

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, August 23<sup>rd</sup>, 2016 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Members of Council present:

Councillors: Deputy Reeve Stan Capnerhurst  
 Division #4 Lorne Beer  
 Division #5 Dwayne Radmacher  
 Division #6 Tim Brodt

Administrator: Kim McIvor

Public Works Rural Foreman: Derek Hradecki

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

Administrative Assistant: Karen Zaharia

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

Quorum	Deputy Reeve Capnerhurst called the meeting to order at 9:08 a.m. Ratepayers John Panter and Wayne Joyce and <i>Star</i> reporter, Robyn Tocker were in the gallery.
466/2016 Meeting Minutes	<b>Councillor Brodt:</b> THAT the minutes of the regular meeting held on August 9 <sup>th</sup> , 2016 be approved, as circulated and presented. <b>Carried.</b>
467/2016 Public Hearing Minutes	<b>Councillor Beer:</b> THAT the minutes of the four (4) public hearing meetings held on August 9 <sup>th</sup> , 2016 be approved, as circulated and presented. <b>Carried.</b>
468/2016 Accounts	<b>Councillor Brodt:</b> THAT the list of accounts for approval consisting of cheques #5379 to #5403 and other payments totaling \$82,737.66 be hereby approved for payment. <b>Carried.</b>
Public Works Reports 9:15 to 9:48am	Manager of Public Works Wade Hoffman and Rural Foreman Derek Hradecki presented their update reports to Council which included road construction projects completed and in progress, crack sealing finished in Emerald Park and subdivisions, mowing of RM right-of-ways and rural road conditions.
Council Roundtable	Council reports were presented by each Councillor 9:50 a.m. to 10:15 a.m.
469/2016 Enbridge Line 3 Replacement Program	<b>Councillor Beer:</b> THAT we support the Enbridge Line 3 Replacement Program as it provides economic benefits, improvements to public safety in the municipality and neighbouring communities, employment opportunities and their continued commitment to consulting stakeholders and to addressing any concerns that arise. <b>Carried.</b>
470/2016 Recess	<b>Deputy Reeve Capnerhurst:</b> THAT the time being 10:15 a.m. we take a 10 minute recess. <b>Carried.</b>
471/2016 Reconvene	<b>Deputy Reeve Capnerhurst:</b> THAT the time being 10:25 a.m. we reconvene our regular meeting. <b>Carried.</b>
472/2016 Tax Abatement Lot 19 Blk X1 Plan 102066421	<b>Councillor Beer:</b> THAT we abate the 2016 municipal tax levy for Roll 3204 Lot 19, Block X1, Plan 102066421 in the amount of \$183.45, the 2016 PVSD levy in the amount of \$161.16 and the street light levy in the amount of \$14.00 as this property is now owned by the RM. <b>Carried.</b>
473/2016 Communiskate Abatement	<b>Councillor Brodt:</b> THAT we abate Communiskate 100% of the 2016 municipal tax in the amount of \$18,540.00 for Roll 2080 Lot 1 Block 01 Plan 84R38664. <b>Carried.</b>

474/2016 **Councillor Brodt:** THAT we abate the following golf courses a 50% abatement of the  
 Golf Course Municipal taxes in 2016 as follows:  
 Abatements

- a) Westfalia Ventures  
 (Westfalia Golf Course)  
 Roll 1012 PT NW 3-18-18 W2M \$1,105.50  
 Roll 1013 PT NW 3-18-18 W2M \$106.50  
 Roll 3290 PT NW 3-18-18 W2M \$746.25
- b) Green Acres Golf Course  
 Roll 849 SW 6-18-17 W2M \$2,373.38
- c) Aspen Village Properties  
 Roll 2746 D 92R47574 Ext 6 \$1,343.25  
 Roll 2747 D 92R47574 Ext 5 \$1,594.13  
 Roll 2748 D 92R47574 Ext 3 \$802.88  
 Roll 2749 J 01RA05443 Ext 96 \$798.38  
 Roll 653 CC 01RA05443 Ext 9 \$1,806.75  
 Roll 2753 CC 01RA05443 Ext 4 \$1,347.00  
 Roll 654 B 90R20183 \$542.63  
 Roll 2754 CC 01RA05443 Ext 5 \$326.63  
 Roll 2896 ZZ K 102029712 \$298.04  
 Roll 2899 CC K 01RA05443 Ext 8 \$333.04  
 Roll 2763 AA 01RA08264 Ext 3 \$1,488.00

