

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 28th, 2016 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Members of Council present:

Reeve: Mitchell Huber

Councillors: Div#2 Stan Capnerhurst, Div#3 Craig Strudwick,

Div#5 Dwayne Radmacher & Div#6 Tim Brodt

Absent: Div #1 Grant Fahlman, Div#4 Lorne Beer

Administrator Kim McIvor

Foreman, Public Works Rural – Derek Hradecki

Manager of Public Works Emerald Park & Utilities- Wade Hoffman

Administrative Assistant: Karen Zaharia

Quorum Reeve Huber called the meeting to order at 9:00 a.m.

Ratepayers John Panter and *Star* reporter, Robyn Tocker were in the gallery.

334/2016 **Councillor Brodt:** THAT the minutes of the regular meeting held on June 14th, 2016 be
Regular Meeting approved, as circulated and presented. **Carried.**
Minutes

335/2016 **Councillor Capnerhurst:** THAT the minutes of the public hearing meeting held on
Public Hearing June 14th, 2016 be approved, as circulated and presented. **Carried.**
Meeting Minutes

336/2016 **Councillor Strudwick:** THAT the list of accounts for approval consisting of cheques
Accounts #5223 to #5247 totalling \$281,412.12 be hereby approved for payment. **Carried.**

Public Works Manager of Public Works Wade Hoffman and Rural Foreman Derek Hradecki presented
Report their update reports to Council which included highlights: Emerald Park pavement
9:15 to 10:50 a.m. repair quotes, crack filling being done, equipment repairs, road conditions and repairs
and dust control.

337/2016 **Councillor Capnerhurst:** THAT the Administrator instruct Walker Projects Ltd.,
Kennedy Road Consulting Engineers, to prepare an Addendum to the Road Rehabilitation Tender to
Repairs include Kennedy Road repairs in the amount of \$120,000.00. **Carried.**

338/2016 **Councillor Capnerhurst:** THAT we authorize the Administrator to get engineering
Road Construction quotes for the 2017 budget for road construction for Nicklaus Place and Emerald Park
Quotes for 2017 Road from Palmer Crescent south to William Albert House Carehome. **Carried.**

339/2016 **Reeve Huber:** THAT the time being 10:50 a.m. we take a 10 minute recess. **Carried.**
Recess

340/2016 **Reeve Huber:** THAT the time being 11:00 a.m. we reconvene our regular meeting. **Carried.**
Reconvene

Delegation Wayne Unrah, owner and publisher of Refined Lifestyles, and his associate Blair Arn,
11:00 to 11:15 met with Council to present their magazine "Refined Lifestyles" and discussed
a.m. promotion of the RM within the magazine.

Council Reports Council Reports were given from 11:30 to 11:35 a.m.



341/2016 RM Employee Handbook	Councillor Capnerhurst: THAT we approve the updated RM Employee Handbook as presented to Council.	Carried.
342/2016 Alteration of Division Boundaries	Councillor Brodt: THAT we acknowledge the letter from Government Relations approving the alteration of our division boundaries for Divisions 1, 3, 4 and 5 with an effective date of October 26, 2016.	Carried.
343/2016 Correspondence	Councillor Strudwick: THAT the following correspondence be acknowledged, adopted and filed as directed: <ul style="list-style-type: none"> • SARM 2016/17 Beaver Control Program – Maximum Claim Eligibility • Canada 150 Community Infrastructure Program Grant Application • Plainsview Credit Union: Plywood Cup 2016 • WUQWATR AEGP News • Ranch Ehrlo Society July 2016 Newsletter • PREP June 2016 Update 	Carried.
344/2016 Lunch	Reeve Huber: THAT the time being 11:55 a.m. we recess for lunch.	
345/2016 Reconvene	Reeve Huber: THAT the time being 12:55 p.m. we reconvene our regular meeting.	Carried.
	It was noted there was no one in the gallery after lunch.	
Councillor Excused	Councillor Radmacher was excused from meeting at 12:55 p.m.	
Admin Report	Administrator McIvor presented his report to Council.	
Councillor Arrival	Councillor Radmacher arrived at the meeting at 1:23 p.m. and assumed his Chair.	
Planning Report 1:25 p.m.	Municipal Planners Jana Jedlic and Paige Phillips joined the Council meeting and presented their planning and development reports to Council.	
346/2016 Bylaw 2016-21 1 st Reading	Councillor Radmacher: THAT Bylaw No. 2016-21 being a bylaw to regulate businesses be given first reading.	Carried.
347/2016 Public Meeting 1:30 p.m.	Reeve Huber: THAT since it is 1:30 p.m. we recess for the public hearing meeting for 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.	Carried.
348/2016 Reconvene Council Meeting	Reeve Huber: THAT the time being 1:35 p.m., we reconvene our regular meeting of Council.	Carried.
349/2016 Bylaw 2016-16 Text Amendment 2 nd Reading	Councillor Strudwick: 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 second reading.	Carried.
350/2016 Bylaw 2016-16 Text Amendment 3 rd Reading	Councillor Capnerhurst: 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 third and final reading.	Carried.



