Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, December 13<sup>th</sup>, 2016 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Members of Council present:

Reeve Mitchell Huber

Councillors: Division #1 Craig Strudwick

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

Quorum

With a Quorum being present, Reeve Huber called the meeting to order at 9:00 a.m. Ratepayer John Panter & Star reporter, Robyn Tocker were in the gallery for the morning

portion of the council meeting.

669/2016 Meeting

Councillor Joyce: THAT the minutes of the regular meeting held on November 22<sup>nd</sup>, 2016

be approved, as circulated and presented.

Minutes

Carried.

670/2016 **Public Meeting**  Councillor Brodt: THAT the minutes of the public hearing meetings held on November

22<sup>nd</sup>, 2016 be approved, as circulated and presented.

Minutes

Carried.

671/2016 Councillor Capnerhurst: THAT the statement of financial activities for November 2016 be December Financial

acknowledged and approved as presented with it noted 87% of current taxes collected.

672/2016 Bank

Councillor Strudwick: THAT the November 2016 bank reconciliation be acknowledged as

Reconciliation

Carried.

completed; and the mini hoe mulcher demo last week went well .

**Public Works** Reports 9:25 to 9:45 am

Public Works Manger of Emerald Park & Utilities, Wade Hoffman presented his report to Council discussing Crawford Estates culvert install; water/sewer utility update with employee training on water distribution started on Monday and a request was made for a new submersible pump; the WCRM158 Waste Water Authority Lagoon discharge has been

673/2016 Pump Purchase Councillor Strudwick: THAT we authorize the purchase of a new utility submersible pump

from Xylem for the quoted price of \$10,488.25.

**CSO Report** 9:45 to 10 a.m.

CSO Ron Roteliuk presented the Community Safety Officer reports to Council. Highlights being 15 traffic tickets written since the November 8th report. Including a littering ticket after working closely with the Conservation Officers to investigate a complaint in the RM, the airbags have been installed in the CSO truck and a new 40  $\mbox{km}$ sign has been installed by the RM workshop.

Delegation 10 to 10:23 am

Lorne Serbu and Nathan Serbu and their legal counsel Robert Braun met with Council to discuss our new tarping bylaw that comes into effect January 1<sup>st</sup>, 2017.

674/2016 Recess

Reeve Huber: THAT the time being 10:23 a.m. we take a 10 minute recess. Carried.

675/2016 Reconvene Reeve Huber: THAT the time being 10:33 a.m. we reconvene our regular meeting.

**Public Works** Reports

Public Works Rural Manger Derek Hradecki presented his report to Council discussing road grading, T-intersections, GPS'ing of culverts and signs within the RM, PVSD bus route map for 2016-17 and riprapping culverts.

