

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 10th, 2016 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Members of Council present:

Reeve: Mitch Huber

Councillors: Div#1 Grant Fahlman, Div#2 Stan Capnerhurst,

Div#3 Craig Strudwick, Div#4 Lorne Beer,

Div#5 Dwayne Radmacher & Div#6 Tim Brodt

Administrator Kim Mclvor

Manager of Public Works Rural – Jim Sigmeth

Manager of Public Works Emerald Park & Utilities- Wade Hoffman

Quorum	Deputy Reeve Capnerhurst called the meeting to order at 9:00 a.m. Ratepayers John Panter and Wayne Joyce were in the gallery.	
226/2016 Regular Meeting Minutes	Councillor Beer: THAT the minutes of the regular meeting held on April 26 th , 2016 be approved, as circulated and presented.	Carried.
227/2016 Public Hearing Meeting Minutes	Councillor Brodt: THAT the minutes of the public hearing meeting held on April 26 th , 2016 be approved, as circulated and presented.	Carried.
228/2016 Accounts	Councillor Strudwick: THAT the list of accounts for approval consisting of cheques #5090 to #5127 & Other payments totaling \$194,978.12, April payroll totaling \$67,494.48 & Visa payments totaling \$12,818.46 be hereby approved for payment.	Carried.
229/2016 April Financial Statement	Councillor Fahlman: THAT the statement of financial activities for April 2016 be acknowledged and approved as presented.	Carried.
230/2016 April Bank Rec	Councillor Strudwick: THAT the bank reconciliation for April 2016 be acknowledged as presented.	Carried.
231/2016 Bylaw 2016-11 Criminal Record Checks	Councillor Brodt: THAT Bylaw No. 2016-11 being a bylaw to require criminal record checks with nomination papers, be given first reading.	Lost.
232/2016 Bylaw 2016-12 Assessment	Councillor Fahlman: That Bylaw No.2016-12 being a bylaw to establish Assessment Appeal Fee, be given first reading.	Carried.
233/2016 Bylaw 2016-12 Assessment	Councillor Strudwick: That Bylaw No.2016-12 being a bylaw to establish Assessment Appeal Fee, be given second reading.	Carried.
234/2016 Bylaw 2016-12 3 Readings	Councillor Radmacher: THAT Bylaw No. 2016-12, be hereby given three readings at this meeting.	Carried Unanimously.
235/2016 Bylaw 2016-12 Assessment	Councillor Beer: That Bylaw No.2016-12 being a bylaw to establish Assessment Appeal Fee, be given third and final reading.	Carried.
236/2016 Bylaw 2016-13 Fire Restrictions	Councillor Fahlman: That Bylaw No.2016-13 being a bylaw to establish a Fire Restrictions be given first reading.	Carried.

