

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, August 9<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: Division #2 Stan Capnerhurst

Division #3 Craig Strudwick

Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Administrator: Kim Mclvor

Public Works Rural Foreman: Derek Hradecki

Manager of Public Works – Emerald Park & Utilities: Wade Hoffman

Absent: Councillors Division #1 Grant Fahlman & Division #4 Lorne Beer

Quorum

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

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

431/2016

Meeting

Minutes

**Councillor Capnerhurst:** THAT the minutes of the regular meeting held on July 26<sup>th</sup>, 2016 be approved, as circulated and presented.

**Carried.**

432/2016

Public Hearing

Minutes

**Councillor Brodt:** THAT the minutes of the two (2) public hearing meetings held on July 26<sup>th</sup>, 2016 be approved, as circulated and presented.

**Carried.**

433/2016

Accounts

**Councillor Radmacher:** THAT the list of accounts for approval consisting of cheques #5340 to #5378 totaling \$313,576.38 plus payroll of \$83,328.18 be hereby approved for payment.

**Carried.**

434/2016

July Financial

Statement

**Councillor Capnerhurst:** THAT the statement of financial activities for July 2016 be acknowledged and approved as presented.

**Carried.**

435/2016

Bank

Reconciliation

**Councillor Strudwick:** THAT the July 2016 bank reconciliation be acknowledged as presented.

**Carried.**

Public Works

Reports

9:15 to 9:45am

CSO Report

9:50- 10:10 a.m.

Wade Hoffman presented his Emerald Park and Utilities report to Council followed by Rural Foreman Derek Hradecki report to Council with an update on the Rural Division of Public Works

CSO Ron Roteliuk presented the Community Safety Officer report to Council.

436/2016

Pound and

Poundkeeper

**Councillor Brodt:** THAT we appoint William Johnson as Poundkeeper and the pound to be located on surface parcel 202860570 on the SE 4-19-18 W2M for the Municipality as per section 8(1) of *The Stray Animals Act*.

**Carried.**

437/2016

Recess

**Reeve Huber:** THAT the time being 10:10 a.m. we take a 15 minute recess.

**Carried.**

438/2016

Reconvene

**Reeve Huber:** THAT the time being 10:25 a.m. we reconvene our regular meeting.

**Carried.**

Council

Roundtable

439/2016

July Water

Report

**Councillor Brodt:** THAT we acknowledge presentation of the July 2016 monthly water report for our Water Treatment Plant with a power outage at Ranch Erhlo as upset condition reported.

**Carried.**

440/2016

Correspondence

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

- 1.1 Building Standards Advisory: National Building Code Updates
- 1.2 SARM: July 2016 Update
- 1.3 Hudson Bay Route Association: No Grain Shipment Notification Email

**Carried.**



Admin Report Administrator Report was presented from 10:40 to 11:00 a.m.  
 Delegation Duncan Wood and Dave Wylie from Springline Construction met with Council to discuss  
 11 to 11:15 a.m. the current road haul agreement from the Quarrisdale Pit to request an extension to the  
 hours to 24 hours in order to catch up on time lost due to weather setbacks on the  
 construction of the Hwy#48 overpass of Hwy #1 and to accommodate hauling across  
 Hwy#1 at night when there is less traffic.

441/2016 **Reeve Huber:** THAT the time being 11:20 a.m. we recess for lunch.  
 Lunch **Carried.**

442/2016 **Reeve Huber:** THAT the time being 1:00 p.m. we reconvene our regular meeting.  
 Reconvene **Carried.**

No Gallery was in attendance after lunch.

443/2016 **Councillor Capnerhurst:** THAT we hereby authorize the Administrator to sign the retainer  
 Lawyer letter with McDougall Gauley LLP as our legal counsel for the gravel quarter expropriation  
 Appointment file; and further, we appoint them as legal counsel for the Municipality.  
**Carried.**

Planning Report Municipal Planners Jana Jedlic and Paige Phillips presented their planning and  
 1:15 to 1:30 p.m. development reports to Council.

444/2016 **Reeve Huber:** THAT since it is 1:30 p.m. we recess for the public hearing meeting for  
 Public Meeting Bylaw 2016-22 Text Amendment for Secondary Suites & Garden Suites.  
 1:30 p.m. **Carried.**

445/2016 **Reeve Huber:** THAT the time being 1:35 p.m., we reconvene our regular meeting of  
 Reconvene Mtg Council. **Carried.**

446/2016 **Councillor Radmacher:** THAT Bylaw No. 2016-22 being a bylaw to amend Zoning Bylaw  
 Bylaw 2016-22 No. 2010-17 by enacting text changes to Sections 5.2 Garden Suites (Discretionary Use  
 (Secondary Standards for Development), Section 5.3 Secondary Suites (Discretionary Use Standards  
 Suites/Garden for Development), Section 8.2 Discretionary Uses in Country Residential 1 District (CR1),  
 Suites) Section 8.5 Subdivision and Site Regulations in Country Residential 1 District (CR1), Section  
 2<sup>nd</sup> Reading 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 second reading.  
**Carried.**

