

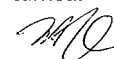
Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, December 9th, 2014 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.
 Present Reeve Mitchell Huber
 Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer, Dwayne Radmacher & Tim Brodt
 Administrator Kim McIvor
 Manager of Public Works Jim Sigmeth

Quorum	Reeve Huber called the meeting to order at 9:00 a.m. Ratepayers Teresa Tarowski and John Panter were present; as well as <i>The Star</i> reporter Michelle Nicholson
711/2014 Minutes	Councillor Capnerhurst: THAT the minutes of the regular meeting held on November 25 th , 2014 be approved as circulated and presented. Carried.
712/2014 Public Meeting	Councillor Fahlman: THAT the minutes of the public hearing meeting held on November 25 th , 2014 be approved as circulated and presented. Carried.
713/2014 Accounts	Councillor Strudwick: THAT the list of accounts for approval consisting of cheques #3513 to #3568 plus CAFT payments totalling \$321,383.91 be approved for payment. Carried.
714/2014 November Financial Statement	Councillor Fahlman: THAT statement of financial activities for November 2014 be acknowledged and approved as presented, with it being noted 86 % of the current levy has been collected to date. Carried.
715/2014 November Bank Reconciliation	Councillor Beer: THAT the bank reconciliation for November 2014 be acknowledged as presented. Carried.
716/2014 Humane Society Impoundment Agreement	Councillor Fahlman: THAT we authorize the Administrator to sign the "Agreement for Impoundment" with the Regina Humane Society for the year 2015 as presented to and endorsed by Council. Carried.
717/2014 Abatement	Councillor Capnerhurst: THAT we approve the residential improvement abatement as per section 293(2)(e) of <i>The Municipalities Act</i> for Alt#000321100-01 NE 21-17-17 W2M Roll#492 as follows: RM - \$292.21 PVSD #208 - \$257.18 Total \$549.39 Carried.
718/2014 2015 Water Assessment	Councillor Capnerhurst: THAT we authorize the Administrator to sign the "Engineering Services Agreement" with Walker Projects Consulting Engineers to provide the 2015 Waterworks System Assessment Round 3 as required for approval from the Water Security Agency (WSA) at the total estimated cost of \$8,800.00. Carried.
9:35 to 10:25 a.m. Public Works Report	Manager of Public Works Jim Sigmeth gave his report to Council which updated Council on the progress of the tree dump site, Gemstone Place water break, SaskTel lines, 2014 gravel hauling map, yardage use and spot gravel road repair locations.
719/2014 Recess	Reeve Huber: THAT the time being 10:25 a.m. we take a 10 minute recess. Carried.
720/2014 Reconvene	Reeve Huber: THAT the time being 10:35 a.m. we reconvene our regular meeting. Carried.
10:35 to 11:00 a.m. Council Reports Delegation	Council Roundtable reports were given with discussions on beaver bounty, Highway #46 & Zehner grid traffic speed concerns & reports on committee meetings attended. David Boschman from JD Mollard Associated and Terry Jordon from Prairie Land met with Council to discuss the progress on the gravel testing they are engaged by the RM to conduct.
11:00 to 11:20 a.m.	



