

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 14th, 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

Foreman, Public Works Rural – Derek Hradecki

Manager of Public Works Emerald Park & Utilities- Wade Hoffman

Quorum Reeve Huber called the meeting to order at 9:00 a.m.
Ratepayers John Panter and *Star* reporter, Robyn Tochor, were in the gallery.

304/2016 **Councillor Fahlman:** THAT the minutes of the regular meeting held on May 24th, 2016 be
Regular approved, as circulated and presented.
Meeting **Carried.**
Minutes

305/2016 **Councillor Brodt:** THAT the minutes of the three (3) public hearing meeting held on May
Public Hearing 24th, 2016 be approved, as circulated and presented.
Meeting **Carried.**
Minutes

306/2016 **Councillor Strudwick:** THAT the minutes of the special meeting held on May 31st, 2016 be
Special Meeting approved, as circulated and presented.
Minutes **Carried.**

307/2016 **Councillor Strudwick:** THAT the list of accounts for approval consisting of cheques #5154
Accounts to #5222 & Other payments totaling \$377,813.52, May payroll totaling \$84,393.89 & Visa
payments totaling \$5,013.73 be hereby approved for payment.
Carried.

308/2016 **Councillor Strudwick:** THAT the bank reconciliation for May 2016 be acknowledged as
May Bank Rec presented.
Carried.


309/2016 **Councillor Fahlman:** THAT the statement of financial activities for May 2016 be
May Financial acknowledged and approved as presented.
Statement **Carried.**

Public Works Manager of Public Works Wade Hoffman and Rural Foreman Derek Hradecki presented
Report their update reports to Council.
9:10 to 10:45
a.m.

310/2016 **Councillor Beer:** THAT we hereby approve the purchase of back up Miltonic panel for the
WTP Panel Emerald Park Water treatment plant from Concept Electrical & Controls of Regina for the
lowest price quote received at \$1,875.00.
Carried.

311/2016 **Councillor Brodt:** THAT the Administrator prepare a report in accordance with Section 6
Preparation of of *The Local Improvements Act, 1993* with respect to the proposed local improvement
Local listed below, the surfacing of Bardel Crescent, the internal subdivision road in Crawford
Improvement Developments, from Lot 1, Block 1, Plan 101888815 to Lot 25, Block 1, Plan 101888815 as
Report for a local improvement at an estimated cost of \$573,216.00, with the estimated Municipal
Crawford share at \$200,000.00 and the estimated Owner's share at \$373,216.00.
Developments **Carried**