447/2016 **Councillor Brodt:** THAT Bylaw No. 2016-22 being a bylaw to amend Zoning Bylaw No.  
 Bylaw 2016-22 2010-17 by enacting text changes to Sections 5.2 Garden Suites (Discretionary Use  
 (Secondary Standards for Development), Section 5.3 Secondary Suites (Discretionary Use Standards  
 Suites/Garden for Development), Section 8.2 Discretionary Uses in Country Residential 1 District (CR1),  
 Suites) Section 8.5 Subdivision and Site Regulations in Country Residential 1 District (CR1), Section  
 3<sup>rd</sup> Reading 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 third reading.  
**Carried.**

448/2016 **Councillor Capnerhurst:** THAT Bylaw No. 2016-21 being a bylaw to regulate businesses be  
 Bylaw 2016-21 given second reading.  
 2<sup>nd</sup> Reading **Carried.**

449/2016 **Councillor Strudwick:** THAT Bylaw No. 2016-21 being a bylaw to regulate businesses be  
 Bylaw 2016-21 given third and final reading.  
 3<sup>rd</sup> Reading **Carried.**

450/2016 **Councillor Brodt:** THAT Bylaw No. 2016-26 being a bylaw for private swimming pools be  
 Bylaw 2016-26 given second reading.  
 2<sup>nd</sup> Reading **Carried.**

451/2016 **Councillor Radmacher:** THAT Bylaw No. 2016-26 being a bylaw for private swimming  
 Bylaw 2016-26 pools be given third and final reading.  
 3<sup>rd</sup> Reading **Carried.**



- 452/2016 **Councillor Capnerhurst:** THAT Bylaw No.2016-31 being a bylaw to rezone Parcel A of the  
Bylaw 2016-31 NW 29-16-18 W2M from AR – Agricultural District to IND1 – General Industrial District, be  
1<sup>st</sup> reading hereby given first reading.
- Carried.**
- 453/2016 **Reeve Huber:** THAT since it is 1:45 p.m. we recess for the public hearing meeting Bylaw  
Public Meeting No.2016-23 Text Amendment for Swimming Pools.  
1:45 p.m.
- Carried.**
- 454/2016 **Reeve Huber:** THAT the time being 1:50 p.m., we reconvene our regular meeting of  
Reconvene Mtg Council.
- Carried.**
- 455/2016 **Councillor Capnerhurst:** THAT Bylaw No. 2016-23 being a bylaw to amend Zoning Bylaw  
Bylaw 2016-23 No. 2010-17 by enacting text changes to Section 10.1 Permitted Uses in the High Density  
Swimming Pools Residential District (R1), Section 10.2 Discretionary Uses in the High Density Residential  
2<sup>nd</sup> Reading 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  
second reading.
- Carried.**
- 456/2016 **Councillor Strudwick:** THAT Bylaw No. 2016-23 being a bylaw to amend Zoning Bylaw No.  
Bylaw 2016-23 2010-17 by enacting text changes to Section 10.1 Permitted Uses in the High Density  
Swimming Pools Residential District (R1), Section 10.2 Discretionary Uses in the High Density Residential  
3<sup>rd</sup> Reading 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 third  
and final reading.
- Carried.**
- 457/2016 **Councillor Radmacher:** THAT Bylaw No. 2016-32 being a bylaw to amend Zoning Bylaw  
Bylaw 2016-32 No. 2010-17 by enacting text changes to Section 12.0 Residential Mobile Home District –  
Sec 12 RMH RMH, be given first reading.
- Carried.**
- 458/2016 **Reeve Huber:** THAT since it is 1:55 p.m. we recess for the public hearing meeting Bylaw  
Public Meeting No.2016-25 Text Amendment for Discretionary Use application procedure and site  
1:55 p.m. definition.
- Carried.**
- 459/2016 **Reeve Huber:** THAT the time being 1:57 p.m., we reconvene our regular meeting of  
Reconvene Council.  
Council Meeting
- Carried.**
- 460/2016 **Councillor Strudwick:** THAT Bylaw No. 2016-25 being a bylaw to amend Zoning Bylaw No.  
Bylaw 2016-25 2010-17 by enacting text changes to Section 2.0 Definitions and Section 3.10 Discretionary  
Text Changes Use Application Procedure be given second reading.  
2<sup>nd</sup> Reading
- Carried.**
- 461/2016 **Councillor Brodt:** THAT Bylaw No. 2016-25 being a bylaw to amend Zoning Bylaw No.  
Bylaw 2016-25 2010-17 by enacting text changes to Section 2.0 Definitions and Section 3.10 Discretionary  
Text Changes Use Application Procedure be given first reading.  
3<sup>rd</sup> Reading
- Carried.**
- 462/2016 **Reeve Huber:** THAT since it is 2:00 p.m. we recess for the public hearing meeting for  
Public Meeting discretionary use application for a private indoor riding hall on SE 33-18-18 W2M.  
2:00 p.m.
- Carried.**
- 463/2016 **Reeve Huber:** THAT the time being 2:12 p.m., we reconvene our regular meeting of  
Reconvene Council.  
Council Meeting
- Carried.**
- 464/2016 **Councillor Capnerhurst:** That the Discretionary Use Application from Bruce Bolingbroke  
Riding Hall for a private riding hall on the SE 33-18-18 W2M be approved with conditions pertaining  
Discretionary to facility size, animal units and occupation of the facility (exclusive use by the property  
Use Application owner).

