

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 25th, 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

With a Quorum being present, Reeve Huber called the meeting to order at 9:00 a.m.

Ratepayers Doug Trevena, John Panter & *Star* reporter, Robyn Tocker were in the gallery.

591/2016

Meeting

Minutes

592/2016

Accounts

Councillor Brodt: THAT the minutes of the regular meeting held on October 11th, 2016 be approved, as circulated and presented.

Carried.

Councillor Capnerhurst: THAT the list of accounts for approval consisting of cheques #5556 to #5585 and other payments totaling \$599,126.78 be hereby approved for payment.

Carried.

Public Works

Reports

9:10 to 9:40am

Public Works Manger of Emerald Park & Utilities, Wade Hoffman presented his report to Council followed by Rural Manger Derek Hradecki's report to Council

Delegation
9:40-10:10am

Ratepayer Doug Trevena met with Council to discuss Hwy#1 access concerns with the RBDB Overpass construction currently occurring at the Hwy#1 and Hwy #362 intersection.

593/2016
Recess

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

Carried.

594/2016
Reconvene

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

Carried.

595/2016
Temporary Road
Closure

Councillor Beer: THAT we acknowledge the temporary road closure of Hogan Drive and the gravelled portion of Emerald Park Road between the southern entrance of Aspen Village Subdivision and the William Albert House Ltd. to the north from 9:00 a.m. Monday, October 17, 2016 until 5:00 p.m. Tuesday, November 15, 2016, for public safety purposes due to the construction work on the adjacent properties at these locations.

Carried.

596/2016
Agreement for
Sale - Part of
Ratner Street

Councillor Capnerhurst: THAT we authorize the Reeve and Administrator to sign the "Agreement for Sale of Land" for surface parcel 110922432 of the NW 21-17-18 W2M from the RES & E Holding Corporation to the RM of Edenwold No.158 for road right-of-way.

Carried.

597/2016
CSO
Appointment

Councillor Beer: THAT we acknowledge and approve the Ministry of Corrections and Policing appointment of Leslie Ferris as *Special Constables* pursuant to *The Police Act, 1990* dated the 17th day of October, 2016.

Carried.

Council Reports
598/2016
CNR Train Speed

Council reports were presented by each Councillor from 10:35 a.m. to 10:50 a.m.

Councillor Radmacher: THAT a letter be sent to the CNR and Transport Canada as to the excessive speeds trains are now travelling through urban municipalities, we hereby request the CNR to lower their speed limits through urban municipalities in order to better protect the safety of the general public.