10:45 to 11 am

Council Reports  676/2016  Crushed  Concrete	Council reports were presented by each Councillor from 11:00 a.m. to 11:20 a.m. Discussion revolved around committee meetings attended and updates on WCRM158 WWA, White Butte EMO and White Butte Fire Commission. Drainage and road networks were discussed along with preliminary discussions on 2017 construction projects.  Councillor Radmacher: THAT we hereby approve the purchase of 2,000 yards of crushed concrete from Southern Coring & Cutting Service delivered to our shop yard for \$22/yd.  Carried.
677/2016 Oct & Nov Water Report	Councillor Capnerhurst: THAT we acknowledge presentation of the October and November 2016 monthly water report for our Water Treatment Plant with a one day depressurization noted for October and no upset conditions noted for November.
678/2016 2017 Regular Council Meetings	Councillor Joyce: THAT in accordance to section 122(1) of <i>The Municipalities Act</i> the regular meetings of Council for 2017 be held on the second and fourth Tuesday of each month except for March where the meetings will be held on the first Monday and fourth Tuesday and for December where the meetings will be held the second and third Tuesday
	with the meetings commencing at 9:00 a.m. in the Council Chambers located in the Administration Building at 100 Queen Street, Balgonie.
679/2016	Carried.  Councillor Joyce: THAT Council Indemnity and remuneration remain unchanged from 2015
2017 Council	and 2016 which is as follows:
Indemnity	Council Meetings, Committee Meetings, Supervision, Workshops & Conventions: Reeve \$350 Councillors \$300 (per day); Mileage at 55 cents per kilometer and cell phone
	usage allowance of \$400 per year.  Carried.
680/2016 2017	Councillor Joyce: THAT we hereby ratify the committee appointments as per the attached 2017 List of Committees and Appointments.
Committees	Carried.
681/2016	Reeve Huber: THAT the time being 11:58 a.m. we recess for lunch.
681/2016 Lunch	Reeve Huber: THAT the time being 11:58 a.m. we recess for lunch.  Carried.
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Lunch 682/2016	Carried.  Reeve Huber: THAT the time being 1:00 p.m. we reconvene our regular meeting.  Carried.  Reeve Huber: THAT we have an <i>In Camera</i> as a Committee of the Whole Budget meeting on Wednesday January 4 <sup>th</sup> , 2017 at 9:00 a.m. as per section 16(1)(e) of the <i>Local Authority</i>
Lunch 682/2016 Reconvene 683/2016	Carried.  Reeve Huber: THAT the time being 1:00 p.m. we reconvene our regular meeting.  Carried.  Reeve Huber: THAT we have an <i>In Camera</i> as a Committee of the Whole Budget meeting
Lunch 682/2016 Reconvene 683/2016	Carried.  Reeve Huber: THAT the time being 1:00 p.m. we reconvene our regular meeting.  Carried.  Reeve Huber: THAT we have an In Camera as a Committee of the Whole Budget meeting on Wednesday January 4 <sup>th</sup> , 2017 at 9:00 a.m. as per section 16(1)(e) of the Local Authority Freedom of Information and Protection of Privacy Act.  Carried.  Councillor Brodt: THAT Councillor Capnerhurst be hereby appointed as Deputy Reeve for the year 2017 as per section 91 of The Municipalities Act.
Lunch 682/2016 Reconvene 683/2016 Budget Meeting 684/2016 Deputy Reeve	Reeve Huber: THAT the time being 1:00 p.m. we reconvene our regular meeting.  Carried.  Reeve Huber: THAT we have an In Camera as a Committee of the Whole Budget meeting on Wednesday January 4 <sup>th</sup> , 2017 at 9:00 a.m. as per section 16(1)(e) of the Local Authority Freedom of Information and Protection of Privacy Act.  Carried.  Councillor Brodt: THAT Councillor Capnerhurst be hereby appointed as Deputy Reeve for the year 2017 as per section 91 of The Municipalities Act.  Carried.  Councillor Capnerhurst: THAT Bylaw No 2016-50 being a Code of Ethics bylaw, be hereby
