

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 9th, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Members of Council present:

Reeve: Mitch Huber


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

Administrator Kim McIvor

Quorum	Reeve Huber called the meeting to order at 9:00 a.m. Ratepayers Rick McKague, John Panter & <i>The Star</i> reporter Michelle Nicholson were present.
9:00 to 9:20 a.m.	Ratepayer Trevor Gelsing spoke to Council in regards to the 100% participation policy for an Additional Service Area (20 emails from Ratepayers requesting the Municipality to review this policy were part of the Councillor meeting package).
Delegation ASA Policy 333/2015	Councillor Brodt: THAT the minutes of the regular meeting held on May 26 th , 2015 be approved, as circulated and presented.
Regular Meeting Minutes 334/2015	Carried. Councillor Strudwick: THAT we rescind our dust control motion #321/2015 from the May 26 th , 2015 Council meeting.
Rescind motion #321/2015 335/2015	Carried. Councillor Strudwick: THAT our 2015 dust control policy be as follows:
Dust Control	<ol style="list-style-type: none"> 1) The RM will cost share the cost of the dust control product and custom application on a 50/50 basis with the residential ratepayers requesting dust control in the Municipality for up to 200m. 2) Commercial business requesting dust control will be on a 1/3 Municipality and 2/3 commercial business cost share for up to 200m. 3) Internal Subdivision Roads require 100% participation of the residents/landowners and the 50/50 cost share will apply. 4) All requests must be in writing to the RM prior to the dust control application.
336/2015	Carried. Councillor Brodt: THAT we rescind our Additional Service Area (ASA) participation policy motion #319/2015 from the Council meeting held on May 26 th , 2015.
Rescind motion #319/2015 337/2015	Carried. Councillor Brodt: THAT we set a policy for Additional Service Area (ASA) requests that 80% participation/support is required from all the landowners for the proposed ASA in order for Council to consider a Bylaw to establish an ASA.
Additional Service Area Requests	Carried.
338/2015 Accounts	Councillor Strudwick: THAT the list of accounts for approval consisting of cheques #4044 to #4114 & Other payments totaling \$328,925.53 be hereby approved for payment.
339/2015 May Financial Statement	Carried. Councillor Strudwick: THAT the statement of financial activities for May 2015 be acknowledged and approved as presented.
340/2015 May Bank Rec	Carried. Councillor Beer: THAT the bank reconciliation for May 2015 be acknowledged as presented.
341/2015 ROW work	Carried. Councillor Radmacher: THAT we <i>deny</i> the request of ratepayer Dan Hoffman to be paid for road right of way work he completed last year at Mission Pointe Estates as pre-approval was not obtained from the Municipality.
342/2015 Tax payment refund request	Carried. Councillor Fahlman: THAT we <i>deny</i> the tax payment refund request of ratepayer Kelly Markwart as Council does not consider it equitable for this request to be granted as it does not meet the parameters of section 274 of <i>The Municipalities Act</i> .



Carried.

