

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 24<sup>th</sup>, 2015 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Council members present were as follows:

Reeve Mitchell Huber

Councillors: Division #1 Grant Fahlman

Division #2 Stan Capnerhurst

Division #3 Craig Strudwick

Division #4 Lorne Beer

Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Administrator Kim McIvor

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| Quorum   | Reeve Huber called the meeting to order at 9:00 a.m.<br>Ratepayers Teresa Tarowski and John Panter were present; as well as, <i>The Star</i> reporter Michelle Nicholson.  |
| 685/2015<br>Minutes  | <b>Councillor Brodt:</b> THAT the minutes of the regular meeting held on November 10 <sup>th</sup> , 2015 be approved as circulated and presented.<br><p style="text-align: right;"><b>Carried.</b></p>  |
| 686/2015<br>Accounts   | <b>Councillor Strudwick:</b> THAT the list of accounts for approval consisting of cheques #4614 to #4650 totalling \$485,341.26 be approved for payment.<br><p style="text-align: right;"><b>Carried.</b></p>  |
| 687/2015<br>Cancel cheques   | <b>Councillor Strudwick:</b> THAT we hereby cancel cheques # 4627 and #4568.<br><p style="text-align: right;"><b>Carried.</b></p>  |
| 688/2015<br>Loraas Disposal  | <b>Councillor Brodt:</b> THAT we hereby agree to extend or current Loraas Disposal service agreement by 2 years to March 2020 with it being noted beginning in 2016 there will be no administration charges from Loraas Disposal for collecting the required information for the MMSW recycling program charged back to the Municipality.<br><p style="text-align: right;"><b>Carried.</b></p> |
| 689/2015<br>Boundary Alteration  | <b>Councillor Capnerhurst:</b> THAT we acknowledge the boundary alteration <i>Minister's Order between the Rural Municipality of Edenwold No.158 and the Town of White City</i> dated November 12 <sup>th</sup> , 2015.<br><p style="text-align: right;"><b>Carried.</b></p>   |
| 690/2015<br>Bill 186   | <b>Councillor Strudwick:</b> THAT we acknowledge receiving a copy of the information package in regards to the Province's recently introduced Bill 186 – The Municipal Conflict of Interest Amendment Act.<br><p style="text-align: right;"><b>Carried.</b></p>  |
| 691/2015<br>Bylaw 2015-46<br>1 <sup>st</sup> reading<br>(trailer park) | <b>Councillor Beer:</b> THAT Bylaw No. 2015-46 being a bylaw to provide for the licensing of operators of trailer parks or camps and for the licensing of occupants of trailers and mobile homes, be hereby given first reading.<br><p style="text-align: right;"><b>Carried.</b></p>  |
| 692/2015<br>Bylaw 2015-46<br>2 <sup>nd</sup> reading<br>(trailer park) | <b>Councillor Fahlman:</b> THAT Bylaw No. 2015-46 being a bylaw to provide for the licensing of operators of trailer parks or camps and for the licensing of occupants of trailers and mobile homes, be hereby given second reading.<br><p style="text-align: right;"><b>Carried.</b></p>  |
| 693/2015<br>Bylaw 2015-46<br>3 readings                                | <b>Councillor Radmacher:</b> THAT Bylaw No. 2015-46, be hereby given three readings at this meeting.<br><p style="text-align: right;"><b>Carried Unanimously.</b></p>  |
| 694/2015<br>Bylaw 2015-46<br>3 <sup>rd</sup> reading<br>(trailer park) | <b>Councillor Strudwick:</b> THAT Bylaw No. 2015-46 being a bylaw to provide for the licensing of operators of trailer parks or camps and for the licensing of occupants of trailers and mobile homes, be hereby given third and final reading.<br><p style="text-align: right;"><b>Carried.</b></p>   |

- 695/2015  
Division Boundary  
Alteration

**Councillor Beer:** THAT we direct Administration to begin the process to make application to the Ministry of Government Relations to alter our existing divisional boundaries to create a Division 7 for the Unorganized Hamlet of Emerald Park with the new division election to be held in conjunction with the 2016 Municipal Fall Election.