237/2016 Bylaw 2016-13 Fire Restrictions	Councillor Brodt: That Bylaw No.2016-13 being a bylaw to establish a Fire Restrictions be given second reading. Carried.
238/2016 Bylaw 2016-13 3 Readings	Councillor Strudwick: THAT Bylaw No. 2016-13, be hereby given three readings at this meeting. Carried Unanimously.
239/2016 Bylaw 2016-13 Fire Restrictions	Councillor Beer: That Bylaw No.2016-13 being a bylaw to establish a Fire Restrictions be given third and final reading. Carried.
Councillor Excused	Councillor Fahlman was excused from the meeting at 9:42 a.m.
240/2016 Frankslake Lutheran Church (Heritage Property)	Councillor Brodt: THAT we hereby approve of the Frankslake Immanuel Lutheran Church to re-shingle this heritage designated church in the Municipality with the lowest price quote received for asphalt shingles from D&R Roofing in Regina in the amount of \$8,400 plus taxes. Carried.
Admin Report on Emergency Planning	The RM of Edenwold No.158 updated <i>Emergency Operation Control Fan-out</i> was presented to Council for review and feedback. Our current Mutual Aid Agreement and progress on updating the Mutual Aid Agreement and updating our joint Emergency Plan with the Town of Balgonie was also discussed by Council.
Admin Report ATV's	Administrator McIvor distributed a copy of the letter sent to SGI Canada President & CEO Andrew Cartmell on May 2 nd , 2016 in regards to the Municipality's concerns on enforcement of the <i>All Terrains Vehicle Act</i> and possible enhancements to achieve better ways to identify and track down ATC operators who are in violation of such Act.
241/2016 Recess	Deputy Reeve Capnerhurst: THAT the time being 9:57 a.m. we take a 10 minute recess. Carried.
242/2016 Reconvene	Deputy Reeve Capnerhurst: THAT the time being 10:07 a.m. we reconvene the regular meeting of Council. Carried.
Engineer attendance 10:10 a.m.	Delegation: 10:10 a.m. to 10:40 a.m. Walker Projects Consulting Engineer, Lee Heebner met with Council to review the St. Andrews Bay, Jaxon Road and Bridlewood Estates tender opening results from the May 9 th , 2016 at their office.
Reeve Arrival	Reeve Huber arrived at the meeting at 10:18 a.m. and assumed Chair.
243/2016 April Water Report	Councillor Capnerhurst: THAT we acknowledge presentation of the April 2016 monthly water report with it noted there was a chlorine pump malfunction but all required levels of water quality were maintained throughout the month. Carried.
244/2016 Loraas Disposal Front Load Agreement	Councillor Strudwick: THAT we authorize the Administrator to sign the Front Load service agreements with Loraas Disposal for the RM Shop at Emerald Park and the RM Shop on SW 8-18-17 W2M to take advantage of the 2 year agreement renewal monthly cost benefits. Carried.
245/2016 WSA Wastewater Inspection Reports	Councillor Radmacher: That we acknowledge the May 5 th , 2016 Water Security Agency waste water inspection reports for the WCRM158 Regional Wastewater Authority and for Emerald Park were presented to and reviewed by Council. Carried.
Public Works Report 10:50 to 11:30 a.m.	Managers of Public Works Jim Sigmeth and Wade Hoffman presented their update reports to Council. Highlights were, tree dump site in Emerald Park has been reseeded, dust control program is in full swing and the gravel retriever is working well.

246/2016 Gemstone Repairs	Councillor Beer: THAT we accept the lowest price quote received from Green Matters Construction for curb and drainage repairs in Gemstone for \$7,900 plus taxes. Carried.
247/2016 Asphalt Repairs	Councillor Brodt: THAT we accept the lowest price quote received from Pawliw Bros Paving Ltd for existing asphalt, subbase prep and base for recap at \$35 per meter for the asphalt repairs within Emerald Park and the RM rural paved roads. Carried.
248/2016 Woods Crescent Ditch Seeding	Councillor Beer: THAT we accept the lowest price quote received from Rapid Lawn Reseeding to complete the Woods Crescent drainage ditch reseeding at \$1.25/m2. Carried.
Councillor Returns	Councillor Fahlman returned to the Council meeting at 11:22 a.m.
249/2016 Gravel Crush Pile Measurement	Councillor Radmacher: THAT we acknowledge the 2016 gravel crush pile measurement report presented from AECOM Engineering which shows 45,244.3 yards were crushed by Botkin's. Carried.
Council Reports	Council Reports were given from 11:35 to 11:50 a.m.
250/2016 Lunch	Reeve Huber: THAT the time being 11:50 p.m. we recess for lunch. Carried.
251/2016 Reconvene	Reeve Huber: THAT the time being 12:50 p.m. we reconvene our regular meeting. Carried.
252/2016 Fire Dispatch Agreement	Councillor Capnerhurst: THAT we authorize the Reeve and Administrator to sign the Provincial Emergency Communication Centre Dispatch Agreement for fire department dispatching services for the Balgonie, Edenwold, Pilot Butte and White City Fire Departments. Carried.
253/2016 Temporary Road Closure	Councillor Brodt: THAT as per section 14(1) of <i>The Municipalities Act</i> , we hereby temporarily close a portion of Emerald Park Road from 10:00 a.m. Friday, May 6 th , 2016 to midnight Sunday, May 15 th , 2016 in order to provide for public safety for this portion of road due to the adjacent property landscaping construction work in operation as per the Approved Development Permit for Great Plains. With it noted That <i>Road Closure</i> Signs will be erected at the north end of Emerald Park Road at the end of the current road pavement south of the Fairway Road intersection and at the south end at the Aspen Village Drive intersection. Carried.
Planners	Planners Jana Jedlic and Paige Phillips joined the Council meeting at 1:25 p.m.
254/2016 Public Meeting 1:30 p.m.	Reeve Huber: THAT since it is 1:30 p.m. we recess for the public hearing meeting for the discretionary use application from JJ Trucking Ltd. for a stockpile operation near Richardson scheduled for 1:30 p.m. and the public hearing meeting for the Potzus Ltd. discretionary use application for aggregate resource extraction on the NE 6-18-17 W2M scheduled for 1:45 p.m. Carried.
255/2016 Reconvene Council Meeting	Reeve Huber: THAT the time being 2:00 p.m., we reconvene our regular meeting of Council. Carried.
256/2016 Bylaw 2016-09 1 st reading Riding Halls and Equestrian Facilities	Councillor Capnerhurst: THAT Bylaw No. 2016-09, being a bylaw to amend Zoning Bylaw No. 2010-17, text changes discretionary use standards for Riding Halls (Private) and Equestrian Facilities (Riding Stables) in section 2 Definitions and section 5 Discretionary Use Standards for Development, be hereby given first reading. Carried.

