

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 23rd, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Members of Council present:

Reeve: Mitch Huber

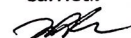
Councillors: Stan Capnerhurst, Craig Strudwick, Lorne Beer, Dwayne Radmacher & Tim Brodt


Administrator Kim Mclvor

Manager of Public Works: Jim Sigmeth

Absent: Councillor Grant Fahlman

Quorum	Reeve Huber called the meeting to order at 9:00 a.m. <i>The Star</i> reporter Michelle Nicholson was present.
368/2015 Regular Meeting Minutes	Councillor Capnerhurst: THAT the minutes of the regular meeting held on June 9 th , 2015 be approved, as circulated and presented. Carried.
369/2015 Accounts	Councillor Capnerhurst: THAT the list of accounts for approval consisting of cheques #4115 to #4152 & Other payments totaling \$234,512.82 be hereby approved for payment. Carried.
Public Works Report Delegation 10:00 to 11:00 a.m.	Manager of Public Works Jim Sigmeth presented his report to Council @ 9:30 a.m. Terry Jordan, land agent for Prairie Land Services and David Boschman from JD Mollard and Associates (2010) Limited met with Council.
370/2015 In Camera	Reeve Huber: THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 10:00 a.m. as per section 17(1)(f) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> . Carried.
371/2015 Out of Camera	Reeve Huber: THAT we move out of <i>In Camera</i> as a Committee of the Whole and reconvene the regular meeting of Council at 10:35 a.m. Carried.
372/2015 Recess	Reeve Huber: THAT the time being 10:35 a.m. we take a 10 minute recess. Carried.
373/2015 Reconvene	Reeve Huber: THAT the time being 10:45 a.m. we reconvene the regular meeting of Council. Carried.
Delegation 10:45 to 11:05 a.m.	Nich Prasad and Jay Rockey representing Sask Water met with Council to discuss their water pipeline extension project to the Town of White City, the projected timeline for the completion of the Sask Water contractor repairing the RM road South of SE 27-17-18 to our satisfaction and Nish thanked the RM for agreeing to the temporary water interconnection to provide additional water to the Town of White City due to their increase in water demand while they complete the required upgrading to their system.
Admin Report 374/2015 Asphalt repair Projects	Administrator Report was presented to Council @ 11:10 a.m. Councillor Radmacher: THAT we accept the lowest price quote received from J&D Pawliw Trucking Ltd of Regina, Sask. for asphalt repairs at a price of \$70,000.00. Carried.
375/2015 Haul Road Maintenance Agreements	Councillor Beer: THAT we revise our Haul Road Maintenance Agreements to include that dust control will be required at Council's discretion if the "safety" of the travelling public becomes questionable due to excessive dust. Carried.
376/2015 Road Construction Progress Payments	Councillor Brodt: THAT as per the AECOM progress certificates dated June 11 th , 2015 and June 21 st we hereby pay ASL Paving \$234,492.38 for the Mission Pointe Road Construction Contract and \$382,432.05 for the Viterra Road Construction Contract. Carried.