**Carried.**
  
- 9:25 to 10:00 a.m.

Council Roundtable reports were given with discussion centering around the RM of Edenwold and Town of White City Waste Water Authority and our joint Building Canada Fund (BCF) grant application, our first joint committee meeting with the Town of Pilot Butte in regards to an area drainage study, Rock Pointe Estates road construction and drainage and continuing our lobbying of the Ministry of Highways and the Regina Bypass Design Builders for the construction of Bettridge Road from the Rge Rd 2183 (Viterra Road) to Rge Rd 2184 and the Pilot Butte Interchange.
  
- 696/2015  
Recess

**Reeve Huber:** THAT the time being 10:00 a.m. we take a 20 minute recess.

**Carried.**
  
- 697/2015  
Reconvene

**Reeve Huber:** THAT the time being 10:20 a.m. we reconvene our regular meeting.

**Carried.**
  
- 698/2015  
Abatements

**Councillor Beer:** THAT we approve the abatement as per Bylaw No.2013-21 which is the economic tax exemption bylaw for Blk Q Plan 102008472 alt#404501000GW roll #3501 as follows: RM - \$6,527.25 PVSD #208 - \$7,206.08 Total \$13,733.33

**Carried.**
  
- RM Planners

RM Planners Larrah Olynyk and Paige Phillips joined the Council meeting at 11 a.m. for the SaskPower presentation and to present their Planning reports to Council.
  
- 11:00 to 11:50 am.

Delegation  
Crystal Chamberlain and Cory Gelowitz from SaskPower met with Council to discuss the proposed changes to the existing power lines from the Tower Road Interchange to Highway #48 interchange.
  
- 699/2015  
Lunch

**Reeve Huber:** THAT the time being 12:00 p.m. we recess for lunch.

**Carried.**
  
- 700/2015  
Reconvene

**Reeve Huber:** THAT the time being 1:20 p.m. we reconvene.

**Carried.**
  
- Public In  
Attendance


Reporter Michelle Nicholson of *The Star* and ratepayer Terisa Tarowski were in attendance after lunch.
  
- 701/2015  
Public Hearing  
Meetings

**Reeve Huber:** THAT the time being 1:30 p.m. we recess our regular meeting for the Public Hearing Meetings for the following:

  - 1- Bylaw No 2015-24: SW 15-17-18 Parcel A (AR to HPCI)
  - 2- Discretionary Use Application for Home Based Business @ 30 Diamond Road in Emerald Park
  - 3- Bylaw No.2015-43: NW 24-19-17 (AR to CR1)
  - 4- Bylaw 2015-35: Text change – Accessory Buildings Size in CR2 zone
  - 5- Bylaw No.2015-45 Sleep Inn on Parcel T in Great Plains Industrial Park (HPCI to HPCI-C)
  - 6- Discretionary Use Application for Enbridge Temp Office Buildings on SW 22-16-18.