257/2016
JJ Trucking Ltd.
Discretionary Use
Application

Councillor Capnerhurst: That the Discretionary Use application from JJ Trucking Ltd. to Haul and Stockpile Aggregate on Portions of SW 32 -16-18, NE 29-16-18 and NW 29-16-18 near Richardson be hereby denied due to the written and verbal submissions received at the Public Hearing against the proposed development due to dust, safety, health, noise and property value concerns.

Carried.

258/2016
Potzus Paving &
Road Maintenance
Ltd. Discretionary
Use Application

Councillor Strudwick: That the Discretionary Use application from Potzus Paving & Road Maintenance for a gravel pit on a portion of NE 6-18-17 W2M be approved with the following conditions: 1- 400m setback from Highway #46, 2- 46m setback from Range Road 2175 (the RM Road immediately adjacent to the east), 3 - dust control measures and a road haul agreement are agreed to and entered into, 4- restoration remedial measures are agreed to , 5 -written agreements with all residences within 805 meters of the proposed pit must be acquired, 6 – a new site plan showing the limits of the area to be used, with no expansion of this area is allowed under this current permit, 7 – noise mitigation measures must be implemented throughout all phases of development as submitted in the proposal.

Carried.

259/2016
Gravel Pit
Expropriation
response

Councillor Beer: That we acknowledge receiving an response letter from MLT Law Firm in response to our Offer to Purchase and Notice of Intention for Expropriation of the NE 8-18-17 W2M.

Carried.

260/2016
May 9th Tenders

Councillor Strudwick: THAT we accept the lowest Tender received from Pasqua Paving, a division of WF Botkin Construction Ltd. for the St. Andrews Bay, Jaxon Road and Bridlewood Estates tender in the amount of \$345,100.00

Carried.

Delegation
4:10 to 4:40 p.m.

Garret Doyle and Chris Koul from the Regina Bypass Design Builders met with Council to discuss proposed clay haul routes.