- 721/2014
Tree Removal
Councillor Beer: THAT we hereby authorize the trees destroyed in the August 8th, 2014 storm to be removed from 28 Diamond Road, 30 Diamond Road and 1009 Kingsmere Avenue through the municipal park that these lots back onto for a one (1) week period this winter when the ground is frozen, and access has been coordinated with the Manager of Public Works, Enbridge and the appropriate "Park Access Permit" has been completed, signed and authorized by the Municipality.
Carried.
- 722/2014
Beaver Bounty
Councillor Radmacher: THAT as of December 1st, 2014 the beaver bounty in the RM be increased to \$50.00, with a letter to be sent to SARM to request their cost share of bounty grant be increased from \$15 to \$25 to bring the grant back up to a 50% cost share amount as per the original intent of the grant.
Carried.
- 11:20 to 11:50 a.m.
Administrator report was presented to Council which updated Council on the upcoming Regina District Association of Rural Municipalities, Bylaw Enforcement and the Community Safety Officer Program recently announced by the Ministry, an update on the Waste Water Authority and the Building Canada Fund Grant, Residential subdivision updates , curbside waste and recycling collections inquiries, 2015 South East Regional Library Requisition increase of 3%, four (4) Walker Project reports on infrastructure projects within the municipality and meetings attended on behalf of the municipality since our last Council meeting.
Carried.
- 723/2014
November Water Report
Councillor Brodt: THAT we acknowledge the November 2014 water sampling report has been presented to Council with no abnormalities being noted.
Carried.
- 724/2014
Lunch
Reeve Huber: THAT the time being 11:55 a.m. we recess for lunch.
Carried.
- 725/2014
Reconvene
Reeve Huber: THAT the time being 1:20 p.m. we reconvene.
Carried.
- 1:20 to 2:30 p.m.
Planning Consultant Tim Cheesman and Planner Heather Kindermann joined the Council meeting and presented the following planning report to Council:
- 1.1 Bylaw No.2014-43 SE 10-19-17 Parcel A Ag to Cr 1 (Fazakas) 1st reading
 - 1.2 SaskTel Monopole Subdivision Lot 7 Blk 4 Plan 382R55377 Emerald Park
 - 1.3 Bylaw No.2014-40 Parcel A LSD 13 29-17-17 Ag to CR1 2nd and 3rd reading (following Public meeting)
 - 1.4 Jeff Argue Subdivision Approval and Service Agreement signature (Bylaw No.2014-40)
 - 1.5 Evergreen Plan Review and Update
- Carried.**
- 726/2014
Public Hearing Meeting
Reeve Huber: THAT the time being 1:30 p.m. we recess our regular meeting for the Public Hearing Meeting for Bylaw No.2014-40 and Bylaw No 2014-41, both rezoning bylaws for proposed CR1 country residential subdivisions.
Carried.
- 727/2014
Reconvene Regular Meeting
Reeve Huber: THAT the time being 1:35 p.m. we hereby reconvene our regular meeting of Council.
Carried.
- 728/2014
SE 10-19-17
Bylaw 2014-43
1st reading
Councillor Radmacher: THAT Bylaw No. 2014-43 being a bylaw to amend Zoning Bylaw 2010-17 by rezoning Parcel A on the SE 10-19-17 W2M W2M from AR-Agricultural Resource District to CR 1 – Country Residential District be hereby given first reading.
Carried.
- 729/2014
SaskTel
Communications Tower
Councillor Strudwick: THAT we approve the proposed SaskTel telecommunications facility (tower) for surface parcel #111605059 Lot 7 Blk 4 Plan No. 82R55377 (16 Industrial Drive) as there are no land use in the vicinity that we are aware of that would be negatively affected with the intended use and public utilities are permitted uses in the IND1- General Industrial District.
Carried.

Carried.



- 730/2014
Bylaw 2014-40
2nd reading
(Argue)
Councillor Strudwick: THAT Bylaw No. 2014-40, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in NW 29-17-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given second reading.
Carried.
- 731/2014
Bylaw 2014-40
3rd reading
(Argue)
Councillor Fahlman: THAT Bylaw No. 2014-40, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in NW 29-17-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be given third and final reading.
Carried.
- 732/2014
Argue
Subdivision
Approval
Councillor Strudwick: THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations for the country residential subdivision request for the NW 29-17-17 W2M, as the requirements of the subdivision service agreement have been met by the applicant; and further, we hereby authorize the signing of the service agreement on behalf of the Municipality.
Carried.
- 733/2014
Bylaw 2013-31
1st Reading
(Evergreen)
Councillor Brodt: THAT Bylaw No. 2013-31, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone the NW 23-17-18 W2M from AR –Agricultural Resource to COM1-Commercial District, HPCI-C High Profile Commercial Contract District and HPCI- High Profile Commercial/Industrial District, be hereby given first reading.
Carried.
- 734/2014
2015 Committees
Councillor Brodt: THAT we hereby ratify the committee appointments as per the attached *2015 List of Committees and Appointments*.
Carried.
- 735/2014
Planner Tech 1
Councillor Beer: THAT we officially hire Heather Kindermann as our full time Planner Technician 1 as of January 1st, 2015 at a salary of \$49,926.00, as she agreed to and signed our offer of full time employment .
Carried.
- 736/2014
Correspondence
Councillor Radmacher: THAT the following correspondence be acknowledged, adopted and filed as directed:
 - Ministry of Highways Dec 2nd letter of reply to Town of Balgonie
 - SARM: Agri-Value Growth Summit in Regina Feb 4th and 5th, 2015
 - SARM: November 2014 Update
 - Stars Thank you for your support
 - Touchwood Qu'Appelle Health Care Meetings Dec 10th, 2014
 - Boggy Creek Wildlife Federation: Feb 7th 2015 Annual Supper & Awards: Sponsorship Request
 - SaskTel: High speed improvements Kronau
 - FCM Thank you for Application: Municipal Community Infrastructure Partnership Program**Carried.**
- 737/2014
Budget Meeting
Reeve Huber: THAT we have an *In Camera* as a Committee of the Whole budget meeting on Wednesday January 7th, 2015 at 2:00p.m. as per section 16(1)(e) of the *Local Authority Freedom of Information and Protection of Privacy Act*.
Carried.
- 738/2014
Adjournment
Councillor Fahlman: THAT this meeting be hereby adjourned at 4:30 p.m.
Carried.