**Carried.**
  
- 702/2015  
Reconvene Regular  
Meeting

**Reeve Huber:** THAT we reconvene our regular Council meeting the time being 3:25 p.m.



**Carried.**

- 703/2015  
NW 30-16-18  
subdivision
- Councillor Radmacher:** THAT we recommend approval of the subdivision in the NW 30-16-18-W2M for Capital Farms for approximately 37 acres as per plan number RC-0391-15-PPS submitted by Midwest Surveys on the condition that the 37 acres be tied to surface parcel number 151815113 in the NE 30-16-18-W2M; and THAT a service agreement and zoning bylaw amendment are not required; and THAT as per Section 7.6.3 of Zoning Bylaw No. 2010-17, a reduced agricultural site size area is allowed due to topographical and physical limitations.
- Carried.**
- 704/2015  
Correspondence
- Councillor Fahlman:** THAT the following correspondence be acknowledged, adopted and filed as directed: Water Management Conference – Dec 7<sup>th</sup> at Earl Grey; RMAA Div 2 2016 Curling; Gov't of Sask – Serve It Right Program; Legumex Walker Canda Inc. and The Scouler Company – Transaction Announcement; Provincial 911 Update – Controlled Burn Registry new contact number effective Dec 8<sup>th</sup>, 2015 is 1-866-404-4911; SGI Announcement, Winter Weight Restrictions to Dec 15<sup>th</sup>; SGI Announcement – Flashing Blue Light Legislation; Gov't of Sask – Release of Financial Settlement principles for Boundary Alterations.
- Carried.**
- 705/2015  
Rock Pointe  
Progress Certificate  
#6
- Councillor Brodt:** THAT we hereby agree to pay the WF Botkin Construction the amount of \$180,006.21 as per the AECOM progress certificate #6 for the Rock Pointe double seal coat project.
- Carried.**
- 706/2015  
Rock Pointe  
Grading Release  
Form
- Councillor Beer:** THAT we hereby inform AECOM that we will NOT sign the "Grading Release Form" dated Nov 9<sup>th</sup>, 2015 as we are not in agreement with the remarks section from our October 23<sup>rd</sup>, 2015 on site meeting.
- Carried.**
- 707/2015  
Bylaw 2015-43  
2<sup>nd</sup> reading  
(Koch)
- Councillor Brodt:** THAT Bylaw No. 2015-43 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel Z in NW 24-19-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given second reading.
- Carried.**
- 708/2015  
Bylaw 2015-43  
3<sup>rd</sup> reading  
(Koch)
- Councillor Strudwick:** THAT Bylaw No. 2015-43 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel Z in NW 24-19-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given third and final reading.
- Carried.**
- 709/2015  
Koch  
Subdivision  
Approval
- Councillor Brodt:** THAT a recommendation for approval be forwarded to Community Planning Branch of Government Relations for the country residential subdivision request for Parcel Z in NW 24-19-17 W2M for Quintin and Bonita Koch, as the service agreement has been signed and all requirements of the subdivision have been met by the applicant.
- Carried.**
- 710/2015  
Discretionary Use  
30 Diamond Road
- Councillor Fahlman:** THAT the discretionary use application for a Home Based Business to operate a Classic Car restoration shop at 30 Diamond Road be DENIED.
- Carried.**
- 711/2015  
Bylaw No.2015-35  
Accessory Buildings  
in CR2 – 2<sup>nd</sup> reading
- Councillor Fahlman:** THAT Bylaw No. 2015-35 being a bylaw to amend Bylaw No.2010-17 for accessory building size in the Country Residential 2 (CR2) District be hereby given second reading.
- Carried.**
- 712/2015  
Bylaw No.2015-35  
Accessory Buildings  
in CR2 – 3<sup>rd</sup> reading
- Councillor Beer:** THAT Bylaw No. 2015-35 being a bylaw to amend Bylaw No.2010-17 for accessory building size in the Country Residential 2 (CR2) District be hereby given third and final reading.
- Carried.**



713/2015  
Bylaw No.2015-45  
2<sup>nd</sup> reading  
(Sleep Inn)

**Councillor Strudwick:** THAT Bylaw No. 2015-45 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Lot T in SW 22-17-18 W2M from HPCI- High Profile Commercial Industrial to HPC-C High Profile Commercial Industrial - Contract, be hereby given second reading.

**Carried.**

714/2015  
Bylaw No.2015-45  
3<sup>rd</sup> reading  
(Sleep Inn)

**Councillor Brodt:** THAT Bylaw No. 2015-45 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Lot T in SW 22-17-18 W2M from HPCI- High Profile Commercial Industrial to HPC-C High Profile Commercial Industrial – Contract, be hereby given third and final reading.

**Carried.**

715/2015  
Souris Valley  
Lodging Inc.  
Subdivision  
Approval

**Councillor Brodt:** THAT a recommendation for approval be forwarded to Community Planning Branch of the Ministry of Government Relations for the commercial subdivision request for Lot T Block 1 Plan No.101838203 and surface consolidation with Lot 1A Block 1 Plan No.102162046 in SW 22-17-18 W2M as per Midwest Surveys Plan R-0059-14-PPS dated April 21<sup>st</sup>, 2015.