261/2015
Correspondence

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

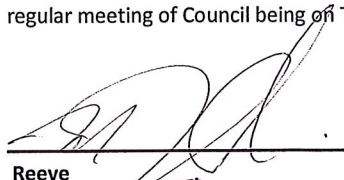
- SAMA Annual Meeting; Voting Results
- Regina Over Dimensional Route Mtg: May 11th 2pm @ Ministry of Hwys Board Room
- City of Regina: Status Update: Hauled Waste Water Program
- Fire Training: May 17th at Inland Pit
- SMHI: 2016 Scholarship
- White Butte RCMP: April Report
- Pilot Butte May News
- AgriView: May Issue

Carried.

262/2016
Adjournment

Councillor Brodt: THAT this meeting be hereby adjourned at 4:45 p.m. with the next regular meeting of Council being on Tuesday, May 24th, 2016.

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, May 10th, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions for the Discretionary Use application from JJ Trucking to Haul and Stockpile Aggregate on Portions of SW 32 -16-18, NE 29-16-18 and NW 29-16-18 near Richardson

The following members of Council were present:

Reeve: Mitchell Huber

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

Administrator: Kim McIvor

Planners: Jana Jedlic and Paige Phillips

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

With it being noted those in attendance were Linton Potzus and 10 Ratepayers from Richardson, those that signed the attendance sheet from Richardson were: Kevin Foragy, Lorne Turbuck, Rhona Turbuck, Joseph Lalonde, Lois Lalonde, Len Stonechild, Terry Lubkiwski, James Euteneier and Paul Euteneier.

Discretionary Use application from JJ Trucking to Haul and Stockpile Aggregate on Portions of SW 32 -16-18, NE 29-16-18 and NW 29-16-18 near Richardson
Reeve Huber asked Planner Jana Jedlic to give an overview of the details of the Discretionary Use application from JJ Trucking Ltd. to Haul and Stockpile Aggregate on Portions of SW 32 -16-18, NE 29-16-18 and NW 29-16-18 near Richardson.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations, Planner Jedlic acknowledged there were 3 written submissions received *Not* in favor of the proposed development and 6 verbal submissions were presented by the residents of Richardson. Resident reasons against the proposed development were concerns in regards to dust, safety, health, noise and property value.

2016-4-1

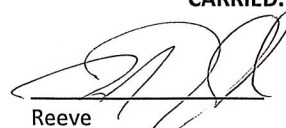
Brodt: That we acknowledge the 3 written submissions and 6 verbal presentations in regards to the Discretionary Use application to Haul and Stockpile Aggregate on Portions of SW 32 -16-18, NE 29-16-18 and NW 29-16-18 near Richardson.

CARRIED.

2016-4-2

Huber: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:55 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, May 10th, 2016 commencing at 1:45 p.m.; to hear written and verbal submissions in regards to the Discretionary Use application from Potzus Paving & Road Maintenance Ltd. for a gravel pit on a portion of NE 6-18-17 W2M.

The following members of Council were present:

Reeve: Mitchell Huber

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

Administrator: Kim McIvor

Planners: Jana Jedlic and Paige Phillips

With a Quorum being present Reeve Huber called the public hearing meeting to order at 1:55 p.m.

With it being noted Duane Dreger, Darlene Dreger, Rick Roland, Linton Potzus and Charles Marcoux were in attendance and signed the attendance sign in sheet.

Discretionary Use application from Potzus Paving & Road Maintenance Ltd. for a gravel pit on a portion of NE 6-18-17 W2M

Reeve Huber asked Planner Jana Jedlic to give an overview of the details for the Discretionary Use application from Potzus Paving & Road Maintenance Ltd. for a gravel pit on a portion of NE 6-18-17 W2M.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations, Planner Jedlic acknowledged there was 1 written submission received not in favor of the proposal due to anticipated dust problems and 1 verbal submission from Dwayne Dreger not in favor due to anticipated dust problems was presented.

2016-4-3


Beer: That we acknowledge the was 1 written submission and 1 verbal submission presentation in regards to the Discretionary Use application from Potzus Paving & Road Maintenance Ltd. for a gravel pit on a portion of NE 6-18-17 W2M.

CARRIED.


2016-4-4

Huber: That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:00 p.m.

CARRIED.



Reeve



Administrator