Lunch 682/2016 Reconvene 683/2016 Budget Meeting 684/2016 Deputy Reeve	Reeve Huber: THAT the time being 1:00 p.m. we reconvene our regular meeting.  Carried.  Reeve Huber: THAT we have an <i>In Camera</i> as a Committee of the Whole Budget meeting on Wednesday January 4 <sup>th</sup> , 2017 at 9:00 a.m. as per section 16(1)(e) of the <i>Local Authority Freedom of Information and Protection of Privacy Act.</i> Carried.  Councillor Brodt: THAT Councillor Capnerhurst be hereby appointed as Deputy Reeve for the year 2017 as per section 91 of <i>The Municipalities Act</i> .  Carried.
Lunch 682/2016 Reconvene 683/2016 Budget Meeting 684/2016 Deputy Reeve 685/2016 Bylaw # 2016-50	Reeve Huber: THAT the time being 1:00 p.m. we reconvene our regular meeting.  Carried.  Reeve Huber: THAT we have an In Camera as a Committee of the Whole Budget meeting on Wednesday January 4 <sup>th</sup> , 2017 at 9:00 a.m. as per section 16(1)(e) of the Local Authority Freedom of Information and Protection of Privacy Act.  Carried.  Councillor Brodt: THAT Councillor Capnerhurst be hereby appointed as Deputy Reeve for the year 2017 as per section 91 of The Municipalities Act.  Carried.  Councillor Capnerhurst: THAT Bylaw No 2016-50 being a Code of Ethics bylaw, be hereby given first reading.
Lunch 682/2016 Reconvene 683/2016 Budget Meeting 684/2016 Deputy Reeve 685/2016 Bylaw # 2016-50 (Code of Ethics)	Reeve Huber: THAT the time being 1:00 p.m. we reconvene our regular meeting.  Carried.  Reeve Huber: THAT we have an In Camera as a Committee of the Whole Budget meeting on Wednesday January 4 <sup>th</sup> , 2017 at 9:00 a.m. as per section 16(1)(e) of the Local Authority Freedom of Information and Protection of Privacy Act.  Carried.  Councillor Brodt: THAT Councillor Capnerhurst be hereby appointed as Deputy Reeve for the year 2017 as per section 91 of The Municipalities Act.  Carried.  Councillor Capnerhurst: THAT Bylaw No 2016-50 being a Code of Ethics bylaw, be hereby given first reading.  Carried.
Eunch 682/2016 Reconvene 683/2016 Budget Meeting 684/2016 Deputy Reeve 685/2016 Bylaw # 2016-50 (Code of Ethics) 686/2016 Bylaw # 2016-50 (Code of Ethics) 687/2016 Bylaw #2016-50	Reeve Huber: THAT the time being 1:00 p.m. we reconvene our regular meeting.  Carried.  Reeve Huber: THAT we have an In Camera as a Committee of the Whole Budget meeting on Wednesday January 4 <sup>th</sup> , 2017 at 9:00 a.m. as per section 16(1)(e) of the Local Authority Freedom of Information and Protection of Privacy Act.  Carried.  Councillor Brodt: THAT Councillor Capnerhurst be hereby appointed as Deputy Reeve for the year 2017 as per section 91 of The Municipalities Act.  Carried.  Councillor Capnerhurst: THAT Bylaw No 2016-50 being a Code of Ethics bylaw, be hereby given first reading.  Carried.  Councillor Radmacher: THAT Bylaw No 2016-50 being a Code of Ethics bylaw, be hereby given second reading.
Eunch  682/2016 Reconvene  683/2016 Budget Meeting  684/2016 Deputy Reeve  685/2016 Bylaw # 2016-50 (Code of Ethics) 686/2016 Bylaw # 2016-50 (Code of Ethics)	Reeve Huber: THAT the time being 1:00 p.m. we reconvene our regular meeting.  Carried.  Reeve Huber: THAT we have an In Camera as a Committee of the Whole Budget meeting on Wednesday January 4 <sup>th</sup> , 2017 at 9:00 a.m. as per section 16(1)(e) of the Local Authority Freedom of Information and Protection of Privacy Act.  Carried.  Councillor Brodt: THAT Councillor Capnerhurst be hereby appointed as Deputy Reeve for the year 2017 as per section 91 of The Municipalities Act.  Carried.  Councillor Capnerhurst: THAT Bylaw No 2016-50 being a Code of Ethics bylaw, be hereby given first reading.  Carried.  Councillor Radmacher: THAT Bylaw No 2016-50 being a Code of Ethics bylaw, be hereby given second reading.  Carried.  Carried.  Councillor Beer: THAT we hereby give Bylaw No.2016-50 three readings at this meeting.

