

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, February 10th, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask. With the following member of Council present:

Deputy Reeve: Stan Capnerhurst

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

Administrator: Kim Mclvor

Manager of Public Works: Jim Sigmeth

Absent: Reeve Mitchell Huber

Quorum	Deputy Reeve Capnerhurst called the meeting to order at 9:00 a.m. Ratepayers John Panter and Terisa Tarowski plus <i>The Star</i> reporter Michelle Nicholson were present
73/2015 Minutes	Councillor Strudwick: THAT the minutes of the regular meeting held on January 27 th , 2015 be approved as circulated and presented. Carried.
74/2015 Accounts	Councillor Brodt: THAT the list of accounts for approval consisting of cheques #3711 to #3760 plus CAFT payments totalling \$166,426.79 be approved for payment. Carried.
75/2015 January Financial Statement	Councillor Fahlman: THAT statement of financial activities for January 2015 be acknowledged and approved as presented. Carried.
76/2015 January Bank Reconciliation	Councillor Beer: THAT the bank reconciliation for January 2015 be acknowledged as presented. Carried.
77/2015 Bylaw 2015-7 1 st Reading	Councillor Strudwick: THAT Bylaw No. 2015-7, being a bylaw to repeal Previous Bylaws, be given first reading. Carried.
78/2015 Bylaw 2015-7 2 nd Reading	Councillor Fahlman: THAT Bylaw No. 2015-7, being a bylaw to repeal Previous Bylaws, be hereby given second reading. Carried.
79/2015 Bylaw 2015-7 3 Readings	Councillor Brodt: THAT Bylaw No. 2015-7, be hereby given three readings at this meeting. Carried Unanimously.
80/2015 Bylaw 2015-7 3 rd Reading	Councillor Beer: THAT Bylaw No. 2015-7, being a bylaw to repeal Previous Bylaws, be hereby given third and final reading. Carried.
81/2015 Emerald Park Drainage Works	Councillor Radmacher: THAT we accept the price quote from our Consulting Engineers Walkers Projects for the conceptual and detailed design for the drainage works for surface drainage improvements on the south side of Emerald Park in the amount of \$47,650.00. Carried.
82/2014 Water Treatment Plant Contract	Deputy Reeve Capnerhurst: THAT we hereby approve the signing of the Agreement between the Municipality and Wade Hoffman, Derek Hradecki and Rodney Koch for the daily routine maintenance of our water treatment plant, treatment plant and sewage lift stations on each Saturday, Sunday and Public Holiday during the term of the contract at \$120.00 per day from March 1 st , 2015 to March 1 st , 2016. Carried.
83/2014 Workers Compensation	Councillor Brodt: THAT the positional coverage for elected officials under the provisions of the Saskatchewan Workers' Compensation Board be set at the minimum coverage of \$50,994.00 for 2015; and further, that we estimate the Workers' Wages for 2015 at \$950,000.00. Carried.



84/2015 Communities in Bloom	Councillor Radmacher: THAT we contribute \$2,000.00 to the Emerald Park White City Garden Club for the Communities in Bloom projects in our Communities for 2015. Carried.
85/2015 Emerald Park Pathway Lights	Councillor Beer: THAT we accept the price quote from <i>Nordic Electric Ltd.</i> of Emerald Park to supply and install 50 LED solar pole lights at \$4,300.00 per light and 50 concrete pads at \$375.00 per pad for the Emerald Park Pathway Lighting Project. Carried.
86/2015 Recess	Deputy Reeve Capnerhurst: THAT the time being 10:00 a.m. we take a 10 minute recess. Carried.
87/2015 Reconvene	Deputy Reeve Capnerhurst: THAT the time being 10:10 a.m. we reconvene our regular meeting. Carried.
88/2015 Public Works Cell Phone Allowance	Councillor Beer: THAT beginning in 2015 we hereby approve a personal cell phone allowance of \$400.00 per year to the Public Works Employees who are required to use their personal cell phones for work related purposes as identified by the Manager of Public Works and approved by the Personnel Committee. Carried.
89/2015 January Water Report	Councillor Strudwick: THAT we acknowledge the January 2015 water sampling report has been presented to Council with no abnormalities being noted. Carried.
90/2015 Correspondence	Councillor Brodt: THAT the following correspondence be acknowledged, adopted and filed as directed: 7.1 SARM: (a) Risk Management Seminar – March 9 th (b) Premiers Service Club Award (c) Grain Movement News Release (d) Tom Harrison Clr RM of Lumsden #189 seeking SARM Director Div#2 7.2 Minister of Highways & Transportation: Reply to Balgonie’s Main Street Access letter 7.3 Basic Emergency Management Training March 13-14 @ Edenwold 7.4 White Butte RCMP- January 2015 Report Carried.
91/2015 Emergency Management Training	Councillor Beer: THAT we hereby approve Councillor Capnerhurst, who is our appointed Local Emergency Measures Organization Coordinator, attending the Basic Emergency Management course being offered in Edenwold on March 13 th & 14 th , 2015. Carried.
Planning Business	Planner Heather Kindermann and Planning Consultant Tim Cheesman joined the meeting to present the Planning Items of Business to Council.
92/2015 Bylaw 2015-05 1 st Reading ZB text change	Councillor Beer: THAT Bylaw No. 2015-05, being a bylaw to amend the Zoning Bylaw No.2010-17 by enacting text changes to section 3.13.9 Current Development Permit Application Fee Schedule-Servicing Agreement Fees, be hereby given first reading. Carried.
93/2015 Bylaw 2015-06 1 st Reading ZB text change	Councillor Radmacher: THAT Bylaw No. 2015-06, being a bylaw to amend the Zoning Bylaw No.2010-17 by enacting text changes to section 4.39 Signage, be hereby given first reading Carried.
94/2015 Bylaw 2015-09 1 st Reading ZB text change	Councillor Brodt: THAT Bylaw No. 2015-09, being a bylaw to amend the Zoning Bylaw No.2010-17 by enacting text changes to section 3.30.3 Replacement of Existing Dwellings, be hereby given first reading. Carried.