<p>Delegation 10:45 -11:15 a.m.</p>	<p>Walker Projects Consulting Engineer Len Statler met with Council to review the preliminary drawings for the proposed North Water Reservoir.</p> <p>Municipal Planner Jana Jedlic and Paige Phillips joined the meeting at 10:30 am.</p>
<p>Planning Report 11:15 to 11:55 a.m.</p>	<p>Municipal Planners Jana Jedlic and Paige Phillips presented their planning and development reports to Council.</p>
<p>Councillor Excused</p>	<p>Councillor Fahlman was excused from the meeting at 11:55 a.m. as well as the Public Works Manager – Emerald Park Manger Wade Hoffman and Rural Foreman Derek Hradecki.</p>
<p>312/2016 Lunch</p>	<p>Reeve Huber: THAT the time being 11:55 a.m. we recess for lunch.</p> <p style="text-align: right;">Carried.</p>
<p>313/2016 Reconvene</p>	<p>Reeve Huber: THAT the time being 12:55 p.m. we reconvene our regular meeting.</p> <p style="text-align: right;">Carried.</p> <p>No Gallery was in attendance after lunch.</p>
<p>314/2016 Coppersands Rezoning</p>	<p>Councillor Capnerhurst: THAT the rezoning application for LSD 4 SW 25-17-18 W2M to rezone this parcel from AR - Agricultural Resource to RHM – Residential Mobile Home be DENIED due to the following reasons:</p> <ul style="list-style-type: none"> • Lack of information provided by the applicant (i.e. Plan of Proposed Subdivision); and • The land for which rezoning has been requested includes land south of the proposed residential/mobile home lots that does not need to be rezoned in order to accommodate the proposed subdivision. <p style="text-align: right;">Carried.</p>
<p>Delegation 1:30 to 1:45 pm</p>	<p>Brian Lindenbach representing Farm & Food Care Saskatchewan met with Council to discuss the benefits of membership in this Association.</p>
<p>315/2016 Farm & Food Care SK</p>	<p>Councillor Strudwick: THAT we become an Affiliate member to Farm Food & Care Saskatchewan for an annual membership fee of \$1,000.00.</p> <p style="text-align: right;">Lost.</p>
<p>316/2016 Bylaw #2016-15 Building Bylaw Amendment</p>	<p>Councillor Strudwick: THAT Bylaw No.2016-15 being a bylaw to amend Building Bylaw No.2016-15, be hereby given second reading.</p> <p style="text-align: right;">Carried.</p>
<p>317/2016 Bylaw #2016-15 Building Bylaw Amendment</p>	<p>Councillor Radmacher: THAT Bylaw No.2016-15 being a bylaw to amend Building Bylaw No.2016-15, be hereby given third and final reading.</p> <p style="text-align: right;">Carried.</p>
<p>318/2016 Truck Boneyard Development Agreement</p>	<p>Councillor Strudwick: THAT we authorize the Reeve and Administrator to sign the Development Agreement with Elaine Dech for the Truck Boneyard on the NW 21-18-17 W2M.</p> <p style="text-align: right;">Carried.</p>
<p>319/2016 Rehear Discretionary Use</p>	<p>Councillor Brodt: THAT as per section 3.11.3 of our Zoning Bylaw No. 2010-17 we agree to rehear the discretionary use application from JJ Trucking Ltd. for a stockpile operation near Richardson.</p> <p style="text-align: right;">Carried.</p>
<p>320/2016 Public Meeting 2:15 p.m.</p>	<p>Reeve Huber: THAT since it is 2:15 p.m. we recess for the public hearing meeting for Bylaw No.2016-09 for Equestrian Facilities and Riding Halls.</p> <p style="text-align: right;">Carried.</p>
<p>321/2016 Reconvene Council Meeting</p>	<p>Reeve Huber: THAT the time being 2:20 p.m., we reconvene our regular meeting of Council.</p> <p style="text-align: right;">Carried.</p> <p style="text-align: right;"></p>

