

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, September 22nd, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Present Deputy Reeve Stan Capnerhurst

Councillors: Grant Fahlman, Lorne Beer, Dwayne Radmacher and Tim Brodt.

Manager of Public Works Jim Sigmeth

Administrator Kim McIvor

Absent: Reeve Mitch Huber & Councillor Craig Strudwick

Deputy Reeve Capnerhurst called the meeting to order at 9:00 a.m.
 Public in Attendance: Megan Wolfinger, Ratepayer John Panter and *The Star* reporter Michelle Nicholson
Councillor Brodt: THAT the minutes of the regular meeting held on Sept 8th, 2015 be approved as circulated and presented.

Carried.

569/2015 **Councillor Brodt:** THAT the minutes of the public hearing meeting held on Sept 8th, 2015 be approved as circulated and presented.

Carried.

570/2015 **Councillor Brodt:** THAT the list of accounts for approval consisting of cheques #4403 to #4449 plus Other payments totalling \$870,660.03 be approved for payment.

Carried.

571/2015 **Councillor Beer:** THAT we cancel cheque #4403 to AECOM and reissue the chequ not including the Rock Pointe invoice #38220631for \$28,236.46 as we are not satisfied with the double seal coat.

Carried.

572/2015 **Councillor Radmacher:** THAT we note cheque #4448 to W.F. Botkin Construction Ltd in the amount of \$410,778.52 for the 3rd progress payment for the Rock Pointe road construction does not include a progress payment for the double seal coat.

Carried.

573/2015 **Councillor Fahlman:** THAT we hereby authorize the following abatement:
 #1) Roll 1892 Lot 6 Blk 2 #6 Crocus Lane (Sec 274(2) (a) (assessment error)
 RM - \$1,539.13 PVSD#209 - \$1,353.47 Total - \$2,892.60

Carried.

574/2015 **Councillor Beer:** THAT we hereby authorize the Deputy Reeve and Administrator to sign the following easements for road construction purposes:

- 1) Pt SE 33-18-18 W2M
- 2) SW 34-18-18 W2M

Carried.

575/2015 **Councillor Radmacher:** THAT we donate \$100.00 to the Lechner Trail Ride in support of cancer research and the Terry Fox Run.

Carried.


Delegation 10:00 to 10:25 am
 Manager of Planning & Development Larrah Olynyk joined the Council meeting at 10:00 a.m.
 Jeff Daskalchuk & Wayne Freeman representing the Richardson Pioneer met with Council to discuss the Public Informational meeting they held on Monday September 21st and answer any more questions Council had in regards to their Discretionary Use Permit Application.

Delegation 10:30 to 10:45 am
 Pat Maschek, representing the Plains View Credit Union met with Council to discuss the water connection at the new building.

576/2015 **Deputy Reeve Capnerhurst:** THAT the time being 10:45 a.m. we take a 5 minute Recess

Carried.

