

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, February 23rd, 2016 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask. With the following members of Council present:

Reeve: Mitchell Huber

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

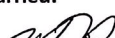
Administrator: Kim McIvor

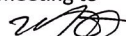
Manager of Public Works – Rural: Jim Sigmeth

Manager of Public Works – Emerald Park & Utilities: Wade Hoffman

Quorum Reeve Huber called the meeting to order at 9:00 a.m.

John Panter and *The Star* reporter Michelle Nicholson were present.

80/2016 Minutes	Councillor Beer: THAT the minutes of the regular meeting held on February 9 th , 2016 be approved as circulated and presented.
	Carried.
81/2016 Accounts	Councillor Brodt: THAT the accounts cheques #4906 to #4936 totalling \$249,300.37 be acknowledged and approved for payment.
	Carried.
82/2016 In Camera	Councillor Capnerhurst: THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 9:05 a.m. as per section 17(1) (d) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> .
	Carried.
83/2016 Out of Camera	Councillor Brodt: THAT the time being 9:35 a.m. we move out of <i>In Camera</i> as a Committee of the Whole and reconvene the regular meeting of Council.
	Carried.
84/2016 Cancel Cheque	Councillor Strudwick: THAT we cancel cheque No.4818.
	Carried.
85/2016 Waste/Recycling	Councillor Brodt: THAT we instruct Administration to prepare the 2016 Waste Collection bylaw to bring the cost share ratio back to the original cost share ratio when curbside collection for garbage and recycling was implemented back in 2013 of 70 homeowner/30 RM.
	Carried.
86/2016 Soccer Field Policy	Councillor Beer: THAT we leave our Soccer Field Policy in place which is as follows: <ol style="list-style-type: none"> 1- Soccer field shall be scheduled for a maximum of 17 hours of use per week. 2- Teams and organizations shall provide a roster of players including civic address to the Administration Office prior to using the field 3- Upon receipt of team schedules and team rosters the municipality shall issue a recreation facilities permit <p>Local teams (teams where 75% of the player roster are residents of the R.M., White City, Balgonie, Pilot Butte or Edenwold) will not be charged a user fee. All other teams or organizations will be charged a fee of \$25.00 per hour.</p>
	Carried.
Fuel Tank Tender Pecuniary Interest	<i>Westeel Vacu-Vault Fuel Tank (2,240 litre) Tender Opening</i> Councillor Strudwick declared a pecuniary interest and was excused from the Council at 9:40 a.m.
Tender Opening	Tenders were opened by Reeve Huber from Town of Balgonie and DCD Strudwick Farms at 9:42 a.m.
87/2016 Fuel Tank Tender	Councillor Radmacher: THAT we accept the highest tender received from DCD Strudwick Farms of \$1,525.00 for our 2,240 litre Westeel Vacu-Vault Fuel Tank.
	Carried.
	Councillor Strudwick returned to his chair on Council at 9:45 a.m. 

- 88/2016
Water Treatment
Plant Contract
Councillor Capnerhurst: THAT we hereby agree to a \$10 increase from \$120.00 to \$130.00 per month for the certified operators in our 2016 Water Treatment Contract, with it being noted the last increase was in 2013.
Carried.
- 9:50 to 10:25 a.m.
Public Works
Reports
Manger of Public Works – Rural, Jim Sigmeth presented his report to Council *and* Manager of Public Works – Emerald Park & Utilities, Wade Hoffman presented his report to Council.
- 89/2016
Recess
Reeve Huber: THAT the time being 10:25 a.m. we take a 10 minute recess.
Carried.
- 90/2016
Reconvene
Councillor Beer: THAT the time being 10:35 a.m. we reconvene our regular meeting.
Carried.
- 10:35 to 10:50 a.m.
Council Reports
Council roundtable reports were presented.
- 91/2016
Mower Purchase
Councillor Strudwick: THAT we purchase a 11 foot Land Pride Mower from Young's Equipment for the lowest price quote received of \$18,000.00 plus applicable taxes.
Carried.
- 92/2016
Purchase Bobcat
Compact Excavator
Councillor Capnerhurst: THAT we purchase a Bobcat 35i compact excavator for the lowest price quote received in the amount of \$48,500.00 plus applicable taxes from Bobcat of Regina Ltd.
Carried.
- 93/2016
Maintenance
Personnel
Councillor Beer: THAT we officially hire Doug Savage as a full time Maintenance Personnel grader operator as of April 4th, 2016 at a rate of \$26.50/hour, as per the agreed to and signed our offer of full time employment.
Carried.
- 94/2016
Maintenance
Personnel
Councillor Fahman: THAT we officially hire Chris Anaka as a full time Maintenance Personnel for Emerald Park & Utilities as of April 4th, 2016 at a rate of \$23.50/hour, as per the agreed to and signed our offer of full time employment.
Carried.
- 95/2016
SGI 2014 Bridge
Damage Claim
Councillor Capnerhurst: THAT we authorize the Administrator to sign the February 11th, 2016 *SGI Property Damage Release* (YK SK 003619327) with the municipality accepting a payment of \$22,917.35.
Carried.
- 96/2016
Rescind Motion
Councillor Capnerhurst: THAT motion #760/2015 from our December 15th, 2015, Council meeting in regards to our 10 tonne subdivision bylaws, be hereby rescinded.
Carried.
- 97/2016
Purchase Remote
Radar
Councillor Capnerhurst: THAT we accept the price quote of \$3,832.59 plus applicable taxes for the purchase and installation of a double head remote radar set from *Streamline Contracting Ltd.* for our Community Safety Officers (CSO's) truck, in order for our CSO's to begin traffic speed enforcement in 2016.
Carried.
- 98/2016
Lunch
Reeve Huber: THAT the time being 11:50 a.m. we recess for lunch, with it being noted we will be holding our Public Hearing Meeting for Bylaw No.2015-02 (NE 10-19-18 W2M Ag to CR1) at 1:00 p.m.
Carried.
- 99/2016
Reconvene
Reeve Huber: THAT the time being 1:05 p.m. we hereby reconvene our regular meeting of Council.
Carried.
- 1:05 p.m.
Planning report
Planner Paige Phillips and Planning Consultant Tim Cheesman joined the meeting to present the planning items of business to Council.


