

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, December 20<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 was in the gallery for the morning portion of the council meeting.

721/2016 Meeting Minutes **Councillor Capnerhurst:** THAT the minutes of the regular meeting held on December 13<sup>th</sup>, 2016 be approved, as circulated and presented.

**Carried.**

722/2016 Public Meeting Minutes **Councillor Capnerhurst:** THAT the minutes of the four (4) public hearing meetings held on December 22<sup>nd</sup>, 2016 be approved, as circulated and presented.

**Carried.**

723/2016 Accounts **Councillor Joyce:** THAT the list of accounts for approval consisting of cheques #5754 to #5773 and other payments totaling \$69,300.55 be hereby approved for payment.

**Carried.**

Public Works Reports 9:10 to 9:15 am Public Works Manger of Emerald Park & Utilities, Wade Hoffman presented his report to Council: Christmas Tree pick up is scheduled for January 10<sup>th</sup>, 2017

Public Works Reports 9:15 to 9:45 am Public Works Rural Manger Derek Hradecki presented his report to Council discussing the warranty work being done at the Rm Shop and gravel projections for 2017.

724/2016 In Camera **Councillor Capnerhurst:** THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 9:45 a.m. as per section 17(1)(d) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

**Carried.**

Delegation 10 to 10:35 am Minister of Highways and Infrastructure, Honourable David Marit met with Council to discuss the feedback he received from the Emerald Park Business Breakfast meeting of Dec 14<sup>th</sup>, 2016 on access concerns for Grid 624 from Highway #1, South Service Road concerns including pedestrian safety and traffic flow patterns plus the concerns of the RM on the impact of the Highway No.1 bypasses (3) being built within our boundaries has been having on our Municipality.

725/2016 Out of Camera **Councillor Capnerhurst:** THAT we move out of *In Camera* as a Committee of the Camera Whole and reconvene the regular meeting of Council at 10:35 a.m.

**Carried.**

726/2016 Recess **Councillor Brodt:** THAT the time being 10:35 a.m. we take a 10 minute recess.

**Carried.**

727/2016 Reconvene **Reeve Huber:** THAT the time being 10:45 a.m. we reconvene our regular meeting.

**Carried.**

Delegation 10:45 to 10:20 am SARM Division 2 Director Norm Nordgulen met with Council to discuss issues that the Rm maybe having that SARM can assist us on resolving with various Provincial Ministry's.

728/2016 Custom Work to Tax Roll **Councillor Strudwick:** THAT we acknowledge the presentation of the 2016 outstanding accounts as of November 30<sup>th</sup>, 2016 and authorize that Administrator to add all allowable outstanding amounts to the applicable ratepayers tax roll accounts at year end.

