

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, July 28<sup>th</sup>, 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

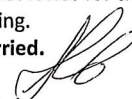
Administrator Kim Mclvor

Manager of Public Works: Jim Sigmeth

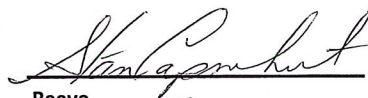
- Quorum Reeve Huber called the meeting to order at 9:00 a.m.  
*The Star* reporter Michelle Nicholson was present; as well as, ratepayer John Panter.
- 447/2015 **Councillor Brodt:** THAT the minutes of the regular meeting held on July 14<sup>th</sup>, 2015 be  
Regular Meeting approved, as circulated and presented. **Carried.**  
Minutes
- 448/2015 **Councillor Strudwick:** THAT the minutes of the three (3) public hearing meeting held  
Public Meeting on July 14<sup>th</sup>, 2015 be approved, as circulated and presented. **Carried.**  
Minutes
- 449/2015 **Councillor Beer:** THAT the list of accounts for approval consisting of cheques #4234  
Accounts to #4281 & Other payments totaling \$1,359,595.82 be hereby approved for payment. **Carried.**
- Public Works Report Manager of Public Works Jim Sigmeth presented his report to Council @ 9:05 a.m.
- 450/2015 **Councillor Capnerhurst:** THAT we authorize Manager of Public Works Jim Sigmeth to  
Cindercrete Road get price quotes from Contractors for hauling clay to finish the Cindercrete clay  
Clay Capping capping project to a maximum price of \$62,000.00. **Carried.**
- Council Reports Council reports were presented at 9:50 a.m.
- 451/2015 **Reeve Huber:** THAT the time being 10:25 a.m. we take a 20 minute recess. **Carried.**  
Recess
- 452/2015 **Reeve Huber:** THAT the time being 10:45 a.m. we reconvene the regular meeting of  
Reconvene Council. **Carried.**
- 453/2015 **Councillor Beer:** THAT since the drainage has been fixed in the Aspen Village  
Aspen Village Drive Subdivision and it is working well, we notify our consulting Engineer (WSP) to  
Road Construction proceed with the Aspen Village Drive road construction as per the original  
tender design (WSP file #141-21178-00 of September 2014 with KMS  
Construction Ltd) with the identified soft spots being repaired as per the  
direction of our Consulting Engineer. **Carried.**
- CSO Report CSO's Rod Ash & Ron Roteluik presented their update report to Council .  
11:00 to 11:30 a.m.
- 454/2015 **Councillor Radmacher:** THAT the time being 11:55 a.m. we recess for lunch. **Carried.**  
Lunch
- 455/2015 **Reeve Huber:** THAT the time being 1:15 p.m. we reconvene. **Carried.**  
Reconvene  
*The Star* reporter Michelle Nicholson was in attendance after lunch.
- 456/2015 **Councillor Fahlman:** That Skylar Jade Renovations be hired to paint the exterior of the  
Admin Building Balgonie Administration Building for the quoted price of \$3,307.50 as per our Town of  
Exterior Painting Balgonie/RM of Edenwold No.158 Administration Building cost share agreement. **Carried.**