**Carried.**

716/2015  
Discretionary Use  
SW 22-16-18

**Councillor Radmacher:** THAT the Discretionary Use application from Enbridge for temporary office trailers on the SW 22-16-18 W2M be APPROVED.

**Carried.**

717/2015  
In Camera

**Councillor Capnerhurst:** THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 4:00p.m. as per section 17(1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act* and as per the request of the 4:00 p.m. delegation.

**Carried.**

Delegation  
4 p.m. to 4:25 p.m.

Ratepayers Ben Kuzmicz and Hartley Markusson met with Council.

718/2015  
Out of Camera

**Councillor Capnerhurst:** THAT the time being 4:25 p.m. we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council.

**Carried.**

719/2015  
Reports

**Councillor Fahlman:** THAT we acknowledge the Council, Planning and Administrator reports as presented.

**Carried.**

720/2015  
Adjournment

**Councillor Fahlman:** THAT this meeting be hereby adjourned at 4:45 p.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, November 24<sup>th</sup>, 2015 commencing at 1:30 p.m.; to hear written and verbal submissions regarding the following:

- 1- Bylaw No 2015-24: SW 15-17-18 Parcel A (AR to HPCI)
- 2- Discretionary Use Application for Home Based Business @ 30 Diamond Road in Emerald Park
- 3- Bylaw No.2015-43: NW 24-19-17 (AR to CR1)
- 4- Bylaw 2015-35: Text change – Accessory Buildings Size in CR2 District
- 5- Bylaw No.2015-45 Sleep Inn on Parcel T in Great Plains Industrial Park (HPCI to HPCI-C)
- 6- Discretionary Use Application for Enbridge Temp Office Buildings for Parcel 164341076 on SW 22-16-18 W2M.

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

Planners Larrah Olynyk and Paige Phillips

With a Quorum being present Reeve Huber called the public hearing meeting to order @ 1:30 p.m.

In attendance were ratepayers Terisa Tarowski, Wade Kee, Perry Fletcher, Dan Todd and Blair Arn, as well as, *The Star* reporter Michelle Nicholson.

**Opening Remarks:**

Reeve Huber gave an overview of the Public Meeting order of business as follows:

- 1) Bylaw No 2015-24: SW 15-17-18 Parcel A (AR to HPCI) @ 1:30 p.m.
- 2) Discretionary Use Application for Home Based Business @ 30 Diamond Road in Emerald Park @ 2:00 p.m.
- 3) Bylaw No.2015-43: NW 24-19-17 (AR to CR1) @ 2:30 p.m.
- 4) Bylaw 2015-35: Text change: Accessory Buildings Size-CR2 District @2:30 pm.
- 5) Bylaw No.2015-45 Sleep Inn on Parcel T in Great Plains Industrial Park (HPCI to HPCI-C) @ 3:00 p.m.
- 6) Discretionary Use Application for Enbridge Temp Office Buildings for Parcel 164341076 on SW 22-16-18 W2M @ 3:15 p.m.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2015-24.

Planner Larrah Olynyk noted there were no written submissions received in regards to Bylaw No. 2015-24.

Reeve Huber asked for verbal submissions, Wade Kee, Perry Fletcher and Dan Todd all spoke against the proposed storage facility subdivision, siting the market is currently flooded with this type of Development.

Blair Arn representing the Developer spoke in favor of the development, siting this development will offer climate control storage and is to enhance their development on the SW and W1/2 of the SE 15-17-18 and the proposed Town of White City Town Centre development to the East.

**2015-11-1**

**CAPNERHURST:** That we acknowledge no written and the 4 verbal presentations submitted to Council regarding Bylaw No. 2015-24.

