

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Monday, March 7<sup>th</sup>, 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: 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

Absent Councillor Grant Fahlman

- Quorum  
Reeve Huber called the meeting to order at 9:00 a.m.
  
- 109/2016  
Minutes  
**Councillor Beer:** THAT the minutes of the regular meeting held on February 23<sup>rd</sup>, 2016 be approved as circulated and presented.  
**Carried.**
  
- 110/2016  
Minutes  
**Councillor Brodt:** THAT the minutes of the public hearing meeting held on February 23<sup>rd</sup>, 2016 be approved as circulated and presented.  
**Carried.**
  
- 111/2016  
Accounts  
**Councillor Capnerhurst:** THAT the list of accounts for approval consisting of cheques #4937 to #4977 and other payments totalling \$322,369.74 be acknowledged and approved for payment.  
**Carried.**
  
- 112/2016  
Feb Bank Rec  
**Councillor Capnerhurst:** THAT the bank reconciliation for February 2016 be acknowledged as presented.  
**Carried.**
  
- 113/2016  
February Financial Statement  
**Councillor Capnerhurst:** THAT statement of financial activities for February 2016 be acknowledged and approved as presented.  
**Carried.**
  
- 9:20 to 9:30 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.
  
- 114/2016  
Survey Quotes  
**Councillor Beer:** THAT we accept the boundary survey price quotes received from 20/20 Geomatics in the amount of \$1,500.00 for Diamond Road and \$2,500.00 for Industrial Drive.  
**Carried.**
  
- 115/2016  
Bylaw 2016-7  
1<sup>st</sup> Reading  
(Waste Collection)  
**Councillor Capnerhurst:** THAT Bylaw No. 2016-7, being a bylaw to set levies for the purpose of providing Waste Collection Services, be given first reading.  
**Carried.**
  
- 116/2016  
Bylaw 2016-8  
1<sup>st</sup> Reading  
(Street Lights)  
**Councillor Capnerhurst:** THAT Bylaw No. 2016-8, being a bylaw to set levies for the purpose of Street Light Services, be given first reading.  
**Carried.**
  
- 117/2016  
Sask Power Easement  
Councillor Strudwick arrived and took his chair on Council at 9:35 a.m.  
**Councillor Brodt:** THAT we hereby authorize the Reeve and Administrator to sign and seal the right of way easement Order No.20184125 in the SW 22-17-18 W2M with SaskPower and SaskTel.  
**Carried.**
  
- 118/2016  
February Water Report  
**Councillor Strudwick:** THAT we acknowledge the February 2016 water sampling report has been presented to Council with no upset conditions being noted.  
**Carried.** 

- 119/2016  
Lands Branch  
Land Sale  
**Councillor Strudwick:** 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 Pt SE 19-19-18 W2M to Michael Langmaier.  
**Carried.**
- 120/2016  
Lands Branch  
Land Sale  
**Councillor Brodt:** 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 NE 18-19-18 W2M to Don Langmaier.  
**Carried.**
- 121/2016  
Lands Branch  
Land Sale  
**Councillor Beer:** 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 NW 34-19-18 W2M and the NW 27-19-18 W2M to Lyle and Robyn Hamann.  
**Carried.**
- 122/2016  
WTP Agreement  
**Councillor Strudwick:** THAT we hereby authorize the Reeve and Administrator to sign and seal the one year water treatment plant agreement dated March 7<sup>th</sup>, 2016 with certified operators, Wade Hoffman, Derek Hradecki, Rodney Koch and Mitchel McGillivray.  
**Carried.**
- 123/2016  
2016 School Tax  
Mill Rates  
**Councillor Capnerhurst:** THAT we acknowledge receipt of the 2016 confirmed education property tax mill rates will remain unchanged from 2015 as follows:  
Agricultural Property 2.67 mills  
Residential Property 5.03 mills  
Commercial/Industrial 8.28 mills  
Resource (oil & gas, mines, pipelines) 11.04 mills  
**Carried.**
- 124/2016  
Spring Road Bans  
**Councillor Strudwick:** THAT we hereby notify the Road Information Manager, *Ministry of Highways and Transportation*, that we will be Opting Out of the 2016 Spring Road Restriction Order.  
**Carried.**
- 125/2016  
Recess  
**Reeve Huber:** THAT the time being 10:05 a.m. we take a 10 minute recess.  
**Carried.**
- 126/2016  
Reconvene  
**Councillor Beer:** THAT the time being 10:15 a.m. we reconvene our regular meeting.  
**Carried.**
- 10:15 to 10:45 a.m.  
CSO Report  
Councillor Radmacher arrived and took his chair on Council at 10:15 a.m. Community Safety Officers Rod Ash and Ron Roteliuk presented their monthly report to Council.
- 10:45 to 11:00 a.m.  
Council Reports  
Council roundtable reports were presented.
- Delegation  
11:00a.m.  
Lyle Meena, Senior Director of Central Region for Enbridge Pipelines Inc. presented Reeve Huber with a \$10,000.00 grant in support of our Solar Lights installation as part of our walkway enhancement project at Emerald Park.
- 11:15 to 11:45 a.m.  
Admin Report  
Administrator McIvor presented his Administration Report to Council which included a copy of our Water Security Agency, Parallel Growth Application Approval for the WCRM158 Waste Water Management Authority and a letter of response from the Minister of Infrastructure and Communities Canada acknowledging our Building Canada Fund grant application from 2015 is being reviewed by their committee and they understand the importance of this grant to us and all communities within Canada.
- Delegation  
11:45 to 11:55 a.m.  
Councillor Radmacher was excused from the Council meeting at 11:44 a.m. Kaytlyn Criddle, NDP candidate for Regina Wascana Plains and Ashley Nameth, NDP candidate for Indian Head-Milestone attended as a delegation to introduce themselves and meet Council. 

