

**Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 8, 2016 commencing at 9:00 am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.**

**Reeve Mitchell Huber, Wayne Joyce Councillor Div. 3, Lorne Beer, Councillor Div. 4 and Dwayne Radmacher Councillor Div. 5 declared and signed their official Oath – Member of Council as per section 3 of *The Municipal Regulations* and section 94 of *The Municipalities Act*.**

**Members signed a "Method of Giving Notice" form as per section 124 of *The Municipalities Act*.**

**Present were Reeve Mitchell Huber and Councillors Stanley Capnerhurst, Tim Brodt, Lorne Beer, Dwayne Radmacher; Manager of Public Works Derek Hradecki, Manager of Public Works - Emerald Park & Utilities Wade Hoffman and Assistant Administrator Sherry Wagman.**

**The Assistant Sherry Wagman recorded the minutes of the meeting.**

**Reeve Huber called the meeting to order at 9:10am.**

Ratepayer John Panter was in attendance for the morning portion of the meeting.

617/2016  
Minutes

**BRODT – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on October 25, 2016 be approved as circulated.**

**Carried.**

618/2016  
Public Hearing

**BEER - THAT the minutes of the five (5) Public Meetings of the Rural Municipality of Edenwold No. 158 held on October 25, 2016, be approved as circulated.**

**Carried.**

619/2016  
Accounts

**BRODT – THAT the list of accounts for approval consisting of cheques No. 5586 to No. 5637, plus EFT and other payments totaling \$688,304.39 be approved for payment.**

**Carried.**

620/2016  
Financial  
Statement

**RADMACHER – THAT the statement of financial activities for October 2016 be acknowledged and approved as presented.**

**Carried.**

621/2016  
Bank  
Reconciliation

**CAPNERHURST – THAT the October 2016 bank reconciliation be acknowledged as presented.**

**Carried.**

At 9:30am Wade Hoffman presented his report on road repairs, ditch seeding and water/wastewater maintenance repairs.

At 9:50am Derek Hradecki presented his maintenance report and discussed road remedial work and culvert installation.

At 10:05am CSO Rod Ash introduced our new CSO, Les Ferris, and provided a brief update on recent activity.

622/2016  
Recess

**REEVE HUBER – THAT the time begin 10:15am we take a 15 minute recess.**

**Carried.**

623/2016  
Reconvene

**REEVE HUBER – THAT the time being 10:30am we reconvene our regular meeting.**

**Carried.**

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624/2016  
December  
Meeting Dates

**BRODT**– THAT we hereby change the date of our December Council meeting dates to be held as follows: Tuesday, December 6<sup>th</sup> and Tuesday, December 20, 2016 commencing at 9a.m.

**Carried.**

625/2016  
SARM  
Benefits Plan

**RADMACHER** – THAT we make application to continue with our participation in the SARM Benefits Plan in 2017, in respect to our current employees and any new employees who are enrolled in the future; and further, we select the \$40,000 group coverage option for Elected & Appointed Officials.

**Carried.**

626/2016  
EI Reduced  
Premium

**BEER** – THAT the 2017 Employment Insurance reduced premium rate of 1.183, as established by Service Canada, be hereby acknowledged.

**Carried.**

627/2016  
Oath of Police  
Ferris

**BEER** – THAT we acknowledge the signed and sworn Oath of Police appointing Les Ferris as a Special Constable with the RM of Edenwold.

**Carried.**

628/2016  
Tabled

**BEER** – THAT we table discussion on the City of Prince Albert Dispatch Services Agreement until the next regular Council meeting.

**Carried.**

629/2016  
Water Report  
October 2016

**CAPNERHURST** – THAT we acknowledge the presentation of the October 2016 monthly water report to Council showing no upset conditions.

**Carried.**

Administration and Council report discussions ensued.

630/2016  
Correspondence

**RADMACHER** – THAT the following correspondence be hereby filed or disposed of in the usual manner:

- Minister Infrastructure & Communities re: WCRM158 approval in principle
- Emergency Management & Fire Safety – new Fire Safety Act, Regulations & Guide
- Ministry Parks Culture & Sports – Heritage Resource Protection & Gravel Source Development
- RCMP October Reports
- RM Sherwood - OCP & Infrastructure Servicing Strategy Open House Nov. 15 & 16
- SARM Release – CETA Signing Welcome News to SARM Members
- SARM Release – Welcomes Infrastructure Investment in Rural Communities
- SARM – October Update
- SARM – Weekly Policy Bulletin
- Enbridge Safety Report to the Community
- AGriview November 2016

**Carried.**

631/2016  
Recess

**REEVE HUBER** – THAT the time being 12:10pm we recess for lunch.

**Carried.**

632/2016  
Reconvene

**REEVE HUBER** – THAT the time being 1:05pm we reconvene.

**Carried.**

633/2016  
In Camera

**BRODT** – THAT we recess and deliberations continue In Camera as a Committee of the Whole at 1:10pm as per section 17(1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

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**Carried.**

634/2016  
Out of Camera

**BRODT** – THAT we move out of In Camera as a Committee of the Whole and reconvene the regular meeting of Council at 1:25pm

**Carried.**

Reeve Mitchell Huber left the council chamber at 1:25pm and Deputy Reeve Stan Capnerhurst assumed the chair.

Planner Jana Jedlic and Planner Paige Phillips joined the Council meeting at 1:25pm for the Public Hearings and presentation of their planning reports.