689/2016 Request title	Councillor Strudwick: THAT Council to authorize proceeding to request title for lands with tax lien registered on July 16, 2015 with  Interest Registration #120967533 Interest Registration #120967296 Interest Registration #120967061 Interest Registration #120967050 Interest Registration #120967498  And tax lien registered on July 22, 2016 with Interest Registration #120977578  Carried.
690/2016 SAMA Confirmation 691/2016	Councillor Capnerhurst: THAT we acknowledge the receipt of the RM's Certificate of Confirmation from SAMA for the year 2016 dated November 16 <sup>th</sup> , 2016.  Carried.  Councillor Brodt: THAT Derek Hradecki having successfully passed the mandatory
Manager of Public Works – Rural Division	3 month probationary period be hired as our Manager of Public Works – Rural Division signed <i>Offer of Employment</i> mutually agreed upon and signed November 29 <sup>th</sup> , 2016 Carried.
Planning 692/2016 Public Meetings 1:30 p.m.	Municipal Planners Jana Jedlic and Paige Phillips joined the meeting at 1:25 p.m.  Reeve Huber: THAT since it is 1:30 p.m. we recess for the public hearing for Bylaw No.  2016-45 Hazardous Substance Zoning Bylaw Text Amendment.  Carried.
693/2016 Reconvene	Reeve Huber: THAT the time being 1:36 p.m., we reconvene our regular meeting of Council.
Council Meeting	Carried.
694/2016 Bylaw #2016-45 2 <sup>nd</sup> Reading	<b>Councillor Capnerhurst:</b> THAT Bylaw No. 2016-45 being a bylaw to enact text amendments to Zoning Bylaw No. 2010-17 to section 16.2 and section 5.0 in regards to hazardous substance storage, be hereby given second reading.
695/2016 Bylaw #2016-45 3 <sup>rd</sup> Reading	Carried.  Councillor Beer: THAT Bylaw No. 2016-45 being a bylaw to enact text amendments to Zoning Bylaw No. 2010-17 to section 16.2 and section 5.0 in regards to hazardous substance storage, be hereby given third and reading.
696/2016 Public Meetings 2:00 p.m.	Carried.  Reeve Huber: THAT since it is 2:00 p.m. we recess for the public hearing for Bylaw No.  2016-35 OCP Amendment for High Profile Commercial/Industrial District.  Carried.
697/2016 Reconvene	Reeve Huber: THAT the time being 2:08 p.m., we reconvene our regular meeting of Council.
Council Meeting Planning Reports 2:08 to 2:30p.m	Carried.  Planners Jana Jedlic and Paige Phillips gave their planning report to Council which entailed an update on Bylaw No. 2016-39: Subdivision and Re-zoning of SW 05-18-18 W2M. An overview of the Mineral Extraction Policy; a review of fabricated accessory buildings in Park Meadows Subdivision, review of the White City Garden Club letter in regards to the 150 celebration requests to flower beds and green space in Emerald Park plus review of the planning memorandums in regards to the plan update for the subdivision application for SW 5-18-18, the rezoning pf Parcel D in the NW 21-17-18 and subdivision application for NW 34-16-17.
698/2016 Public Meetings 2:30 p.m.	Reeve Huber: THAT since it is 2:30 p.m. we recess for the public hearing for Bylaw No. 2016-36 Zoning Bylaw Amendment for High Profile Commercial/Industrial District.  Carried.
699/2016 Reconvene Council Meeting	Reeve Huber: THAT the time being 2:34 p.m., we reconvene our regular meeting of Council.  Carried.