343/2015	Reeve Huber: THAT the time being 9:50 a.m. we take a 15 minute recess.
Recess	Carried.
344/2015	Reeve Huber: THAT the time being 10:05 a.m. we reconvene the regular meeting of Council.
Reconvene	Carried.
CSO Oath of Office & Report to Council	CSO Special Constables Rod Ash and Ron Roteluik swore their <i>Oath of Police Officers</i> and presented their report to Council. 10:05 to 10:30 a.m.
345/2015	Councillor Strudwick: THAT Bylaw No. 2015-23, being a bylaw to set levies for the purpose of providing Street Light Service, be hereby given first reading.
Bylaw No.2015-23	Carried.
1 st Reading	
346/2015	Councillor Brodt: THAT we abate the 2014 taxes on roll #3353 Parcel X Plan 102136216 alt 517000350-01 as per section 274(2)(a) due to the change in the property to the extent that the Spruce Creek Lake Co-op Association Board having not yet been elected, as follows:
Abatement	RM \$1,159.99 PVSD \$1,021.03 TE - \$25.52 plus interest in the amount of \$234.72
	Carried.
Delegation	Terry Jordan, land agent for Prairie Land Services met with Council.
11:00 to 11:30 a.m.	
Public Works Report	Manager of Public Works Jim Sigmeth presented his report to Council @ 11:30 a.m..
347/2015	Councillor Brodt: THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 11:00 a.m. as per section 17(1)(f) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> .
In Camera	Carried.
348/2015	Councillor Brodt: THAT we move out of <i>In Camera</i> as a Committee of the Whole and reconvene the regular meeting of Council at 12:05 p.m.
Out of Camera	Carried.
349/2015	Councillor Beer: THAT we purchase the truck plow and accessories from Commercial Truck Equipment Co. of Regina, SK. at the quoted price of \$47,850.00
Truck Plow	Carried.
350/2015	Councillor Capnerhurst: THAT we approve the Manager of Public Works recommendation of full time Maintenance Personnel Todd Griffiths and Mitchel McGillvray as having passed their probation period and will be staying on as full time employees.
Maintenance	Carried.
Personnel Probation	
351/2015	Reeve Huber: THAT the time being 12:15 p.m. we recess for lunch.
Lunch	Carried.
352/2015	Reeve Huber: THAT the time being 1:15 p.m. we reconvene.
Reconvene	Carried.
353/2015	Councillor Capnerhurst: THAT Bylaw No. 2015-29, being a bylaw to amend Zoning Bylaw No.2010-17 by enacting the required changes to add research farms to the definitions and Agricultural Resource District (AR), be hereby given first reading.
Bylaw 2015-29	Carried.
Text changes	
1 st Reading	
Planning Report	Planning Consultant Tim Cheesman, Manager of Planning Larrah Olynyk and Planner Paige Phillips joined the Council meeting to present their reports to Council. Consultant Cheesman presented his planning report on Bylaw No.2015-10, the rezoning of Parcel F in Emerald Park from R2-High Density Residential District to CS-C Community Service Contract District. The report addressed concerns brought forward by ratepayers from our Public Hearing meeting (a) the 300 meter vs 457 meter setback concerns, (b) the wastewater services, (c) proposed development time frames, final conceptual plans and final agreement plans. The recommendation of the Planning Department and CAO are to proceed with 2 nd reading and wait on the finalization of the Contract Agreement and conceptual plans before proceeding with the third (3 rd) and final reading.
2:00 to 3:00 p.m.	
Delegation	John Panter and Anne Panter both addressed Council to speak against the Parcel F rezoning and presented a signed petition with 21 Emerald Park and 23 White City signatures from ratepayer Trish Bezborotko requesting the rezoning be denied.
2:10 to 2:20 p.m.	

354/2015 **Councillor Beer:** That as per section 101 of *The Municipalities Act*, I request a
 Recorded vote recorded vote on 2nd reading of Bylaw No.2015-10.

Carried.

355/2015 **Councillor Fahlman:** THAT Bylaw No. 2015-10, being a bylaw to amend Zoning Bylaw
 Bylaw No.2015-10 No.2010-17 to rezone Parcel F Plan 01RA05443 Ext 97 from R2-High Density
 2nd reading Residential District to CS-C Community Service Contract District, be hereby given
 Parcel F rezoning in second reading.

Emerald Park
 Division One: Councillor Fahlman Yes
 Division Two: Councillor Capnerhurst Yes
 Division Three: Councillor Strudwick Yes
 Division Four: Councillor Beer Yes
 Division Five: Councillor Radmacher Yes
 Division One: Councillor Brodt Yes
 Reeve: Mitchell Huber Yes

Carried.

Council Reports Council reports were presented 2:20 p.m. to 2:40 p.m.

356/2015 **Reeve Huber:** THAT the time being 2:40 p.m. we take a 20 minute recess.

Recess

Carried.

357/2015 **Reeve Huber:** THAT the time being 3:00 p.m. we reconvene the regular meeting of
 Reconvene Council.

Carried.

Admin Report Administrator Report was given from 3:00 p.m. to 3:30 p.m.