- 577/2015
Reconvene
Deputy Reeve Capnerhurst: THAT the time being 10:50 a.m. we reconvene our regular meeting.
Carried.
- Manager of P.W. Report
578/2015
Woods Crescent
Manager of Public Works Jim Sigmeth reported to Council from 10:50 to 11:30 .m.
Councillor Brodt: THAT due to lateness of the season, our original intention to hydro seed the entire drainage swale along Woods Crescent has had to change, we hereby authorize an expenditure of \$2,000.00 to purchase sod to be placed in the bottom of the drainage swale along Woods Crescent. The 2 foot width of sod will be for erosion control for the spring run-off with the intention to hydro seed the remainder of the drainage swale next spring; and further, we hereby authorize any property owner wishing to sod the entire drainage swale in front of your property to do so on the conditions it will be at their expense, an onsite inspection with the Public Works Manager occurs before any work commences and RM approval is granted.
Carried.
- 579/2015
Asphalt cap at New Bay
Councillor Beer: THAT we hereby accept the projected price quote of \$16,500.00 from AECOM for ASL Paving to place a 2" asphalt cap on New Bay as part of the Woods Crescent paving project.
Carried.
- Council Roundtable
580/2015
Lunch
Council reports were presented by each Councillor 11:35 to 11:55 a.m.
Deputy Reeve Capnerhurst: THAT the time being 12:00 p.m. we recess for lunch.
Carried.
- 581/2015
Reconvene
Deputy Reeve Capnerhurst: THAT the time being 1:20 p.m. we reconvene.
Carried.
The Star reporter Michelle Nicholson was in attendance after lunch.
- Planning Report
582/2015
Recess for Public Hearing
Manager of Planning & Development Larrah Olynyk presented her planning report to Council 1:20 p.m. to 2:30 p.m.
Deputy Reeve Capnerhurst: THAT the time being 1:30 p.m. we recess for the Public Hearing Bylaw No.2015-17, being a bylaw to amend our Zoning Bylaw No.2010-17 in regards to Sea and Rail Cans.
Carried.
- 583/2015
Reconvene
Deputy Reeve Capnerhurst: THAT the time being 1:35 p.m. we reconvene the regular meeting of Council.
Carried.
- 584/2015
Bylaw 2015-17
2nd Reading
ZB Text Change
Councillor Brodt: THAT Bylaw No. 2015-17, being a bylaw to amend Zoning Bylaw No. 2010-17 by enacting text changes to Zoning Bylaw No.2010-17 in regards to Sea and Rail Cans, be hereby given second reading.
Carried.
- 585/2015
Bylaw 2015-17
3rd Reading
ZB Text Change
Councillor Fahlman: THAT Bylaw No. 2015-17 being a bylaw to amend Zoning Bylaw No. 2010-17 by enacting text changes to Zoning Bylaw No.2010-17 in regards to Sea and Rail Cans, be hereby given third and final reading.
Carried.
- 586/2015
Research Farm
Discretionary Use
Councillor Radmacher: THAT we hereby bring *from the Table* the pending motion for the Discretionary Use Application received from Richardson Pioneer Ltd. for the Research Farm on Parcel 111419085 of the SE 31-16-18 W2M and Parcel 151815113 of the NE 30-16-18 W2M.
Carried.
- 587/2015
Research Farm
Discretionary Use
Councillor Radmacher: THAT we hereby approve the Discretionary Use Application received from Richardson Pioneer Ltd. for the Research Farm on Parcel 111419085 of the SE 31-16-18 W2M and Parcel 151815113 of the NE 30-16-18 W2M with the following conditions: 1) Approval to connect to the SEL 33 Utility Board 2) Approval from the Ministry of Highways and Infrastructure 3) Approval from Water Security Agency regarding drainage 4)The municipal road design is approved by the RM's engineers and built to RM standards.
Carried.

- 588/2015
Recess for Public
Hearing
- Deputy Reeve Capnerhurst:** THAT the time being 2:00 p.m. we recess for the Public Hearing for the Discretionary Use Permit Application from Enbridge for a pipeline stock pile site on surface parcel 164341076 on the SW 22-16-18 W2M.
- Carried.**
- 589/2015
Reconvene
- Deputy Reeve Capnerhurst:** THAT the time being 2:20 p.m. we reconvene the regular meeting of Council.
- Carried.**
- Delegation
2:30 to 2:30 pm
- Terry Farnese, representing Copper Sands met with Council to discuss the 2015 trailer park licensing fees and the RM motion to proceed with moving Copper Sands onto the tax roll in 2016.
- 590/2015
Research Farm
Discretionary Use
- Councillor Beer:** THAT we hereby approve the Discretionary Use Application received from Enbridge for a pipeline stock pile yard on surface parcel 164341076 on the SW 22-16-18 W2M on the condition a Road Maintenance Agreement is signed which includes a pre haul and post haul road profile for the pipe being hauled on site and off site and all off site road haul routes are preapproved by the RM.
- Carried.**
- 591/2015
Emerald Park
MR Dedication
- Councillor Beer:** THAT we acknowledge the municipal dedication (MR) for Emerald Park proposed subdivisions Fairway Road South and Emerald Park Phase VIII Stage II have a MR shortfall and we acknowledge there are a number of left over parcels of land along South Plains Road that are owned by the developer and currently being used for the pathway from Percival Drive to Lott Road, we therefore agree to have the developer dedicate these lands (8 parcels that total 7.98 acres) as part of the MR requirements for these proposed subdivisions which leaves a 2.479 acre MR surplus.
- Carried.**
- Admin Report
- Administrator McIvor presented his Administration Report to Council 3:25to3:50 pm.
- 592/2015
In Camera
- Councillor Brodt:** THAT we recess and deliberations continue In Camera as a Committee of the Whole at 3:30 p.m. as per section 17(1)(d) of *The Local Authority Freedom of Information and Privacy Act*.
- Carried.**
- 593/2015
Out of Camera
- Councillor Brodt:** THAT we move Out of Camera as a Committee of the Whole and reconvene our regular meeting of Council at 3:50 p.m.
- Carried.**
- 594/2015
SARM Mid-Term
Resolution
- Councillor Beer:** That the following resolution be submitted to the SARM Nov 2015 Midterm convention:
- Whereas**, section 293 of *The Municipalities Act* ("the MA") speaks to exemption from taxation in Rural Municipalities and clause 293(2)(e) speaks to "a dwelling that is situated outside of an organized hamlet", and
- Whereas**, Rural Municipalities are obligated under section 14 of *The Public Health Act, 1994* for water supply and sewage disposal and section 3 of *The Municipal Refuse Management Regulations* for solid waste, to provide additional services to Hamlets and Organized Hamlets which identifies there are more services required for residents in an Hamlet just like in an Organized Hamlet, and
- Whereas**, tax exemptions under clause 293(2)(e) are intended for rural residences receiving regular municipal services not for rural residences required to receive additional services as identified above; therefore, residences in Hamlets and Organized Hamlets should be treated equally when it comes to tax exemptions.
- Therefore Be It Resolved** that SARM request the Ministry of Government Relations to amend clause 293(2)(e) to add in "a hamlet".
- 
Carried.