**Carried.**

475/2016 **Councillor Beer:** THAT we accept the lowest estimate received from Ground Engineering  
 Geotech & Consultants Ltd. in the amount of \$10,940.00 for the geotechnical investigation and  
 Surfacing surfacing design for Nicklaus Place and Emerald Park Road.  
 Design Nicklaus  
 Place & Emerald  
 Park Road

**Carried.**

476/2016 **Councillor Radmacher:** THAT the following correspondence be acknowledged, adopted  
 Correspondence and filed as directed:

- 1.1 Government of Saskatchewan – Revenue Sharing (Rural & Hamlet)
- 1.2 Gord Krismer & Associates Board of Revision Decisions (Pt NW 22-17-18 W2M, Pt NW 1-17-18 W2M)
- 1.3 SARM – Got Gravel?
- 1.4 SARM – Weekly Policy Bulletin
- 1.5 Edenwold Elementary School Playground Committee – Thank you
- 1.6 Enbridge – Update Land Matters Consultation Initiative
- 1.7 Community Futures – Futurescape Summer 2016 Edition

**Carried.**

Planning Report Municipal Planners Jana Jedlic and Paige Phillips joined the meeting and presented their  
 10:50 a.m. planning and development reports to Council.

477/2016 **Councillor Brodt:** THAT we hereby approve the request for four (4) lots shown as Lots 2-5,  
 Lot Block 5, Plan 82R55377 (South Plains Road) to be consolidated together under one title  
 Consolidation with the understanding that the Developer must submit a concept plan for these lots  
 Lots 2-5, Block 5 which must include both pedestrian walkways and vehicular traffic flows.  
 Plan 82R55377

**Carried.**

478/2016 **Deputy Reeve Capnerhurst:** THAT since it is 11:00 a.m. we recess for the public hearing  
 Public Meeting meeting for Bylaw No. 2016-33 being a bylaw to undertake the surfacing of the internal  
 11:00 a.m. subdivision road in Crawford Developments in NW 28-17-18 W2M as a Local  
 Improvement.

**Carried.**

479/2016 **Deputy Reeve Capnerhurst:** THAT the time being 11:05 a.m. we reconvene our regular  
 Reconvene meeting.

**Carried.**



- 480/2016 **Councillor Beer:** THAT Bylaw No. 2016-33 being a bylaw to undertake the surfacing of the internal subdivision road in Crawford Developments in NW 28-17-18 W2M as a Local Improvement with the special assessment levy to begin in 2017 be given first reading.  
Bylaw 2016-33  
1<sup>st</sup> Reading  
**Carried.**
- 481/2016 **Councillor Radmacher:** THAT Bylaw No. 2016-33 being a bylaw to undertake the surfacing of the internal subdivision road in Crawford Developments in NW 28-17-18 W2M as a Local Improvement with the special assessment levy to begin in 2017 be given second reading.  
Bylaw 2016-33  
2<sup>nd</sup> Reading  
**Carried.**
- 482/2016 **Councillor Brodt:** THAT Bylaw No. 2016-33 being a bylaw to undertake the surfacing of the internal subdivision road in Crawford Developments in NW 28-17-18 W2M as a Local Improvement with the special assessment levy in 2017 be given 3 readings at this meeting.  
Bylaw 2016-33  
3 Readings  
**Carried UNANIMOUSLY.**
- 483/2016 **Councillor Beer:** THAT Bylaw No. 2016-33 being a bylaw to undertake the surfacing of the internal subdivision road in Crawford Developments in NW 28-17-18 W2M as a Local Improvement with the special assessment levy to begin in 2017 be given third and final reading.  
Bylaw 2016-33  
3<sup>rd</sup> Reading  
**Carried.**
- 484/2016 **Councillor Radmacher:** THAT we authorize Walker Projects Engineer Consultants to prepare the Call for Tender for the surfacing of the internal subdivision road in Crawford Developments in NW 28-17-18 W2M.  
Call for Tender  
Crawford  
Developments  
**Carried.**
- 485/2016 **Deputy Reeve Capnerhurst:** THAT the time being 11:09 a.m. we recess for lunch.  
Lunch  
**Carried.**
- 486/2016 **Deputy Reeve Capnerhurst:** THAT the time being 1:05 p.m. we reconvene our regular meeting.  
Reconvene  
**Carried.**
- No Gallery was in attendance after lunch.**
- 487/2016 **Deputy Reeve Capnerhurst:** THAT since it is 1:30 p.m. we recess for the public hearing meeting for the discretionary use application to expand the existing Mineral Resource Extraction site at NE 6-18-18 W2M in a three year phase plan.  
Public Meeting  
1:30 p.m.  
**Carried.**
- 488/2016 **Deputy Reeve Capnerhurst:** THAT the time being 1:42 p.m., we reconvene our regular meeting of Council.  
Reconvene  
**Carried.**
- 489/2016 **Deputy Reeve Capnerhurst:** THAT since it is 1:45 p.m. we recess for the public hearing meeting for the discretionary use application for a new Mineral Resource Extraction site at SW4-18-18 W2M over a 5 year time period and phased plan.  
Public Meeting  
1:45 p.m.  
**Carried.**
- 490/2016 **Deputy Reeve Capnerhurst:** THAT the time being 2:10 p.m., we reconvene our regular meeting of Council.  
Reconvene  
**Carried.**
- 491/2016 **Councillor Brodt:** THAT the discretionary use application to expand the existing Mineral Resource Extraction site at NE 6-18-18 W2M into a three year phase plan be approved with the following conditions: signed agreements with adjacent landowners; hours of operation to be during daylight hours only; ensure water quality in nearby wells are not adversely affected; setbacks must be maintained during all phases; no expansion to the site is allowed; dust control plan is required for all phases; plan detailing mitigation measures that will be implemented to reduce noise is required; once operations cease, site must be restored to pre-operation condition; a performance bond in the amount of \$50,000.00 representing 50% of the value of the restoration activities is required; and Heritage Conservation Branch (Ministry of Parks, Culture and Recreation) approval is required.  
Croft Aggregate  
NE 6-18-18  
W2M  
D.U. Application  
**Carried.**