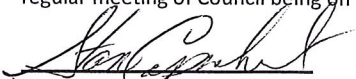

Carried.





465/2016 **Councillor Brodt:** THAT this meeting be hereby adjourned at 3:30 p.m. with the next  
Adjournment regular meeting of Council being on Tuesday, August 23<sup>rd</sup>, 2016.

**Carried.**

  
\_\_\_\_\_  
Deputy 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, August 9<sup>th</sup>, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions for the public hearing meeting for Bylaw 2016-22 Text Amendment for Secondary Suites & Garden Suites.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Craig Strudwick, Dwayne Radmacher & 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 there was no one in attendance in the gallery for this public hearing meeting.

Planner Paige Phillips gave an overview of the details for 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).

**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.

**2016-8-1**



**Brodt:** That we acknowledge there were no written submissions and no verbal presentations to Council in regards to Bylaw No.2016-22.

**CARRIED.**

**2016-8-2**

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

**CARRIED.**

Deputy   
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, August 9<sup>th</sup>, 2016 commencing at 1:45 p.m.; to hear written and verbal submissions for Bylaw No 2016-23 Text Amendment for Swimming Pools.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Craig Strudwick, 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 1:45p.m. With it being noted there was no one in attendance in the gallery for this public hearing meeting.

Reeve Huber asked Planner Jedlic to give an overview of the details for 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).

Oral and Written Submissions:

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

Planner Jedlic advised no written submissions were received.

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

**2016-8-3**


**Brodt:** That we acknowledge there were no written submissions and no verbal presentations to Council in regards to Bylaw No.2016-23.


**CARRIED.**

**2016-8-4**

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

**CARRIED.**

  
Deputy 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, August 9<sup>th</sup>, 2016 commencing at 1:55 p.m.; to hear written and verbal submissions for Bylaw No 2016-25, Text Amendment for Discretionary Use application procedure and site definition.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Craig Strudwick, Dwayne Radmacher & 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 1:55p.m. With it being noted there was no one in attendance in the gallery for this public hearing meeting.

Reeve Huber asked Planner Phillips to give an overview of the details of 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.

**Oral and Written Submissions:**

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

Planner Phillips advised no written submissions were received.

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

**2016-8-5**

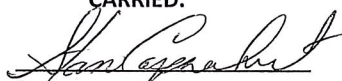
**Radmacher:** That we acknowledge there were no written submissions and no verbal presentations to Council in regards to Bylaw No. 2016-25.

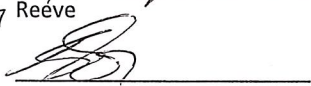
**CARRIED.**

**2016-8-6**

**Huber:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:57 p.m.

**CARRIED.**

  
Deputy 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, August 9<sup>th</sup>, 2016 commencing at 2:00 p.m.; to hear written and verbal submissions for the discretionary use application for a private indoor riding hall on SE 33-18-18 W2M.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Craig Strudwick, Dwayne Radmacher & 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 2:00 p.m. With it being noted Bruce Bolingbroke, Dayna Tendlum and John Knubben were in attendance in the gallery for this public hearing meeting.

Reeve Huber asked Planner Phillips to give an overview of the details for discretionary use application for a private indoor riding hall on SE 33-18-18 W2M.

**Oral and Written Submissions:**

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

Planner Jedlic advised there were 4 written submissions received and proceeded to read them aloud to all those in attendance. Two of the written submissions were in favor of a private riding facility as long as this facility does not become a commercial riding facility. The other two written submission were against the private riding facility and spoke about impact on the road, increased traffic, the close proximity to other private riding facilities, manure impacting water in the area and the potential of this private riding facility becoming a commercial enterprise.

Reeve Huber asked if there were any verbal presentations. Applicant Bruce Bolingbroke spoke on this being his retirement hobby and will be a private riding hall and will not be commercial.

**2016-8-7**

**Brodtr:** That we acknowledge there were four (4) written submissions and one verbal presentation to Council in regards to the discretionary use application for a private indoor riding hall on SE 33-18-18 W2M.

**CARRIED.**

**2016-8-8**

**Huber:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:12 p.m.

**CARRIED.**

*Stan Capnerhurst*  
Deputy Reeve

*Kim McIvor*  
Administrator