Planning Report 1:30 p.m.	Planning Consultant Tim Cheesman and Planner Paige Phillips joined the Council meeting to present their reports to Council. Consultant Cheesman went through the Progress Update Report for the proposed Emerald Park Care Home which included finalized drawings, site plan connectivity, updates on water, sewer, roads, greenspace, landscaping, the MMM traffic study, Regina Qu'Appelle Health Region comments. The required "Next Steps" sections of the report were discussed in detail.
457/2015 CR2 Accessory Buildings	<b>Councillor Beer:</b> That in regards to the 2 draft proposed text amendments to the CR2 Country Residential Accessory Buildings changes, we move forward with Draft A which includes changes to all accessory buildings.
458/2015 CR2 Accessory Buildings	<b>Lost</b> <b>Councillor Strudwick:</b> That in regards to the 2 draft proposed text amendments to the CR2 Country Residential Accessory Buildings changes, we move forward with Draft B which includes changes to accommodate for a recreational loft space for residential accessory buildings.
459/2015 Bylaw No.2015-35 CR2 Accessory Buildings 1 <sup>st</sup> reading	<b>Lost</b> <b>Councillor Capnerhurst:</b> That Bylaw No.2015-35 being a bylaw to amend Zoning Bylaw No.2010-17 by enacting a text change to section 2.0 Definitions and section 9.4 Country Residential - CR2 Accessory Buildings and Uses, be given first reading.
460/2015 Recess for Public Hearing	<b>Carried.</b> <b>Reeve Huber:</b> THAT the time being 2:00 p.m. we recess for the Public Hearing of Bylaw No.2015-31 being a bylaw to sell Municipal Reserve Plan 101972651 Ext 0 in the NE 01-17-18 W2M.
461/2015 Reconvene	<b>Carried.</b> <b>Reeve Huber:</b> THAT the time being 2:10 p.m. we reconvene the regular meeting of Council.
462/2015 Bylaw 2015-31 Sale of MR land 2 <sup>nd</sup> Reading	<b>Carried.</b> <b>Councillor Fahlman:</b> THAT Bylaw No.2015-31 being a bylaw to sell Municipal Reserve Plan 101972651 Ext 0 in the NE 01-17-18 W2M, be given second reading.
463/2015 Bylaw 2015-31 Sale of MR land 3 <sup>rd</sup> Reading	<b>Carried.</b> <b>Councillor Beer:</b> THAT Bylaw No.2015-31 being a bylaw to sell Municipal Reserve Plan 101972651 Ext 0 in the NE 01-17-18 W2M, be given third and final reading.
Reeve declares conflict of interest	Reeve Huber declared a conflict of interest in regards to Bylaw No 2015-25 and left the Council Chambers and Deputy Reeve Capnerhurst assumed the Chair of the Council meeting.
464/2015 Recess for Public Hearing	<b>Carried.</b> <b>Deputy Reeve Capnerhurst:</b> THAT the time being 2:30 p.m. we recess for the Public Hearing of Bylaw No.2015-25 being a bylaw to rezone parcel A in the NW 34-18-17 W2M from Agriculture Resource District (AR) to Agricultural Resource District (AR) – Contract- Fireworks.
465/2015 Reconvene	<b>Carried.</b> <b>Deputy Reeve Capnerhurst:</b> THAT the time being 2:50 p.m. we reconvene the regular meeting of Council.
Reeve Chairs Mtg	<b>Carried.</b> <b>Reeve Huber</b> returned to the Council meeting and resumed as Chair @ 2:52 p.m. Planning Consultant Tim Cheesman and Planner Paige Phillips were excused from the Council meeting at 3:00 p.m.
466/2015 Bylaw No.2015-34 CarsonPark St Lights 1 <sup>st</sup> Reading	<b>Councillor Radmacher:</b> THAT Bylaw No. 2015-34, being a bylaw to set levies for the purpose of providing Street Light Service, be hereby given first reading. <b>Carried.</b>



- 467/2015  
Bylaw No.2015-34  
CarsonPark St Lights  
2<sup>nd</sup> Reading  
468/20154  
Bylaw 2015-34  
3 readings  
469/2015  
Bylaw No.2015-34  
CarsonPark St Lights  
3<sup>rd</sup> Reading
- Councillor Brodt:** THAT Bylaw No. 2015-34, being a bylaw to set levies for the purpose of providing Street Light Service, be hereby given second reading.  
**Carried.**
- Councillor Beer:** THAT as per section 103(4) of *The Municipalities Act*, Bylaw No. 2015-34, be given three readings at this meeting.  
**Carried Unanimously.**
- Councillor Capnerhurst :** THAT Bylaw No. 2015-34, being a bylaw to set levies for the purpose of providing Street Light Service, be hereby given third and final reading.  
**Carried.**
- 470/2015  
White City SMB  
Application
- Councillor Radmacher:** That we acknowledge the July 15<sup>th</sup>, 2015 letter from the Saskatchewan Municipal Board – Municipal Boundary Committee notifying us of the Town of White City's July9th, 2015 application for boundary alteration.  
**Carried.**
- 471/2015  
SIGI Project 10-02A  
Water Well Loan
- Councillor Radmacher:** That based on the fact our SIGI Project 10-02A water well loan will no longer be eligible for the interest subsidy, we hereby contact the Municipal Financing Corporation about our intention to prepay the Debenture.  
**Carried.**
- Admin Report
- Administrator Mclvor presented his Administrator report to Council @3:45 p.m.
- 472/2015  
Correspondence
- Councillor Fahlman:** THAT the following correspondence be acknowledged, adopted and filed as directed:
- 1.1 2015 Greenall After Grad – Thank You for Donation
  - 1.2 Ministry of Parks, Culture & Sport – new *Regional Parks Act, 2013*
  - 1.3 SARM: News release : legislation & regulations as to Culverts
  - 1.4 WCB: refund of excess funds: our cheque was for \$7,157.65
  - 1.5 Govt of Sask: Board of Revision date extension granted
  - 1.6 SARM: Western Livestock, tax relief announcement
  - 1.7 Govt' of Sask: Workplace Wellness Symposium, Sept 23<sup>rd</sup> in Regina
- Carried.**
- 4:20 p.m.
- Councillor Fahlman was excused from the Council meeting
- 473/2015  
SaskTel, ASA  
Agreement
- Councillor Brodt:** That we authorize the Administrator to sign and seal the SaskTel Additional Service Area internet agreement for the Stone Pointe Subdivision and hereby authorize the issuance of the \$135,300.00 cheque to SaskTel.  
**Carried.**
- 474/2015  
Reports
- Councillor Radmacher:** That we acknowledge the Council, Planning, Public Works, CSO's and Administrator reports as presented.  
**Carried.**
- 475/2015  
Adjournment
- Councillor Radmacher:** THAT this meeting be hereby adjourned at 4:50 p.m. with the next regular meeting of Council being on Tuesday, August 11<sup>th</sup>, 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, July 28<sup>th</sup>, 2015 commencing at 2:00 p.m.; to hear written and verbal submissions regarding Bylaw No. 2015-31 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