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700/2016 Bylaw 2016-35 Text Change 2 <sup>nd</sup> Reading 701/2016 Bylaw 2016-35 Text Change	Councillor Radmacher: THAT Bylaw No. 2016-35 being a bylaw to amend the Official Community Plan No. 2010-10 to section 3.8 Economic Development and Map Changes, be given second reading.  Carried.  Councillor Beer: THAT Bylaw No. 2016-35 being a bylaw to amend the Official Community Plan No. 2010-10 to section 3.8 Economic Development and Map Changes, be given third and final reading.
3 <sup>rd</sup> Reading	Carried.
702/2016 Bylaw 2016-36 Text Change 2 <sup>nd</sup> Reading	Councillor Joyce: THAT Bylaw No. 2016-36 being a bylaw to amend Zoning Bylaw No. 2010-17 to sections 2.0 Definitions, Section 14.0 High Profile Commercial/Industrial District (HPC1) and 14.5 Site Development Regulations, be given second reading.  Carried.
703/2016 Bylaw 2016-36 Text Change	<b>Councillor Brodt:</b> THAT Bylaw No. 2016-36 being a bylaw to amend Zoning Bylaw No. 2010-17 to sections 2.0 Definitions, Section 14.0 High Profile Commercial/Industrial District (HPC1) and 14.5 Site Development Regulations, be given third and final reading.
3 <sup>rdt</sup> Reading	Carried.
704/2016 WC Garden Club	<b>Councillor Beer:</b> That we donate \$2,000.00 to the White City Garden Club for 2017 for the community flower beds, with it being understood we will water & apply mulch to the flower beds throughout the season and the Garden Club is to prepare & plant the flower beds in the spring and remove the flowers at season end.
705/2016 Public Meetings	Carried.  Reeve Huber: THAT since it is 3:00 p.m. we recess for the public hearing for Bylaw No. 2016-27 a Bylaw for Planning and Development Fees.
3:00 p.m. 706/2016 Reconvene	Carried.  Reeve Huber: THAT the time being 3:11 p.m., we reconvene our regular meeting of Council.
Council Meeting	Carried.
707/2016 Bylaw 2016-27	<b>Councillor Strudwick:</b> THAT Bylaw No. 2016-27 being a bylaw to establish Planning and Development Fees, be given second reading.
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Bylaw 2016-27 P&D Fees	Development Fees, be given second reading.
Bylaw 2016-27 P&D Fees 2 <sup>nd</sup> Reading 708/2016	Development Fees, be given second reading.  Carried.  Councillor Joyce: THAT Bylaw No. 2016-27 being a bylaw to establish Planning and
Bylaw 2016-27 P&D Fees 2 <sup>nd</sup> Reading 708/2016 Bylaw 2016-27 P&D Fees	Development Fees, be given second reading.  Carried.  Councillor Joyce: THAT Bylaw No. 2016-27 being a bylaw to establish Planning and Development Fees, be given third reading.
Bylaw 2016-27 P&D Fees 2 <sup>nd</sup> Reading 708/2016 Bylaw 2016-27 P&D Fees 3 <sup>rd</sup> Reading 709/2016 Subdivision Parcel A on	Councillor Joyce: THAT Bylaw No. 2016-27 being a bylaw to establish Planning and Development Fees, be given third reading.  Carried.  Councillor Strudwick: THAT we approve the subdivision of Parcel A of the NW 34-16-17 W2M as per the Altus Geomatics plan of proposed subdivision file:193681PR-R2 dated the 14 <sup>th</sup> day of October, 2016. The proposal meets the requirements of our OCP and Zoning Bylaw regulations, no rezoning is required, the required service agreement has been signed and all applicable fees paid and there are no incompatible uses or municipal services affected.  Carried.
Bylaw 2016-27 P&D Fees 2 <sup>nd</sup> Reading 708/2016 Bylaw 2016-27 P&D Fees 3 <sup>rd</sup> Reading 709/2016 Subdivision Parcel A on NW 34-16-17	Councillor Joyce: THAT Bylaw No. 2016-27 being a bylaw to establish Planning and Development Fees, be given third reading.  Carried.  Councillor Strudwick: THAT we approve the subdivision of Parcel A of the NW 34-16-17 W2M as per the Altus Geomatics plan of proposed subdivision file:193681PR-R2 dated the 14 <sup>th</sup> day of October, 2016. The proposal meets the requirements of our OCP and Zoning Bylaw regulations, no rezoning is required, the required service agreement has been signed and all applicable fees paid and there are no incompatible uses or municipal services affected.  Carried.  Planners Jedlic and Phillips were excused from the Council meeting @ 3:20 p.m.  Reeve Huber: THAT the time being 3:20 p.m. we take a 10 minute recess.
Bylaw 2016-27 P&D Fees 2 <sup>nd</sup> Reading 708/2016 Bylaw 2016-27 P&D Fees 3 <sup>rd</sup> Reading 709/2016 Subdivision Parcel A on NW 34-16-17	Councillor Joyce: THAT Bylaw No. 2016-27 being a bylaw to establish Planning and Development Fees, be given third reading.  Carried.  Councillor Strudwick: THAT we approve the subdivision of Parcel A of the NW 34-16-17 W2M as per the Altus Geomatics plan of proposed subdivision file:193681PR-R2 dated the 14 <sup>th</sup> day of October, 2016. The proposal meets the requirements of our OCP and Zoning Bylaw regulations, no rezoning is required, the required service agreement has been signed and all applicable fees paid and there are no incompatible uses or municipal services affected.  Carried.  Planners Jedlic and Phillips were excused from the Council meeting @ 3:20 p.m.

