT we acknowledge the October 16 <sup>th</sup> , 2014 letter from Ratepayer Carmen Leibel in regards to her concerns on the Saskatchewan Highways "Tebb Pit" aggregate facility located on the SE 13-18-18 W2M, with this letter to be forwarded to consultant Ray Pentland of Water Resource Inc. for comment and recommendations.	<b>Carried.</b>
628/2014 Lunch	<b>Reeve Huber:</b> THAT the time being 11:57 a.m. we recess for lunch.	<b>Carried.</b>
629/2014 Reconvene	<b>Reeve Huber:</b> THAT the time being 1:00 p.m. we reconvene.	<b>Carried.</b>
630/2014 Bylaw 2014-39 1 <sup>st</sup> Reading Golf Carts	<b>Councillor Strudwick:</b> THAT Bylaw No. 2014-39, being a bylaw to permit the operation of golf carts and certain all-terrain vehicles owned or leased by Aspen Links Country Club & Golf Course to travel across certain roads within the Municipality, be given first reading.	<b>Carried.</b>
631/2014 Bylaw 2014-39 2nd Reading	<b>Councillor Radmacher:</b> THAT Bylaw No. 2014-39, being a bylaw to permit the operation of golf carts and certain all-terrain vehicles owned or leased by Aspen Links Country Club & Golf Course to travel across certain roads within the Municipality, be given second reading.	<b>Carried.</b>
632/2014 Bylaw 2014-39 3 readings	<b>Councillor Fahlman:</b> THAT as per section 103(4) of <i>The Municipalities Act</i> , Bylaw No. 2014-39, be given three readings at this meeting.	<b>Carried Unanimously.</b>
633/2014 Bylaw 2014-39 3rd Reading	<b>Councillor Beer:</b> THAT Bylaw No. 2014-39, being a bylaw to permit the operation of golf carts and certain all-terrain vehicles owned or leased by Aspen Links Country Club & Golf Course to travel across certain roads within the Municipality, be given third and final reading.	<b>Carried.</b>
634/2014 Ipad's New Councillors	<b>Councillor Radmacher:</b> THAT we hereby agree to purchase new Ipads for the newly elected members of Council and further agree that past Councillors be authorized to retain (at no cost) their Ipads after leaving Council.	<b>Carried.</b>
635/2014 Shop Janitorial	<b>Councillor Beer:</b> THAT we hereby agree to hire Dusty Rudolph for janitorial service at the new municipal shop beginning November 1 <sup>st</sup> , 2014 for 2 hours per week at \$20.00 per hour.	<b>Carried.</b>
1:30 to 3:00 p.m.	Planner Heather Kindermann and Planning Consultant Tim Cheesman joined the Council meeting and presented their planning report to Council following the Public hearing meeting.	
636/2014 Public Hearing Meeting	<b>Reeve Huber:</b> THAT the time being 1:30 p.m. we recess our regular meeting for the Public Hearing Meeting for Bylaw No.2014-25 NW 27-17-18 AR to CR2; Bylaw No.2014-30 SW 13-17-18 Remove MR Park Meadows; Discretionary Use: Home based Business #10 Crystal Place; Discretionary Use: Home Base Business NW 16-18-18 W2M.	<b>Carried.</b>
637/2014 Reconvene Regular Meeting	<b>Reeve Huber:</b> THAT we reconvene our regular Council meeting the time being 1:45 p.m.	<b>Carried.</b> 