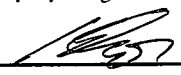
95/2015 2014 Building Permit report	Councillor Fahlman: That we acknowledge the presentation of the 2014 Building Permit Report to Council by Planner Heather Kindermann which shows 87 permits issued in 2014 at a value of \$52,312,280.00	Carried
96/2015 Public Hearing Meeting	Deputy Reeve Capnerhurst: THAT the time being 11:30 a.m. we recess our regular meeting for the Public Hearing Meeting for Bylaw No.2014-31 a rezoning bylaws for a portion of the NW 23-17-18 W2M.	Carried.
97/2014 Reconvene Regular Meeting	Deputy Reeve Capnerhurst: THAT the time being 11:50 a.m. we hereby reconvene our regular meeting of Council.	Carried.
98/2015 Lunch	Deputy Reeve Capnerhurst: THAT the time being 12:00 p.m. we recess for lunch.	Carried.
99/2015 Reconvene	Deputy Reeve Capnerhurst: THAT the time being 1:20 p.m. we reconvene.	Carried.
100/2015 Service Agreement Transfer Approval	Councillor Fahlman: THAT the approval be given for the transfer of Melvin Buehler's Servicing Agreement to the new purchaser, signed on February 27 th , 2014 for the subdivision and rezoning of parcel A on the NE ¼ 21-16-18 W2M from AR-Agricultural Resource to COM1-General Commercial.	Carried.
101/2015 Local Improvement Report Crawford Developments	Councillor Beer: THAT the Report prepared by Heather Kindermann, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5 (1) (b) of the Local Improvements Act, 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work on Bardel Crescent, the internal subdivision road in Crawford Developments, from Lot 1 Block 1 Plan 101888815 to Lot 25 Block 1 Plan 101888815 as a local improvement at an estimated cost of \$466,730.00, with the estimated Municipal share at \$100,000.00 and the estimated Owner's share at \$366,730.00.	Carried.
102/2015 Public Hearing Meeting	Deputy Reeve Capnerhurst: THAT the time being 1:30 p.m. we recess our regular meeting for the Public Hearing Meeting for Bylaw No.2014-27 a rezoning bylaw for a portion of the SW 15-17-18 W2M.	Carried.
103/2014 Reconvene Regular Meeting	Deputy Reeve Capnerhurst: THAT the time being 1:35 p.m. we hereby reconvene our regular meeting of Council.	Carried.
104/2015 Bylaw 2015-08 1 st reading (NE 22-17-18)	Councillor Strudwick: THAT Bylaw No. 2015-08, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone a portion of NE 22-17-18 W2M (Phase 111) from AR –Agricultural Resource to HPCI-High Profile Commercial/Industrial , be hereby given first reading.	Carried.
105/2015 Bylaw 2014-31 2 nd reading (NW 23-17-18)	Councillor Strudwick: THAT Bylaw No. 2014-31, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone a portion of the NW 23-17-18 W2M from AR – Agricultural Resource to COM1 – Commercial District, HPCI-C High Profile Commercial/Industrial Contract District and HPCI-High Profile Commercial/Industrial District, be given second reading.	Carried.
106/2015 SW 15-17-18 Bylaw 2014-27 2 nd reading (SW 15-17-18)	Councillor Strudwick: THAT Bylaw No. 2014-27, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone the SW 15-17-18 W2M from AR –Agricultural Resource to HPC-C High Profile Commercial Contract District, be hereby given second reading.	Carried.



