

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 25<sup>th</sup>, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Council members present were as follows:

Reeve Mitchell Huber

Councillors: Division #1 Grant Fahlman

Division #2 Stan Capnerhurst

Division #3 Craig Strudwick

Division #4 Lorne Beer

Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Administrator Kim Mclvor

Manager of Public Works Jim Sigmeth

- Quorum Reeve Huber called the meeting to order at 9:00 a.m.  
Ratepayers Stevan Tarowski, Teresa Tarowski, Wayne Joyce and John Panter were present; as well as, *The Star* reporter Michelle Nicholson.
- 680/2014 **Councillor Strudwick:** THAT the minutes of the regular meeting held on November  
Minutes 10<sup>th</sup>, 2014 be approved as circulated and presented.  

**Carried.**
- 681/2014 **Councillor Beer:** THAT the minutes of the public hearing meeting held on November  
Public Meeting 10<sup>th</sup>, 2014 be approved as circulated and presented.  

**Carried.**
- 682/2014 **Councillor Brodt:** THAT the list of accounts for approval consisting of cheques  
Accounts #3478 to #3512 totalling \$114,175.66 be approved for payment.  

**Carried.**
- 9:15 to 9:45 a.m. Manager of Public Works Jim Sigmeth gave his report to Council which updated Council on our solar lights, the White City lagoon release (which we are looking after on behalf of the Waste Water Authority), Aspen Village Drive Update, the new shop fencing & signage.
- 9:45 to 10:15 a.m. Council Roundtable reports were given with discussion centering around 2015 budget items, rural crime watch, the Regina Regional Planning Summit, Grand Opening for the new shop, Personnel Committee update, City of Regina meeting on septic receiving scheduled for tomorrow, the August 8<sup>th</sup> storm tree pile and disposal ideas.
- 683/2014 **Councillor Fahlman:** THAT we order from the Ministry of Highways & Infrastructure a  
Highway Signs sign for the road going to our new shop off of Hwy #46 namely Range Road 2175; and further, we also order a sign for Twp Rd 172 off of Hwy #48.  

**Carried.**
- 684/2014 **Councillor Capnerhurst:** THAT we order the required signs from the Ministry of  
Highway #46 Signs Highways & Transportation for the Range Roads and Township Roads for along Highway #46 to be part of our 2015 budget.  

**Carried.**
- 685/2014 **Councillor Capnerhurst:** THAT we renew our Bylaw Enforcement Contract with the  
Commissionaires Commissionaires South Saskatchewan for 2015.  

**Carried.**
- 686/2014 **Councillor Brodt:** THAT we are hereby in agreement with the Town of Balgonie that  
Admin Bldg Rent since the rental space in our joint Administration Building has not increased since 2009 that we raise the rent 25 cents per square foot beginning in 2015.  

**Carried.**
- 687/2014 **Councillor Brodt:** THAT we instruct the Administrator to set up an Administration  
Admin Bldg Mtg Building Meeting with the Town of Balgonie.  

**Carried.**



- 688/2014 **Reeve Huber:** THAT the time being 10:10 a.m. we take a 10 minute recess.  
Recess **Carried.**
- 689/2014 **Councillor Capnerhurst:** THAT the time being 10:20 a.m. we reconvene our regular  
Reconvene meeting.  
**Carried.**
- 690/2014 **Councillor Beer:** THAT the RM of Edenwold No.158 make application to participate  
2015 SARM Benefits in the SARM Benefits Plan for the year 2015, in respect to the employees Priscilla  
Kaczmar, Kim McIvor, Larrah Olynyk, Sherry Sureau-Wagman, Karen Zaharia, Heather  
Kindermann, Mark Fahlman, Wade Hoffman, Derek Hradecki, Rodney Koch, Kirk  
Obleman, Kelsey Rudolph, James Sigmeth & Darnel Brown plus any new employees  
who are enrolled throughout the year 2015.  
**Carried.**
- 691/2014 **Councillor Radmacher:** THAT we approve the recommendation of the WCRM158  
WCRM158 Waste Waster Water Authority Inc. to proceed with the preliminary engineering design for a  
Water Authority 6 train H2O Biobrane System and that we authorize an expenditure of up to  
\$500,000.00 (\$250,000.00 each municipality) to complete this engineering design.  
**Carried.**
- 692/2014 **Councillor Fahlman:** THAT we recess and deliberations continue *In Camera* as a  
In Camera Committee of the Whole at 11:30 a.m. as per the request of our delegation.  
and as per section 16(1)(b) of the *Local Authority Freedom of Information and  
Protection of Privacy Act*.  
**Carried.**
- 693/2014 **Councillor Brodt:** THAT the time being 12:10 p.m. we move out of *In Camera* as a  
Out of Camera Committee of the Whole and reconvene the regular meeting of Council.  
**Carried.**
- 694/2014 **Reeve Huber:** THAT the time being 12:10 p.m. we recess for lunch.  
Lunch **Carried.**
- 695/2014 **Reeve Huber:** THAT the time being 1:10 p.m. we reconvene.  
Reconvene **Carried.**
- Ratepayers Stevan Tarowski, Teresa Tarowski and John Panter were present.
- 1:00 to 1:30 p.m. Planning Consultant Tim Cheesman and RM Planner Heather Kindermann joined the  
Council meeting and presented the following planning report to Council:
- 696/2014 **Councillor Strudwick:** THAT the RM of Edenwold No.158 approves the annexation of  
Town of Balgonie portions of the South West Quarter of Section 4 Township 18 Range 17 ; Section 33  
Annexation Request Township 17 Range 17 and North West section 34 Township 17 Range 17 all west of  
the second meridian as shown on the attached map marked as "Town of Balgonie  
Saskatchewan Proposed Annexation " dated September 22<sup>nd</sup>, 2014 as per the jointly  
agreed upon "alteration boundary agreement".  
**Carried.**
- 697/2014 **Reeve Huber:** THAT the time being 1:30 p.m. we recess our regular meeting for the  
Public Hearing Meeting for Bylaw No.2014-35 being a bylaw to amend Zoning Bylaw  
Meeting 2010-17 by rezoning Parcel B, in the NW 7-19-17-W2 from AR-Agricultural Resource  
to CR1-Country Residential.  
**Carried.**
- 698/2014 **Reeve Huber:** THAT we reconvene our regular Council meeting the time being 1:35  
Reconvene Regular p.m.  
Meeting **Carried.**
- 699/2014 **Councillor Beer:** THAT Bylaw No. 2014-32 being a bylaw to amend Zoning Bylaw  
Bylaw 2014-32 No.2010-17 by enacting text changes be given second reading.  
2<sup>nd</sup> reading **Carried.**  
(text change)
- 700/2014 **Councillor Capnerhurst:** THAT Bylaw No. 2014-32 being a bylaw to amend Zoning  
Bylaw 2014-32 Bylaw No.2010-17 by enacting text changes be given third and final reading.  
3<sup>rd</sup> reading **Carried.**  
(text change)