 **Carried.**

- 599/2016 Strategic Planning Mtg **Reeve Huber:** THAT we hold a Strategic Planning Meeting on Tuesday November 15th, 2016 at 10:00 a.m. and in accordance to section 120(b)(2)(b) of *The Municipalities Act* this meeting to discuss long range and strategic planning will be closed to the public.
Carried.
- Admin Report Administrator McIvor read his Administration Report to Council 10:55 to 11:10 a.m.
- 600/2016 Aspen Drainage **Councillor Radmacher:** THAT we authorize proceeding with the Engineering and installation of a culvert drainage system across the back 8 lots of Aspen Village Properties.
Carried.
- 601/2016 Appraisal **Councillor Capnerhurst:** THAT we accept the appraisal price quote from Peter Lawrek for the 3 lots in Park Meadows of \$1,900.00 and the appraisal price quote for the Great Plains Industrial Park MR for \$1,900.00.
Carried.
- 602/2016 Hwy's Custom Work Agreement **Councillor Beer:** THAT we authorize the Administrator to sign the Saskatchewan Ministry of Highways and Infrastructure Custom Work Agreement (contract no.73001662) for the Municipality to provide snow and ice removal services to the Ministry on the south service road known as 001-08-81LUB from the Town of White City limits east for 2.2 km's.
Carried.
- 603/2016 Lunch Councillor Fahlman was excused from the meeting at 11:45 a.m. & returned at 2:05 p.m.
Reeve Huber: THAT the time being 11:50 a.m. we recess for lunch.
Carried.
- 604/2016 Reconvene **Reeve Huber:** THAT the time being 1:20 p.m. we reconvene our regular meeting.
Carried.
- Gallery Planning Ratepayers Wayne Joyce and John Panter were in attendance in the gallery after lunch. Municipal Planners Jana Jedlic and Paige Phillips joined the meeting at 1:25 p.m.
- 605/2016 Public Meetings **Reeve Huber:** THAT since it is 1:30 p.m. we recess for the following public hearing meetings:
1:30 p.m.
 - 1:30 p.m. Bylaw No.2016-37 - Rezoning Lot 14 Block 3 Great Plains Industrial Park
 - 1:45 p.m. Bylaw No.2016-34 - Indoor shooting ranges
 - 1:55 p.m. Bylaw No.2016-43 - Text Change, Truck Wash
 - 2:00 p.m. Discretionary Use Application for Aggregate Material Storage (sand/salt) at #7 Industrial Drive Great Plains Industrial Park.**Carried.**
- 606/2016 Reconvene Council Meeting **Reeve Huber:** THAT the time being 2:35 p.m., we reconvene our regular meeting of Council.
Carried.
- Regina Wildlife Federation Delegation 2:35 to 3 p.m. Past President Gil White of the Regina Wildlife Federation (RWF) met with Council and presented a report to Council on the RWF Mission Statement, history of incorporation facility uses and the RCMP training at the RWF in 2015 and 2016. Sean Hyndman, Jim Baird, Wayne Joyce, Peter Quesnel, Annie Quesnel, Wes Stevens, Drew Erickson, Tom Anderson, Allen Kilback, Kevin Faul, Gilbert White, John Panter, Jim Gopfrich and Zoran Goncin were also in attendance.
- 607/2016 Public Meeting 3:00 p.m. **Reeve Huber:** THAT since it is 3:00 p.m. we recess for the public hearing meetings for Bylaw No.2016-42 - Bridlewood ASA for SaskTel Fibre Optics.
Carried.
- 608/2016 Reconvene Council Meeting **Reeve Huber:** THAT the time being 3:10 p.m., we reconvene our regular meeting of Council.
Carried.



609/2016 **Councillor Brodt:** THAT Bylaw No. 2016-45 being a bylaw to amend Zoning Bylaw No. 2010-17 section 16.0 General Industrial District – IND1: to Add: gg) Hazardous Substance Storage to section 16.2 Discretionary Uses **and** to Add: 5.18 Hazardous Substance Storage to section 5.0 Discretionary Use Standards for Development, be given first reading.

Carried.

610/2016 **Councillor Radmacher:** 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 second reading.

Carried.

611/2016 **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 third and final reading.

Carried.

612/2016 **Councillor Strudwick:** THAT Bylaw No. 2016-37 being a bylaw to amend Zoning Bylaw No. 2010-17 by rezoning Lot 14, Blk 3 located on the SW 22-17-18 W2M from IND1-General Industrial District to HPCI - High Profile Commercial Industrial District, be given second reading.

Carried.

613/2016 **Councillor Beer:** THAT Bylaw No. 2016-37 being a bylaw to amend Zoning Bylaw No. 2010-17 by rezoning Lot 14, Blk 3 located on the SW 22-17-18 W2M from IND1-General Industrial District to HPCI - High Profile Commercial Industrial District, be given third and final reading.

Carried.

614/2016 **Councillor Strudwick:** THAT the discretionary use application for Aggregate Material Storage (sand/salt) at #7 Industrial Drive in Great Plains Industrial Park be approved with conditions relating to period of validity, setbacks from water wells, mitigation measures to limit potential for spills and contamination, soil sampling baseline and testing every 6 months and potential to amend conditions based on results of sampling.

