

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 13, 2015 commencing at 9:00 am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.

Present were Reeve Mitchell Huber and Councillors Stanley Capnerhurst, Grant Fahlman, Tim Brodt, Lorne Beer, Dwayne Radmacher and Craig Strudwick; Foreman Jim Sigmeth, Assistant Sherry Wagman and Planner Larrah Olynyk.

The Assistant Sherry Wagman recorded the minutes of the meeting.

Reeve Huber called the meeting to order at 9:00am.

The Star reporter Michelle Nicholson and ratepayers John Panter and Wayne Joyce were in attendance.

599/2015
Minutes
Sept 22, 2015

BRODT – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on September 22, 2015 be approved as circulated.

Carried.

600/2015
Public Hearing
Sept 22, 2015

BEER - THAT the minutes of the Public Meeting of the Rural Municipality of Edenwold No. 158 held on September 22, 2015 at 1:30 p.m. and on September 22, 2015 at 2:00 p.m. be approved as circulated.

Carried.

601/2015
Hold Payment

BEER - THAT Cheque No. 4463, Cheque No. 4464 and Cheque No. 4534 be held for approval until the next regular meeting.

602/2015
Accounts

BRODT – THAT the list of accounts for approval consisting of cheques No. 4450 to 4537 (excluding No. 4463, 4464, 4534), plus other payments totaling \$3,622,960.72 be approved for payment.

Carried.

603/2015
Sept Financial
Statement

STRUDWICK – THAT the statement of financial activities for September 2015 be acknowledged and approved as presented.

Carried.

604/2015
Bank
Reconciliation

RADMACHER – THAT the September 2015 bank reconciliation be acknowledged as presented.

Carried.

At 9:30am Myrna Broadfoot and Erin Lord of SaskPower and Jessica O'Donnell of JD Mollard attended the meeting to discuss the development of a switching station at NE 36-15-19-W2 for future capacity as well as three alternative transmission line routes to service the proposed Vale Potash site near Kronau. An Open House information session will be held on October 22, 2015 from noon until 7:00 pm at the Kronau Memorial Hall.

605/2015
Bylaw 2015-24
Rezone

CAPNERHURST– THAT Bylaw No. 2015-24 being a bylaw to amend Zoning Bylaw 2010-17 rezoning Pcl A, SW 15-17-18-W2 (Northern Highlands) from AR-Agricultural Resource to HPCI-High Profile Commercial/Industrial be hereby given first reading.

Carried.

At 10:00 am representatives from Access Communications attended the meeting to discuss the installation of fibre optic service lines in areas of Emerald Park and the area north of the #1 Highway. Lines will be drilled where ever possible. The contractor is to meet with our Manager of Public Works prior to any work being undertaken.



- 606/2015
Recess
REEVE HUBER – THAT the time begin 10:30am we take a 15 minute recess.
Carried.
- 607/2015
Reconvene
REEVE HUBER – THAT the time being 10:45am we reconvene our regular meeting.
Carried.
- Planner, Paige Phillips and Manager of Public Works, Jim Sigmeth joined the Council meeting .
- Planner, Paige Phillips gave her report to Council.
- 608/2015
Subdivision
NW 31-17-17-W2
BEER – THAT we do recommend approval of the proposed country residential subdivision in the NW 31-17-17-W2M once all RM requirements are met including a zoning bylaw amendment, a signed service agreement and payment of all applicable fees.
Carried.
- 609/2015
Northridge
Service Agreement
BEER - THAT we send NorthRidge a letter advising that their service agreement is no longer valid due to the time lapse in when they received their service agreement for their commercial/industrial subdivision on the SE 6-18-18-W2M; and, THAT an updated service agreement be prepared for review.
Carried.
- 610/2015
Rescind Resolution
502/2015
CAPNERHURST – THAT we hereby rescind resolution # 502/2015, which was a resolution for the third reading of Bylaw 2015-10.
Carried.
- 611/2015
3rd Reading
Bylaw 2015-10
STRUDWICK – THAT Bylaw No. 2015-10 being a bylaw to amend Zoning Bylaw No. 2010-17 to rezone Parcel F Plan 01RA05443, Ext 97 from R2-High Density Residential District to CS – Community Service Contract District, be hereby given third and final reading; and, THAT the contract zoning agreement shall come into force on the date that it is registered in the land titles registry.
Carried.
- Council reports were presented by each Councillor.
- 612/2015
Recess
REEVE HUBER – THAT the time being 12 noon we recess for lunch.
Carried.
- 613/2015
Reconvene
REEVE HUBER – THAT the time being 1:10pm we reconvene.
Carried.
- 614/2015
Recess
REEVE HUBER – THAT the time being 1:30pm we recess for the Public Hearing of Bylaw No. 2015-41 being a bylaw to rezone Parcel B, SE 1-17-17-W2 from AR to CR1.
Carried.
- 615/2015
Reconvene
REEVE HUBER – THAT the time being 1:40pm we reconvene the regular meeting of Council.
Carried.
- 616/2015
Bylaw 2015-41
Second reading
FAHLMAN – THAT Bylaw No. 2015-41 be given second reading.
Carried.