- 107/2015
SW 15-17-18
Bylaw 2014-27
3rd reading
(SW 15-17-18)
108/2015
Recess
- Councillor Fahlman:** THAT THAT Bylaw No. 2014-27, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone the SW 15-17-18 W2M from AR –Agricultural Resource to HPC-C High Profile Commercial Contract District, be hereby given third reading.
Carried.
- Deputy Reeve Capnerhurst:** THAT the time being 2:30 p.m. we take a 10 minute recess.
Carried.
- 109/2015
Reconvene
- Deputy Reeve Capnerhurst:** THAT the time being 2:40 p.m. we reconvene our regular meeting.
Carried.
- 110/2014
Crack Filler
- Councillor Beer:** THAT we hereby accept the lowest price quote received for the Crack Pro TR 125 D (crack filler) from *Canadian Shield Pavement Preservation Products Ltd.* of Brantford, Ontario in the amount of \$55,681.50.
Carried.
- 111/2014
Floor Cleaner
- Councillor Beer:** THAT we hereby accept the lowest price quote received for the Tennant model T7 (floor cleaner/sweeper) for the new RM shop from *West Clean* in Regina, Sask. in the amount of \$16,158.52 plus tax.
Carried.
- 112/2015
WTP Remote Access
Upgrade
- Councillor Brodt:** THAT we hereby authorize the purchase of a remote access to touchscreen computer upgrade for the Water Treatment Plant from Concept Electrical & Controls in Regina, Sask. in the amount of \$865.00 plus tax.
Carried.
- 113/2015
Highway #48
Interchange
Pedestrian Walkway
- Councillor Fahlman:** THAT a letter be sent to the Ministry of Highways and Infrastructure in support of the Town of White City's letter requesting a pedestrian walkway be added as part of the Highway #48 interchange design to enhance the safety of the Public using the White Butte Trail system which is part of the Trans Canada Trail system.
Carried.
- 114/2015
Service Agreements
- Councillor Radmacher:** THAT all performance security in initial *Service Agreements* will be in the form of "irrevocable letter of credit" and will be due at the time of the signing of the *Service Agreement*.
Carried.
- 115/2015
Adjournment
- Councillor Fahlman:** THAT this meeting be hereby adjourned at 3:45 p.m.
Carried.



Deputy 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, February 10th, 2015 commencing at 11:30 a.m.; to hear written and verbal submissions regarding Bylaw No. 2014-31 with the following members of Council present:

Deputy Reeve: Stan Capnerhurst

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

Administrator: Kim Mclvor

Planner: Heather Kindermann

Planning Consultant: Tim Cheesman

Manager of Public Works: Jim Sigmeth

With a Quorum being present Deputy Reeve Stan Capnerhurst called the public hearing meeting to order @ 11:30 a.m. With it noted, members of the public including Patrick Otte, Greg Schmidt, Terisa Tarowski, Michelle Nicholson and John Panter were in attendance.

Bylaw No. 2014-31

Deputy Reeve Capnerhurst asked Planner Heather Kindermann to give an overview of the details of Bylaw No. 2014-31. Heather explained the details of Bylaw No. 2014-31 being a bylaw to amend Zoning Bylaw No. 2010-17 to rezone a portion of the NW 23-17-18 W2M from AR –Agricultural Resource to HPCI- High Profile Commercial/Industrial District, COM1-General Commercial District, and HPCI-C- High Profile Commercial Industrial Contract District.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for verbal or written presentations in regards to Bylaw No. 2014-31. Planner Heather Kindermann noted there were three written submissions received in regards to Bylaw No. 2014-31.

Deputy Reeve Capnerhurst asked for verbal submissions, two verbal submissions were given.

Patrick Otte spoke against the proposal because of his concerns regarding other lot uses and increased traffic. He felt the proposal was premature and unjustified as well as incompatible with surrounding lands.

Greg Schmidt also spoke against the proposal because he felt it goes against the R.M. of Edenwold Official Community Plan. He also cited increased traffic, incompatible land use with surrounding areas as well as drainage issues on the property.

2015-2-1

Fahlman: That we acknowledge three written and two verbal presentations were submitted to Council regarding Bylaw No. 2014-31.

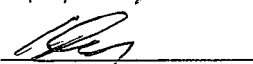
CARRIED.

2015-2-2

Capnerhurst: That we hereby adjourn the Public Hearing Meeting with the time being noted as 11:50 a.m.

CARRIED.


Deputy 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, February 10th, 2015 commencing at 1:30 p.m.; to hear written and verbal submissions regarding, Bylaw No. 2014-27 with the following members of Council present:

Deputy Reeve: Stan Capnerhurst

Councillors: Grant Fahlman, 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 Deputy Reeve Stan Capnerhurst called the public hearing meeting to order @ 1:30 p.m. With it noted, members of the public including Blair Arn, Terisa Tarowski, and Michelle Nicholson were in attendance.

Bylaw No. 2014-27

Deputy Reeve Capnerhurst asked Planner Heather Kindermann to give an overview of the details of Bylaw No. 2014-27. Heather explained the details of Bylaw No. 2014-27 being a bylaw to amend Zoning Bylaw No. 2010-17 to rezone a portion of the SW 15-17-18 W2M from AR –Agricultural Resource to HPC-C-High Profile Commercial Contract District.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for verbal or written presentations in regards to Bylaw No. 2014-27. Planner Heather Kindermann noted there was one written submission received in regards to Bylaw No. 2014-27. The written submission was from the Town of White City who was in favour of the proposed rezoning.

Deputy Reeve Capnerhurst asked for verbal submissions, no verbal submissions were given.

2015-2-3

Fahlman: That we acknowledge one written presentation was submitted to Council regarding Bylaw No. 2014-27.

CARRIED.

2015-2-4

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

CARRIED.



Deputy Reeve



Administrator