Councillor Radmacher rejoined the Council meeting & assumed his chair at 11:46 am

127/2016  
Lunch  
128/2016  
Reconvene

**Reeve Huber:** THAT the time being 11:57 a.m. we hereby recess for lunch.  
**Carried.**

**Reeve Huber:** THAT the time being 1:25 p.m. we hereby reconvene our regular meeting of Council.

**Carried.**

1:25 to 1:55 p.m.  
Planning report

Planner Paige Phillips and Planning Consultant Tim Cheesman joined the meeting to present the planning items of business to Council.

129/2016  
Recess for Public  
Hearing

**Reeve Huber:** THAT the time being 1:30 p.m. we recess our regular meeting to hold our public hearing meeting for the discretionary use application for a private indoor riding arena on SW 16-19-17 W2M.

**Carried.**

130/2016  
Reconvene

**Reeve Huber:** THAT the time being 1:35 p.m. we hereby reconvene our regular meeting of Council.

**Carried.**

Planning Report  
Continued

Planner Paige Phillips and Planning Consultant Tim Cheesman continued with their planning report to Council.

131/2016  
Discretionary Use

**Councillor Capnerhurst:** THAT we hereby deny the discretionary use application for a private indoor riding arena on SW 16-19-17 W2M.

**Carried.**

132/2016  
Correspondence

**Councillor Beer:** THAT the following correspondence be acknowledged and filed as directed:

- SARM 2015 Financial Report
- SARM Canada Transportation Act Review
- SAMA 2016 Annual Meeting – April 26, 2016
- TransCanada Pipelines – Tie-In Project – Indian Head/Milestone
- SGI – Business Recognition (10% discount)
- Water Security Agency – Beaver Dam Removal info
- WUQWATR – Annual Meeting April 9, 2016 Manitou Beach
- White Butte RCMP February Report
- SARM Forage Insurance Program Media Release
- ACPS Landfill and Lagoon Leachate Liabilities
- Sask. Environment - Amendments to Wildlife Regulations
- Sask. Environment – Short-eared Owl Management Plan info
- Ranch Ehrlo Society CEO Report - March 2016
- Rural Councillor Spring 2016
- SARM Annual Convention Agenda, Resolutions & Information

**Carried.**

133/2016  
Adjournment

**Councillor Strudwick:** THAT this meeting be hereby adjourned at 2:45 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 Monday, March 7<sup>th</sup>, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions for the discretionary use application for a private indoor riding arena on SW 16-19-17 W2M

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: 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 being noted Ratepayer Joyce Koch was in attendance.*

**Discretionary Use Application**

Reeve Huber asked Planner Paige Phillips to give an overview of the details for the discretionary use application for a private indoor riding arena on the SW 16-19-17 W2M.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations in regards to the discretionary use application for a private indoor riding arena on SW 16-19-17 W2M.

There were no written submissions or verbal submissions received or presented.

**2016-3-1**


**Capnerhurst:** That we acknowledge no written or verbal presentations were submitted for the discretionary use application for a private indoor riding arena on SW 16-19-17 W2M.

**CARRIED.**

**2016-3-2**

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

**CARRIED.**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator