

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, September 27<sup>th</sup>, 2016 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Members of Council present:

Councillors: Reeve Mitchell Huber  
 Division #2 Stan Capnerhurst  
 Division #4 Lorne Beer  
 Division #5 Dwayne Radmacher  
 Division #6 Tim Brodt

Administrator: Kim McIvor

Manager of Public Works - Rural: Derek Hradecki

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

Absent Division #1 Grant Fahlman and Division #3 Craig Strudwick

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.

537/2016 Meeting Minutes **Councillor Radmacher:** THAT the minutes of the regular meeting held on September 13<sup>th</sup>, 2016 be approved, as circulated and presented.

**Carried.**

538/2016 Public Hearing Minutes **Councillor Brodt:** THAT the minutes of the eight (8) public hearing meetings held on September 13<sup>th</sup>, 2016 be approved, as circulated and presented.

**Carried.**

539/2016 Accounts **Councillor Capnerhurst:** THAT the list of accounts for approval consisting of cheques #5466 to #5503 totaling \$738,785.32 be hereby approved for payment.

**Carried.**

Public Works Reports 9:10 to 9:55am Public Works Emerald Park & Utilities Manager, Wade Hoffman and Public Works Rural Manager Derek Hradecki's presented their respective reports to Council.

Council Roundtable Council discussed the expansion of our Community Safety Officer program from 9:55 a.m. to 10:20 a.m.

540/2016 Recess **Reeve Huber:** THAT the time being 10:20 a.m. we take a 10 minute recess.

**Carried.**

541/2016 Reconvene **Reeve Huber:** THAT the time being 10:30 a.m. we reconvene our regular meeting.

**Carried.**

10:30-11:00am Delegation RBDB Area 3 Managers Garrett Doyle and Gerry Foley met with Council to provide a progress report on the Hwy #48, Pilot Butte and Balgonie overpasses construction .  
 11:00-11:30am Delegation Heather Bohach and Pam Derby, residents of the Bohach Subdivision met with Council to discuss the RBDD 24 hour clay hauling past their subdivision for the Highway 48 overpass.

542/2016 CSO Program **Councillor Brodt:** THAT we hereby move forward with recruitment for the expansion of our Municipal Community Safety Officer program.

**Carried.**

543/2016 Public Works Probation **Councillor Capnerhurst:** That we hereby acknowledge public works employees Chris Anaka and Doug Savage have successfully passed their probation period.

**Carried.**

544/2016 SaskPower North Reservoir **Councillor Capnerhurst:** THAT we authorize the Administrator to sign the SaskPower "New Electrical Service Installation Agreement (Order No.20195797)" for the north water reservoir in the Carson Business Park on NW 22-17-18 W2M and authorize payment of the \$5,000.00 deposit.


**Carried.**

545/2016 Recess **Reeve Huber:** THAT the time being 11:44 a.m. we hereby recess for lunch.

**Carried.**

Reeve Huber was excused from the Council meeting at 11:44 a.m. and Councillor Capnerhurst assumed the chair of meeting as Deputy Reeve.



- 546/2016 **Deputy Reeve Capnerhurst:** THAT the time being 1:00 p.m. we hereby reconvene our  
Reconvene regular meeting.  
**Carried.**
- No gallery was in attendance after lunch.
- 547/2016 **Councillor Radmacher:** THAT the following correspondence be acknowledged, adopted  
Correspondence and filed as directed:  
1.1 Saskatchewan Hospital: fundraising request  
1.2 Ministry of Agriculture: Sask Rabies Response Program  
**Carried.**
- Council Council reports were presented by each Councillor from 1:05 p.m. to 1:15 p.m.  
Roundtable
- Planning Report Municipal Planners Jana Jedlic and Paige Phillips joined the Council meeting and  
1:15 p.m. presented their planning and development reports to Council.
- 548/2016 **Deputy Reeve Capnerhurst:** THAT since it is 1:30 p.m. we recess for the following public  
Public Meeting hearing meeting:  
1:30 p.m. 1:30 p.m. – Discretionary Use Application for Aggregate Extraction S1/2 SW 13-16-17  
**Carried.**
- 549/2016 **Deputy Reeve Capnerhurst:** THAT the time being 1:40 p.m., we reconvene our regular  
Reconvene meeting of Council.  
Council Meeting **Carried.**
- Gallery: Ratepayer Glen Tonita 1:40 p.m.
- 550/2016 **Councillor Beer:** THAT Bylaw No. 2016-39 being a bylaw to amend Zoning Bylaw No.  
Bylaw 2016-39 2010-17 for the rezoning of phase 1 parcels C,D,E,F and G on the SW 5-18-18 W2M from  
Rezoning AR-Agricultural Resource District to IND1-General Industrial District, be given first reading.  
1<sup>st</sup> Reading **Carried.**
- Ratepayer Glen Tonita left the council chambers gallery at 1:50 p.m.
- 551/2016 **Councillor Radmacher:** That Bylaw No.2016-38 be denied as the proposal is an  
Bylaw 2016-38 incompatible land use due to its proximity to the Wascana Creek.  
**Carried.**
- 552/2016 **Councillor Beer:** THAT the discretionary use application for a Mineral Extraction site on  
D.U. Application the South ½ of the SW 13-16-17 W2M be approved with conditions.  
S1/2, SW 13-16-17 W2M **Carried.**
- 553/2016 **Councillor Brodt:** THAT Bylaw No. 2016-40 being a bylaw to amend Zoning Bylaw No.  
Bylaw 2016-40 2010-17 by enacting text changes to Section 3.1.1, be hereby given first reading.  
Text Change **Carried.**  
1<sup>st</sup> Reading
- 554/2016 **Councillor Brodt:** THAT we hereby abate the residential tax pursuant to Sec 293(2)(e) *The*  
Tax Abatements *Municipalities Act*, as follows:  
1) NE 5-19-18 Roll 1395  
RM - \$34.61 PVSD#209 - \$30.46 Total - \$65.07  
2) SW 30-17-17 Roll 551  
RM \$ 143.85 PVSD \$126.50 Total \$270.35  
3) 40 St Andrews Bay Roll 1957  
RM \$1,892.29 PVSD \$ 1,664.02 Total \$3,556.31  
4) Lot 2A Blk1 Plan 102212503 Roll 3492  
RM \$2,071.10 PVSD \$2,286.38 Total \$4,357.48  
5) Lot 2C Blk1 Plan 102212503 Roll 3589  
RM \$2,130.02 PVSD \$2,351.54 Total \$4,481.56  
 **Carried.**