Minutes R.M. of Edenwold No.158 December 13th, 2016 Reeve Huber: THAT for the year 2017 the trucking permits be set as follows to reflect the 712/2016 2017 Trucking additional costs incurred for permitting at the legislative rates: **Permits** Overweight Single Trips - \$30.00 (\$5.00 increase) Overweight Multiple Trips & Primary Weight Annual Permits - \$150.00 (\$50.00 increase) Over dimensional Permits - \$30.00 (\$15.00 increase) Carried. Administrator McIvor read his Administration Report to Council 4:10 to 4:40 p.m. Admin Report Items discussed were: Springline request for Quarriedale haul extension to March 2017; Subdivision Security Review; e-notices for taxes and utilities for 2017; SaskTel system upgrade for office: Park Meadows residential acreage Lots A,B &C Appraisal Report: Sask Power pedestal relocation at Mission Pointe construction proposal; Ranch Ehrlo Dec.  $16^{\rm th}$ utility meeting review; MREP 2017 Application review; Hogan Drive plan of proposal for extension from Emerald Park Road to the Town of White City; RBDB monthly meeting of Nov 25<sup>th</sup> update report, Ministry of Hwys's Incremental Road Costing Model update and 2016 road construction Engineering project update report were all discussed. 713/2016 Councillor Strudwick: That we hereby agree NOT to extend the Springline Construction Quarriedale Pit haul permit from the Quarriedale pit on the NW 20-17-17W2M to Hwy 48 interchange past **Haul Request** Bohach and Bridlewood Estates into 2017. Carried. 714/2016 Councillor Brodt: THAT we hereby approve the upgrading of our office telephone system with the SaskTel Integrated Business Communications Service in 2017 which will not only SaskTel Upgrades add automated answering service but will also reflect a \$100/month savings. 715/2016 Councillor Beer: THAT since we are satisfied the services for the Stone Pointe Estates are Stone Pointe fully completed in accordance to our service agreement, we hereby agree to issue a "Letter Performance of Final Approval" and to release the Stone Pointe Estates \$100,000.00 performance bond. Bond Carried Councillor Beer: THAT since we are satisfied the services for the Mission Pointe Estates are 716/2016 Mission Pointe fully completed in accordance to our service agreement, we hereby agree to issue a "Letter Performance of Final Approval" and to release the Mission Pointe Estates \$100,000.00 performance Bond bond. 717/2016 Councillor Brodt: THAT the following correspondence be acknowledged, adopted and filed Correspondence as directed: SARM: November Update; Saskatchewan Hospital New Beginnings; Fuel 1.1 Supply Program: Greeting from Div 2 Director Norm Nordgulen; PREP Fall/Winter Update 1.2 Southeast Regional Library: Oct 29th Mtg: 1% per capita increase for 2017 South Central Transportation Planning Committee: Oct 29<sup>th</sup> Mtg Synopsis 1.3 1.4 Water Security Agency: Channel Clearing Grant-Suspended 1.5 SaskTel: Public notification of new telecommunications facility in Balgonie 1.6 Ratepayer Heather Bohach: Letter to Minister of Highways, Minister Marit Carried. Councillor Joyce: THAT the list of accounts for approval consisting of cheques #5688 to 718/2016

