

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 24<sup>th</sup>, 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 Emerald Park & Utilities- Wade Hoffman

Quorum	Reeve Huber called the meeting to order at 9:00 a.m. Ratepayer John Panter and <i>The Star</i> reporter Robyn Tocher were in the gallery.
263/2016 Regular Meeting Minutes	<b>Councillor Brodt:</b> THAT the minutes of the regular meeting held on May 10 <sup>th</sup> , 2016 be approved, as circulated and presented. <b>Carried.</b>
264/2016 Public Hearing Meeting Minutes	<b>Councillor Strudwick:</b> THAT the minutes of the public hearing meetings held on May 10 <sup>th</sup> , 2016 be approved, as circulated and presented. <b>Carried.</b>
265/2016 Accounts	<b>Councillor Radmacher:</b> THAT the list of accounts for approval consisting of cheques #5128 to #5153 totaling \$369,811.14. <b>Carried.</b>
266/2016 2015 Audited Financial Statement	<b>Councillor Strudwick:</b> THAT we acknowledge the 2015 audited financial statement has been presented to Council by Reeve Huber. <b>Carried.</b>
Public Works Report 9:15 to 9:30 a.m. 9:30 a.m.	Manager of Public Works – Emerald Park & Utilities Wade Hoffman presented his update report to Council. <b>Land Pride Mower For Sale Tender Opening</b>
267/2016 Mower For Sale Tender	<b>Councillor Strudwick:</b> THAT we accept the highest tender received for the sale of our 2011 10 foot land pride mower in the amount of \$3,100.00 plus gst. <b>Carried.</b>
268/2016 Emerald Park White City Business Assoc.	<b>Councillor Beer:</b> THAT we purchase 2 - \$200 membership to the Emerald Park White City Business Association for the year 2016. <b>Carried.</b>
269/2016 Beaver Control Grant	<b>Councillor Brodt:</b> THAT we hereby make application to participate in the 2016-17 Beaver Control Program (BCP) through SARM & the Government of Saskatchewan. <b>Carried.</b>
Delegation 9:30 to 10:00 a.m.	Melanie Hladun, Cheryl Russell, Kelly Champagne and Marcel Champagne met with Council to present their Project Overview for the White City Library Branch Rejuvenation Project.
Delegation 10:00 to 10:43 am	Curtis and Kari Metz met with Council to discuss their development service agreement with Council .
270/2016 In Camera	<b>Councillor Fahlman:</b> THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 10:00 a.m. as per section 17(1)(d) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> . <b>Carried.</b>
271/2016 Out of Camera	<b>Councillor Brodt:</b> THAT we move out of <i>In Camera</i> as a Committee of the Whole and reconvene the regular meeting of Council at 10:43 a.m. <b>Carried.</b>
272/2016 Recess	<b>Reeve Huber:</b> THAT the time being 10:45 a.m. we take a 10 minute recess. <b>Carried.</b>



273/2016 Reconvene	<b>Reeve Huber:</b> THAT the time being 10:55 a.m. we reconvene the regular meeting of Council.  <b>Carried.</b>
11:00 to 11:35 am 274/2016 In Camera	Ben Kuzmicz met with Council to discuss the Highway #1 west bound turning lane onto Great Plains Industrial Drive with Council. <b>Councillor Fahlman:</b> THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 11:00 a.m. as per section 17(1)(d) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> .  <b>Carried.</b>
275/2016 Out of Camera	<b>Councillor Brodt:</b> THAT we move out of <i>In Camera</i> as a Committee of the Whole and reconvene the regular meeting of Council at 11:35 a.m.  <b>Carried.</b>
276/2016 Lunch	<b>Reeve Huber:</b> THAT the time being 11:56 a.m. we recess for lunch.  <b>Carried.</b>
277/2016 Reconvene	<b>Reeve Huber:</b> THAT the time being 12:50 p.m. we reconvene our regular meeting.  <b>Carried.</b>  Manager of Public Works Emerald Park & Utilities- Wade Hoffman was excused from the meeting and there were no members of the Public in the Gallery.
278/2016 Transport Canada Rail Crossings	<b>Councillor Strudwick:</b> THAT we accept the price quote of \$4,300.00 from Zacaruk Consulting Inc. to prepare the Transport Canada required CP and CN crossing information as outlined in section 12.1 of the Grade Crossing Regulations, June 17 <sup>th</sup> , 2015.  <b>Carried.</b>
Planners	Planners Jana Jedlic and Paige Phillips joined the Council meeting at 1:15 p.m.
279/2016 Public Meeting 1:30 p.m.	<b>Reeve Huber:</b> THAT since it is 1:30 p.m. we recess for the public hearing meeting for the Discretionary Use Application from Richard Lemon for a secondary agricultural residence on the NE 20-20-18 W2M.  <b>Carried.</b>
280/2016 Reconvene Council Meeting	<b>Reeve Huber:</b> THAT the time being 1:33 p.m., we reconvene our regular meeting of Council.  <b>Carried.</b>
281/2016 Bylaw 2016-15 1st Reading	<b>Councillor Brodt:</b> THAT Bylaw No. 2016-15 being a bylaw to amend Building Bylaw No.2015-26, be given first reading.  <b>Carried.</b>
282/2016 Bylaw 2016-16 1st Reading	<b>Councillor Brodt:</b> THAT Bylaw No. 2016-16 being a bylaw to amend Zoning Bylaw No.2010-17 by enacting text changes to section 7.6 Supplemental Development Standards, All Other Uses, be given first reading.  <b>Carried.</b>
283/2016 Bylaw 2016-17 1st Reading	<b>Councillor Brodt:</b> THAT Bylaw No. 2016-17 being a bylaw to amend Zoning Bylaw No.2010-17 by enacting text changes to section 9.56 Subdivision and Site Regulations be given first reading.  <b>Carried.</b>
284/2016 Public Meeting 1:45 p.m.	<b>Reeve Huber:</b> THAT since it is 1:45 p.m. we recess for the public hearing meeting for the Discretionary Use Application from Linda Nichol for a secondary agricultural residence on the SE 17-20-18 W2M.  <b>Carried.</b>
285/2016 Reconvene Council Meeting	<b>Reeve Huber:</b> THAT the time being 1:50 p.m., we reconvene our regular meeting of Council.  <b>Carried.</b>
286/2016 2 <sup>nd</sup> Ag Residence Discretionary Use Application	<b>Councillor Brodt :</b> That the Discretionary Use Application from Richard Lemon for a secondary agricultural residence on the NE 20-20-18 W2M be hereby approved for a 5 year term as per section 7.7 of Zoning Bylaw No.2010-17.  <b>Carried.</b> 

