

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 5<sup>th</sup>, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Members of Council present:

Deputy Reeve: Stan Capnerhurst

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


Administrator Kim Mclvor


Absent: Reeve Mitch Huber and Councillor Craig Strudwick

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| Quorum  | Deputy Reeve Capnerhurst called the meeting to order at 9:00 a.m. Ratepayer John Panter, Terisa Tarowski and <i>The Star</i> reporter Michelle Nicholson were present.  |
| 269/2015<br>Regular Meeting<br>Minutes                    | <b>Councillor Brodt:</b> THAT the minutes of the regular meeting held on April 28 <sup>th</sup> , 2015 be approved, as circulated and presented.<br><b>Carried.</b>   |
| 270/2015<br>Accounts                                      | <b>Councillor Fahlman:</b> THAT the list of accounts for approval consisting of cheques #3953 to 3983 & Other payment totaling \$1,734,115.74 be hereby approved for payment.<br><b>Carried.</b>  |
| 271/2015<br>Bylaw 2015-22<br>Waste Collection<br>Services | <b>Councillor Radmacher:</b> THAT Bylaw No. 2015-22, being a bylaw to set levies for purpose of providing Waste Collection Services, be given first reading.<br><b>Carried.</b>   |
| 272/2015<br>SMHI Withdrawals                              | <b>Councillor Radmacher:</b> THAT as per section 20 of <i>The Municipal Hail Insurance Act, 1978</i> , Council is satisfied that the land specified covers all the land of the owner in the municipality and we hereby approve withdrawal number 158-1772, 158-1773, 158-1774, 158-1775, 158-1776, 158-1777, 158-1778, 158-1779 and 158-1781.<br><b>Carried.</b>                              |
| 273/2015<br>April Water report                            | <b>Councillor Brodt:</b> THAT we acknowledge the presentation of the April 2015 monthly water report to Council showing no upset conditions.<br><b>Carried.</b>   |
| 274/2015<br>Admin Building<br>Lease Agreement             | <b>Councillor Beer:</b> THAT we acknowledge the Administration Building new Lease Agreement to Don McMorris, MLA reflecting the new rate increase effective July 1, 2015, new clause that tenant is responsible for the cost of water and sewer to the premises billed on a quarterly basis and that council authorizes the Administrator to sign the new Lease Agreement.<br><b>Carried.</b> |
| 275/2015<br>Recess  | <b>Deputy Reeve Capnerhurst:</b> THAT the time being 9:45 a.m. we take a 15 minute recess.<br><b>Carried.</b>   |
| 276/2015<br>Reconvene                                     | <b>Deputy Reeve Capnerhurst:</b> THAT the time being 10:00 a.m. we reconvene the regular meeting of Council.<br><b>Carried.</b>   |
| Delegation<br>10:00am – 11:00am                           | Regan Hoffart AECOM met with Council for the opening of the Rock Pointe Roadway Surfacing tenders and to discuss Woods Crescent drainage.   |
| 277/2015<br>Correspondence                                | <b>Councillor Fahlman:</b> THAT the following correspondence be acknowledged, adopted and filed as directed:<br>7.1 Markusson New Holland: no charge accounts<br>7.2 WUQWATR: Update Letter<br><b>Carried.</b>  |
| 278/2015<br>Lunch   | <b>Deputy Reeve Capnerhurst:</b> THAT the time being 11:45 a.m. we recess for lunch.<br><b>Carried.</b>   |