Accounts

#5753 and other payments totaling \$962,422.38 plus November payroll be hereby approved for payment.

Carried.

719/2016 Cancel cheques

Councillor Brodt: THAT stale dated cheques 4615, 4900, 4914 be cancelled & lost cheque 5497 be re-issued.

Carried.

720/2016 Adjournment Councillor Brodt: THAT, this meeting be hereby adjourned at 5:00 p.m., with the next regular meeting of council being on Tuesday, December 20<sup>th</sup>, 2016.

Carried.

Reeve

Administrator

# 2017 List of Committees and Appointments

R.M. of Edenwold No.158

Section 28 of The Local Government Election Act:

Returning Officer: Administrator

Nomination Officers: Priscilla Kaczmar, Sherry Sureau-Wagman & Karen Zaharia

Section 18 of The Local Government Elections Act

Advance Polls: Balgonie Multi Plex, Hwy 364 Balgonie, SK

Polling Stations: Balgonie Multi Plex, Hwy 364, Balgonie, SK & Ramada, 32-28 Great Plains Industrial Park

Section 81 of The Municipalities Act

Building & Equipment Committee: Councillors Radmacher & Strudwick

Parks & Rec Committee: Councillors Brodt& Capnerhurst

Gravel Committee: Councillors Radmacher & Strudwick (Alternate Clr Beer)

Personnel Committee: Councillors Capnerhurst & Beer (Alternate: Clr Radmacher)

Road Maintenance Committee: Councillor in each Division

Section 7 (2) of The Emergency Planning Act

Emergency Measures Organization: Councillor Capnerhurst (Alternate: Councillor Brodt)

Local Assistant: Administrator Section 9 of The Emergency Planning Act

Local Emergency Measures Organization Coordinator: Councillor Capnerhurst

Public Relations: Reeve Mitchell Huber

Local Emergency Planning Committee: Council of the R.M. of Edenwold

Section 214 of Planning & Development Act

Development Appeal Board: Clint Krismer - Chairman, Gord Krismer - Vice Chair, Jeff Hutton - Member,

Loretta Sernowski – Member, Reg Skinner – Member & Don Van Beseleare – Member

Section 365 of The Municipalities Act

Local Appeals Board: Gord Krismer & Associates Ltd.

Section 220 of The Municipalities Act

Board of Revision: Clint Krismer - Chairman, Gord Krismer - Vice Chair, Jeff Hutton - Member,

Loretta Sernowski - Member, Reg Skinner - Member & Don Van Beseleare - Member

Section 221 of The Municipalities Act

Secretary Board of Revision: Christina Krismer

Section 14 of The Municipalities Act

Designated officers for road closure: Councillor in each Division, Reeve, Manager of Public Works and

Administrator

Section 16 of The Occupational Health and Safety Act

Occupational Health and Safety Representatives:

Outside Employees: Derek Hradecki, Mark Fahlman & Mitch McGillvray

Inside Employees: Sherry Sureau-Wagman

Section 7 of The Weed Control Act

Municipal Weed Inspector: Jim Sigmeth

Section 13 of The Pest Control Act

Pest Control Officer: Jim Sigmeth

Section 10 of The Fire Safety Act

Local Assistant to the Fire Chief: Councillor Wayne Joyce (Bylaw No. 2011-19)

Bylaw No. 2015-26:

Building Inspectors: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere,

Walter Schroeder, David Kindred and Grant Paulsen

Bylaw No. 1987-20: Road Ban Committee: Reeve Huber & Councillor Capnerhurst

Bylaw No. 1997-3: Regional Library Representative: Councillor Wayne Joyce

Bylaw No. 2005-13: Nuisance Control Designated Officers: Special Constables Rod Ash, Ron Roteliuk, Les Ferris,

Administrator Kim McIvor, Planners Paige Phillips and Jana Jedlic

**South Central Transportation** 

Planning Committee (SCTPC):

Councillor Strudwick

WUQWATR:

Councillor Strudwick

WC/EP Business Association:

Councillors Capnerhurst, Beer & Joyce

Waste Water Authority: White Butte Fire Commission: Councillors Beer, Joyce & Capnerhurst (Alternate Councillor Strudwick)

White Butte Regional Planning

Councillors Brodt & Joyce

Committee:

Councillors Beer & Joyce (Alternate Councillor Capnerhurst)

White Butte Administration:

Planner Phillips & Planner Jedlic

White Butte Waste Water Mgmt:

Councillors Beer, Capnerhurst & Joyce Councillors Capnerhurst & Radmacher

White Butte Emergency Measures:

White Butte RCMP Consultation:

**Councillor Brodt** 

Dated this 20<sup>th</sup> day of December, 2016

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, December 13<sup>th</sup>, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions for the public hearing meeting for Bylaw No. 2016-45 – Text amendment for Hazardous Substances.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Craig Strudwick, Dwayne Radmacher, Lorne Beer

Wayne Joyce & 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. No one was in attendance in the gallery.