- 322/2016 **Councillor Brodt:** 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 second reading.
Bylaw 2016-09 2nd reading Riding Halls and Equestrian Facilities
Carried.
- 323/2016 **Councillor Beer:** 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 given third and final reading.
Bylaw 2016-09 3rd reading Riding Halls and Equestrian Facilities
Carried.
- 324/2016 **Councillor Strudwick:** THAT Bylaw No.2016-18 being a bylaw to amend Zoning Bylaw No.2010-17 for rezoning Lot 4a Block 2 and Lot 5A Block 2 of the NW 22-17-18 W2M (Carson Business Park) from HPCI – high profile commercial/industrial to HPCI-C high profile commercial/industrial contract district for be given first reading.
Bylaw 2016-18 Contract Zone
Carried.
- 325/2016 **Councillor Capnerhurst:** THAT we hereby make application to participate in the 2016-17 Invasive Plant Control Program (IPCP) through SARM & the Government of Saskatchewan; and THAT the 2016 Weed Management Plan be signed by all members of Council.
Invasive Plant Control Program Grant
Carried.
- Delegation 3:00 to 3:25p.m. John Law representing Potzus Paving & Road Maintenance Ltd met with Council to discuss the approval conditions of the discretionary use permit application for the gravel pit on a portion of NE 6-18-17 W2M.
Delegation 3:30 to 3:45 pm Ratepayers Dawn Meisner & Ellen MacKenzie met with Council to discuss dust control responsibilities of trucking companies hauling within the RM.
- 326/2016 **Councillor Brodt:** THAT Bylaw No.2016-19 being a bylaw to amend Zoning Bylaw No.2010-17 for text amendments for CR2 – Country Residential Zoning District for side yard setbacks, be given first reading.
Bylaw #2016-19 CR2 sideyards
Carried.
- 327/2016 **Councillor Capnerhurst:** THAT we acknowledge presentation of the May 2016 monthly water report with it noted there was a milltronics malfunction but all required levels of water quality were maintained throughout the month.
May Water Report
Carried.
- 328/2016 **Councillor Beer:** THAT the Report prepared by Administrator Kim McIvor, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5 (1) (a) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work on Bardel Crescent, the internal subdivision road in Crawford Developments, from Lot 1, Block 1, Plan 101888815 to Lot 25, Block 1, Plan 101888815 as a local improvement at an estimated cost of \$573,216.00, with the estimated Municipal share at \$200,000.00 and the estimated Owner's share at \$373,216.00.
Local Improvement Report Crawford Developments
Carried.
- 329/2016 **Councillor Brodt:** THAT as per section 14(1) of *The Municipalities Act*, we hereby temporarily close a portion of Emerald Park Road from 9:00 a.m. Monday, June 6th, 2016 to 9:00 p.m. Friday, June 10th, 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 *Road Closure 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.
Temporary Road Closure
Carried.

Carried.


330/2016 **Councillor Strudwick:** THAT we authorize the Reeve to sign the Agreement for *Access to SGI Agreement* with SGI to support our Community Safety Officer, Special Constables in carrying out their duties as peace officers.

Carried.

331/2016 **Councillor Capnerhurst:** THAT for the 2016 municipal election Donna Strudwick be Returning Officer appointed as the Returning Officer for the municipality and remuneration be set at \$200 per day for advanced poll and \$400 per day for election day.

Carried.


332/2016 **Councillor Capnerhurst:** THAT the following correspondence be acknowledged, adopted Correspondence and filed as directed:

- Farm Food & Care Saskatchewan
- SiTech GPS Event: Sept 29th&30th
- Annual Ditch Mowing & Hay Salvage: Dep't of Highways
- Gov't of Saskatchewan: Revenue Sharing Grant 2016
- Bernard Duchin: Weeds
- Duane Dreger: Weeds
- MREP Bridge Grant: 2016 Projects not approved
- SGI: ATV letter reply
- White Butte RCMP: May report.

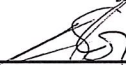
Carried.

333/2016 **Reeve Huber:** THAT this meeting be hereby adjourned at 5:20 p.m. with the next regular Adjournment meeting of Council being on Tuesday, June 28th, 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, June 14th, 2016 commencing at 2:15 p.m.; to hear written and verbal submissions for 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,

The following members of Council were present:

Reeve: Mitchell Huber

Councillor's: 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 2:15 p.m.

With it being noted there was no one in attendance in the gallery for this public hearing meeting.

Reeve Huber asked Planner Jana Jedlic to give an overview of the details for Bylaw No. 2016-09. Planner Jedlic explained the background and details of Bylaw No.2016-09 being a bylaw to amend Zoning Bylaw No. 2010-17 with text changes for discretionary use standards for Riding Halls (Private) and Equestrian Facilities (Riding Stables) in section 2 Definitions and section 5 Discretionary Use Standards for Development of our Zoning Bylaw.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations,

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

2016-6-1

Capnerhurst: That we acknowledge there were no written submissions or verbal presentation to Council in regards to Bylaw No. 2016-09.

CARRIED.

2016-6-2

Huber: That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:20 p.m.

CARRIED.



Reeve



Administrator