

Minutes of a Special Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, August 25th, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan called as per section 123(1) of *The Municipalities Act*, to review the Ministry of Justice package to finalize an agreement for boundary alterations between the RM of Edenwold and the Town of White City and to conduct the regular council meeting business of the Municipality for August 25th, 2015.

Present were Reeve Mitchell Huber

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


Administrator Kim Mclvor

Manager of Planning & Development: Larrah Olynyk


Quorum	Reeve Huber called the meeting to order at 7:00 a.m.
Public in Attendance	Public in Attendance : Ratepayer John Panter and <i>Star</i> reporter Michelle Nicholson
509/2015 Ministry of Justice Boundary Alteration Mediation	Council reviewed and discussed in detail the mediation summary package from the Ministry of Justice as a follow up to our August 19 th , 2015 joint mediation meeting. Councillor Beer: THAT we acknowledge receipt of the mediation summary package from the Ministry of Justice as a follow up to our August 19 th , 2015 joint mediation meeting. Carried.
510/2015 Town of Pilot Butte Boundary Alteration Request	Council reviewed and discussed in detail the annexation request from the Town of Pilot Butte dated August 19 th , 2015 for LSD 7 & in the SE 03-18-18 W2M. Councillor Beer: THAT we acknowledge receipt of the Town of Pilot Butte formal letter of request for annexation of lands dated August 19 th , 2015 for LSD 7 & 8 SE 03-18-18 W2M. Carried.
511/2015 Probation Extension	Manager of Public Works Jim Sigmeth joined the Council meeting at 8:30 a.m. Councillor Radmacher: THAT the probation period for grader operator Kelvin Fellner be extended to November 1 st , 2015. Carried.
512/2015 Recess	Reeve Huber and Councillor Strudwick were excused from the meeting at 9 a.m.. Deputy Reeve Capnerhurst assumed chair of the meeting. Deputy Reeve Capnerhurst: THAT the time being 9:05 a.m. we take a 15 minute recess. Carried.
513/2015 Reconvene	Deputy Reeve Capnerhurst: THAT the time being 9:20 a.m. we reconvene our regular meeting. Carried.
Council Roundtable Planning Report	Council reports were presented by each Councillor 9:20 to 9:40 a.m. Manager of Planning & Development Larrah Olynyk presented the RM planning report to Council.
Delegation 9:45 to 10:05 am	Albert Syrota met with Council to discuss the requirements of building permit number 2009-27 for the NE 12-18-18 W2M.
514/2015 Bylaw 2015-25 Ag Contract Zone Fireworks Storage 2 nd Reading	Councillor Brodt: THAT Bylaw No. 2015-25, being a bylaw to provide for entering into an agreement under section 69 of <i>The Planning and Development Act, 2007</i> 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 second reading. Carried.


Carried.



- 515/2015
Bylaw 2015-25
Ag Contract Zone
Fireworks Storage
3rd Reading
Councillor Beer: 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 third reading.
Carried.
- 516/2015
Bylaw 2015-17
Sea / Rail Can Bylaw
1st Reading
Councillor Fahman: THAT Bylaw No. 2015-17, being a bylaw for text changes to Bylaw No.2010-17 in regards to Sea/Rail Cans, be hereby given first reading.
Carried.
- 517/2015
Meeting Minute
Amendment to
motion 505/2015
Councillor Beer: THAT motion 505/2015 be amended to read as follows: "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 recreation vehicles can occur on the driveway extension area".
Carried.
- 518/2014
Minutes
Councillor Brodt: THAT the minutes of the regular meeting held on August 11th, 2015 be approved as amended.
Carried.
- 519/2015
Accounts
Councillor Radmacher: THAT the list of accounts for approval consisting of cheques #4323 to #4353 totalling \$384,260.46 be hereby approved for payment.
Carried.
- 520/2015
Cancel cheques
Councillor Radmacher: THAT the following cheques be cancelled:
Cheques 2905, 3001, 3413, 3434, 4318 & 4222
Carried.
- 521/2015
Abatements
Councillor Beer: THAT we hereby authorize the following abatements:
#1) Parcel A NE 32-16-18 Roll 3281 Sec 293(2)(e)
RM - \$1,513.79 PVSD#209 - \$1,332.34 Total - \$2,846.13
#2) Pt SE 31-16-18 Roll 322 Sec 293(2)(e)
RM - \$558.53 PVSD#209 - \$491.58 Total - \$1,050.11
#3) Pt SW 05-18-18 Roll 1036 Sec 293(2)(a)
RM - \$559.60 PVSD#209 - \$492.09 Total - \$1,051.69
#4) Parcel X Plan 102136216 Roll 3353 Sec 274(2)(a)
RM - \$1,035.73 PVSD#209 - \$911.59 Total - \$1,947.32
#5) Parcel A NW 01-17-18 Roll 3470 Sec 293(2)(a)
RM - \$975.77 PVSD#209 - \$870.23 Total - \$1,846.00
#6) Lot 29 Blk 1 Plan 101958699 Roll 2839 Sec 274(2)(a)
RM - \$852.04 PVSD #209 - \$749.26 Total - \$1,601.30
Carried.
- 522/2015
Tree Chipping
Motion Repealed
Councillor Brodt: THAT resolution # 491/2015 be repealed due to us having received a new price quote for the tree chipping due to the tree pile having grown in size since the previous price quote was submitted to us.
Carried.
- 523/2015
Tree Chipping
Councillor Brodt: THAT the RM of Edenwold No. 158 hire Al's Tree Service at the quoted price of \$68,000.00 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.
Carried.
- 524/2015
Bylaw No.2015-40
Bylaw Enforcement
1st reading
Councillor Fahman: THAT Bylaw No.2015 -40 being a bylaw to appoint Community Safety Officers to provide bylaw enforcement for the Municipality be given first reading.
Carried. 

