

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 22nd, 2016 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Members of Council present:

Reeve Mitchell Huber

Councillor-elect: Division #1 Craig Strudwick

Councillors: Division #2 Stan Capnerhurst

Division #3 Wayne Joyce

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

Division #1 Councillor-elect Craig Strudwick declared and signed his official

Oath – Member of Council as per section 3 of *The Municipal Regulations* and section 94 of *The Municipalities Act*.

Quorum	With a Quorum being present, Reeve Huber called the meeting to order at 9:00 a.m. Ratepayer John Panter & <i>Star</i> reporter, Robyn Tocker were in the gallery for the morning portion of the council meeting.
647/2016 Meeting Minutes	Councillor Brodt: THAT the minutes of the regular meeting held on November 8 th , 2016 be approved, as circulated and presented. <p style="text-align: right;">Carried.</p>
648/2016 Public Meeting Minutes	Councillor Strudwick: THAT the minutes of the two (2) public hearing meetings held on November 8 th , 2016 be approved, as circulated and presented. <p style="text-align: right;">Carried.</p>
649/2016 Motion Rescind	Councillor Brodt: That motion 624/2016 from the November 8 th , 2016 regular meeting of Council be hereby rescinded. <p style="text-align: right;">Carried.</p>
650/2016	Reeve Huber: THAT we change the date of our regularly scheduled Council meeting for December 27 th to Tuesday December 20 th , 2016 commencing at 9:00 a.m.. <p style="text-align: right;">Carried.</p>
651/2016 Accounts	Councillor Capnerhurst: THAT the list of accounts for approval consisting of cheques #5638 to #5687 and other payments totaling \$232,840.24 be hereby approved for payment. <p style="text-align: right;">Carried.</p>
Public Works Reports 9:15 to 9:45 am	Public Works Manger of Emerald Park & Utilities, Wade Hoffman presented his report to Council discussing snow removal & snow dump site location; subdivision road construction updates; progress report on our washroom/storage facility for the soccer/ football field in Emerald Park; water/sewer utility update plus a progress report on the WCRM158 Waste Water Authority Lagoon discharge that we are supervising.
Public Works Reports 9:45 to 10:05am	Public Works Rural Manger Derek Hradecki's presented his report to Council discussing seasonal employee layoffs, winter hours for the full time employees, gravel hauling to date at 35,585 yards vs our 5 year average of 20,000 yards directly attributed to the Hwy #1 Bypass construction traffic detouring onto our RM roads. Updates on the road work projects being completed for our infrastructure system in preparation for winter.
652/2016 Recess	Reeve Huber: THAT the time being 10:10 a.m. we take a 10 minute recess. <p style="text-align: right;">Carried.</p>
653/2016 Reconvene Council Reports	Reeve Huber: THAT the time being 10:20 a.m. we reconvene our regular meeting. <p style="text-align: right;">Carried.</p> <p>Council reports were presented by each Councillor from 10:20 a.m. to 10:50 a.m. Discussion revolved around committee meetings attended, Highways signage, wildlife signage, concerns around sump pumps going into our sewer system which is not allowed, possible utility extension along Industrial Drive East, paving of approaches.</p>

MH *ML*

- 654/2016
Temporary Road Closure
Councillor Brodt: 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 5:00 p.m. Tuesday, November 15, 2016 until 5:00 p.m. Friday, November 25, 2016, for public safety purposes due to the construction work on the adjacent properties at these locations.
Carried.
- 655/2016
Dispatch Service Agreement - City of Prince Albert
Councillor Radmacher: THAT we authorize the Reeve and Administrator to sign the "Dispatch Service Agreement" with the City of Prince Albert (P-ECC) for the Public Safety Answering Point and Provincial Communications Centre operated through the City of Prince Albert as per their agreement with the Emergency Management and Fire Safety Branch of the Ministry of Government Relations.
Carried.
- 656/2016
Ecole White City School – Operation & Maintenance Agreement
Councillor Joyce: THAT we authorize the Reeve and Administrator to sign the "Ecole White City School – Operation & Maintenance Agreement" between The Board of Education of the Prairie Valley School Division No. 208, the Town of White City and the Rural Municipality of Edenwold No.158 for the football/soccer field located within the Ecole White City School track on the school grounds.
Carried.
- 657/2016
Plainsview Credit Union Utility Invoice
Councillor Capnerhurst: THAT we hereby agree to reduce the Plainsview Credit Union September 30th water utility invoice for the excess water usage due to confirmed equipment malfunctions as per policy from the \$3.39/ cubic meter rate to the \$1.91/cubic meter rate which amounts to a reduction of \$1,741.96.
Carried.
- Admin Report
Administrator McIvor read his Administration Report to Council 11:20 to 11:50 a.m. Items discussed were: Springline request for Quarriedale haul extension to March 2017; Canada 150 Community Leaders - Nominations; Saskatchewan Information and Privacy Commissioner – News Release for Councillors; Road & Laneway signage within the RM; Sask Hwys Update on the City of Regina Overdimensional Route; Joint RM and Town of Balgonie lunch meeting; SaskPower 72kV line relocation discussions; Serbu Sand & Gravel concerns on Jan, 2017 implementation of our Tarping Bylaw; Enbridge Pipelines – preliminary field right of way report for SE 13-17-18; Briefing of meeting with Minister of Highways and Infrastructure, the Honourable David Marit; an update on our gravel pit expansion and the Water Reservoir MR acquisition at the Carson Business Park were also given.
- 658/2016
Lunch
Reeve Huber: THAT the time being 11:50 a.m. we recess for lunch.
Carried.
- 659/2016
Reconvene Planning
Reeve Huber: THAT the time being 1:00 p.m. we reconvene our regular meeting.
Carried.
Municipal Planners Jana Jedlic and Paige Phillips joined the meeting at 1:05 p.m.
- CSO Report
1:05 to 1:25p.m.
CSO Rod Ash and Les Ferris presented their Community Safety Officer reports to Council. Highlights being the Provincial dispatch radio system is now operational, SGI contract is complete, 12 traffic tickets written so far in November with fines totalling over \$13,000.00 The CSO's have been working closely with the Conservation Officers investigating a couple complaints in the RM, a meeting has been set up with Sask Justice to discuss adding 100 km/hr Highways and *The Dangerous Goods Transportation Act* to the CSO appointment for enforcement.
- 660/2016
Public Meetings
1:30 p.m.
Reeve Huber: THAT since it is 1:30 p.m. we recess for the public hearing for the Discretionary Use Application for a Home Based Business on LSD 1 SE ¼ 03-18-18 W2M.
Carried.
- 661/2016
Reconvene Council Meeting
Reeve Huber: THAT the time being 1:32 p.m., we reconvene our regular meeting of Council.
Carried.