**CARRIED.**



With the time being noted as 2:00 p.m. Council proceeded with the Public Hearing for Discretionary Use Application for a classic car restoration Home Based Business @ 30 Diamond Road in Emerald Park.

The following members of the Public were in attendance: Terisa Tarowski, *The Star* reporter Michelle Nicholson, Don Gourlay, Cheryl Dvernichuk, Wade Kee, and applicant Warren Brown.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to this discretionary use application for a home based business on 30 Diamond Road in Emerald Park.

Planner Larrah Olynyk noted there were eight (8) written submissions received and one included a 30 signature petition *against* the proposed discretionary use application.

Reeve Huber asked for verbal submissions, there was one (1) verbal presentation against this proposed development from Don Gourlay, then one (1) verbal presentation from the applicant Warren Brown.

**2015-11-2**

**BRODT:** That we acknowledge the 8 written and the 2 verbal presentations submitted to Council regarding the home based business discretionary use application for 30 Diamond Road.

**CARRIED.**

With the time being noted as 2:30 p.m. Council proceeded with the Public Hearing for Bylaw No.2015-43: NW 24-19-17 (AR to CR1)

The following members of the Public were in attendance: Terisa Tarowski, and *The Star* reporter Michelle Nicholson.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2015-43.

Planner Larrah Olynyk noted there were no written submissions received in regards to Bylaw No. 2015-43.

Reeve Huber asked for verbal submissions, there were no verbal submissions.

**2015-11-3**

**RADMACHER:** That we acknowledge there were no written and no verbal presentations submitted to Council regarding Bylaw No.2015-43.

**CARRIED.**

With the time being noted as 2:45 p.m. Council proceeded with the Public Hearing for Bylaw 2015-35: Text change – Accessory Buildings Size in CR2 District.

The following members of the Public were in attendance: Terisa Tarowski, and *The Star* reporter Michelle Nicholson.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2015-35.

Planner Larrah Olynyk noted there were no written submissions received in regards to Bylaw No. 2015-35.

Reeve Huber asked for verbal submission, there were no verbal submissions.

**2015-11-4**

**BEER:** That we acknowledge there were no written and no verbal presentations submitted to Council regarding Bylaw No.2015-35.

**CARRIED.**



With the time being noted as 3:00 p.m. Council proceeded with the Public Hearing for Bylaw No.2015-45 on Parcel T (Sleep Inn) in Great Plains Industrial Park (HPCI to HPCI-C).

The following members of the Public were in attendance: Terisa Tarowski, and *The Star* reporter Michelle Nicholson.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2015-45.

Planner Larrah Olynyk noted there were no written submissions received in regards to Bylaw No. 2015-45.

Reeve Huber asked for verbal submissions there were no verbal submissions.

**2015-11-5**

**BEER:** That we acknowledge there were no written and no verbal presentations submitted to Council regarding Bylaw No.2015-45.

**CARRIED.**

With the time being noted as 3:15 p.m. Council proceeded with the Public Hearing for Discretionary Use Application for temporary office trailers on Parcel 164341076 of the SW 22-16-18 W2M from Enbridge.

The following members of the Public were in attendance: Terisa Tarowski, *The Star* reporter Michelle Nicholson, Chad Morris and Doug Kilkenney representing Enbridge.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to this discretionary use application for temporary office trailers on Parcel 164341076 of the SW 22-16-18 W2M for Enbridge.

Planner Larrah Olynyk noted there were no written submissions received.

Reeve Huber asked for verbal submissions, there was one (1) verbal presentation from the applicant Chad Morris representing Enbridge.

**2015-11-6**

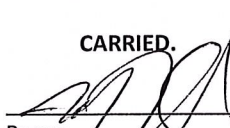
**RADMACHER:** That we acknowledge there were no written and 1 verbal presentations submitted to Council regarding the Discretionary Use Application for temporary office trailers on Parcel 164341076 of the SW 22-16-18 W2M from Enbridge.

**CARRIED.**

**2015-11-7**

**Huber:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 3:25 p.m.

**CARRIED.**

  
Reeve

  
Administrator