

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, July 26th, 2016 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Members of Council present:

Reeve: Mitch Huber

Councillors: Division #2 Stan Capnerhurst

Division #4 Lorne Beer,

Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Administrator: Kim McIvor

Public Works Rural Foreman: Derek Hradecki

Absent: Councillors Division #1 Grant Fahlman & Division #3 Craig Strudwick,

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

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

405/2016 Meeting Minutes **Councillor Brodt:** THAT the minutes of the regular meeting held on July 12th, 2016 be approved, as circulated and presented.

Carried.

406/2016 Public Hearing Minutes **Councillor Capnerhurst:** THAT the minutes of the seven (7) public hearing meetings held on July 12th, 2016 be approved, as circulated and presented.

Carried.

407/2016 Accounts **Councillor Radmacher:** THAT the list of accounts for approval consisting of cheques #5310 to #5339 totaling \$121,547.32 be hereby approved for payment.

Carried.

Public Works Reports 9:15 to 9:45am Rural Foreman Derek Hradecki presented his report to Council. With it noted numerous roads are experiencing significant increases in traffic counts due to people detouring onto municipal roads in order to avoid the Hwy #1 road construction. Municipal road right of way mowing program is progressing on schedule. The 2016 Gravel program should be wrapped up by month end. Administrator McIvor read the Emerald Park Public Works report which noted the crack sealing is progressing well with Emerald Park completed.

Council Reports 9:45 to 10 a.m. Council roundtable reports were presented by each Councillor.

408/2016 Bylaw #2016-30 **Councillor Beer:** THAT Bylaw No. 2016-30 being a bylaw to regulate the speed limit of motor vehicles, be hereby given first reading.

Carried.

409/2016 Bylaw #2016-30 **Councillor Radmacher:** THAT Bylaw No. 2016-30 being a bylaw to regulate the speed limit of motor vehicles, be given second reading.

Carried.

410/2016 Bylaw #2016-30 **Councillor Capnerhurst** THAT Bylaw No. 2016-30 be given 3 readings at this meeting.

Carried UNANIMOUSLY.

411/2016 Bylaw #2016-30 **Councillor Brodt:** THAT Bylaw No. 2016-30 being a bylaw to regulate the speed limit of motor vehicles, be given third and final reading.

Carried.

Delegation 10:25 to 11 a.m. Lee Heebner, Consulting Engineer from Walker Projects met with Council to review the results of the Jameson Estates road construction tender.

412/2016 Jameson Road Tender **Councillor Capnerhurst:** THAT we accept the lowest tender received from Pasqua Paving Ltd. in the amount of \$700,300.00 for the Jameson Estates Road Construction Project.

Carried.

Delegation 11 to 11:15 a.m. Jacquie Bumphrey met with Council to discuss the details of the Emerald Park/White City Neighbors Magazine.

413/2016 Balgonie Youth Donation **Councillor Beer:** That we donate \$5,000.00 to the Balgonie Youth Committee for their playground design and development program in the Town of Balgonie.

Carried.



Administration Report	Administrator Report was presented from 11:30 to 11:40 a.m. and included the following: <ul style="list-style-type: none"> • An update on Kennedy Road extension from Jaxon Road to Hwy #48 • A letter from Dr. Haidash in regards to the RCMP training with semi-automatic guns at the Wildlife Federation. • Mission Pointe WSA Application for permit to construct drainage project update • Presentation of the Hamlet of Crawford Estates 2016 meeting minutes.
414/2016 Correspondence	Councillor Brodt: THAT the following correspondence be acknowledged, adopted and filed as directed: <ol style="list-style-type: none"> 1.1 SaskTel : 2015/16 Annual Report 1.2 CN: Connecting with our Neighbors: 2016 Report 1.3 White Butte EMO Committee Meeting Minutes: July 7th, 2016 <p style="text-align: right;">Carried.</p>
415/2016 Lunch	Reeve Huber: THAT the time being 11:55 a.m. we recess for lunch. <p style="text-align: right;">Carried.</p>
416/2016 Reconvene	Reeve Huber: THAT the time being 12:50 p.m. we reconvene our regular meeting. <p style="text-align: right;">Carried.</p> <p>No Gallery was in attendance after lunch.</p>
417/2016 Aspen Village Properties Ltd.	Councillor Beer; THAT we acknowledge the July 24 th , 2016 letter from Aspen Village Properties Ltd. <i>"Requesting tax abatement for the golf course and effluent release compensation"</i> , with it noted THAT Council considered these requests and due to these lands being under tax enforcement proceedings these requests are denied. <p style="text-align: right;">Carried.</p>
418/2016 Seasonal Employee	Councillor Capnerhurst: THAT seasonal casual employee Luke Tomaschefski, be moved to a permanent seasonal position with the Municipality. <p style="text-align: right;">Carried.</p>
419/2016 Ipads	Councillor Radmacher: THAT new IPADS be purchased for Council. <p style="text-align: right;">Carried.</p>
Planning Report 1 to 1:30 p.m.	Municipal Planner Paige Phillips presented her planning and development report to Council.
420/2016 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 for the in-ground swimming pool at 30 Diamond Road in Emerald Park. <p style="text-align: right;">Carried.</p>
421/2016 Reconvene Council Meeting	Reeve Huber: THAT the time being 1:35 p.m., we reconvene our regular meeting of Council. <p style="text-align: right;">Carried.</p>
422/2016 Private Pool	Councillor Beer: THAT the discretionary use application for 30 Diamond Road in Emerald Park for a private in-ground swimming pool be approved on the compliance conditions of Section 4.32 of our Zoning Bylaw No. 2010-17. <p style="text-align: right;">Carried.</p>
423/2016 Rehear Discretionary Use	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 on SW 32-16-18 W2M near Richardson. <p style="text-align: right;">Carried.</p>
424/2016 Public Meeting 1:45 p.m.	Reeve Huber: THAT since it is 1:45 p.m. we recess for the public hearing meeting for the discretionary use application for JJ Trucking Ltd for an aggregate stockpile and hauling site on SW 32-16-18 W2M near Richardson. <p style="text-align: right;">Carried.</p>
425/2016 Reconvene Council Meeting	Reeve Huber: THAT the time being 2:00 p.m., we reconvene our regular meeting of Council. <p style="text-align: right;">Carried.</p>



