

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 11<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 #1 Grant Fahlman

Division #2 Stan Capnerhurst

Division #3 Craig Strudwick

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

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.

563/2016 Meeting Minutes **Councillor Beer:** THAT the minutes of the regular meeting held on September 27<sup>th</sup>, 2016 be approved, as circulated and presented.

**Carried.**

564/2016 Public Hearing Minutes **Councillor Beer:** THAT the minutes of the public hearing meetings held on September 27<sup>th</sup>, 2016 be approved, as circulated and presented.

**Carried.**

565/2016 September Financial **Councillor Strudwick:** THAT the statement of financial activities for September 2016 be acknowledged and approved as presented.

**Carried.**

566/2016 Accounts **Councillor Brodt:** THAT the list of accounts for approval consisting of cheques #5504 to #5555 and other payments totaling \$3,605,654.07 be hereby approved for payment.

**Carried.**

567/2016 Cancel Cheque #5391/Reissue **Councillor Brodt:** THAT we cancel and reissue Cheque #4408 as it has become stale dated.

**Carried.**

568/2016 Bank Reconciliation **Councillor Capnerhurst:** THAT the September 2016 bank reconciliation be acknowledged as presented.

**Carried.**

Public Works Reports 9:22 to 9:58am Wade Hoffman presented his Emerald Park and Utilities report to Council followed by Rural Foreman Derek Hradecki's report to Council with an update on the Rural Division of Public Works.

Delegation 10:00-10:10am Shawna Burant and Shanie Leugner representing the Rock Pointe Estates met with Council to discuss moving forward with an Additional Service Area for their subdivision for SaskTel InfiNet Fibre extension through the SaskTel Community Participation Model.

569/2016 Recess **Reeve Huber:** THAT the time being 10:10 a.m. we take a 10 minute recess.

**Carried.**

570/2016 Reconvene Council **Reeve Huber:** THAT the time being 10:20 a.m. we reconvene our regular meeting.

**Carried.**

Council Reports Councillor Radmacher arrived at the Council meeting at 10:20 a.m.

Council reports were presented by each Councillor from 10:20 a.m. to 11:00 a.m.

Delegation 11:00-11:20am Graham Biletski, Land Services & Public Awareness Coordinator for SaskEnergy Inc. and TransGas Ltd. met with Council to discuss the proposed route for a natural gas transmission pipeline within the RM to accommodate future residential, commercial and industrial growth in the Regina Area.

- Planning Municipal Planners Jana Jedlic and Paige Phillips joined the meeting at 11:20 a.m.
- Delegation Ratepayers Drew Erickson, Farzana Timol and Zoran Goncin met with Council to present  
11:30-12:10 pm their concerns and the concerns of fellow Stone Pointe Estates residents on the RCMP training at the Regina Wildlife Federation gun range.
- 571/2016 **Reeve Huber:** THAT the time being 12:10 p.m. we recess for lunch.  
Lunch **Carried.**
- 572/2016 **Reeve Huber:** THAT the time being 1:10 p.m. we reconvene our regular meeting.  
Reconvene **Carried.**
- No gallery was in attendance after lunch.
- Planning Report Municipal Planners Jana Jedlic and Paige Phillips presented their planning department  
1:10 to 2 p.m. reports to Council.
- 573/2016 **Councillor Strudwick:** THAT we instruct Administration to coordinate a Public  
Rock Pointe Informational Meeting between the landowners in Rock Pointe Estates, SaskTel and the  
Estates ASA Municipality to discuss the proposed SaskTel InfiNet Fibre extension through the SaskTel  
Public Mtg Community Participation Model.  
**Carried.**
- 574/2016 **Councillor Fahlman:** THAT Bylaw No. 2016-44 being a bylaw to establish an Additional  
Bylaw 2016-44 Service Area to provide SaskTel InfiNet Fibre for Rock Pointe Estates in accordance to  
Rock Pointe ASA section 48.1 of *The Municipalities Act*, be hereby given first reading.  
1<sup>st</sup> Reading **Carried.**
- 575/2016 **Councillor Fahlman:** THAT we hereby repeal resolution #533/2016, the 1<sup>st</sup> reading of  
Repeal 1<sup>st</sup> Bylaw No. 2016-35.  
reading **Carried.**
- 576/2016 **Councillor Beer:** THAT we hereby repeal resolution #534/2016, the 1<sup>st</sup> reading of Bylaw  
Repeal 1<sup>st</sup> No. 2016-36.  
reading **Carried.**
- 577/2016 **Councillor Beer:** THAT Bylaw No. 2016-35 being a bylaw to amend the Official Community  
Bylaw 2016-35 Plan No. 2010-10 to section 3.8 Economic Development and Map Changes, be given first  
Text Change reading.  
1<sup>st</sup> Reading **Carried.**
- 578/2016 **Councillor Beer:** THAT Bylaw No. 2016-36 being a bylaw to amend Zoning Bylaw No.  
Bylaw 2016-36 2010-17 to sections 2.0 Definitions, Section 14.0 High Profile Commercial/Industrial  
Text Change District (HPC1) and 14.5 Site Development Regulations, be given first reading.  
1<sup>st</sup> Reading **Carried.**
- 579/2016 **Councillor Strudwick:** THAT as per section 4.39.5 of Zoning Bylaw No. 2010-17 we hereby  
Home Hardware approve the Home Hardware sign dimensions of a gross surface area of 204.60 ft<sup>2</sup> and a  
Sign Size total height of 62ft<sup>2</sup>.  
**Carried.**
- 580/2016 **Councillor Brodt:** THAT we hereby agree to purchase RM apparel for staff at a 50/50 cost  
RM Apparel share on preapproved purchases of merchandise.  
**Carried,**
- 581/2016 **Councillor Brodt:** THAT as per the signed offer of employment we hereby hire Special  
CSO Hiring Constable Les Ferris as a Community Safety Officer (CSO) with a start date of November  
1<sup>st</sup>, 2016 contingent upon successful completion of our mandatory 3 month probation  
period: and further we appoint CSO Ferris as a Designated Officers for Nuisance Bylaw No.  
2005-13.  
**Carried.**