- 377/2015
Lunch
Reeve Huber: THAT the time being 12:05 p.m. we recess for lunch.
Carried.
- 378/2015
Reconvene
Reeve Huber: THAT the time being 1:15 p.m. we reconvene.
Carried.
- Council Reports
Planning Report
1:20 p.m.
Council reports for Div 1,3 & 5 were presented @ 1:15 p.m..
Manager of Planning Larrah Olynyk and Planner Paige Phillips joined the Council meeting to present their reports to Council.
- 379/2015
Recess
Reeve Huber: THAT the time being 1:30 p.m. we recess for the Public Hearing of Bylaw No.2015-20 being a bylaw to rezone Parcel A of the SW 6-19-18 W2M.
Carried.
- 380/2015
Reconvene
Reeve Huber: THAT the time being 1:35 p.m. we reconvene the regular meeting of Council.
Carried.
- 381/2015
Bylaw 2015-20
2nd Reading
Councillor Brodt: THAT Bylaw No. 2015-20, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in the SW 06-19-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be hereby given second reading.
Carried.
- 382/2015
Bylaw 2015-20
3rd Reading
Councillor Beer: THAT Bylaw No. 2015-20, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in the SW 06-19-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1), be hereby given third reading.
Carried.
- 383/2014
Residential
Subdivision
SW 6-19-18 W2M
Councillor Brodt: THAT we approve the proposed subdivision of Parcel A of the SW 6-19-18 W2M as per the CalTech Surveys Ltd. Job No.315-0698 dated March 23rd, 2015. This subdivision complies with section 8.0 Country Residential District (CR1) of our zoning bylaw, a service agreement has been signed and there is no Municipal reserve requirement to be met as this is the first subdivision of the quarter.
Carried.
- Pecuniary Interest
Reeve Huber declared a pecuniary interest and excused himself from the Council meeting at 1:35 p.m.
Deputy Reeve Capnerhurst chairs the Council meeting at 1:35 p.m.
- 384/2015
Bylaw 2015-29
Text changes
1st Reading
Councillor Strudwick: THAT Bylaw No. 2015-25, being a bylaw to provide for entering into an agreement under section 69 of *The Planning and Development Act, 2007* for a Contract Zone, and by adding the Contract Zone to section 6 of the Zoning Bylaw for the purpose of rezoning a portion of the NW 34-18-17 W2M from AR- Agricultural Resource District to AR-C Agricultural Contract District, be hereby given first reading.
Carried.
Reeve Huber returned to the Council chambers at 1:40 p.m. and resumed as chair of the Council meeting.
- 385/2015
Sarah's Cove
Subdivision
Town of White City
Councillor Beer: THAT we endorse the 20 lot residential Sarah's Cove subdivision in the Town of White City on the understanding the WCRMWWA connection fees will be collected and that sewer capacity has been addressed.
Carried.
- 386/2015
SE 6-18-17 CR
subdivision request
Councillor Strudwick: THAT we deny the request of Dan Aussant to allow a 35 acre CR1 subdivision on the SE 6-18-17 W2M as the request for the enlarged site size does not meet our exemption requirement guidelines and 22 acres is adequate to accommodate all of the existing buildings and on site services.
Carried.
- 387/2015
Recess
Reeve Huber: THAT the time being 2:10 p.m. we take a 10 minute recess.
Carried.
- 388/2015
Reconvene
Reeve Huber: THAT the time being 2:20 p.m. we reconvene the regular meeting of Council.
Carried.
- Council Reports
Council reports for Div 6, 4 & 2 were presented @ 2:20 p.m.