- 638/2014  
NE 25-16-19  
Subdivision request
- Councillor Capnerhurst:** THAT we advise the RM of Sherwood No.159 the proposed subdivision of the NE 25-16-19 onto our municipal range road 2190 is to have only one access approach and if more than one subdivision is requested then a service road is required as well as a 5m road widening to ensure a 30m road right of way is secured at time of subdivision.
- Carried.**
- 639/2014  
World Planning Day
- Councillor Strudwick:** That we hereby endorse the following proclamation: WHEREAS, November 8<sup>th</sup> is designated a World Town Planning Day thorough out Canada, and WHEREAS The Canadian Institute of Planning and its professional institutes, endorse World Town Planning Day as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of our communities and environment, and WHEREAS the celebration of World Town Planning Day gives us the opportunity to publicly recognize the participation and dedication of the RM of Edenwold No.158 and its involvement in the White Butte Planning Committee to continue to improve the RM of Edenwold and the White Butte Region; NOW THEREFORE BE IT RESOLVED THAT November 8<sup>th</sup>, 2014 hereby be designated as **World Planning Day** in the RM of Edenwold No.158, Saskatchewan.
- Carried.**
- 640/2014  
NW 06-17-17  
Bylaw 2014-34  
1<sup>st</sup> reading
- Councillor Fahlman:** THAT Bylaw No. 2014-34 being a bylaw to amend Zoning Bylaw 2010-17 by rezoning parcel B of the NW 06-17-17 W2M from AR-Agricultural Resource to CR1 – Country Residential District be hereby given first reading.
- Carried.**
- 641/2014  
Sask Hwys  
Interchange
- Councillor Capnerhurst :** THAT a recommendation for approval for the Highway Interchange subdivision on the N ½ 24-17-18 W2M be forwarded to Community Planning Branch of the Ministry of Government Relations.
- Carried.**
- 642/2014  
NE 29-17-17  
Bylaw 2014-40  
1<sup>st</sup> reading
- Councillor Strudwick:** THAT Bylaw No. 2014-40 being a bylaw to amend Zoning Bylaw 2010-17 by rezoning parcel A of the NE 29-17-17 W2M from AR-Agricultural Resource to CR1 – Country Residential District be hereby given first reading.
- Carried.**
- 643/2014  
Discretionary Use  
Permit Application
- Councillor Fahlman:** That the discretionary use permit application for a home based personal training business at #10 Crystal Place in Emerald Park be DENIED.
- Carried.**
- 644/2014  
Discretionary Use  
Permit Application
- Councillor Beer:** That the discretionary use permit application for a home based business on Parcel A in the NW 16-18-18 be DENIED.
- Carried.**
- 645/2014  
Bylaw No.2014-30  
2<sup>nd</sup> reading
- Councillor Capnerhurst:** THAT Bylaw No.2014-30 being a bylaw for the Sale of Municipal Reserve MR1 Plan 94R39763 in the SW 13-17-18 W2M in the Park Meadows Subdivision, be hereby given second reading.
- Carried.**
- 646/2014  
Bylaw No.2014-30  
3<sup>rd</sup> reading
- Councillor Fahlman:** THAT Bylaw No.2014-30 being a bylaw for the Sale of Municipal Reserve MR1 Plan 94R39763 in the SW 13-17-18 W2M in the Park Meadows Subdivision, hereby given third and final reading.
- Carried.**
- 647/2014  
Bylaw No.2014-25  
2<sup>nd</sup> reading
- Councillor Beer:** THAT Bylaw No. 2014-25 being a bylaw to amend Zoning Bylaw 2010-17 by rezoning Parcel C, in the NW 27-17-18-W2 from AR-Agricultural Resource to CR2-Country Residential, be hereby given second reading.
- Carried.**
- 648/2014  
Bylaw No.2014-25  
3<sup>rd</sup> reading
- Councillor Capnerhurst:** THAT Bylaw No. 2014-25 being a bylaw to amend Zoning Bylaw 2010-17 by rezoning Parcel C, in the NW 27-17-18-W2 from AR-Agricultural Resource to CR2-Country Residential, be hereby given third and final reading.
- Carried.** 