**Carried.**  


- 582/2016 **Councillor Radmacher:** THAT as per the recommendation of our municipal engineers, Crawford Walker Projects, we accept the lowest tender received from the Oct 6<sup>th</sup>, 2016 tender Developments opening from Site Management Services for the Crawford Developments road surfacing Road Project project at a price of \$561,800.50 with a June 1<sup>st</sup>, 2017 start date. **Carried.**
- Admin Report Administrator Report was presented from 2:45 to 3:00 p.m.
- 583/2016 **Councillor Brodt:** THAT Kirk Obleman, Luke Tomaschefski and Darnel Brown be sent layoff Layoff Notices notices effective October 31<sup>st</sup>, 2016 due to an anticipated shortage of work. **Carried.**
- 584/2016 **Councillor Capnerhurst:** THAT we acknowledge presentation of the September 2016 September monthly water report for our Water Treatment Plant with no upset conditions reported. Water Report **Carried.**
- 585/2016 **Councillor Capnerhurst:** THAT we hereby abate the residential tax for SW 30-18-18 W2M Tax Abatement Roll #3483 pursuant to Sec 293(2)(e) *The Municipalities Act*, as follows: SW 31-18-18 RM - \$211.09 PVSD#209 - \$185.63 Total - \$396.72 **Carried.**
- 586/2016 **Councillor Capnerhurst:** THAT we hereby abate *the* residential tax for SE 17-17-17 W2M Tax Abatement Roll #454 pursuant to Sec 293(2)(a) *The Municipalities Act*, as follows: SE 17-17-17 RM - \$724.86 PVSD#209 - \$637.42 Total - \$1,362.28 **Carried.**
- 587/2016 **Councillor Brodt:** THAT we accept Councillor Fahlman's resignation from the South East WB Regional Library Board and, hereby appoint Betty Capnerhurst as our interim Municipal Library representative on the South East Regional Library for the upcoming Oct 29<sup>th</sup>, 2016 Meeting. **Carried.**
- 588/2016 **Councillor Radmacher:** That we hereby approve the use of the Emerald Park park area Emerald Park beside our soccer field for the wedding of Jennifer Tremblay and Calvin Dovell on June Wedding 17<sup>th</sup>, 2017. **Carried.**
- 589/2016 **Councillor Radmacher:** THAT the following correspondence be acknowledged, adopted Correspondence and filed as directed:
  - o AgriView – Oct 2016
  - o Balgonie Fire Department Report – NE 32-17-17
  - o SARM & University of Saskatchewan – Ag Health & Safety Student Scholarship
  - o SARM: Sept 2016 Update
  - o APAS: Saskatchewan Farmers Voice; 1<sup>st</sup> edition**Carried.**
- 590/2016 **Councillor Brodt:** THAT this meeting be hereby adjourned at 3:20 p.m. with the next Adjournment regular meeting of Council being on Tuesday, October 25<sup>th</sup>, 2016. **Carried.**


  
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 Reeve


  
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 Administrator