351/2016
Bylaw 2016-22
(Secondary
Suites/Garden
Suites)
1st Reading

Councillor Brodt: THAT Bylaw No. 2016-22 being a bylaw to amend Zoning Bylaw No. 2010-17 by enacting text changes to Sections 5.2 Garden Suites (Discretionary Use Standards for Development), Section 5.3 Secondary Suites (Discretionary Use Standards for Development), Section 8.2 Discretionary Uses in Country Residential 1 District (CR1), Section 8.5 Subdivision and Site Regulations in Country Residential 1 District (CR1), Section 9.2 Discretionary Uses in Country Residential 2 District (CR2) and Section 9.5 Subdivision and Site Regulations in Country Residential 2 District (CR2) be given first reading.

Carried.

352/2016
Bylaw 2016-23
(Swimming Pools)
1st Reading

Councillor Strudwick: THAT Bylaw No. 2016-23 being a bylaw to amend Zoning Bylaw No. 2010-17 by enacting text changes to Section 10.1 Permitted Uses in the High Density Residential District (R1), Section 10.2 Discretionary Uses in the High Density Residential District (R1), Section 11.1 Permitted Uses in the High Density Residential District (R2) and Section 11.2 Discretionary Uses in the High Density Residential District (R2) be given first reading.

Carried.

353/2016
Bylaw 2016-25
Disc Use Advert &
Definitions
1st Reading

Councillor Radmacher: THAT Bylaw No. 2016-25 being a bylaw to amend Zoning Bylaw No. 2010-17 by enacting text changes to Section 2.0 Definitions and Section 3.10 Discretionary Use Application Procedure be given first reading.

Carried.

354/2016
Bylaw 2016-26
(Private
Swimming Pools)
1st Reading

Councillor Brodt: THAT Bylaw No. 2016-26 being a bylaw for private swimming pools be given first reading.

Carried.

355/2016
Public Meeting
1:45 p.m.

Reeve Huber: THAT since it is 1:45 p.m. we recess for the public hearing meeting for Bylaw No. 2016-17 being a bylaw to amend Zoning Bylaw No. 2010-17 by enacting text changes to Section 9.5 Subdivision and Site Regulations.

Carried.

356/2016
Reconvene
Council Meeting

Reeve Huber: THAT the time being 1:50 p.m., we reconvene our regular meeting of Council.

Carried.

357/2016
Bylaw 2016-17
Text Amendment
2nd Reading

Councillor Capnerhurst: THAT Bylaw No. 2016-17 being a bylaw to amend Zoning Bylaw No. 2010-17 by enacting text changes to Section 9.5 Subdivision and Site Regulations be given second reading.

Carried.

358/2016
Bylaw 2016-17
Text Amendment
3rd Reading

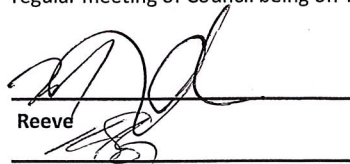
Councillor Strudwick: THAT Bylaw No. 2016-17 being a bylaw to amend Zoning Bylaw No. 2010-17 by enacting text changes to Section 9.5 Subdivision and Site Regulations be given third and final reading.

Carried.

359/2016
Adjournment

Reeve Huber: THAT this meeting be hereby adjourned at 3:30 p.m. with the next regular meeting of Council being on Tuesday, July 12th, 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 28th, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions for 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.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Craig Strudwick, Dwayne Radmacher and Tim Brodt

Absent: Grant Fahlman and Lorne Beer

Administrator: Kim McIvor

Planners: Jana Jedlic and Paige Phillips

Administrative Assistant: Karen Zaharia

With a Quorum being present Reeve Huber called the public hearing meeting to order at 1:30p.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. 2016-16. Planner Jedlic explained the background and details of 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.

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.

2016-6-3

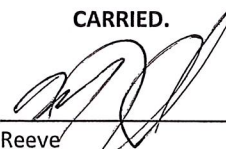
Brodt: That we acknowledge there were no written submissions or verbal presentations to Council in regards to Bylaw No. 2016-16.

CARRIED.

2016-6-4

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

CARRIED.



Reeve



Administrator

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Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations, Planner Jedlic acknowledged there was one written submission received and no verbal submissions were presented. Planner Jedlic read the one written submission from the Town of White City not in favor of Bylaw No. 2016-17.

2016-6-4

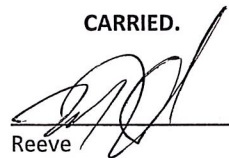
Radmacher: That we acknowledge there was one written submission and no verbal presentations to Council in regards to Bylaw No. 2016-17.

CARRIED.

2016-6-5

Huber: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:50 p.m.

CARRIED.


Reeve


Administrator