358/2015 **Councillor Beer:** THAT we hereby agree to accept the ASL quote of \$75,560.00 to
 Mission Pointe upgrade the Mission Pointe road construction tender to 40mm of Asphalt rather than
 Road construction the original double seal coat; and hereby authorize AECOM to make the appropriate
 addendum to the construction contract.

Carried.

359/2015 **Councillor Radmacher:** THAT we authorize our White Butte Fire Commission rep to
 White City Fire endorse the upgrade of the White City Fire Department Tanker Truck at a proposed
 Dep't Tanker Truck cost of \$65,000.00 and a 35% White City and 65% RM cost share.

Carried,

360/2015 **Councillor Capnerhurst:** THAT based on the February 9th, 2015 amended/updated
 Viterra Road Right Crown Appraisal Report with a value of \$8,800.00 per acre for the Viterra Road right
 of way purchase of way purchase, we increase the amount per acre paid to landowners we have
 amendment already acquired right of way from as follows :

Richard Doud NE 9-17-18 W2M, \$2,148.90
 Dwayne & Tammy Walbaum NW 15-17-18 W2M, \$3,294.98
 Blackbird Ventures Inc. NW 10-17-18 W2M, \$2,292.16
 Great Plains Leaseholds Ltd. LSD 13 Sec 15-17-18 W2M \$3,294.98
 1013660 B.C. Unlimited Liability Company SW 15-17-18 W2M \$6,589.96
 Total of \$17,620.98

Carried.

With it being noted the original \$3,000.00 per acre agreed to in our *Agreements for Sale of Land* was based on the June 5th, 2014 Crown Appraisal Report with a value of \$2,536.09 per acre. The \$8,800.00 per acre amount was agreed to with William & Helen Wilson for their right of way acquisition based on the Amended/updated February 9th Crown Appraisal Report.

361/2015 **Councillor Brodt:** THAT as equal members of the WCRM158 Waste Water Authority
 WCRM158 Waste we hereby agree to transfer MR1 Plan 101972651 (N1/2 of the NE 1-17-18 W2M
 Water Authority location of the new lagoons) to the WCRM158 Waste Water Authority pending the
 Fixed Assets removal of the MR designation.



Carried.

362/2015
WCRM158 Waste
Water Authority
Irrigation Lease

Councillor Brodt: THAT we hereby authorize for theWCRM158 Waste Water Authority to enter into a lease agreement with the Town of White City for the use of the SE 7-17-17 W2M for irrigation until a treatment plant is built and to pay the Town of White City \$25,000.00 per year for the lease.

Carried.

363/2015
Planner Hiring
(Paige Phillips)

Councillor Capnerhurst: THAT we hire Paige Phillips as a full time Planner and Development Officer as of June 8th, 2015 at a salary of \$45,000.00 according to the terms and conditions she agreed to and signed in the offer of full time employment.

Carried.

364/2015
Development
Officer

Councillor Capnerhurst: THAT we appoint Planner Paige Phillips as a Development Officer of the Municipality.

Carried.

365/2015
Correspondence

Councillor Radmacher: THAT the following correspondence be acknowledged, adopted and filed as directed:

- 1.1 Kramer: Caterpillar business sale to Finning
- 1.2 CN 2015 Community publication
- 1.3 Hometown Heroes Awards: Earth Day Canada
- 1.4 Trans Canada: Project Update on Prairie Tie-Ins
- 1.5 Farm & Food Care Saskatchewan: Introductory Newsletter
- 1.6 Summit Environmental: Tebb's Pit water management planning study final report
- 1.7 SE Library Highlights: April 2015
- 1.8 Sask Crime Stoppers: Donation Thank you
- 1.9 SARM: May 2015 Update
- 1.10 Rural Councillor: Summer Issue
- 1.11 Ministry of Highways: OD route update letter
- 1.12 Agriview: June 2015 Edition

Carried.

366/2015
Reports

Councillor Strudwick: That we acknowledge the Council, Planner, Public Works and Administrator reports as presented.

Carried.


367/2015
Adjournment

Councillor Fahlman: THAT this meeting be hereby adjourned at 4:15 p.m. with the next regular meeting of Council being on Tuesday, June 23rd, 2015.

Carried.



Reeve



Administrator