

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 26<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: Grant Fahlman, Stan Capnerhurst, Lorne Beer, Dwayne Radmacher and Tim Brodt

Administrator: Kim McIvor

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

Absent : Councillor Craig Strudwick

Quorum	Reeve Huber called the meeting to order at 9:00 a.m. with a quorum of Council present.
Gallery	Ratepayers John Panter and Wayne Joyce; as well, as <i>The Star</i> reporter Robyn Tocher were in attendance.
197/2016 Minutes	<b>Councillor Brodt:</b> THAT the minutes of the regular meeting held on April 12 <sup>th</sup> , 2016 be approved as circulated and presented. <p style="text-align: right;"><b>Carried.</b></p>
198/2016 Minutes	<b>Councillor Capnerhurst:</b> THAT the minutes of the three (3) public hearing meeting held on April 12 <sup>th</sup> , 2016 be approved as circulated and presented. <p style="text-align: right;"><b>Carried.</b></p>
199/2016 Accounts	<b>Councillor Beer:</b> THAT the list of accounts for approval consisting of cheques #5062 to #5089 totalling \$98,049.75 be acknowledged and approved for payment. <p style="text-align: right;"><b>Carried.</b></p>
200/2016 SMHI Withdrawal	<b>Councillor Radmacher:</b> THAT we acknowledge the 2016 withdrawal list from Saskatchewan Municipal Hail for withdrawal number 158-1791 to 158-1798 inclusive has been considered and approved for withdrawal by Council. . <p style="text-align: right;"><b>Carried.</b></p>
201/2016 Greenall 2016 Dry Grad	<b>Councillor Brodt:</b> THAT we donate \$500.00 to the Greenall 2016 Dry Grad Committee in support of their safe grad initiative. <p style="text-align: right;"><b>Carried.</b></p>
Council Roundtable Delegation 9:40 to 10:00 a.m.	Council round table reports were given from 9:25 to 9:40 a.m. Lee Heebner, Lead Civil Engineer for <i>Walker Projects Consulting Engineers</i> met with Council to discuss our 2016 road construction projects.
Council Roundtable 202/2016 Recess	Council round table reports were given from 10:00 to 10:12 a.m. <b>Reeve Huber:</b> THAT the time being 10:15 a.m. we take a 10 minute recess. <p style="text-align: right;"><b>Carried.</b></p>
203/2016 Reconvene	<b>Reeve Huber:</b> THAT the time being 10:25 a.m. we reconvene our regular meeting. <p style="text-align: right;"><b>Carried.</b></p>
204/2016 Dust Control	<b>Councillor Beer:</b> THAT our Dust Control Policy be updated to include "dust control for our primary grid roads, namely Grids 622,624,640,729,734 and TWP RDd 170 (Old 16) where a third (3 <sup>rd</sup> ) application is required that this cost will be paid 100% by the Municipality; and further, the decision for a 3 <sup>rd</sup> application will be at the discretion of the Division Councillor and the Rural Manager of Public Works. <p style="text-align: right;"><b>Carried.</b></p>
Council Roundtable Delegation 10:45 to 11:00 a.m. Planners	Council round table reports were given from 10:25 to 10:45 a.m. CSO Rod Ash joined the Council Meeting and presented his Community Safety Officer report on ATV & motor bike enforcement, speed enforcement & a monthly update. Planners Jana Jedlic and Paige Phillips joined the Council meeting at 11 a.m..
Delegation 11:00 a.m. to 12:15 p.m. 205/2016 Lunch	Regina Bypass (RBDB) representatives met with Council and presented a progress update report for Area 3. Those present from RBDB were Tony Playter, Steven Connolly, Barry Reid, Pieter Venter and Jason Jardine. <b>Reeve Huber:</b> THAT the time being 12:30 p.m. we recess for lunch. <p style="text-align: right;"><b>Carried.</b></p>