- 649/2014  
Cruson farm land  
consolidation  
subdivision  
**Councillor Beer** : THAT we approve the proposed Agricultural Subdivision of the NW ¼ and SW ¼ 25-18-18 W2M as shown on the Meridan Surveys Ltd. plan of proposed subdivision, file R14043, dated July 30<sup>th</sup>, 2014, as it meets the requirements of section 7.6.3 of the Agricultural Resource District (AR) of our Zoning Bylaw.  
**Carried.**
- 650/2014  
Rescind Motion  
606/2014  
**Councillor Capnerhurst:** That at the request of the Developer, we hereby rescind motion 606/2014, which was a motion for the first reading for Bylaw 2014-31.  
**Carried.**
- Delegation  
3:00 to 3:20 p.m.  
Austin Tondevoid met with Council to discuss his concerns on ATV's travelling in the municipal road right of ways and crossing driveways.
- 651/2014  
Correspondence  
**Councillor Fahlman:** THAT the following correspondence be acknowledged, adopted and filed as directed:
- 1.1 City of Regina: Fire Service Agreement: Oct 15<sup>th</sup> Letter
  - 1.2 White Butte Fire Commission: Aug 14<sup>th</sup> minutes
  - 1.3 WCRM158 WWA: Oct 5<sup>th</sup> Letter to Water Security Agency
  - 1.4 Fujitsu" Opening Ceremony Nov 13<sup>th</sup>
  - 1.5 Shrine Circus: ticket fundraiser
  - 1.6 White Butte Christmas Party Invitation
  - 1.7 Water Security Agency: 3 letters to ratepayer as to drainage
  - 1.8 Ministry of Gov't Relations Planning & Development workshop: White City Nov 4<sup>th</sup>
  - 1.9 Trans Canada Trail Mtg: Lumsden Nov 1<sup>st</sup>
- Carried.**
- 652/2014  
Rotorooter  
**Councillor Brodt:** THAT due to the circumstance involved in locating the water curb stop at 15 Palmer Crescent we hereby agree to reimburse Ray & Mary Wadsworth the \$236.25 in expenses they incurred from Rotorooter Regina.  
**Carried.**
- 653/2014  
Sask Power Letter  
**Councillor Radmacher:** THAT SaskPower be notified to remove the power line that has been trenched through our municipal road located east of the SE 32-18-17 W2M and then bore the power line under the road as per the policy of the municipality.  
**Carried.**
- 654/2014  
Adjournment  
**Councillor Fahlman:** THAT this meeting be hereby adjourned at 4:50 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 Tuesday, October 28<sup>th</sup>, 2014 commencing at 1:30 p.m.; to hear written and verbal submissions regarding, Bylaw No. 2014-25 and Bylaw No.2014-30 and Discretionary Use applications for #10 Crystal Place and for Parcel A in the NW 16-18-18 W2M with the following members of Council present:

Reeve: Mitchell Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer, Dwayne Radmacher & Tim Brodt.

Administrator: Kim McIvor

Municipal Planner Heather Kindermann and Planning Consultant Tim Cheesman

With a Quorum being present Reeve Huber called the public hearing meeting to order @ 1:30 p.m.

Ratepayer Nathan Cressman was in attendance.

**Opening Remarks:**

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

- 1) Bylaw No. 2014-25 being a bylaw to amend Zoning Bylaw 2010-17 by rezoning Parcel C, in the NW 27-17-18-W2 from AR-Agricultural Resource to CR2-Country Residential,
- 2) Bylaw No.2014-30 being a bylaw for the Sale of Municipal Reserve MR1 Plan 94R39763 in the SW 13-17-18 W2M in the Park Meadows Subdivision
- 3) Discretionary use permit application for a home based personal training business at #10 Crystal Place in Emerald Park
- 4) Discretionary use permit application for a home based business on Parcel A of the NW 16-18-18

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2014-25 being a bylaw to amend Zoning Bylaw 2010-17 by rezoning Parcel C, in the NW 27-17-18-W2 from AR-Agricultural Resource to CR2-Country Residential,

Planner Heather Kindermann noted there were no written or verbal submissions received in regards to Bylaw No. 2014-25

**2014-10-3**

**Beer:** That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No. 2014-25.

**CARRIED.**

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to Bylaw No.2014-30 being a bylaw for the Sale of Municipal Reserve MR1 Plan 94R39763 in the SW 13-17-18 W2M in the Park Meadows Subdivision

Planner Heather Kindermann noted there were no written or verbal submissions received in regards to Bylaw No. 2014-30

**2014-10-4**

**Capnerhurst:** That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No. 2014-30.

**CARRIED.**



**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to discretionary use permit application for a home based personal training business at #10 Crystal Place in Emerald Park

Planner Heather Kindermann presented the 4 written submissions received in opposition and noted she received 1 verbal submissions in opposition and 1 verbal submission requesting strict restrictions.

**2014-10-5**

**Brod:** That we acknowledge the written and verbal submissions received to the discretionary use application for home based business at #10 Crystal Place.

**CARRIED.**

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to discretionary use permit application for a home based business on Parcel A of the NW 16-18-18 W2M.

Planner Heather Kindermann noted there were no written or verbal submission received as to this discretionary use permit.

**2014-10-6**

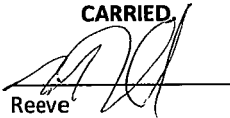
**Fahlman:** That we acknowledge no written or verbal submissions were submitted to Council regarding to the discretionary use application for home based business on Parcel A NW 16-18-18 W2M.

**CARRIED.**

**2014-10-7**

**Huber:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:45 p.m.

**CARRIED.**

  
Reeve

  
Administrator