701/2014  
Bylaw 2014-35  
2<sup>nd</sup> reading  
(Petrescue)

**Councillor Brodt:** THAT Bylaw No. 2014-35, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel B in NW 7-19-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given second reading.

**Carried.**

702/2014  
Bylaw 2014-35  
3<sup>rd</sup> reading  
(Petrescue)

**Councillor Fahlman:** THAT Bylaw No. 2014-35, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel B in NW 7-19-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be given third and final reading.

**Carried.**

703/2014  
Bylaw 2014-42  
1<sup>st</sup> Reading  
(Folwark)

**Councillor Brodt:** THAT Bylaw No. 2014-42, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in SE 36-18-18 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given first reading.

**Carried.**

704/2014  
Petrescue  
Subdivision

**Councillor Brodt:** THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations for the country residential subdivision request for the NW 7-19-17 W2M for George and Carol Petrescue, as the service agreement has been signed and all requirements of the subdivision have been met by the applicant.

**Carried.**

705/2014  
In Camera

**Councillor Strudwick:** THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 2:00p.m. as per section 17(1)(d) of the *Local Authority Freedom of Information and Protection of Privacy Act* as per the request of the 2:00 p.m. delegation.

**Carried.**

Delegation  
2:00 to 2:20 p.m.

Richardson Research Farm Delegation consisting of Tom Hamilton representing Richardson Pioneer and consultants Gord Scaper and Mr. Carmen Lien met with Council to discuss a proposed Richardson Research Farm in the Municipality.

706/2014  
Out of Camera

**Councillor Brodt:** THAT the time being 2:20 p.m. we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council.

**Carried.**

707/2014  
Correspondence

**Councillor Radmacher:** THAT the following correspondence be acknowledged, adopted and filed as directed: Canadian Federation of Independent Business: November News Release; White City Effluent Release: Extension request; Red Head Equipment: moving from Volvo to SDLG graders; SARM Mid-term resolutions: carried resolutions; STARS: New Horizon Fall 2014 Newsletter; Ratepayer Joy Dobson: Letter on boundary alterations.

**Carried.**

2:30 to 2:40 p.m.

Administrator report was presented to Council with discussion on tax enforcement files, water security files, Open Fires Bylaw No.2013-6, SW 15-17-18 HPCI development updates and development non-compliance updates.

708/2014  
New Employees

**Councillor Brodt:** THAT we authorize Manager of Public Works Jim Sigmeth to offer as full time employment to the three (3) employees selected by the Employee Committee beginning January 1<sup>st</sup>, 2015 with a 6 month probation.

**Carried.**

709/2014  
2015 Salaries

**Councillor Capnerhurst:** THAT the 2015 wages and salaries for the Municipal Employees be set as per the attached schedule for the years 2015, 2016 and 2017.

**Carried.**

710/2014  
Adjournment

**Councillor Fahlman:** THAT this meeting be hereby adjourned at 4:00 p.m.

**Carried.**

  
\_\_\_\_\_  
Reeve

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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, Nov 25<sup>th</sup>, 2014 commencing at 1:30 p.m.; to hear written and verbal submissions regarding, Bylaw No.2014-35 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

Planner Heather Kindermann

Planning Consultant Tim Cheesman

Manager of Public Works Jim Sigmeth

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

In attendance were ratepayers Stevan Tarowski, Teresa Tarowski & John Panter.

**Opening Remarks:**

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

- 1) Bylaw No. 2014-35 being a bylaw to amend Zoning Bylaw 2010-17 by rezoning Parcel B, in the NW 7-19-17-W2 from AR-Agricultural Resource to CR1-Country Residential,

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2014-35

Planner Heather Kindermann noted there were no written submissions received in regards to Bylaw No. 2014-35

Reeve Huber asked for verbal submissions, none were given.

**2014-11-3**

**FAHLMAN:** That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No. 2014-35.

**CARRIED.**

**2014-11-4**

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

**CARRIED.**

  
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 Reeve

  
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 Administrator