

- Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, January 26<sup>th</sup>, 2016 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.  
 Present: Reeve Mitchell Huber  
 Councillors Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Dwayne Radmacher & Tim Brodt  
 Administrator Kim McIvor  
 Manager of Public Works – Rural: Jim Sigmeth  
 Manager of Public Works – Emerald Park & Utilities: Wade Hoffman  
 Absent: Councillor Lorne Beer
- Quorum Reeve Huber called the meeting to order at 9:00 a.m.  
 Ratepayer John Panter and *The Star* reporter Michelle Nicholson were present.
- 28/2016 Minutes **Councillor Brodt:** THAT the minutes of the regular meeting held on January 12<sup>th</sup>, 2016 be approved as circulated and presented.  
**Carried.**
- 29/2016 Accounts **Councillor Radmacher:** THAT the list of accounts for approval consisting of cheques #4805 to #4855 totalling \$98,185.38 be approved for payment.  
**Carried.**
- 30/2016 2016 Community Recreation Grants **Councillor Strudwick:** THAT in recognition of the recreation services provided by the Urban Municipalities within the boundaries of the RM of Edenwold, we hereby approve payment of the following recreation grants:  

Town of Balgonie	-	\$18,000.00
Town of Pilot Butte	-	\$18,000.00
Town of White City	-	\$18,000.00
Village of Edenwold	-	\$3,000.00

**Carried.**
- 31/2016 Communiskate Recreation Grant **Councillor Strudwick:** THAT with Communiskate Inc. being a non-profit, community owned and operated skating and recreational facility in Emerald Park, we hereby approve payment of a \$18,000.00 recreation grant to them for 2016.  
**Carried.**
- 32/2016 Haul Road Agreements **Councillor Capnerhurst:** THAT haul road agreements be issued in accordance with Section 22 of *The Municipalities Act*; and THAT the haul road fees for 2016 be set at the **maximum allowable rates** established under the provisions of *The Road Maintenance and Restoration Amendment Regulations, 1995*.  
**Carried.**
- 33/2016 Cell phone allowances **Councillor Capnerhurst:** That we approve payment of the 2015 \$400.00 per year cell phone allowance to the Public Works employees and CSO's that use their personal cell phones for municipal business as approved & confirmed by the Managers of Public Works and Administration; and further, we approve the 2016 cell phone allowance to remain at \$400.00 per year.  
**Carried.**
- 34/2016 Haenni Wheel Load Scales **Councillor Brodt:** That we hereby approve the purchase of 6 Haenni wheel load scales at \$7,000.00 each from Traffic Technology 2000, for our Community Safety officer to use to ensure legal weight restrictions are being followed within the RM in order to help protect our existing and future road infrastructure.  
**Carried.**
- 35/2016 **Councillor Radmacher:** That we hereby approve the purchase of the Lapdoc computer and cell data system for our Community Safety Officers truck from Streamline Contracting Ltd. for the quoted price of \$10,911.33 plus tax.  
**Carried.**
- 36/2016 2016 Dustgard **Councillor Strudwick:** That we accept the quoted price of 32 cents per liter for Magnesium Chloride dust suppressant from Fort Distributors Ltd. for our 2016 dust control program; and further, our dust control program remain unchanged in 2016.  
**Carried.**

- 37/2016  
Lands Branch  
Land Sale

**Councillor Radmacher:** THAT we authorize the Administrator to sign the *Ministry of Agriculture – Land Branch Application to Purchase Agricultural Lease Land* indicating the RM approves the sale of the SE 18-19-18 W2M to Karl Langmaier.

**Carried.**
- 38/2016  
Senior Planner Hire

**Councillor Strudwick:** THAT Jana Jedlic be hired as our Senior Municipal Planner starting April 1<sup>st</sup>, 2016 at permanent part time (0.6) 3 days per week at \$35 per hour contingent upon completion of our mandatory 3 month probation and as per the signed *Offer of Employment* mutually agreed upon and signed January 4<sup>th</sup>, 2016

**Carried.**
- 39/2016  
Bylaw 2016-04  
1<sup>st</sup> Reading

**Councillor Strudwick:** THAT Bylaw No. 2016-04, being a bylaw to repeal previous bylaws, be given first reading.

**Carried.**
- 40/2016  
Bylaw 2016-04  
2<sup>nd</sup> Reading

**Councillor Radmacher:** THAT Bylaw No. 2016-04, being a bylaw to repeal previous bylaws, be hereby given second reading.