206/2016 Reconvene	<b>Deputy Reeve Capnerhurst:</b> THAT the time being 1:30 p.m. we reconvene our regular meeting.  <b>Carried.</b>
Deputy Reeve Chair	Reeve Huber was excused from the meeting with Deputy Reeve Capnerhurst assuming chair, the Gallery was vacant.
Delegation 1:30 to 1:50 pm 1:50 to 2:10 p.m. Admin& Rural Reports	Linton Potzus met with Council to discuss possible development opportunities in the Municipality. Administrator Mclvor presented his Administration Report to Council and Rural Manager of Public Works , Jim Sigmeth's report.
207/2016 Criminal Record Check Bylaw	<b>Councillor Brodt:</b> THAT administration be directed to prepare a bylaw as per section 89.1 of <i>The Municipalities Act</i> , that will require every candidate to submit a criminal record check in addition to their nomination paper for upcoming municipal elections. <b>Carried.</b>
208/2016 Public Works work hour increases	<b>Councillor Fahlman:</b> THAT we hereby authorize the Public Works Rural Department to extend their working hours to 11 hour days beginning May 1 <sup>st</sup> , 2016 and the Emerald Park Public Works Department to extend their working hours to 9 1/2 hour days beginning May 1 <sup>st</sup> ,2016.. <b>Carried.</b>
209/2016 Public Works Employee Recall	<b>Councillor Beer:</b> THAT seasonal employee Kirk Obleman be called back to work on May 2 <sup>nd</sup> , 2016. <b>Carried.</b>
210/2016 Public Works Summer Student	<b>Councillor Beer:</b> THAT we hereby approve the hiring of Michael Liesch as our summer student at a wage of \$15.41 per hour, with a start date of May 2 <sup>nd</sup> , 2016 <b>Carried.</b>
211/2016 Engineering Services	<b>Councillor Radmacher:</b> THAT we continue our engineering service contracts with Walker Projects and AECOM. <b>Carried.</b>
212/2016 Two way radio	<b>Councillor Beer:</b> THAT we authorize Manager of Public Works – Rural, Jim Sigmeth to purchase a new radio for our grader rental unit. <b>Carried.</b>
213/2016 Bylaw 2016-10 1 <sup>st</sup> Reading	<b>Councillor Brodt:</b> THAT Bylaw No. 2016-10, being a bylaw to amend Zoning Bylaw No.2010-17 by enacting text changes to section 14.5 High Profile Commercial/Industrial District (HPCI), 15.5 Commercial District (COM)and 16.4 General Industrial District (IND1) to allow 15 meter building setback from internal subdivision roads, be hereby given first reading. <b>Carried.</b>
214/2016 Bylaw 2016-5 3 <sup>rd</sup> Reading	<b>Councillor Beer:</b> THAT Bylaw No. 2016-5, being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A in NE 36-18-18 W2M from AR –Agricultural Resource District to CR1-Country Residential District, be hereby given third reading. <b>Carried.</b>
215/2016 Subdivision Approval	<b>Councillor Radmacher:</b> THAT we recommend approval of the country residential subdivision for the plan of proposed subdivision of part of the NE 36-18-18 W2M as per the Meridian Surveys Ltd. file R15159 revision No.1 dated January 5 <sup>th</sup> , 2016 to the Community Planning Branch of the Ministry of Government Relations. <b>Carried.</b>
216/2016 Recess for Public Hearing	<b>Deputy Reeve Capnerhurst:</b> THAT the time being 3:00 p.m. we recess our regular meeting to hold our public hearing meeting for Bylaw No.2016-07, being a bylaw to set levies for the purpose of providing Waste Collection Services and Bylaw No. 2016-08 being a bylaw to set levies for the purpose of Street Light Services, <b>Carried.</b>
217/2016 Reconvene	<b>Deputy Reeve Capnerhurst:</b> THAT the time being 3:05 p.m. we hereby reconvene our regular meeting of Council. <b>Carried.</b>

218/2016  
Bylaw 2016-7  
2<sup>nd</sup> Reading  
(Waste Collection)

**Councillor Fahlman:** THAT Bylaw No. 2016-7, being a bylaw to set levies for the purpose of providing Waste Collection Services, be given second reading.  
**Carried.**

219/2016  
Bylaw 2016-7  
3<sup>rd</sup> Reading  
(Waste Collection)

**Councillor Brodt:** THAT Bylaw No. 2016-7, being a bylaw to set levies for the purpose of providing Waste Collection Services, be given third and final reading.  
**Carried.**

220/2016  
Bylaw 2016-8  
2<sup>nd</sup> Reading  
(Street Lights)

**Councillor Brodt:** THAT Bylaw No. 2016-8, being a bylaw to set levies for the purpose of Street Light Services, be given second reading.  
**Carried.**

221/2016  
Bylaw 2016-8  
3<sup>rd</sup> Reading  
(Street Lights)

**Councillor Beer:** THAT Bylaw No. 2016-8, being a bylaw to set levies for the purpose of Street Light Services, be given third and final reading.  
**Carried.**

222/2016  
Commercial Signage  
New IGA @ Great  
Plains Business Park

**Councillor Fahlman:** THAT as per section 4.39.5 of our Zoning Bylaw No.2010-17 we hereby approve the signage size for the IGA sign (20ft x 13.8 ft = 276ft) at 20E Great Plains Road on the condition the IGA signs meets all the conditions required and listed in the Ministry of Highways &Infrastructure approval letter of April 15<sup>th</sup>, 2016, file CS1-08-80L.  
**Carried.**

Municipal Planners

Municipal Planners Jedlic and Phillips were excused from the meeting at 4:00 p.m.