426/2016 **Councillor Capnerhurst:** THAT the discretionary use application for JJ Trucking Ltd for an aggregate stockpile and hauling site on SW 32-16-18 W2M near Richardson be approved with conditions to mitigate noise & dust, hours of operation, stockpile location, road maintenance agreement and a reclamation plan; and further, this approval is valid until December 31st, 2019 with yearly review for adherence to all conditions plus a performance guarantee is required.

Carried.

427/2016 **Councillor Radmacher:** THAT Bylaw No. 2016-27 being a bylaw to establish Planning and Development Fees, be given first reading.

Carried.

428/2016 **Councillor Capnerhurst:** THAT Bylaw No. 2016-15 being a bylaw respecting buildings, hereby have the June 14th, 2016 3rd reading rescinded in order for wording revisions as recommended by Building Licensing and Standards.

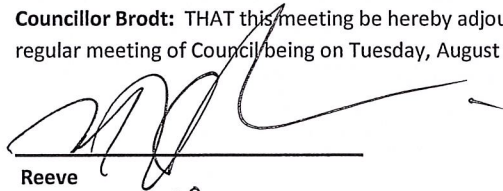
Carried.

429/2016 **Councillor Radmacher:** THAT Bylaw No. 2016-15, being a bylaw respecting buildings be given third and final reading.

Carried.

430/2016 **Councillor Brodt:** THAT this meeting be hereby adjourned at 3:00 p.m. with the next regular meeting of Council being on Tuesday, August 9th, 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, July 26th, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions for the discretionary use application for a private in-ground swimming pool at 30 Diamond Road in Emerald Park.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Lorne Beer, Dwayne Radmacher and Tim Brodt

Administrator: Kim McIvor

Planner: 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 there was no one in attendance in the gallery for this public hearing meeting.

Planner Paige Phillips gave an overview of the details for the discretionary use application for a private in-ground swimming pool at 30 Diamond Road in Emerald Park.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Phillips advised no written submissions were received.

Reeve Huber requested it be noted there were no verbal submissions presented.

2016-7-15

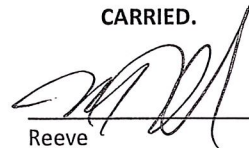
Brodt: That we acknowledge there were no written submissions and no verbal presentations to Council in regards to the discretionary use application for a private in-ground swimming pool at 30 Diamond Road in Emerald Park.

CARRIED.

2016-7-16

Huber: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:32 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, July 26th, 2016 commencing at 1:45 p.m.; to hear written and verbal submissions for JJ Trucking Ltd. discretionary use application for an aggregate stockpile site and hauling operation on the SW 32-16-18 W2M near Richardson.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Lorne Beer, Dwayne Radmacher and Tim Brodt

Administrator: Kim Mclvor

Planner: Paige Phillips

With a Quorum being present Reeve Huber called the public hearing meeting to order at 1:45p.m. With it being noted ratepayer Paul Euteneier, applicant Jeremy Johnson and Blair and Carter Stewart representing Stewart Southern Railway were in attendance for this public hearing meeting.

Reeve Huber asked Planner Phillips to give an overview of the details for the JJ Trucking Ltd discretionary use application for an aggregate stockpile site and hauling operation on the SW 32-16-18 W2M near Richardson.

Oral and Written Submissions:

Reeve Huber asked if there were any written submissions and verbal presentations to be presented to Council.

Planner Phillips acknowledged there were twelve (12) written submissions. Planner Phillips read aloud ratepayer David Sloan’s letter which was against the proposal or if approved to have conditions as part of the approval and then Planner Phillips read aloud ratepayer Lois Lalonde’s letter against the proposed development due to noise, dust and property value concerns.

There were 10 in favor from Richardson ratepayers Paul Stonechild, Jean Paul Lalonde, Paul Eutenierer, Dale Hanna, Ron Taylor, Ryan Penner, James Bennett, Murray Bennett, Lorne Turbuck, Terry Lubkiwski which Planner Phillips read one letter aloud as all letters were the same.

Paul Euteneier then gave his verbal presentation that he too had signed one of the approval letters but he was concerned about back up beepers, hours of operation, noise, traffic and highways turning lanes and therefore he is not in favor of this application as proposed.

Applicant Jeremy Johnson then spoke of Council’s ability to impose conditions to mitigate these concerns plus these concerns were noted on the approval letters signed by the Richardson residents.

Blair Stewart then spoke to the town hall meeting that was held, their visiting of each Richardson resident on 2 occasions to discuss their concerns for this proposed development and they having all signed the letter of approval for this to proceed with conditions being noted on the approval letter

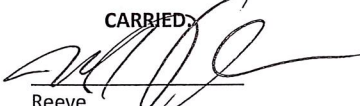

2016-7-17

Beer: That we acknowledge there were twelve (12) written submissions and three verbal presentation to Council in regards to the JJ Trucking Ltd discretionary use application for an aggregate stockpile site and hauling operation on the SW 32 -16-18 W2M near Richardson.

CARRIED.

2016-7-18

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

CARRIED.

Reeve

Administrator