

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, August 11th, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan. Present were Deputy Reeve Stan Capnerhurst
 Councillors: Grant Fahlman, Craig Strudwick, Lorne Beer, Dwayne Radmacher and Tim Brodt.
 Absent Reeve Mitch Huber
 Administrator Kim Mclvor

- Quorum
Public in
Attendance
476/2014
Minutes

Deputy Reeve Capnerhurst called the meeting to order at 9:00 a.m.
Public in Attendance : Ratepayer John Panter

Councillor Beer: THAT the minutes of the regular meeting held on July 28th, 2015 be approved as circulated and presented.

Carried.
- 477/2015
Public Meeting
Minutes

Councillor Brodt: THAT the minutes of the two (2) public hearing meetings held on July 28th, 2015 be approved, as circulated and presented.

Carried.
- 478/2015
July Financial
Statement

Councillor Fahlman: THAT the statement of financial activities for July 2015 be acknowledged and approved as presented.

Carried.
- 479/2015
Accounts

Councillor Strudwick: THAT the list of accounts for approval consisting of cheques #4282 to #4322 plus Other payments totalling \$565,991.96 be hereby approved for payment.

Carried.
- 480/2015
Bank Reconciliation

Councillor Strudwick: THAT the July 2015 bank reconciliation be acknowledged as presented.

Carried.
- 481/2015
Bylaw 2015-37
Repeal Bylaws
1st Reading

Councillor Strudwick: THAT Bylaw No. 2015-37, being a bylaw to repeal expired, terminated or redundant bylaws, be given first reading.

Carried.
- 482/2015
Bylaw 2015-37
Repeal Bylaws
2nd Reading

Councillor Radmacher: THAT Bylaw No. 2015-37, being a bylaw to repeal expired, terminated or redundant bylaws, be given second reading.

Carried.
- 483/2015
Bylaw 2015-37
3 Readings

Councillor Brodt: THAT Bylaw No. 2015-37, be hereby given three readings at this meeting.

Carried Unanimously.
- 484/2015
Bylaw 2015-37
Repeal Bylaws
3rd Reading

Councillor Fahlman: THAT Bylaw No. 2015-37, being a bylaw to repeal expired, terminated or redundant bylaws, be given third and final reading.

Carried.
- 485/2015
Block A
Pt NE 31-17-17
Abatement

Councillor Strudwick: THAT based on the 2015 assessment for roll 555 alt 331101 Block A Pt NE 31-17-17 W2M being changed to agricultural from commercial we authorize the following abatement:
 RM - \$1,251.75 PVSD#209 - \$1,381.93 Total - \$2,633.68

Carried.
- 486/2015
Communicate
Abatement

Councillor Beer: THAT we abate Communicate 100% of the 2015 municipal tax in the amount of \$18,540.00 for roll 2080 Lot 1 Block 01 Plan 84R38664.


Carried.



487/2015 Golf Course Abatements	<p>Councillor Fahlman: THAT we abate the following golf courses a 50% abatement of the Municipal taxes in 2015 as follows</p> <p>a) Westfalia Ventures (Westfalia Golf Course) Roll 1012 PT NW 3-18-18 W2M \$1,372.73 Roll 1013 PT NW 3-18-18 W2M \$106.50 Roll 3290 PT NW 3-18-18 W2M \$746.25</p> <p>b) Green Acres Golf Course Roll 849 SW 6-18-17 W2M \$2,472.17</p>	Carried.
488/2015 Aspen Village Golf Course Abatement	<p>Councillor Strudwick: THAT we do not abate the Aspen Village Properties Ltd. Golf Course 50% of the 2015 municipal taxes due to tax arrears, and further; THAT if all the tax arrears are paid on or before November 1st, 2015 we will grant the 50% municipal tax abatement for the 2015 municipal taxes.</p>	Carried.
489/2015 Murray Stark Annexation request	<p>Councillor Brodt: THAT we acknowledge the August 4th, 2015 letter from Murray Stark requesting his land, namely LSD 7 & 8 of section 3-18-18 W2M be annexed into the Town of Pilot Butte.</p>	Carried.
490/2015 July Water Report	<p>Councillor Beer: THAT we acknowledge presentation of the July 2015 monthly water report for our Water Treatment Plant with no upset conditions reported.</p>	Carried.
491/2015 Tree Chipping	<p>Councillor Radmacher: THAT the RM of Edenwold No. 158 hire Al's Tree Service at the quoted price of \$50,000.00 plus GST to chip the Emerald Park tree pile from the August 8th, 2014 storm, with the work to start immediately and for the chips to be left on site.</p>	Carried.
Delegation 10:00 to 10:25 am 492/2015 Recess	<p>Chad Morris representing Enbridge met with Council to discuss the construction schedule for Line 3 that will be occurring in the RM in 2016 & 2017.</p> <p>Deputy Reeve Capnerhurst: THAT the time being 10:25 a.m. we take a 15 minute recess.</p>	Carried.
493/2015 Reconvene	<p>Deputy Reeve Capnerhurst: THAT the time being 10:40 a.m. we reconvene our regular meeting.</p>	Carried.
494/2015 Lagoon Parcel sale to WCRM158WWA and MR transfer	<p>Councillor Beer: THAT we hereby transfer the appraised value of \$240,000.00 from our general revenue account to our municipal reserve (MR) account for the sale of the our lagoon parcel of land MR1 Plan 101972651 Ext 0 in the NE 1-17-18 W2M to the WCRM158 Waste Water Authority for \$1.00.</p>	Carried.
495/2015 Rock Pointe & Stone pointe Drainage	<p>Councillor Beer: That we get Engineer cost estimates to prepare conceptual drainage designs for both Rock Pointe and Stone Pointe subdivisions as per the August 6th, 2015 recommendations of Water Resource Consultants Ltd.</p>	Carried.
496/2015 Correspondence	<p>Councillor Fahlman: THAT the following correspondence be acknowledged, adopted and filed as directed: SARM July Update and SaskEnergy Trans Gas, "Call Before You Dig" promotional literature.</p>	Carried.
Council Roundtable 497/2015 Lunch	<p>Council reports were presented by each Councillor 10:55 to 11:45 a.m.</p> <p>Deputy Reeve Capnerhurst: THAT the time being 11:50 p.m. we recess for lunch.</p>	Carried.
498/2015 Reconvene	<p>Deputy Reeve Capnerhurst: THAT the time being 1:00 p.m. we reconvene.</p>	Carried.