- 525/2015 **Councillor Radmacher:** THAT Bylaw No.2015 -40 being a bylaw to appoint
 Bylaw No.2015-40 Community Safety Officers to provide bylaw enforcement for the Municipality be
 Bylaw Enforcement given second reading.
 2nd reading **Carried.**
- 526/2015 **Councillor Brodt:** THAT Bylaw No. 2015-40, be hereby given three readings at this
 Bylaw 2015-40 meeting.
 3 Readings **Carried Unanimously.**
- 527/2015 **Councillor Beer:** THAT Bylaw No.2015 -40 being a bylaw to appoint Community Safety
 Bylaw No.2015-40 Officers to provide bylaw enforcement for the Municipality be given third reading.
 Bylaw Enforcement **Carried.**
 3rd reading
- Admin Report Administrator McIvor presented his Administration Report to Council.
- 528/2015 **Councillor Radmacher:** THAT we approve purchasing the "Report Exec" computerized
 Report Exec reporting program which will track daily events, compile reports and activity logs in
 real time for our CSO's at a cost of \$100 U.S. per month.
Carried.
- 529/2015 **Councillor Brodt:** THAT the following correspondence be acknowledged, adopted
 Correspondence and filed as directed: Town of Balgonie Fire Report, SARM – RM of Hearts Hill No.352
 Letter, Sask Order of Merit – Call for Nominations, 2015 SMHI Scholarship Recipients,
 Govt of Sask - Gas Tax update.
Carried.
- 530/2015 **Councillor Beer:** That we acknowledge the Council, Planning, Public Works, and
 Reports Administrator reports as presented.
Carried.
- 531/2015 **Deputy Reeve Capnerhurst:** THAT the time being 11:50 p.m. we recess for lunch.
 Lunch **Carried.**
- 532/2015 **Deputy Reeve Capnerhurst:** THAT the time being 1:30 p.m. we reconvene.
 Reconvene **Carried.**
- 533/2015 **Deputy Reeve Capnerhurst:** THAT the time being 2:00 p.m. we recess for the Public
 Recess for Public Hearing of Bylaw No.2015-15 being a bylaw to amend Zoning Bylaw No.2010-17 in
 Hearing regards to digital signs.
Carried.
- 534/2015 **Deputy Reeve Capnerhurst:** THAT the time being 2:05 p.m. we reconvene the regular
 Reconvene meeting of Council.
Carried.
- 535/2015 **Councillor Brodt:** THAT Bylaw No.2015-15 being a bylaw to amend Zoning Bylaw
 Bylaw No.2015-15 No.2010-17 by enacting text changes in regards to Digital Signs be hereby given
 2nd Reading second reading.
Carried.
- 536/2015 **Councillor Radmacher:** THAT Bylaw No.2015-15 being a bylaw to amend Zoning
 Bylaw No.2015-15 Bylaw No.2010-17 by enacting text changes in regards to Digital Signs be hereby
 3rd Reading given third and final reading.
Carried.
- 537/2015 **Councillor Radmacher:** THAT this meeting be hereby adjourned at 2:05 p.m. with our
 Adjournment next regular meeting of Council being held on Tuesday, September 8th, 2015 at 9:00
 a.m.
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, August 25th, 2015 commencing at 2:00 p.m.; to hear written and verbal submissions regarding Bylaw No. 2015-15 with the following members of Council present:

Deputy Reeve: Stan Capnerhurst

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

Administrator: Kim McIvor

Manager of Planning & Development: Larrah Olynyk

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

Bylaw No. 2015-15

Deputy Reeve Capnerhurst asked Planner Olynyk to give an overview of the details of Bylaw No. 2015-15 being a bylaw to amend Zoning Bylaw No.2010-17 by enacting text changes in regards to Digital Signs.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for verbal or written presentations in regards to Bylaw No. 2015-15. Planner Olynyk noted there were no written or verbal submissions received.

2015-8-1

Fahlman: That we acknowledge there were no written or verbal submissions received in regarding Bylaw No. 2015-15.

CARRIED.

2015-8-2

Brodt: That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:05 p.m.

CARRIED.



Deputy Reeve



Administrator