617/2015
Bylaw 2015-41
Third reading

RADMACHER – THAT Bylaw No. 2015-41 being a bylaw to amend Zoning Bylaw No. 2010-17 to rezone Parcel B, SE 1-17-17 W2M from Agricultural Resource District (AR) to Country Residential District (CR1) be given third and final Reading as per the Midwest Surveys Ltd. Job No.R-0137-11-PPS dated October 14, 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.

Carried.

The Manager of Public Works, Jim Sigmeth gave his report to Council.

At 2:00pm our municipal engineer, Regan Hoffart of AECOM attended the meeting to discuss the Rock Pointe Subdivision road surfacing project. The Developer, Dennis Slater and eight homeowners from Rock Pointe were also in attendance and voiced their concerns with the condition of the road surface. The Contractor has agreed to do a final "sweep" of the road surface and our Engineer has taken product samples for testing; a final on-site inspection will be made with the Reeve and Councillor in attendance.

At 3:00 pm representative from Vale Potash Canada Limited attended the meeting.

618/2015
Vale
Development
Agreement

STRUDWICK – THAT the Reeve, Mitchell Huber be authorized to sign the Development Agreement dated October 13, 2015 between this Municipality and Vale Potash Canada Limited.

Carried.

619/2015
White City
Boundary
Alteration

BEER – THAT the RM of Edenwold No. 158 approve the annexation of portions of the South East of Section 15, Township 17, Range 18 (Surface Parcel Numbers 111383063, 111383041, 111383108, 111383085); portions of North East Section 10, Township 17, Range 18 (Surface Parcel Numbers 110923501, 110907031, 110867441); and portions of South East Section 24, Township 17, Range 18 (Surface Parcel Numbers 164139981, 111594001, 111594012) all West of the Second Meridian as shown on the attached map marked as "Town of White City Saskatchewan Proposed Boundary Alteration" and, THAT the Reeve and Administrator be authorized to sign the Boundary Alteration Agreement dated October 13, 2015 jointly agreed upon with the Town of White City.

Carried.

620/2015
Recess

REEVE HUBER – THAT the time begin 3:15pm we take a 10 minute recess.

Carried.

621/2015
Reconvene

REEVE HUBER – THAT the time being 3:20pm we reconvene our regular meeting.

Carried.

622/2015
Abatements

CAPNERHURST – THAT we do abate a portion of the 2015 taxes on property in accordance with *the Municipalities Act* as follows;

Spruce Creek, Lot 40, Block 9, Plan 102136216, Roll #3404
Municipal \$1587.80 and School \$1397.48 = \$2985.28 Sec. 274(2)(a)

Spruce Creek, Lot 6, Blk 10, Plan 102136216, Roll #3426
Municipal \$1089.33 and School \$958.77 = \$2048.10 Sec. 274(2)(a)

Chernishenko, NW 24-19-18-W2
Municipal \$257.97 and School \$226.85 = \$484.82 Sec. 293 (2)(e)

Carried.