- Planning Reports 1:35 to 2:00p.m
Planners Jana Jedlic and Paige Phillips gave their planning report to Council which entailed an update on the Escott Service Road, an overview of proposed OCP Text Amendment 2016-46 and proposed Bylaw Text Amendment 2016-47 in regards to Country Residential (CR1) Subdivisions allowable per quarter section. An overview of the proposed Text Amendment Bylaw 2016-48 in regards to Work Camps. A planning memorandum in regards to naming of the Hwy #1 North Service Road was reviewed.
- 662/2016 D.U. Application LSD 1 SE 3-18-18
Councillor Beer: THAT the discretionary use application for a home based business on LSD 1 SE 3-18-18 W2M for a food processing business be approved with conditions relating to period of validity, offsite location sales, sign restrictions and employee numbers.
Carried.
- 663/2016 Bylaw #2016-46 OCP 1st Reading
Councillor Brodt: THAT Bylaw No.2016-46 being a bylaw to amend the Official Community Plan Bylaw No.2010-10 with text changes to section 3.4 Country Residential Development be hereby given first reading.
Carried.
- 664/2016 Bylaw#2016-47 ZB Amendment 1st Reading
Councillor Capnerhurst: THAT Bylaw No.20-16-47 being a bylaw to amend the Zoning Bylaw No.2010-17 with text changes to section 8.0 Country Residential District 1 (CR1); section 8.5 Subdivision and Site Regulations and Section 9.0 Country Residential 2 (CR2) be hereby given first reading.
Carried.
- 665/2016 Bylaw#2016-48 ZB Amendment 1st Reading
Councillor Joyce: THAT Bylaw No.20-16-48 being a bylaw to amend the Zoning Bylaw No.2010-17 with text changes to section 2.0 Definitions; section 3.29 Temporary Development Permits; section 5.0 Discretionary Use Standards for Development and section 7.2 Agricultural Resource District, Discretionary Use Standards for Development be hereby given first reading.
Carried.
- Delegation 3:00-3:20 pm
Wayne Unrah & Blair Arn representing Refined Communications made a public relations and communications presentation to Council.
- 666/2016 MREP Application Grid 734 (7 miles)
Reeve Huber: THAT we make application to the Ministry of Highways and Infrastructure under the Municipal Roads for the Economy Program (MREP) for funding assistance on the following heavy haul-high volume road project for 2017:
 - 7 mile clay capping project of Grid 734 legal land location N of 33, 34,35 &36-18-18 and N of 31,32&33-18-17 W2M.**Carried.**
- 667/2016 Correspondence
Councillor Beer: THAT the following correspondence be acknowledged, adopted and filed as directed:
 - 1.1 Boggy Creek Wildlife Federation: 24th Annual Fundraiser Feb 4th, 2017: Fundraising Request
 - 1.2 RM of Sherwood; 2 day Governance Workshop
 - 1.3 Nov 16th/16 Waterworks Compliance Report
 - 1.4 New Building Canada Fund – Provincial-Territorial Infrastructure – *Approval in Principle*
 - 1.5 4-H Canada – 100 years strong: Fundraising Request
 - 1.6 Minister of Natural Resources: Letter of Response – Line 3 replacement program
 - 1.7 SARM – In Memoriam & Training Partnership with South East College
 - 1.8 Govt' of Sask – Winter Weights: Effective Dec 5th
 - 1.9 November EMO Minutes,
 - 1.10 Trans Gas: Part of the Community: Oil and Natural Gas Pipeline brochures**Carried.**
- 668/2016 Adjournment
Councillor Brodt: THAT this meeting be hereby adjourned at 4:00 p.m. , with the next regular meeting of Council being on Tuesday, December 13th, 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, November 22nd, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions for the public hearing meeting for the public hearing for the Discretionary Use Application for a Home Based Business on LSD 1 SE ¼ 03-18-18 W2M.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Craig Strudwick, Stan Capnerhurst, Wayne Joyce, 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 no one was in attendance for this public hearing meeting.

Planner Paige Phillips gave an overview of the details the Discretionary Use Application for a Home Based Business on LSD 1 SE ¼ 03-18-18 W2M.

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.

2016-11-5

Brodtr: That we acknowledge there were no written submissions and no verbal presentations to Council in regards to the Discretionary Use Application for a Home Based Business on LSD 1 SE ¼ 03-18-18 W2M

CARRIED.

2016-11-6

Huber: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:32 p.m.

CARRIED.



Reeve



Administrator