Planner Jana Jedlic gave an overview of the details for Bylaw No. 2016-45 being a bylaw to amend Zoning Bylaw No. 2010-17 by adding Hazard Substances as a Discretionary Use in the General Industrial – IND1 District and adding Discretionary Use standards for development for Hazard substances.

#### **Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations.
Planner Jedlic advised no written submissions were received.
Reeve Huber requested it be noted there were no verbal submissions presented.

# 2016-12-1

<u>Strudwick</u>: That we acknowledge there were no written submissions and no verbal presentations to Council in regards to Bylaw No. 2016-45.

CARRIED.

CARRIED.

## 2016-12-2

<u>Huber</u>: That we hereby adjourn the Public Hearing Meeting with the time being noted as 1:36 p.m.

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, December 13<sup>th</sup>, 2016 commencing at 2:00 p.m.; to hear written and verbal submissions for the public hearing meeting for Bylaw No. 2016-35 – A text & map amendment to the Official Community Plan in regards to High Profile Roads and the Future Land Use Map.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Craig Strudwick, Dwayne Radmacher, Lorne Beer

Wayne Joyce 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 2:00 p.m. No one was in attendance in the gallery.

Reeve Huber asked Planner Jedlic to give an overview of the details of Bylaw No. 2016-35 being a bylaw of Text Changes to section 3.8 Economic Development and Map Changes under Appendix A by adding a High Profile Roads map and under Appendix B by updating the Future Land Use map.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.
Planner Jedlic advised no written submissions were received.
Reeve Huber requested it be noted there were no verbal submissions presented.

## 2016-12-3

<u>Brodt</u>: That we acknowledge there were no written submissions and no verbal presentations to Council in regards to Bylaw No. 2016-35.

CARRIED.

CARRIED.

### 2016-12-4

<u>Huber</u>: That we hereby adjourn the Public Hearing Meeting with the time being noted as 2:08 p.m.

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, December 13<sup>th</sup>, 2016 commencing at 2:30 p.m.; to hear written and verbal submissions for the public hearing meeting for Bylaw No. 2016-36 – being a text amendment about High Profile Roads and the High Profile Commercial/Industrial District.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Craig Strudwick, Dwayne Radmacher, Lorne Beer

Wayne Joyce 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 2:30 p.m. No one was in attendance in the gallery.

Reeve Huber asked Planner Jedlic to give an overview of the details of Bylaw No. 2016-36 being a bylaw of Text Changes to section 2.0 Definitions to add High Profile Roads, section 14.0 High Profile Commercial/Industrial amending the wording of this zone to "High Profile Commercial" and amending the description of this zoning district and section 14.5 Site Development Regulations reducing the site size in this zoning district.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.
Planner Jedlic advised no written submissions were received.
Reeve Huber requested it be noted there were no verbal submissions presented.

## 2016-12-5

<u>Capnerhurst</u>: That we acknowledge there were no written submissions and no verbal presentations to Council in regards to Bylaw No. 2016-36.

CARRIED.

Administrator

### 2016-12-6

Huber: That we hereby adjourn the Public Hearing Meeting with the time being

noted as 2:34 p.m.

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, December 13<sup>th</sup>, 2016 commencing at 3:00 p.m.; to hear written and verbal submissions for the public hearing meeting for Bylaw No. 2016-27 – a bylaw to establish planning and development fees.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Craig Strudwick, Dwayne Radmacher, Lorne Beer

Wayne Joyce 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 3:00 p.m. No one was in attendance in the gallery.

Reeve Huber asked Planner Phillips to give an overview of the details of Bylaw No. 2016-27 being a bylaw to establish planning and development fees.

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.

#### 2016-12-7

**Brodt**: That we acknowledge there were no verbal presentations or written submissions to Council in regards to Bylaw No. 2016-27.

CARRIED.

CARRIED.

Administrator

## 2016-12-8

**<u>Huber</u>**: That we hereby adjourn the Public Hearing Meeting with the time being noted as 3:11 p.m.