Planner Paige Phillips and Manager of Public Works Jim Sigmeth joined the Council meeting at 1:00 p.m.

- 1:00 to 2:40 p.m.
Planning Report
499/2015
Bylaw 2015-08
2nd Reading
(Metz Phase III)
- Planner Paige Phillips presented the RM planning report to Council.
- Councillor Radmacher:** THAT Bylaw No. No. 2015-08, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone a portion of NE 22-17-18 W2M from AR –Agricultural Resource to HPCI-C High Profile Commercial/Industrial Contract District, be hereby given second reading.
- Carried.**
- 500/2015
Bylaw 2015-08
3rd Reading
(Metz Phase III)
- Councillor Radmacher:** THAT Bylaw No. No. 2015-08, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone a portion of NE 22-17-18 W2M from AR –Agricultural Resource to HPCI-C High Profile Commercial/Industrial Contract District, be hereby given third and final reading.
- Carried.**
- 501/2015
Metz Phase III
HPCI-C Subdivision
- Councillor Brodt:** THAT a recommendation for approval be forwarded to Community Planning Branch of the Ministry of Government Relations for Phase III of the plan of proposed subdivision of part of NE ¼ 22-17-18 W2M as per the Midwest Survey Plan RC-0021-15-PPS dated January 27th, 2015 for lots 10 to 24 inclusive, a service agreement is required for Phase III, and the municipal reserve requirement has been met by monetary settlement.
- Carried.**
- 502/2015
Bylaw No.2015-10
3rd reading
Parcel F rezoning in
Emerald Park
- Councillor Beer:** THAT Bylaw No. 2015-10, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel F Plan O1RA05443 Ext 97 from R2-High Density Residential District to CS-C Community Service Contract District, be hereby given third and final reading.
- Carried.**
- Delegation
1:15 to 2 p.m.
503/2015
SE 1-17-17
subdivision inquiry
- Ratepayer Paul Dube met with Council to discuss Mission Pointe concerns in regards to drainage & our 10 tonne road weight restriction bylaw at Mission Pointe.
- Councillor Radmacher:** THAT the inquiry into a proposed 31 acre subdivision of the SE 1-17-17 W2M be approved *in principle*; once current and any tax arrears are paid in full, the rezoning application has been received and approved, the CR1 service agreement has been signed and all applicable fees paid, as it meets the requirements of section 8.5.3 (a) of our Zoning Bylaw for site size exemption.
- Carried.**
- 504/2015
SE 6-18-17
subdivision
- Councillor Strudwick:** THAT the subdivision request for a multi parcel country residential subdivisions on the SE 6-18-17 W2M be *denied* as the request does not include the comprehensive development plan required as per section 3.4.24 Multi Parcel Country Residential Development of Bylaw No.2010-10 of the RM of Edenwold No. 158 *Official Community Plan*. Council recommends the subdivision request be amended to a single CR1 country residential subdivision.
- Carried.**
- Public Works Report
(2:40 to 4:00 pm)
505/2015
Driveway
Extensions
- Manager of Public Works Jim Sigmeth gave his Public Works Report to Council.
- Councillor Beer:** THAT we allow driveway extension requests beyond the current 24 foot width in Emerald Park on the conditions the driveway extension on the municipal right of way is of the same material as the current driveway, the engineered designed drainage is not compromised, the driveway extension is still available for RM snow removal use when required and it be noted no winter storage of any kind can occur on the driveway extension area.
- Carried.**
- Admin Report
(4:00 to 4:25 pm)
- Administrator McIvor presented his Administration Report to Council.
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506/2015 **Councillor Beer:** THAT we inform the owners of the Copper Sands Mobile Home Park that beginning in 2016 we will be assessing all buildings at the Copper Sands Mobile Home Park and putting them on the tax roll and will be discontinuing the use of the Trailer Licence Fees trailer licence fees bylaw.

Carried.

507/2015 **Councillor Radmacher:** That we acknowledge the Council, Planning, Public Works, Reports and Administrator reports as presented.

Carried.

508/2015 **Councillor Brodt:** THAT this meeting be hereby adjourned at 4:25 p.m. with our next Adjournment regular meeting of Council being held on Tuesday, August 25th, 2015 at 9:00 a.m.

Carried.



Reeve



Administrator