 Reeve



 Administrator

2015 List of Committees and Appointments

R.M. of Edenwold No.158

Section 28 of *The Local Government Election Act*:

Returning Officer: Administrator or Assistant Administrator

Nomination Officers: Priscilla Kaczmar, Sherry Sureau-Wagman & Karen Zaharia

Section 18 of *The Local Government Elections Act*

Advance Polls: Administration Building, 100 Queen Street, Balgonie, SK
Polling Stations: Administration Building, 100 Queen Street, Balgonie, SK
and at the Ramada Regina East/Emerald Park, Great Plains Industrial Park

Section 81 of *The Municipalities Act*

Building & Equipment Committee: Councillors Radmacher & Strudwick

Parks Committee: Councillors Brodt & Capnerhurst

Gravel Committee: Councilors Radmacher & Fahlman

Personnel Committee: Councillors Capnerhurst & Beer (Alternate: Councillor Radmacher)

Road Maintenance Committee: Councillor in each Division

SARM convention delegates: Reeve Huber & Councillor Strudwick

Section 7 (2) of *The Emergency Planning Act*

Emergency Measures Organization: Councillor Capnerhurst & Radmacher
(Pilot Butte and District Mutual Aid Area)

Local Assistant: Administrator

Section 9 of *The Emergency Planning Act*

Local Emergency Measures Organization Coordinator: Councillor Capnerhurst

Public Relations: Reeve Mitchell Huber

Local Emergency Planning Committee: Council of the R.M. of Edenwold

Section 220 of *The Municipalities Act*

Board of Revision: Gord Krismer (3 yrs), Don Van Beselaere (3 yrs)

Clinton Krismer (3 years), Brian Lynch (2 years) and Reg Skinner (1 year)

Section 221 of *The Municipalities Act*

Secretary Board of Revision: Christina Krismer

Section 14 of *The Municipalities Act*

Designated officers for road closure: Councillor in each Division, Reeve,
Manager of Public Works and Administrator

Section 16 of *The Occupational Health and Safety Act*

Occupational Health and Safety Representatives:

Outside Employees: Wade Hoffman

Inside Employees: Sherry Sureau-Wagman

Section 7 of *The Weed Control Act*

Municipal Weed Inspector: Jim Sigmeth

Section 13 of *The Pest Control Act*

Pest Control Officer: Jim Sigmeth

Section 10 of *The Fire Prevention Act, 1992*

Local Assistant: Reeve Mitchell Huber and Fire Chief as per Bylaw No. 2011-19

Bylaw No. 2002-27:

Building Inspectors: Norman Kindred, Douglas Mulhall, William Hudema &
David Kashmere, Walter Schroeder, David Kindred and Grant Paulsen

Bylaw No. 1997-3:

Regional Library Representative: Councillor Fahlman

Bylaw No. 2005-13:

Nuisance Control Committee: Councillor in each division

South Central Transportation

Planning Committee (SCTPC):

Councillor Strudwick

Waste Water Authority:

Councillors Beer, Strudwick & Capnerhurst

White Butte Fire Commission:

Councillors Brodt & Radmacher

White Butte Committee:

Reeve Huber and Councillor Beer
(Alternate Councillor Capnerhurst)

White Butte Sub-Committees:

Highway Infrastructure:

Reeve Huber and Councillor Strudwick

Administration:

Administrator McIvor

Recreation:

Councillor Capnerhurst

Waste Water Management:

Councillor Strudwick, Beer & Capnerhurst

Emergency Measures:

Councillors Capnerhurst & Radmacher

Education:

Councillor Capnerhurst & Strudwick

RCMP Consultation:

Councillor Brodt



Dated this 9th day of December, 2014

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, December 9th, 2014 commencing at 1:30 p.m.; to hear written and verbal submissions regarding, Bylaw No.2014-40 and Bylaw No.2014-41 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

With a Quorum being present Reeve Huber called the public hearing meeting to order @ 1:30 p.m. In attendance was ratepayer Jeff Argue.

Bylaw No. 2014-40

Reeve Huber asked Planner Heather Kindermann to give an overview of the details of Bylaw No. 2014-40. Heather explained the details of Bylaw No.2014-40 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in NW 29-17-17 W2M 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. 2014-40. Planner Heather Kindermann noted there were no written submissions received in regards to Bylaw No. 2014-40.

Reeve Huber asked for verbal submissions, none were given.

2014-12-1

RADMACHER: That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No. 2014-40.

CARRIED.

Bylaw No. 2014-41

Reeve Huber asked Planner Heather Kindermann to give an overview of the details of Bylaw No. 2014-41. Heather explained the details of Bylaw No.2014-41 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in SW 33-18-17 W2M from AR –Agricultural Resource to CR1-Country Residential.

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2014-41. Planner Heather Kindermann noted there were no written submissions received in regards to Bylaw No. 2014-41.

Reeve Huber asked for verbal submissions, none were given.

2014-12-2

BEER: That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No. 2014-41.

CARRIED.

2014-12-3

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

CARRIED


Reeve


Administrator