- 100/2016
Bylaw 2016-02
2nd Reading
(Mark Nameth)

Councillor Radmacher: THAT Bylaw No. 2016-02, being a bylaw to amend the Zoning Bylaw No.2010-17 to rezone a portion of the NE 10-19-18 W2M from AR –Agricultural Resource District to CR1 – Country Residential District be given second reading.
Carried.
- 101/2016
Bylaw 2016-03
1st Reading
(HPCI District)

Councillor Radmacher: THAT Bylaw No. 2016-03, being a bylaw to amend Zoning Bylaw No.2010-17 by enacting text changes to section 14.0 High Profile Commercial/Industrial District (HPCI), be hereby given first reading.
Carried.
- 102/2016
Bylaw 2016-05
1st Reading
(Dean Dahlstrom)

Councillor Beer: THAT Bylaw No. 2016-05, being a bylaw to amend the Zoning Bylaw No.2010-17 to rezone a portion of the NE 36-18-18 W2M from AR –Agricultural Resource District to CR1 – Country Residential District be given first reading.
Carried.
- 103/2016
Bylaw 2016-06
1st Reading
(Henry Vanderleest)
2:00 to 2:30 p.m.
CAO Report

Councillor Brodt: THAT Bylaw No. 2016-06, being a bylaw to amend the Zoning Bylaw No.2010-17 to rezone a portion of the SW 31-17-11 W2M from AR –Agricultural Resource District to CR1 – Country Residential District be given first reading.
Carried.

Administrator/CAO McIvor presented his February 2016 report to Council.
- 104/2016
Expropriation
Proceed


Councillor Capnerhurst: THAT the R.M. of Edenwold No.158 being unable to acquire the land by agreement with the landowners who are Susan Murray, Edith Attrell and Lorraine Dixon proceed under the provisions of *The Municipal Expropriation Act*, to acquire the land to the properties described as the NE 08-18-17 W2M Extension 0 Surface Parcel No.109959283, Title No.144414020, Title No.144414008 and Title No.144413995.
Carried.
- 105/2016
Offer to Purchase

Councillor Brodt: THAT we make another offer to purchase to the owners of the NE 08-18-17 W2M Extension 0 (Surface Parcel No. 109959283, Title No.144414020, Title No. 144414008 and Title No.144413995) for the appraised amount identified in the February 19th, 2016 B.R. Gaffney & Associates Real Estate Appraisers & Consultants.
Carried.
- 106/2016
Great Plains
Geotech Study


Councillor Beer: THAT we accept the lowest geotechnical investigation price quote received from Ground Engineering Consultants Ltd of Regina in the amount of \$11,167.00 for proposed surfacing design of Industrial Drive, Percival Drive and McLeod Road in Great Plains Industrial Park for 2017.
Carried.
- 107/2016
Correspondence

Councillor Capnerhurst: THAT the following correspondence be acknowledged and filed as directed: SARM Bridge Inspection Reports; SaskPower Hwy #1 & Tower Road re-route transmission lines; White Butte RCMP – January Report; SCGA – Contractor Safety Breakfast – April 13, Turvey Center, Regina; Communities in Bloom – 2017 Canada’s 150th Anniversary; Alberta Development Officers Conference; SaskAlt Environmental Solutions Inc. brochure; White Butte Regional Planning Committee – EMO Committee meeting minutes of January 21st, 2016.
Carried.
- 108/2016
Adjournment

Councillor Fahlman: THAT this meeting be hereby adjourned at 3:15 p.m.
Carried.



Reeve



Administrator

Minutes of the Public Hearing Meeting of the Council of the Rural Municipality of Edenwold No. 158 held in the Council Chambers at the municipal office in Balgonie, Saskatchewan on Tuesday, February 23rd, 2016 commencing at 1:00 p.m.; to hear written and verbal submissions regarding Bylaw No. 2016-02.

The following members of Council were present:

Reeve: Mitchell Huber

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

Administrator: Kim McIvor

Planner: Paige Phillips

Planning Consultant: Tim Cheesman

With a Quorum being present Reeve Huber called the public hearing meeting to order at 1:00 p.m. *With it noted no members of the public were in attendance.*

Bylaw No. 2016-02

Reeve Huber asked Planner Paige Phillips to give an overview of the details of Bylaw No. 2016-02 being a bylaw to amend Zoning Bylaw No. 2010-17 to rezone a portion of the NE 10-19-18 W2M from AR –Agricultural Resource District to CR1 – Country Residential District.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations in regards to Bylaw No. 2016-02. There were no written submissions or verbal submissions received in regards to Bylaw No. 2016-02.

2016-2-1

Capnerhurst: That we acknowledge no written or verbal presentations were submitted to Council regarding Bylaw No. 2016-02.


CARRIED.

2016-2-2

Beer: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:05 p.m.

CARRIED.


Reeve


Administrator