287/2016  
2<sup>nd</sup> Ag Residence  
Discretionary Use  
Application  
**Councillor Brodt:** That the Discretionary Use Application from Linda Nichol for a secondary agricultural residence on the SE 17-20-18 W2M be hereby approved for a 5 year term as per section 7.7 of Zoning Bylaw No.2010-17.  
**Carried.**

288/2016  
Public Meeting  
1:30 p.m.  
**Manger of Public Works – Rural, Jim Sigmeth joined the Council meeting at 2 p.m.**  
**Reeve Huber:** THAT since it is 2:00 p.m. we recess for the public hearing meeting for the Bylaw No.2016-10.  
**Carried.**

289/2016  
Reconvene Council  
Meeting  
**Reeve Huber:** THAT the time being 2:05 p.m., we reconvene our regular meeting of Council.  
**Carried.**

290/2016  
Bylaw 2016-10  
2<sup>nd</sup> reading  
**Councillor Strudwick:** 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 second reading.  
**Carried.**

291/2016  
Bylaw 2016-10  
3<sup>rd</sup> reading  
**Councillor Brodt:** 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 third and final reading.  
**Carried.**

2:10 to 2:30 pm  
Delegation  
Planners  
PW Rural Report  
Doug Trevena, Tony Hadi and Larissa Kowal met with Council to discuss development within the Municipality.  
Planners Jana Jedlic & Paige Phillips were excused from the Council meeting(2:30pm)  
Manger of Public Works – Rural, Jim Sigmeth gave his update report to Council from 2:30 to 3:00 p.m. with it noted Jim was excused from the meeting at 3:00 p.m.  
**Carried.**

292/2016  
Jim Sigmeth  
Resignation  
**Reeve Huber:** THAT we accept Manager of Public Works – Rural, Jim Sigmeth’s resignation with regret, we thank him for his countless hours and unselfish work for this municipality over the years and wish him well on his future endeavours.  
**Carried.**

3:10 to 3:30 pm  
Delegation  
Planners  
Blair and Carter Stewart from SSR Rail met with Council to discuss development within the Municipality as a follow up to the JJ Trucking Discretionary Use denial from last meeting.

3:30 to 4:00 pm  
Delegation  
Linton Potzus and John Law met with Council to discuss their Discretionary Use approval with conditions from last meeting. With it noted Charles Marcoux and Rick Roland were also in attendance

293/2016  
Potzus Paving &  
Road Maintenance  
Ltd. Discretionary  
Use Application  
**Councillor Brodt:** That we hereby amend motion 258/2016 by deleting all wording following the *as follows* in the first sentence and amend it to read, as follows:  
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- 200m setback from Highway #46, and the 200m to 400m distance from Highway #46 to be reclaimed as part of phase 1 with a \$300,000.00 performance security bond to be required for this to occur by December 31<sup>st</sup>, 2017. 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 for phase 2 and the phase 1 performance bond is rolled over for phase 2 remediation within 10 years of the date permit issuance , 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.

Lost.