Carried.

CSO Report 3:30 to 3:45p.m. **CSO Rod Ash and Ron Roteliuk presented their Community Safety officer reports to Council.**
 Planning **Municipal Planners Jana Jedlic & Paige Phillips were excused from the meeting @ 4:10 pm.**

615/2016 **Councillor Fahlman:** THAT the following correspondence be acknowledged, adopted and filed as directed:

- 1.1 Trinity Excavating: Gravel Crushing
- 1.2 STARS: Executive Director Change
- 1.3 SaskEnergy/Trans Gas: Stakeholder November Meeting
- 1.4 White Butte EMO Committee meeting minutes
- 1.5 ACP Applied Products: ready to use cold mix brochure
- 1.6 September RCCMP Report

Carried.

616/2016 **Councillor Fahlman:** THAT this meeting be hereby adjourned at 4:16 p.m. with the next regular meeting of Council being on Tuesday, November 8th, 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, October 25th, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions for the public hearing meeting for Bylaw No. 2016-37 - Rezoning of Lot 14 Block 3 Great Plains Industrial Park.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Craig Strudwick, Dwayne Radmacher, Lorne Beer & 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 John Panter, Wayne Joyce and Jim Gopfrich were in attendance in the gallery for this public hearing meeting.

Planner Paige Phillips gave an overview of the details for Bylaw No. 2016-37 being a bylaw to amend Zoning Bylaw No. 2010-17 by rezoning Lot 14, Blk 3 located on the SW 22-17-18 W2M from IND1-General Industrial District to HPCI - High Profile Commercial Industrial District.

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.

2016-10-1

Radmacher: That we acknowledge there were no written submissions and no verbal presentations to Council in regards to Bylaw No.2016-37.

CARRIED.

2016-10-2

Huber: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:35 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, October 25th, 2016 commencing at 1:45 p.m.; to hear written and verbal submission for the public hearing meeting for Bylaw No.2016-34 - Indoor shooting ranges

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Craig Strudwick, Dwayne Radmacher, Lorne Beer 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 Sean Hyndman, Jim Baird, Wayne Joyce, Peter Quesnel, Annie Quesnel, Wes Stevens, Drew Erickson, Tom Anderson, Allen Kilback, Kevin Faul, Gilbert White, John Panter and Jim Gopfrich were in attendance in the gallery for this public hearing meeting.

Reeve Huber asked Planner Jedlic to give an overview of the details of Bylaw No.2016-34 being a bylaw of Text Changes to section 2.0 Definitions, to Add: Shooting range (indoor), and to Add section 5.17 Shooting Range (indoor) to Section 5.0 Discretionary Use Standards for Development.

Oral and Written Submissions:

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

Planner Jedlic advised one written submissions was received from the Town of Balgonie with no concerns. John Panter presented a letter from the Hogan Place Condo Association in opposition of the amendment with 5 signatures.

2016-10-3

Beer: That we acknowledge there were 2 written submissions presented to Council in regards to Bylaw No.2016-34.

CARRIED.

Reeve Huber requested any verbal presentations to now be presented, Wayne Joyce asked for clarification on why the difference setbacks for residences and school in the bylaw.

Drew Erickson asked for consideration of larger setbacks for multi-parcel residential subdivisions of 500m.

Wayne Joyce requested golf courses to be considered with setbacks of 500m.

John Panter asked for clarification on why the bylaw amendment.

(Councillor Grant Fahlman joined the Public hearing meeting at 2:05 p.m.)

Drew Erickson inquired about an actual separate zone for shooting ranges.

Annie and Peter Quesnel, both certified gun safety teachers provided clarification on gun safety, transporting of firearms and the social responsibilities of gun registration and licensing.

2016-10-4

Brodt: That we acknowledge there were 7 verbal presentations to Council in regards to Bylaw No.2016-34.

CARRIED.