- 623/2015
Slater Crescent

BEER – THAT we change the name Mission Drive (Blk/Par S1, Plan 102016370 Ext 0, Surface Parcel Number 164748178) in Mission Pointe Estates (NE 28-17-18-W2) to Slater Crescent in accordance with Section 17(1) of *The Municipalities Act*; and the ISC documents prepared by Altus Geomatics be signed accordingly.

Carried.
- 624/2015
Rescind
Resolution
Cancel Cheque

RADMACHER – THAT we hereby rescind resolution #595/2015; and, THAT cheque No. 4459 in the amount of \$373,016.88 be cancelled.

Carried.
- 625/2015
Sept Water
Report

BRODT – THAT we acknowledge the presentation of the September 2015 monthly water report to Council showing no upset conditions.

Carried.
- 626/2015
Larvicide Report

FAHLMAN – THAT we acknowledge the presentation of the 2015 Larvicide Report prepared by Contractor, Jeff Sigmeth.

Carried.
- 627/2015
Pilot Butte
Drainage Area

RADMACHER – THAT we acknowledge the Pilot Butte drainage study area and comments prepared by Ray Pentland of Water Resource Consultants Ltd.

Carried.
- 628/2015
Strategic
Planning Mtg

FAHLMAN – THAT we do schedule Strategic Planning Committee meetings for:
 Tuesday, November 17, 2015 at 9:00am, and
 Monday, November 30, 2015 at 1:00pm
 and, THAT the meetings be held in accordance with Section 120(b)(2)(b) of *The Municipalities Act*.

Carried.
- 629/2015
Auditor

RADMACHER – THAT Robert A. Tiede be appointed as this Municipality's Auditor for the 2015 audit year.

Carried.
- 630/2015
Correspondence


CAPNERHURST – THAT the following correspondence be hereby filed or disposed of in the usual manner:

 - SARM – CPR Grade Crossing Information
 - SARM – Federal Policies
 - SARM – MidTerm Convention Nov 5 & 6 in Regina
 - SUMA – Recycling Transition Fund Payment
 - Water Security Agency – Reply to our EFDRP inquiry
 - TransCanada Energy East Pipeline Project
 - RCMP August & September statistics
 - Ag&Health Safety Network/SARM Scholarship 2015

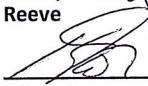
Carried.
- 631/2015
Adjournment

FAHLMAN – THAT we do adjourn at 3:55pm; and, THAT our next regular Council meeting be held on Tuesday, October 27, 2015 commencing at 9:00am.

Carried.



Reeve



Administrator

Minutes of the Public Hearing Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in Council Chambers of the Administration Building in Balgonie, Saskatchewan on Tuesday, October 13th, 2015 commencing at 1:30 p.m.; to hear written and verbal submissions regarding Bylaw No. 2015-41 with the following members of Council present:

Reeve: Mitchell Huber

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

Assistant Administrator: Sherry Wagman

Planner: Larrah Olynyk

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, two members of the public were in attendance.

Bylaw No. 2015-41

Planner Larrah Olynyk gave an overview of the details of Bylaw No. 2015-41. Larrah explained the details of Bylaw No. 2015-41 being a bylaw to amend Zoning Bylaw No. 2010-17 to rezone Parcel B, SE 1-17-17 W2M from Agricultural Resource District (AR) to Country Residential District (CR1). A servicing agreement has been signed and all fees have been paid.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2015-41. Planner Olynyk noted there were no written or verbal submissions received.

2015-10-1

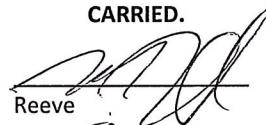
Capnerhurst: That we acknowledge there were no written or verbal submissions received regarding Bylaw No. 2015-41.

CARRIED.

2015-10-2

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

CARRIED.


Reeve


Administrator