4:00 to 4:20 p.m.  
E.P & Utilities Public  
Works Reports

Manager of Public Works – Emerald Park & Utilities, Wade Hoffman presented his report to Council.

223/2016  
Ranch Ehrlo Society  
50<sup>th</sup> Anniversary

**Councillor Radmacher:** THAT we support the 50<sup>th</sup> anniversary celebration of the Ranch Ehrlo Society and purchase a table for 8 for the September 29<sup>th</sup>, 2016 banquet event in the amount of \$680.00.  
**Carried.**

224/2016  
Correspondence

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

- Ranch Ehrlo – Kenyon House Grand Opening - May 9<sup>th</sup> at 11:30 a.m.
- Ranch Ehrlo – 50th anniversary celebration - Sept 29 at Queensbury
- Provincial Employment Standards Consulting – request for presentation
- Regina Bypass – Open House for Area 3 at Balgonie Baptist Church April 28<sup>th</sup> from 6 pm to 8 pm
- Fire Reports: Balgonie and Pilot Butte Fire Departments
- White City Parks & Rec “Warm Up Race” June 11<sup>th</sup>, 2016
- SMB Decision: Goncin Appeal

**Carried.**

225/2016  
Adjournment

**Councillor Brodt:** THAT this meeting be hereby adjourned at 4:34 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, April 26<sup>th</sup>, 2016 commencing at 3:00 p.m.; to hear written and verbal submissions for Bylaw No. 2016-7, being a bylaw to set levies for the purpose of providing Waste Collection Services, and Bylaw No. 2016-8, being a bylaw to set levies for the purpose of Street Light Services.

The following members of Council were present:

Deputy Reeve: Stan Capnerhurst

Councillors: Grant Fahlman, Lorne Beer, Tim Brodt and Dwayne Radmacher

Administrator: Kim Mclvor

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

Municipal Planners: Jana Jedlic and Paige Phillips

With a Quorum being present Deputy Reeve Capnerhurst called the public hearing meeting to order at 3:00 p.m.

*With it being noted Ratepayer Bob Popescue was in attendance.*

**Bylaw No. 2016-7 - Waste Collection Services Bylaw**

Deputy Reeve Capnerhurst asked Administrator Mclvor to give an overview of the details of the waste collection bylaw.

**Oral and Written Submissions:**

Deputy Reeve Capnerhurst asked for verbal or written presentations, Administrator Mclvor read aloud the 1 written submission received not in favor of the waste collection sanitation charge as they feel their municipal taxes should take care of this cost.

Bob Popescue made his verbal submission against the waste collection sanitation charge basing the difference in charge to the Country Residential residents being more than the Emerald Park residents charge and this difference needs to be removed and everyone should be charged the same for this service and if nothing else those Country Residential subdivisions in close proximity to Emerald Park should be charged the same rate as Emerald Park.

**2016-4-1**

**Brodt:** That we acknowledge the 1 written submission and 1 verbal presentation for Bylaw No.2016-7 Waste Collection Service Bylaw.

**CARRIED.**

**Bylaw No. 2016-8 – Street Light Services Bylaw**

Deputy Reeve Capnerhurst asked Administrator Mclvor to give an overview of the details of the street light service bylaw.

**Oral and Written Submissions:**

Deputy Reeve Capnerhurst asked for verbal or written presentations. Administrator Mclvor read aloud the 2 written submissions received not in favor of the street light charge citing not all lots receive direct street light benefit and that municipal taxes paid should be enough to take care of this cost.

**2016-4-2**

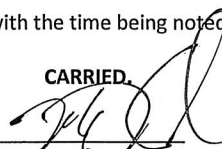
**Brodt:** That we acknowledge the 2 written submissions received for Bylaw No.2016-8 Street Light Service Bylaw.

**CARRIED.**

**2016-4-3**

**Beer:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 3:05 p.m.

**CARRIED.**

  
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Reeve

  
\_\_\_\_\_  
Administrator