**Carried.**
- 41/2016  
Bylaw 2016-04  
3 Readings

**Councillor Brodt:** THAT Bylaw No. 2016-04, be hereby given three readings at this meeting.

**Carried Unanimously.**
- 42/2016  
Bylaw 2016-04  
3<sup>rd</sup> Reading

**Councillor Fahlman:** THAT Bylaw No. 2016-04, being a bylaw to repeal previous bylaws, be hereby given third and final reading.

**Carried.**
- Public Works  
Reports  
9:20 to 10a.m.

*Manager of Public Works – Rural: Jim Sigmeth and Manager of Public Works – Emerald Park & Utilities: Wade Hoffman* gave their reports to Council.
- 43/2016  
Recess

**Reeve Huber:** THAT the time being 10:00 a.m. we take a 15 minute recess.

**Carried.**
- 44/2016  
Reconvene  
Planning report

**Reeve Huber:** THAT the time being 10:15 a.m. we reconvene our regular meeting.

**Carried.**

Planner Paige Phillips presented her planning report to Council 10:15 to 10:30 a.m.
- Council Reports

Council reports were presented from 10:30 to 10:50 a.m. with updates given on the committee meetings attended by Council since the last meeting of Council.
- 45/2016  
Walker Projects  
Agreement

**Councillor Capnerhurst:** THAT we authorize the Reeve to sign the 2016 *Engineering Service Agreement* with Walker Projects for the Water Storage Reservoir Project.

**Carried.**
- 46/2016  
GeoTech for Water  
Storage Reservoir

**Councillor Capnerhurst:** That as per the recommendation of our Engineer at Walker Projects we accept the lowest price quote received from P.Machibroda Engineering Ltd. of Saskatoon to conduct the geotechnical work for our future water storage reservoir north of Highway #1 in the amount of \$5,600.00.

**Carried.**
- 47/2016  
Lunch

**Reeve Huber:** THAT the time being 11:45 a.m. we recess for lunch.

**Carried.**
- 48/2016  
Reconvene

**Reeve Huber:** THAT the time being 1:15 p.m. we reconvene.

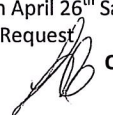
**Carried.**

Both Managers of Public Works did not return to the meeting after lunch. "The Star" reporter Michelle Nicholson was in the meeting gallery.
- 49/2016  
Correspondence

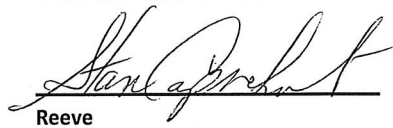
**Councillor Fahlman:** That the following correspondence be acknowledged, adopted and filed as directed:

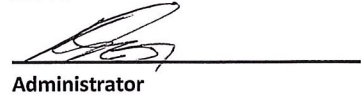
  - 1.1 Certificate of Approval: SW 22-17-18 (Sleep Inn)
  - 1.2 WSA: WCRM158 WWA, Letter of Support
  - 1.3 SARM: Provincial Election Brochure
  - 1.4 RCMP Reports: Jan1 to Dec 31, 2015
  - 1.5 SMHI: 2015 Losses & 2016 Annual Meeting on March 8<sup>th</sup> Regina
  - 1.6 SAMA: Notice of Annual Meeting on April 26<sup>th</sup> Saskatoon
  - 1.7 Children's Hospital Fund: Donation Request

**Carried.**



- 50/2016  
Recess for Public Hearings  
**Reeve Huber:** THAT the time being 1:30, we hereby recess our Council meeting in order to hold the following Public Hearing meetings:  
a) 1:30 p.m. Discretionary Use: 74 Woods: Homebased Business, Fitness classes  
b) 2:00 p.m. Discretionary Use: SE 6-18-18 auto & heavy duty repair business  
c) 2:15 p.m. Bylaw No.2015-33 Parcel A NE 4-18-17 AR to CR1  
d) 2:30 p.m. Intent to Borrow Money: Re: Waste water treatment plant  
**Carried.**
- 51/2016  
Reconvene Council meeting  
**Reeve Huber:** THAT we reconvene our regular meeting of Council with it being noted the time being 2:35 p.m.  
**Carried.**
- 52/2016  
Woods Crescent Discretionary Use  
**Councillor Radmacher:** THAT the discretionary use application for a homebased fitness class business at 74 Woods Crescent in Emerald Park be denied.  
**Carried.**
- 53/2016  
New Horizon Discretionary Use  
**Councillor Brodt:** THAT we approve the discretionary use application for an auto & heavy duty repair business for the New Horizon Business Park on SE 6-18-18 W2M.  
**Carried.**
- 54/2016  
Bylaw 2015-33 2<sup>nd</sup> reading (NE 4-18-17)  
**Councillor Strudwick:** THAT Bylaw No. 2015-33, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A on the NE 4-18-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given second reading.  
**Carried.**
- 55/2016  
Bylaw 2015-33 3<sup>rd</sup> reading (NE 4-18-17)  
**Councillor Brodt:** THAT Bylaw No. 2015-33, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A on the NE 4--18-17 W2M from AR –Agricultural Resource to CR1-Country Residential, be given third and final reading.  
**Carried.**
- 56/2016  
WCRM158 Waste Water Authority Debenture Application  
**Councillor Capnerhurst:** That application be made to the Local Government Committee for permission to borrow by way of debentures up to the sum of five million dollars (\$5,000,000.00) repayable over a 15 year period for the purpose of funding the WCRM158 Waste Water Authority Inc.'s wastewater treatment facility. Debentures to be payable so that the principal and interest are combined and made payable in equal installments during the term of the securities, with interest rate to be approved by the Local Government Committee, Saskatchewan Municipal Board.  
**Carried.**
- 57/2016  
Service Agreements Performance Security  
**Councillor Radmacher:** THAT as of January 1<sup>st</sup>, 2016 we increase our Service Agreement performance security deposit for "all on site subdivision services" from 25% to 40% of the agreed upon Engineered estimated cost for the development.  
**Carried.**
- 58/2016  
Adjournment  
**Councillor Fahlman:** THAT this meeting be hereby adjourned at 2:50 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, January 26<sup>th</sup>, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions regarding, the Discretionary Use Application: 74 Woods Crescent in Emerald Park: Homebased Business, Fitness classes.

With following members of Council present:

Reeve: Mitchell Huber

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

Administrator: Kim McIvor

Planner: Paige Phillips

With a Quorum being present Reeve Huber called the public hearing meeting to order @ 1:30 p.m. With it noted, no members of the Public were in attendance

**Discretionary Use: 74 Woods Crescent Emerald Park:**

**Homebased Business, Fitness classes**

Reeve Huber asked Planner Paige Phillips to give an overview of the details of the Discretionary Use Application for 74 Woods Crescent Emerald Park:

Homebased Business, Fitness classes.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations.

Planner Paige Phillips read aloud the five (5) written submissions received in regards to this discretionary use application *NOT* in favor of the proposed development, siting parking, safety and hours of operation as major concerns to their residential neighborhood.

Reeve Huber asked for verbal submissions, none were given.

**2016-1-1**

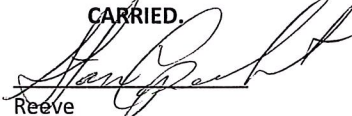
**Capnerhurst:** That we acknowledge no verbal and 5 written submission presentations were submitted to Council in regards to the Discretionary Use application for 74 Woods Crescent in Emerald Park: Homebased Business, Fitness classes.

**CARRIED.**

**2016-1-2**

**Huber:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:35 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, January 26<sup>th</sup>, 2016 commencing at 2:00 p.m.; to hear written and verbal submissions regarding, the Discretionary Use Application for New Horizon Business Park on the SE 6-18-18 W2M for an auto & heavy duty repair business.

With following members of Council present:

Reeve: Mitchell Huber

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

Administrator: Kim McIvor

Planner: Paige Phillips

With the time being 2:00 p.m. Reeve Huber called the public hearing meeting to order for the discretionary use application for an auto & heavy duty repair business at the New Horizon Business Park on the SE 6-18-18 W2M.

With it noted, no members of the Public were in attendance

Reeve Huber asked Planner Paige Phillips to give an overview of the details of Discretionary Use: SE 6-18-18 W2M auto & heavy duty repair business.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations.

Planner Paige Phillips read aloud the two (2) written submissions received in regards to this discretionary use application *in favor* of the proposed development.

Reeve Huber asked for verbal submissions, none were given.

**2016-1-3**

**Fahlman:** That we acknowledge no verbal and 2 written submissions were submitted to Council regarding the discretionary use application for an auto & heavy duty repair business at the New Horizon Business Park, SE 6-18-18 W2M.

**CARRIED.**

**2016-1-4**

**Huber:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:05 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, January 26<sup>th</sup>, 2016 commencing at 2:15 p.m.; to hear written and verbal submissions regarding, Bylaw No.2015-33 Parcel A NE 4-18-17 W2M from Agricultural Resource (AR) to Country Residential 1 (CR1).

With following members of Council present:

Reeve: Mitchell Huber

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

Administrator: Kim McIvor

Planner: Paige Phillips

With a Quorum being present Reeve Huber called the public hearing meeting to order @ 2:15 p.m. With it noted, Ryan Leibel was the only member of the Public in attendance.

Reeve Huber asked Planner Paige Phillips to give an overview of the details of Bylaw No. 2015-33. Paige explained the details of Bylaw No.2015-33 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A on the NE 4-18-17 W2M from AR –Agricultural Resource to CR1-Country Residential.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2015-33. Planner Phillips noted there were no written submissions received. Reeve Huber asked for verbal submissions, none were given.

**2016-1-4**


**Strudwick:** That we acknowledge no verbal and no written submission presentations were submitted to Council in regards to Bylaw No. 2015-33.

**CARRIED.**

**2016-1-5**

**Huber:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:20 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, January 26<sup>th</sup>, 2016 commencing at 2:30 p.m.; to hear written and verbal submissions regarding, The Public Notice of the Municipality's intention to make application to the Local Government Committee, Saskatchewan Municipal Board for permission to borrow by way of debentures up to the sum of five million dollars (\$5,000,000.00) repayable over a 15 year period for the purpose of funding the WCRM158 Waste Water Authority Inc.'s wastewater treatment facility.

With following members of Council present:

Reeve: Mitchell Huber

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

Administrator: Kim Mclvor

Planner: Paige Phillips

With a Quorum being present Reeve Huber called the public hearing meeting to order @ 2:30 p.m. With it noted, Blair Arn was the only member of the Public in attendance.

Reeve Huber asked Administrator Mclvor to read his Administrators report aloud on the proposed waste water treatment facility upgrade and the payment structure proposed for the borrowing debenture. Summary of the report is as follows:

*The WC RM 158 Waste Water Authority has passed a motion requesting that each Municipality apply to the SMB for permission to borrow \$5,000,000 with the ability to scale back the amount of debt if the municipalities receive grant funding from senior levels of government through our joint Building Canada Fund application. This funding will be used to build the joint waste water treatment plant. The plan is to apply for approval for a \$5,000,000 debenture, with a repayment term of 15 years to build a \$10,000,000 waste water treatment plant to accommodate a population of 8,000, we are currently at a combined population of 4,000 for both Communities that are being serviced by this facility. Moving forward with the Waste Water Authority facility will allow both Municipalities' to accommodate the numerous subdivisions we both have in our office's waiting to be approved and accommodate further growth demands.*

*The Proposed repayment would be as follows:*

*\$5 million over 15 years at 3.05 % = \$420,350/yr)*

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to the debenture borrowing public notice.

Reeve Huber asked for verbal submissions, Blair Arn spoke in favor of the borrowing debenture as it will allow both the RM and Town of White City the opportunity to continue with residential and commercial growth.

Administrator Mclvor advised Council there were no written submissions received.

**2016-1-6**

**Brodt:** That we acknowledge one (1) verbal presentation and no written submissions were submitted to Council in regards to our Public Notice of Intention to borrow by debentures for the WCRM158 Wastewater treatment facility.


**CARRIED.**

**2016-1-7**

**Huber:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:35 p.m.

**CARRIED.**

  
Reeve

  
Administrator