Planning Consultant: Tim Cheesman

Planning: Paige Phillips

Manager of Public Works: Jim Sigmeth

With a Quorum being present Reeve Huber called the public hearing meeting to order @ 2:00 p.m. With it noted, no members of the public were in attendance.

**Bylaw No. 2015-31**

Reeve Huber asked Planner Paige Phillips to give an overview of the details of Bylaw No. 2015-31, being a bylaw to sell Municipal Reserve Plan 101972651 Ext 0 in the NE 01-17-18 W2M.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2015-319. Planner Phillips noted there were no written or verbal submissions received.

**2015-7-1**

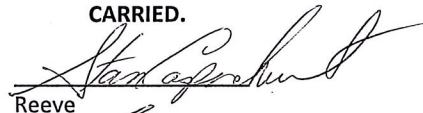
**Brodt:** That we acknowledge there were no written or verbal submissions received in regarding Bylaw No. 2015-31.

**CARRIED.**

**2015-7-2**

**Beer:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:10 p.m.

**CARRIED.**

  
Reeve

  
Administrator

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 Deputy Reeve: Stan Capnerhurst  
 Councillors: Grant Fahlman, Craig Strudwick, Lorne Beer, Dwayne Radmacher & Tim Brodt  
 Administrator: Kim McIvor  
 Planning Consultant: Tim Cheesman  
 Planning: Paige Phillips  
 Manager of Public Works: Jim Sigmeth

With a Quorum being present Deputy Reeve Capnerhurst called the public hearing meeting to order @ 2:30 p.m. With it noted, Reeve Huber declared a conflict of interest and excused himself from sitting as Chair of this Public Meeting.

The following people were in attendance for the Public Meeting: Gary Exner, John Schreiner, Mike Schreiner, Mitch Huber & Rodrigo Ruggieri

**Bylaw No. 2015-25**

Deputy Reeve Capnerhurst asked Planner Paige Phillips to give an overview of the details of Bylaw No. 2015-25, being a bylaw to rezone parcel A in the NW 34-18-17 W2M from Agriculture Resource District (AR) to Agricultural Resource District (AR) – Contract- Fireworks.

**Oral and Written Submissions:**

Deputy Reeve Capnerhurst asked for written presentations in regards to Bylaw No. 2015-25. Planner Phillips noted there were no written submissions received by the Municipality.

Deputy Reeve Capnerhurst asked for verbal presentations in regards to Bylaw No. 2015-25. Mike Schreiner spoke to Council in opposition to this bylaw and proposed rezoning citing concerns of pollution, drainage and taking good farm land out of production. Gary Exner spoke in favor of the proposed bylaw and rezoning as the proposed rezoning contract has tight regulations based on the federal regulations imposed for Firework storage. Land Owner Rodrigo Ruggieri spoke in favor of the proposed bylaw and explained the rest of the quarter will still be farmed. The proposed subdivision will be used for firework storage and staging, there will be no testing and no manufacturing of fireworks on site.

**2015-7-3**

**Brodt:** That we acknowledge there were no written submissions received regarding Bylaw No. 2015-25.

**CARRIED.**

**2015-7-4**

**Brodt:** That we acknowledge the 3 verbal submissions received regarding Bylaw No. 2015-25.

**CARRIED.**

**2015-7-5**

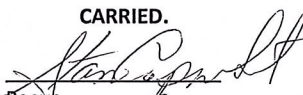

**Capnerhurst:** That the Planning Department be directed to review the submissions received today and bring back a planning report for Council's consideration at our August 11<sup>th</sup>, 2015 regular meeting of Council in regards to Bylaw No.2015-25.

**CARRIED.**

**2015-7-6**

**Capnerhurst:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:50 p.m.

**CARRIED.**

  
 Reeve  
  
 Administrator