595/2015
Water Well
Debenture

Councillor Brodt: THAT due to our interest free SIGI grant coming to an end on Sept 30th, 2015, we hereby authorize payment of \$373,016.88 to The Municipal Financing Corporation of Saskatchewan to prepay in full our water well debenture.

Carried.

596/2015
Correspondence

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

- 1.1 SaskTel: Easement Registration compensation
- 1.2 SARM: News Releases – Clubroot, Federal Railway Crossing Regulations

Carried.

597/2015
Reports


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

Carried.

598/2015
Adjournment

Councillor Brodt: THAT this meeting be hereby adjourned at 4:55 p.m. with our next regular meeting of Council being held on Tuesday, October 13th, 2015 commencing at 9:00 a.m.

Carried.



Deputy 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, September 22nd, 2015 commencing at 1:30 p.m.; to hear written and verbal submissions regarding Bylaw No.2015-17 being a bylaw to amend Zoning Bylaw No.2010-17 for text changes in regards to Sea and Rail Cans.

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 @ 1:30 p.m. With it noted, in attendance is *The Star* reporter Michelle Nicholson.

Deputy Reeve Capnerhurst asked Planner Olynyk to give an overview of the details of Bylaw No.2015-17 being a bylaw to amend Zoning Bylaw No.2010-17 for text changes in regards to Sea and Rail Cans

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for written presentations, Planner Olynyk noted there were no written submissions received.

Deputy Reeve Capnerhurst asked for verbal presentations. There was no verbal presentation given.

2015-9-3

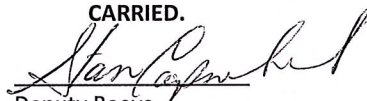
Beer: That we acknowledge there were no written and no verbal submissions received in regards to Bylaw No.2015-17.

CARRIED.

2015-9-4

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

CARRIED.


Deputy 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, September 22nd, 2015 commencing at 2:00 p.m.; to hear written and verbal submissions regarding the Discretionary Use Permit Application from Enbridge for a pipeline stock pile site on surface parcel 164341076 on the SW 22-16-18 W2M.

The following members of Council present:

Deputy Reeve: Stan Capnerhurst

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

Administrator: Kim Mclvor

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, the members of the public in attendance were *The Star* reporter Michelle Nicholson and Chad Morris representing Enbridge.

Deputy Reeve Capnerhurst asked Planner Olynyk to give an overview of the details of the Discretionary Use Permit Application from Enbridge for a pipeline stock pile site on surface parcel 164341076 on the SW 22-16-18 W2M.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for written presentations, Planner Olynyk noted there was 1 written submissions received from David and Primrose Sloan. Planner Olynyk read the letter aloud which requested clarification on drainage, roads, bridges and haul routes.

Deputy Reeve Capnerhurst asked for verbal presentations. Chad Morris representing Enbridge answered questions from Council and gave an overview of the meetings he has had with Planner Olynyk and Administrator Mclvor in regards to road maintenance agreements, haul routes and site development as part of his permit application.

2015-9-5

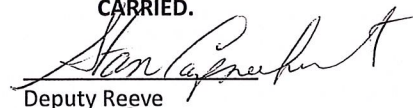
Brodt: That we acknowledge the 1 written submission and 1 verbal submission received regarding the Discretionary Use Permit Application from Enbridge for a pipeline stock pile site on surface parcel 164341076 on the SW 22-16-18 W2M.

CARRIED.

2015-9-6

Radmacher: That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:25 p.m.

CARRIED.


Deputy Reeve


Administrator