294/2016  
Potzus Paving &  
Road Maintenance  
Ltd. Discretionary  
Use Application

**Councillor Fahlman:** That we hereby amend motion 258/2016 by deleting all wording following the *as follows* in the first sentence and amend it to read, as follows: 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- 200m setback from Highway #46, and the 200m to 400m distance from Highway #46 to be reclaimed as part of phase 1 with a \$400,000.00 performance security bond to be required for this to occur by December 31<sup>st</sup>, 2017. 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 for Phase 2 and the phase 1 performance bond is rolled over for phase 2 remediation within 10 years of the date permit issuance , 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.**

Planners

Planners Jana Jedlic & Paige Phillips were excused from the Council meeting(4:20pm)

295/2016  
White City Library  
Rejuvenation  
Project

**Councillor Fahlman:** THAT we approve a \$21,000.00 contribution to the White City Library Rejuvenation Project in our 2017 budget.

**Carried.**

296/2016  
Correspondence

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

- White Butte EMO Minutes: May 5<sup>th</sup>, 2016
- Plainview Credit Union: Open House May 27<sup>th</sup>
- SARM Policy Bulletin: May 17<sup>th</sup>, 2016
- Nature Sask: Endangered Species Poster
- White City Library Rejuvenation Project , Highlight Newsletter & 2016 Fees 2<sup>nd</sup> payment installment
- Ulmer Construction: work project opportunities

**Carried.**

297/2016  
Reports

**Councillor Fahlman:** That we acknowledge the Council Administration, Planning and Public Works Managers reports as presented.


**Carried.**

298/2016  
Adjournment

**Councillor Brodt:** THAT this meeting be hereby adjourned at 4:50 p.m. with the next regular meeting of Council being on Tuesday, June 14<sup>th</sup>, 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 24<sup>th</sup>, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions for the Discretionary Use Application from Richard Lemon for a secondary agricultural residence on the NE 20-20-18 W2M.

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

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 Linda Nichol and Andy McKenzie were in attendance.

Reeve Huber asked Planner Paige Phillips to give an overview of the details the Discretionary Use Application from Richard Lemon for a secondary agricultural residence on the NE 20-20-18 W2M.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations.

Planner Phillips acknowledged there were no written submissions received and no verbal submissions were presented.

**2016-5-1**

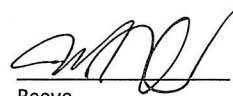
**Beer:** That we acknowledge there were no written submissions and no verbal presentations in regards to the Discretionary Use Application from Richard Lemon for a secondary agricultural residence on the NE 20-20-18 W2M.

**CARRIED.**

**2016-5-2**

**Huber:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:33 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 24<sup>th</sup>, 2016 commencing at 1:45 p.m.; to hear written and verbal submissions for the Discretionary Use Application from Linda Nichol for a secondary agricultural residence on the SE 17-20-18 W2M.

The following members of Council were present:

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Administrator: Kim McIvor

Planners: Jana Jedlic and Paige Phillips

With a Quorum being present Reeve Huber called the public hearing meeting to order at 1:45 p.m.

With it being noted Linda Nichol and Andy McKenzie were in attendance.

Reeve Huber asked Planner Paige Phillips to give an overview of the details for the Discretionary Use Application from Linda Nichol for a secondary agricultural residence on the SE 17-20-18 W2M.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations.

Planner Phillips acknowledged there was one verbal submission received *in favor* of the proposal and no written submissions were presented.

**2016-5-3**


**Radmacher:** That we acknowledge there was one verbal submission and no written submissions presented in regards the Discretionary Use Application from Linda Nichol for a secondary agricultural residence on the SE 17-20-18 W2M.

**CARRIED.**

**2016-5-4**

**Huber:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:50 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 12<sup>th</sup>, 2016 commencing at 2:00 p.m.; to hear written and verbal submissions for 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.

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

Planners: Jana Jedlic and Paige Phillips

With a Quorum being present Reeve Huber called the public hearing meeting to order at 2:00 p.m.

*With it being noted no members of the Public were in attendance.*

**Bylaw No.2016-10**

Reeve Huber asked Planner Jana Jedlic to give an overview of Bylaw No.2016-10.

Jana explained the purpose of the text change is that a 46 meter setback is unnecessary on an internal subdivision road in these zones, currently properties that front onto an internal subdivision road in these zones require a 15 m setback, therefore a 15 m side yard setback is appropriate.

**Oral and Written Submissions:**

Reeve Huber asked if any written submissions in regards to Bylaw No.2016 -10 have been received. Planner Jedlic acknowledged there were no written submissions received. Reeve Huber asked for verbal presentations, none were given.

**2016-5-5**

**Fahlman:** That we acknowledge there were no written submissions received and there was no verbal presentations in regards to Bylaw No.2016-10.

**CARRIED.**

**2016-5-6**

**Huber:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:05 p.m.

**CARRIED.**

  
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Reeve

  
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Administrator