2016-10-5

Huber: That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:20 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, October 25th, 2016 commencing at 2:25 p.m.; to hear written and verbal submissions for Bylaw No 2016-43, Text Amendments in relation to public truck wash facilities.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer
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 2:25p.m. With it being noted Sean Hyndman, Jim Baird, Wayne Joyce, Peter Quesnel, Annie Quesnel, Wes Stevens, Drew Erickson, Tom Anderson, Allen Kilback, Kevin Faul, Gilbert White, John Panter and Jim Gopfrich were in attendance in the gallery for this public hearing meeting.

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

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.

John Panter inquired as to legal non-conforming uses and Drew Erickson inquired as to sewage capacities.

2016-10-6

Radmacher: That we acknowledge there were no written submissions and 2 verbal presentations to Council in regards to Bylaw No. 2016-43.

CARRIED.

2016-10-7

Huber: That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:28 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, October 25th, 2016 commencing at 2:30 p.m.; to hear written and verbal submissions for the discretionary use application for aggregate material storage (sand/salt) at #7 Industrial Drive in the Great Plains Industrial Park.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer, 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 2:30 p.m. With it being noted Sean Hyndman, Jim Baird, Wayne Joyce, Peter Quesnel, Annie Quesnel, Wes Stevens, Drew Erickson, Tom Anderson, Allen Kilback, Kevin Faul, Gilbert White, John Panter and Jim Gopfrich were in attendance in the gallery for this public hearing meeting.

Reeve Huber asked Planner Jedlic to give an overview of the details for the discretionary use application. Jana provided information regarding the proposal, which is an aggregate storage site for sand and salt to be used temporarily (2-3 years). She also provided information on best practices relating to sand and salt storage based on research from other jurisdictions and primarily based on Salt Storage Guidance, Ohio (2013).

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 was 1 written submission received which was only an inquiry and proceeded to read it aloud to all those in attendance.

Reeve Huber asked if there were any verbal presentations. None were given.

2016-10-8

Fahlman: That we acknowledge there was 1 written submission and no verbal presentation to Council in regards to the discretionary use application for an aggregate material storage (sand/salt) at #7 Industrial Drive in the Great Plains Industrial Park.

CARRIED.

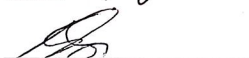
2016-10-9

Huber: That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:33 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, October 25th, 2016 commencing at 3:00 p.m.; to hear written and verbal submissions for the public hearing meeting for Bylaw No.2016-42 –Establishing an Additional Service Area (ASA) for Bridlewood Estates

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Grant Fahlman, Stan Capnerhurst, Craig Strudwick, Lorne Beer, Dwayne Radmacher, Lorne Beer & 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 3:00 p.m.

With it being noted Heather Bohach, Alton Tangedal and Drew Erickson were in attendance in the gallery for this public hearing meeting.

Planner Paige Phillips gave an overview of the details for Bylaw No. 2016-42 being a bylaw to Establish an Additional Service Area (ASA) for Bridlewood Estates in accordance to section 48.1 of *The Municipalities Act*.

The ASA is to be formed to provide SaskTel InfiNet Fibre to the residential titled land parcels (25) lots within the Country residential subdivision of Bridlewood Estates located on the NE 19-17-17 W2M.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Phillips advised there were two (2) written submissions received.

One letter opposed and one letter of support with 24 signatures.

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

2016-10-10

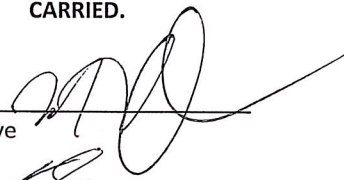
Strudwick: That we acknowledge there were two (2) written submissions and no verbal presentations to Council in regards to Bylaw No.2016-42.

CARRIED.

2016-10-11

Huber: That we hereby adjourn the Public Hearing Meeting with the time being noted as 3:08 p.m.

CARRIED.



Reeve



Administrator