- Delegation 2:50 to 3:10 p.m. Ratepayers Dennis Slater and Victoria met with Council to discuss development within the RM. An *In Camera* discussion was requested.
- 389/2015 In Camera **Reeve Huber:** THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 11:00 a.m. as per section 17(1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*.
Carried.
- 390/2015 Out of Camera **Reeve Huber:** THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 3:10 p.m.
Carried.
- 391/2015 Bylaw 2015-30 Tax Incentives & Penalties **Councillor Capnerhurst:** THAT Bylaw No. 2015-30, being a bylaw to establish property tax incentives and penalties, be given first reading.
Carried.
- 392/2015 Bylaw 2015-30 Tax Incentives & Penalties **Councillor Strudwick:** THAT Bylaw No. 2015-30, being a bylaw to establish property tax incentives and penalties, be given second reading.
Carried.
- 393/2014 Bylaw 2015-30 **Councillor Beer:** THAT as per section 103(4) of *The Municipalities Act*, Bylaw No. 2015-30, be given three readings at this meeting.
Carried Unanimously.
- 394/2015 Bylaw 2015-30 Tax Incentives & Penalties **Councillor Radmacher:** THAT Bylaw No. 2015-30, being a bylaw to establish property tax incentives and penalties, be hereby given third and final reading.
Carried.
- 395/2015 Bylaw 2015-31 Sale of MR **Councillor Capnerhurst:** THAT Bylaw No. 2015-31, being a bylaw to sell Municipal Reserve MR1 Plan No.101972651 Ext 0 in the NE 1-17-18 W2M, be given first reading.
Carried.
- 396/2015 Bylaw 2015-32 Stone Pointe ASA **Councillor Beer:** THAT Bylaw No. 2015-32, being a bylaw to establish an Additional Service Area for Stone Pointe Estates, be given first reading.
Carried.
- 397/2015 Dogs on Leash Signage **Councillor Beer:** THAT we hereby authorize the purchase of the "Dogs on Leash" signage for Emerald Park and the Country Residential Subdivisions.
Carried.
- 398/2015 Specific Claims Trust Fund **Councillor Strudwick:** THAT whereas the Rural Municipal Specific Claims Agreement dated May 25th, 2000 provides for tax loss compensation payments based on 60% of the municipal taxes which the rural municipality would have levied if the lands had not attained reserve status, and;
Whereas a resolution was passed by SARM on February 15th, 2002 to reduce the percentage factor to 40% if a rural municipality did not transfer to the trust fund the five times annual municipal tax payment received from a First Nation, and;
Whereas the SARM Board has approved an increase in tax loss compensation payment to factors of 90% (rather than 60%) and 70% (rather than 40%) subject to the increase being agreed to by all beneficiaries of the Specific Claim Trust Fund, and subject to the understanding that the increases are conditional on the financial stability of the Specific Claims Trust Fund as determined by the SARM Board;
Therefore be it resolved that the Rural Municipality of Edenwold No.158 hereby agrees to the increased tax loss compensation payments on the basis of the conditions as outlined by the SARM Board.
Carried.
- 399/2015 Trans Canada Energy East Pipeline **Councillor Radmacher:** THAT the RM of Edenwold No. 158 expresses its support for the development of the Trans Canada Energy East Pipeline as it provides a secure long term supply of oil to Eastern Canada, will reduce Canada's reliance on imported oil and will provide economic benefits for local businesses and increased tax revenues for Rural Saskatchewan.
Carried.



400/2015 **Councillor Capnerhurst:** THAT we endorse the name change of the Regina East Rural
Rural Crime Watch Crime Watch to the Rural Crime Watch RM 158.

Carried.

401/2015 **Councillor Beer:** THAT the following correspondence be acknowledged, adopted and
Correspondence filed as directed:

- 1.1 Govt of Sask: Revenue Sharing Grants
- 1.2 Town of Balgonie – Fire Report: June 10th, 2015
- 1.3 SARM Divisional - June 25th in Moose Jaw
- 1.4 RCMP : May Report
- 1.5 Thank You: Pilot Butte High School Rodeo
- 1.6 SHA: Hall of Fame Support Request
- 1.7 RM of Reno No.51: Response to SARM Support of Trans Canada Energy East Pipeline Project

Carried.

402/2015 **Councillor Radmacher:** That we acknowledge the Council, Planner, Public Works and
Reports Administrator reports as presented.

Carried.

403/2015 **Councillor Brodt:** THAT this meeting be hereby adjourned at 3:35 p.m. with the next
Adjournment regular meeting of Council being on Tuesday, July 14th, 2015.

Carried.



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, June 23rd, 2015 commencing at 1:30 p.m.; to hear written and verbal submissions regarding Bylaw No. 2015-20 with the following members of Council present:

Reeve: Mitchell Huber

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

Administrator: Kim Mclvor

Planner: Larrah Olynyk

Planning: Paige Phillips

Manager of Public Works: Jim Sigmeth

With a Quorum being present Reeve Huber called the public hearing meeting to order @ 1:30 p.m. With it noted, no members of the public were in attendance.

Bylaw No. 2015-20

Reeve Huber asked Planner Larrah Olynyk to give an overview of the details of Bylaw No. 2015-20. Larrah explained the details of Bylaw No. 2015-20 being a bylaw to amend Zoning Bylaw No. 2010-17 to rezone a portion of the SW 6-19-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1).

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2015-20. Planner Olynyk noted there were no written or verbal submissions received.

2015-6-1

Beer: That we acknowledge there were no written or verbal submissions received in regarding Bylaw No. 2015-20.

CARRIED.

2015-6-2

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

CARRIED.



Reeve



Administrator