555/2016  
Bridlewood  
Estates  
SaskTel ASA  
Request

**Councillor Beer:** THAT we acknowledge the presentation of the Additional Service Area (ASA) formal letter of request received from Bridlewood Estates requesting the Municipality to undertake the installation of SaskTel InfiNet Fibre to the premises in the subdivision of Bridlewood Estates. We acknowledge the Assessor has verified the letter of request as a valid ASA request as 95.65% of the lots owners have signed the letter of request.

**Carried.**

556/2016  
Bridlewood  
Estates ASA  
Public Mtg

**Councillor Radmacher:** THAT we instruct Administration to coordinate a Public Informational Meeting between the landowners in Bridlewood Estates, SaskTel and the Municipality to discuss the proposed SaskTel InfiNet Fibre extension through the SaskTel Community Participation Model.

**Carried.**

557/2016  
Bylaw 2016-42  
Bridlewood ASA  
1<sup>st</sup> Reading

**Councillor Beer:** THAT Bylaw No. 2016-42 being a bylaw to establish an Additional Service Area to provide SaskTel InfiNet Fibre for Bridlewood Estates in accordance to section 48.1 of *The Municipalities Act*, be hereby given first reading.

**Carried.**

558/2016  
SaskPower Line  
Relocation

**Councillor Beer:** THAT we approve the signing of the SaskPower Agreement for "Temporary Waiver of Facility Relocation/Alteration Costs" for the construction of distribution facilities in the road allowance located south of sections 28,29 & 30-17-18.

**Carried.**

559/2016  
Emerald Park  
LarvacideReport

**Councillor Radmacher:** THAT we acknowledge the Emerald Park Larvacide Report for 2016 as submitted by certified operator Jim Sigmeth.

**Carried.**

560/2016  
Bylaw 2016-43  
Text Change  
1<sup>st</sup> Reading

**Councillor Brodt:** THAT Bylaw No. 2016-43 being a bylaw to amend Zoning Bylaw No. 2010-17 to remove truck washes from the commercial and industrial zones by enacting text changes to *Section 2.0* Definitions, *Section 14.3* Prohibited Uses in High Profile Commercial/Industrial District, *Section 15.3* Prohibited Uses in the General Commercial District and *Section 16.3* Prohibited uses in the General Industrial District, be hereby given first reading.

**Carried.**

561/2016  
Reports

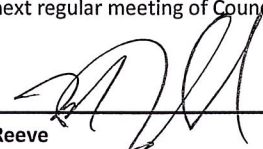
**Councillor Radmacher:** That we acknowledge the Council, Planning, Public Works, and Administrator reports as presented.


**Carried.**

562/2016  
Adjournment

**Councillor Radmacher:** THAT this meeting be hereby adjourned at 2:50 p.m. with our next regular meeting of Council being held on Tuesday, October 11<sup>th</sup>, 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, September 27<sup>th</sup>, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions for the public hearing meeting for the discretionary use application for a mineral resource extraction site on the South ½ of the SW 13-16-17 W2M.

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

With a Quorum being present Deputy Reeve Capnerhurst called the public hearing meeting to order at 1:30 p.m. With it being noted there was one person in attendance for this public hearing meeting being the applicant Leroy Steinhubl.

Deputy Reeve Capnerhurst asked Planner Phillips to give an overview of the details for the discretionary use application for a mineral resource extraction site on the South ½ of the SW 13-16-17 W2M.

**Oral and Written Submissions:**

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

Planner Phillips advised there were no written submission received.

Deputy Reeve Capnerhurst requested asked if there were any verbal presentations. Applicant Leroy Steinhubl made a presentation to Council on his intentions for this discretionary use application.

**2016-9-17**

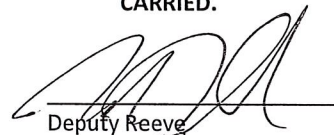
**Brodt:** That we acknowledge there were no written submissions and one verbal presentation to Council in regards to the discretionary use application for a mineral resource extraction site on the South ½ of the SW 13-16-17 W2M.

**CARRIED.**

**2016-9-18**

**Capnerhurst:** That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:40 p.m.

**CARRIED.**

  
Deputy Reeve

  
Administrator