- 279/2015  
Reconvene  
**Deputy Reeve Capnerhurst:** THAT the time being 1:15 p.m. we reconvene our regular meeting of Council.  
**Carried.**  
**Council Reports were presented from 1:15 p.m. to 1:30 p.m.**
- 280/2015  
Public Meeting  
1:30 p.m.  
**Deputy Reeve Capnerhurst:** THAT since it is 1:30 p.m. we recess for the public meeting for the Cricket Pitch Discretionary Use Application and Text Amendment Bylaw 2015-16.  
**Carried.**
- 281/2015  
Reconvene Council Meeting  
**Deputy Reeve Capnerhurst:** THAT the time being 1:50 p.m., we reconvene our regular meeting of Council.  
**Carried.**
- 282/2015  
Bylaw 2015-16  
2<sup>nd</sup> Reading  
ZB Text Change  
**Councillor Fahman:** THAT Bylaw No. 2015-16, being a bylaw to amend Zoning Bylaw No. 2010-17 by enacting text changes and additions to section 2.0 Definitions, be hereby given second reading.  
**Carried.**
- 283/2015  
Bylaw 2015-16  
3<sup>rd</sup> Reading  
ZB Text Change  
Delegation  
2:00pm – 3:30pm  
**Councillor Beer:** THAT Bylaw No. 2015-16, being a bylaw to amend Zoning Bylaw No. 2010-17 by enacting text changes and additions to section 2.0 Definitions, be hereby given third and final reading.  
**Carried.**  
Tom Williams with Walker Projects and Planning Consultant Tim Cheesman met with Council to discuss Hwy #1 Drainage Plan Review, Emerald Park Drainage Plan Update and Carson Industrial Park Update. Dennis Slater from D & S Homes and ratepayer Terisa Tarowski were also in attendance.
- 284/2015  
Recess  
**Deputy Reeve Capnerhurst:** THAT the time being 3:30 p.m. we take a 20 minute recess.  
**Carried.**
- 285/2015  
Reconvene  
**Deputy Reeve Capnerhurst:** THAT the time being 3:50 p.m. we reconvene our regular meeting.  
**Carried.**
- 286/2015  
Planning & Development Officer Resignation  
**Councillor Brodt:** THAT we accept the resignation of Planning & Development Officer Heather Kindermann with regret and wish her well on her future endeavours; her last day being Tuesday, May 19<sup>th</sup>, 2015.  
**Carried.**
- 287/2015  
Adjournment  
**Councillor Brodt:** THAT this meeting be hereby adjourned at 4:25 p.m. with the next regular meeting of Council being on Tuesday, May 26<sup>th</sup>, 2015.  
**Carried.**

  
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**Deputy Reeve**

  
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**Administrator**

Minutes of the Public Hearing Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in the Council Chambers at the municipal office in Balgonie, Saskatchewan on Tuesday, May 5<sup>th</sup>, 2015 commencing at 1:30 p.m.; to hear written and verbal submissions regarding the discretionary use permit application for a Cricket Pitch on a portion of the SW 1-17-17 W2M and Bylaw No.2015-16 being a bylaw to amend Zoning Bylaw No. 2010-17 by enacting text changes and additions to section 2.0 Definitions.

The following members of Council were present:

Deputy Reeve: Stan Capnerhurst

Councillors: Grant Fahlman, Lorne Beer, Tim Brodt and Dwayne Radmacher

Administrator: Kim McIvor

With a Quorum being present Deputy Reeve Capnerhurst called the public hearing meeting to order at 1:30 p.m. Members of the public in attendance included Terisa Tarowski, Gerald Heisler, JJ Heisler & Richard Singh.

**Discretionary use permit application:**

Cricket Pitch on a portion of the SW 1-17-17 W2M.

Deputy Reeve Capnerhurst asked Planner Heather Kindermann to give an overview of the details of her review of this discretionary use application.

**Written Submissions:**

Deputy Reeve Capnerhurst asked for written submissions. Planner Kindermann read 1 written submission from Gerald Heisler not in favor of the application.

**Verbal Submissions:**

Deputy Reeve Capnerhurst asked for verbal presentations. There were 2 verbal presentations not in favor of the application. Presentations were from Gerald Heisler and JJ Heisler, concerns were in regards to development plans, water use and hours of operation. Developer Richard Singh replied to these concerns.

**2015-5-1**

**Brod:** That we acknowledge the written and verbal presentation submitted to Council in regards to the Discretionary use permit application for a Cricket Pitch on a portion of the SW 1-17-17 W2M.

**CARRIED.**

**Bylaw No.2015-16 being a bylaw to amend Zoning Bylaw No. 2010-17 by enacting text changes and additions to section 2.0 Definitions.**

Deputy Reeve Capnerhurst asked Planner Heather Kindermann to give an overview of the details of Bylaw No.2015-16. Heather explained for clarification purposes definitions for Personal Care Home and Special Care Home are being added to our Zoning Bylaw.

**Written Submissions:**

Deputy Reeve Capnerhurst asked for written submissions. Planner Kindermann noted no written submissions were received.

**Verbal Submissions:**

Deputy Reeve Capnerhurst asked for verbal presentations. There no verbal presentations.

**2015-5-2**


**Brod:** That we acknowledge there were no written submissions or verbal presentations submitted to Council in regards to Bylaw No.2015-16.

**CARRIED.**

**2015-5-3**

**Beer:** That we hereby adjourn the Public hearing meeting with the time being noted as 1:50 p.m.

**CARRIED.**

  
Deputy Reeve  
  
Administrator