635/2016  
Recess

**DEPUTY REEVE CAPNERHURST** – THAT the time being 1:30pm we recess for the Public Hearing of Bylaw No. 2016-40 being a bylaw to amend Section 3.1 of Zoning Bylaw No. 2010-17 regarding development officer.

**Carried.**

636/2016  
Reconvene

**DEPUTY REEVE CAPNERHURST** – THAT the time being 1:40pm we reconvene the regular meeting of Council.

**Carried.**

637/2016  
Bylaw 2016-40  
Second Reading

**BEER** – THAT Bylaw No. 2016-40 be given second reading.

**Carried.**

638/2016  
Bylaw 2016-40  
Third Reading

**RADMACHER** - THAT Bylaw No. 2016-40 being bylaw to amend Section 3.1 of Zoning Bylaw No. 2010-17 regarding development officer be given third reading

**Carried.**

639/2016  
Bylaw 2016-43  
Second Reading

**BRODT** – THAT Bylaw No. 2016-43 be given second reading.

**Carried.**

640/2016  
Bylaw 2016-43  
Third Reading

**BEER** – THAT Bylaw No. 2016-43 being a bylaw to amend Zoning Bylaw No. 2010-17 regarding truck washes be given third reading.

**Carried.**

641/2016  
Recess

**DEPUTY REEVE CAPNERHURST** – THAT the time being 2:00pm we recess for the Public Hearing of Bylaw No. 2016-44 being a bylaw to establish an Additional Service Area for Rock Pointe Estates.

**Carried.**

642/2016  
Reconvene

**DEPUTY REEVE CAPNERHURST** – THAT the time being 2:10pm we reconvene the regular meeting of Council.

**Carried.**

643/2016  
Bylaw 2016-44  
Second Reading

**BEER** – THAT Bylaw No. 2016-44 be given second reading.

**Carried.**

644/2016  
Bylaw 2016-44  
Third Reading

**RADMACHER** - THAT Bylaw No. 2016-44 being bylaw to establish an Additional Service Area for Rock Pointe Estates be given third reading.

**Carried.**

Reeve Mitchell Huber returned to the Council chamber and resumed the chair at 2:15pm.

645/2016  
Maintenance  
Training

**CAPNERHURST** – THAT Chris Anaka be approved to attend the Water & Wastewater Course December 12-16, 2016 at a cost of \$1065.00.

**Carried.**

646/2016  
Adjournment

**BRODT** - THAT we do adjourn at 4:20pm; and, THAT our next regular Council meeting be held on Tuesday, November 22, 2016 commencing at 9:00am.

**Carried.**

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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, November 8<sup>th</sup>, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions for the public hearing meeting for the Bylaw No. 2016-40 – Text amendments to Zoning Bylaw No. 2010-17 regarding development officer.

The following members of Council were present:

Deputy Reeve Stan Capnerhurst

Councillors: Lorne Beer, Dwayne Radmacher & Tim Brodt

Assistant Administrator: Sherry Wagman

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. No one was in attendance in the gallery.

Deputy Reeve Capnerhurst asked Planner Phillips to give an overview of the details for the Bylaw No. 2016-40 being text amendments regarding development officer.

**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.

Planner Phillips advised there were no verbal submissions.

**2016-11-1**

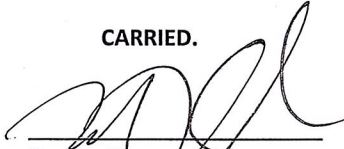
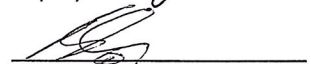
**Brodt:** That we acknowledge there were no written submissions and no verbal presentation to Council in regards to Bylaw No. 2016-40.

**CARRIED.**

**2016-11-2**

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

**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, November 8<sup>th</sup>, 2016 commencing at 2:00 p.m.; to hear written and verbal submissions for the public hearing meeting for the Bylaw No. 2016-44 – A Bylaw to establish an Additional Service Area (ASA) for Rock Pointe Estates.

The following members of Council were present:

Deputy Reeve Stan Capnerhurst

Councillors: Lorne Beer, Dwayne Radmacher & Tim Brodt

Assistant Administrator: Sherry Wagman

Planners: Jana Jedlic and Paige Phillips

With a Quorum being present Deputy Reeve Capnerhurst called the public hearing meeting to order at 2:00 p.m.

With it being noted that Shawna Burant in attendance for this public hearing.

Deputy Reeve Capnerhurst asked Planner Phillips to give an overview of the details for the Bylaw No. 2016-44. Planner Phillips provided an overview of the the ASA Bylaw for Rock Pointe Estates in accordance with section 48.1 of The Municipalities Act. The ASA is being formed to provide SaskTEI InfiNet Fibre to the residential titled land parcels (66) lots within the country residential subdivision of Rock Pointe Estates located in W ½ 10-18-18-W2.

**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 was one petition of support with 109 signatures.

Deputy Reeve Capnerhurst requested asked if there were any verbal presentations.

Planner Phillips advised there were no verbal submissions.

**2016-11-3**

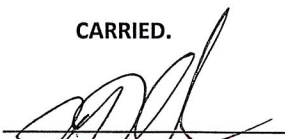
**Brodt:** That we acknowledge there was one written submission and no verbal presentation to Council in regards to Bylaw No. 2016-44.

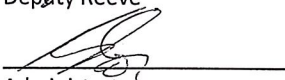
**CARRIED.**

**2016-11-4**

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

**CARRIED.**

  
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Deputy Reeve

  
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Administrator