492/2016  
Zalusky  
SW 4-18-18  
W2M

**Councillor Beer:** THAT the discretionary use application for a new Mineral Resource Extraction site at SW 4-18-18 W2M be DENIED.

**Carried.**

D.U. Application

493/2016  
Derek Hradecki  
Rural Foreman  
Position


**Councillor Radmacher:** THAT we acknowledge that Derek Hradecki has accepted the Manager of Public Works Rural Division position as of August 26, 2016 at the position's salary of \$86,350.00 for 2016 and a 3 month probationary period.

**Carried.**

494/2016  
Adjournment

**Councillor Brodt:** THAT this meeting be hereby adjourned at 3:00 p.m. with the next regular meeting of Council being on Tuesday, September 13<sup>th</sup>, 2016.

**Carried.**

  
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Deputy Reeve

  
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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 23<sup>rd</sup>, 2016 commencing at 11:00 a.m.; to hear written and verbal submissions for the public hearing meeting for Bylaw No. 2016-33 being a bylaw to undertake the surfacing of the internal subdivision road in Crawford Developments in NW 28-17-18 W2M as a Local Improvement.

The following members of Council were present:

Deputy Reeve: Stan Capnerhurst

Councillors: Lorne Beer, Dwayne Radmacher & Tim Brodt

Administrator: Kim McIvor

Planners: Jana Jedlic and Paige Phillips

Administrative Assistant: Karen Zaharia

With a Quorum being present Deputy Reeve Capnerhurst called the public hearing meeting to order at 11:00 a.m.

With it being noted ratepayer John Panter was in attendance for this public hearing meeting.

Deputy Reeve Capnerhurst asked Administrator McIvor to give an overview of the Bylaw No. 2016-33 being a bylaw to undertake the surfacing of the internal subdivision road in Crawford Developments in NW 28-17-18 W2M as a Local Improvement.

**Oral and Written Submissions:**

Deputy Reeve Capnerhurst asked if there were any written presentations and verbal presentations to be presented to Council.

Administrator McIvor advised no written submissions were received.

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

**2016-8-9**

**Beer:** That we acknowledge there were no written submissions and no verbal presentations to Council in regards to Bylaw No. 2016-33.

**CARRIED.**

**2016-8-10**

**Capnerhurst:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 11:05 a.m.

**CARRIED.**

  
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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 23<sup>rd</sup>, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions for the public hearing meeting for the discretionary use application to expand the existing Mineral Resource Extraction site at NE 6-18-18 W2M in a three year phase plan.

The following members of Council were present:  
Deputy Reeve Stan Capnerhurst  
Councillors: Lorne Beer, Dwayne Radmacher & Tim Brodt  
Administrator: Kim McIvor  
Planners: Jana Jedlic and Paige Phillips  
Administrative Assistant: Karen Zaharia

With a Quorum being present Deputy Reeve Capnerhurst called the public hearing meeting to order at 1:30 p.m.

With it being noted Croft Aggregates representatives Doug Crofts and Thom Young, Inland Aggregates representatives Devin Rushton and Nicole Thomas as well as Wayne Engel, Nat Ross, Ed Sigmeth, ratepayers Dale Ruecker, Karen Kotylak, Reg Stamina and Antoinette Stamina were in attendance for this public hearing meeting.

Deputy Reeve Capnerhurst asked Planner Jedlic to give an overview of the details for the discretionary use to expand the existing Mineral Resource Extraction site at NE 6-18-18 W2M in a three year phase plan.

**Oral and Written Submissions:**

Deputy Reeve Capnerhurst asked for verbal or written presentations. Planner Jedlic advised there were 5 written submissions received and proceeded to read them aloud to all those in attendance. Three of the written submissions were in favor of expansion of the existing site. The other two written submissions were against the expansion of the existing site.

Deputy Reeve Capnerhurst asked if there were any verbal presentations. Pilot Butte Mayor Nat Ross advised that their concern was the close proximity to their wells but acknowledged that since SaskWater had no concern with this expansion they will revoke their written objection. Karen Kotylak spoke against the expansion due to the number of gravel trucks and dust. Devin Rushton with Inland Aggregates advised that they are not opposed to this expansion. Doug Crofts with Croft Aggregates advised that they would be putting up a fence in order to not encroach onto the neighbouring property and a sound berm north of his existing yard site to limit noise pollution.


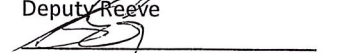
**2016-8-11**

**Brodt:** That we acknowledge there were 5 written submissions and 4 verbal presentations to Council in regards to discretionary use application to expand the existing Mineral Resource Extraction site at NE 6-18-18 W2M in a three year phase plan.

**CARRIED.**

**2016-8-12**

**Capnerhurst:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:42 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 23<sup>rd</sup>, 2016 commencing at 1:45 p.m.; to hear written and verbal submissions for the public hearing meeting for the discretionary use application for a new Mineral Resource Extraction site at SW 4-18-18 W2M over a 5 year time period and phased plan.

The following members of Council were present:

Deputy Reeve Stan Capnerhurst

Councillors: Lorne Beer, Dwayne Radmacher & Tim Brodt

Administrator: Kim McIvor

Planners: Jana Jedlic and Paige Phillips

Administrative Assistant: Karen Zaharia

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

With it being noted Inland Aggregates representatives Devin Rushton and Nicole Thomas, Croft Aggregates representatives Doug Crofts and Thom Young, as well as Wayne Engel, Nat Ross, Ed Sigmeth, Bev Lee, ratepayers Dale Ruecker, Karen Kotylak, Reg Stamina and Antoinette Stamina were in attendance for this public hearing meeting.

Deputy Reeve Capnerhurst asked Planner Jedlic to give an overview of the details for the discretionary use for a new Mineral Resource Extraction site at SW 4-18-18 W2M over a 5 year time period and phased plan.

**Oral and Written Submissions:**

Deputy Reeve Capnerhurst asked for verbal or written presentations.

Planner Jedlic advised there were 2 written submissions received and proceeded to read them aloud to all those in attendance. Both of the written submissions were not in favour of the new site.

Deputy Reeve Capnerhurst asked if there were any verbal presentations. Pilot Butte Mayor Nat Ross asked that the RM consider Pilot Butte in the reclamation process. Reg Stamina spoke against the new site citing traffic, proximity to their land, to Pilot Butte and to Hwy 46 and concerns about the length of time. Karen Kotylak spoke against the new site due to the traffic, accidents and dust. Dale Ruecker spoke against the project due to concerns regarding traffic safety, particularly at the highway intersection. Devin Rushton and Nicole Thomas with Inland Aggregates presented a powerpoint presentation of their proposal and advised that they are willing to work with the RM on reclamation policies.

**2016-8-13**


**Beer:** That we acknowledge there were 2 written submissions and 5 verbal presentations to Council in regards to discretionary use application for a new Mineral Resource Extraction site at SW 4-18-18 W2M over a 5 year time frame and phased plan.

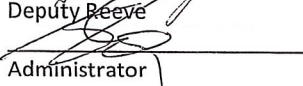
**CARRIED.**

**2016-8-14**

**Capnerhurst:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:10 p.m.

**CARRIED.**

  
Deputy Reeve

  
Administrator