**Carried.**

- 729/2016 **Councillor Joyce:** THAT the Administrator's Bond, issued under the provisions of the SARM Administrator's Fidelity Bond Self-Insurance Plan in the amount of \$200,000.00 for the year 2017, be Bond hereby acknowledged in accordance with Section 113(3) of *The Municipalities Act*.  
**Carried.**
- 730/2016 **Councillor Beer:** THAT we acknowledge the presentation of the White Butte EMO White Butte Committee meeting minutes of November 29<sup>th</sup>, 2016 and the proposed EMO Mutual Aid EMO Mutual Aid Agreement: and further, we direct administration to prepare the required bylaw to enter into the proposed EMO mutual aid agreement.  
**Carried.**
- 731/2016 **Councillor Strudwick:** THAT we acknowledge presentation of the proposed over OD Route dimensional route agreement with the Ministry of Highways & Infrastructure.  
**Carried.**
- 732/2016 **Councillor Brodt:** THAT we abate the 2016 taxes on roll 369 alt #304200, NW 4-17-17 Abatement W2M as per section 293(2)(a) of *The Municipalities Act* due to the house being vacant as follows:  
RM - \$1,164.55 and PVSD #209 - \$1,024.96 Total \$2,189.51  
**Carried.**
- 733/2016 **Councillor Joyce:** THAT we acknowledge presentation of the proposal from Blackbird Blackbird Ventures Inc. in reply to our inquiry on possible road right of way acquisition.  
**Carried.**
- Council Reports Council reports were presented by each Councillor from 11:45 a.m. to 12:05 p.m.
- 734/2016 **Reeve Huber:** THAT the time being 12:05 p.m. we recess for lunch.  
**Carried.**
- 735/2016 **Reeve Huber:** THAT the time being 1:00 p.m. we reconvene our regular meeting.  
**Carried.**
- Council Reports Council reports continued after lunch from 1:00 p.m. to 1:15 p.m.  
Planners Planners Jana Jedlic and Paige Phillips joined the Council meeting at 1:15 p.m.  
CSO Report CSO Les Ferris presented the Community Safety Officer reports to Council. 3 speeding and 1:15 to 1:30 pm. 1 sign violation ticket have been issued in the last week along with truck enforcement of the Cindercrete Road has continued to be a high priority due to the high volume of truck traffic using this road.
- 736/2016 **Reeve Huber:** THAT since it is 1:30 p.m. we recess for the following public hearing Public Meetings meetings:  
1:30 p.m.
  - 1:30 p.m. Discretionary Use Application for welding/machine shop at lots 5A Block 2 in Caron Business Park.
  - 1:40 p.m. Discretionary Use Application for bulk petroleum sales and storage for 2 Industrial Drive West in Great Plains Industrial Park.
  - 1:50 p.m. Discretionary Use Application for a home based business at 125 Hanley Way in Stone Pointe Estates.**Carried.**
- 737/2016 **Reeve Huber:** THAT the time being 2:34 p.m., we reconvene our regular meeting of Reconvene Council.  
**Carried.**
- Council Meeting
- 738/2016 **Councillor Strudwick:** THAT the discretionary use application for a home based business D.U. Application located at 125 Hanley Way in Stone Pointe Estates be approved with conditions.  
**Carried.**
- 125 Hanley Way
- 739/2016 **Councillor Joyce:** THAT the discretionary use application for bulk petroleum sales and D.U. Application storage on 2 Industrial Drive West be tabled to the January 10<sup>th</sup>, 2017 regular Council 2 Industrial Drive West meeting.  
**Carried.**

- 740/2016  
D.U. Application  
Lot 5A, Blk2,  
Carson Business  
Park
- Councillor Beer:** THAT the discretionary use application for a welding/machine shop on Lot 5A, Block 2 in Carson Business Park be tabled to the January 10<sup>th</sup>, 20147 regular Council meeting.
- Lost.**
- 741/2016  
D.U. Application  
Lot 5A, Blk2,  
Carson Business  
Park
- Councillor Radmacher:** THAT the discretionary use application for a welding/machine shop on Lot 5A, Block 2 in Carson Business Park be approved with conditions.
- Carried.**
- 742/2016  
Bylaw #2016-49  
1<sup>st</sup> Reading
- Councillor Strudwick:** THAT Bylaw No. 2016-49 being a bylaw to amend Zoning Bylaw No. 2010-17 for the rezoning Parcel A on the NE ¼ 12-18-18 W2M from AR- Agricultural Resource District to CR1- Country Residential District, be given first reading.
- Carried.**
- 743/2016  
Mineral  
Extraction Policy  
Amendments
- Councillor Capnerhurst:** THAT the amendments to the Mineral Extraction Policy to change in Section 3: the maximum time for an excavation permit from five (5) years to ten (10) years, in Section 7: increase the setback for property lines from 6m to15m, in Section 7: add "Development Agreement" beside mineral extraction agreement, in Section 7: change the restoration agreement to restoration plan, in Section 7: reduce the restoration time from 3 years to 2 years, in Section 7: add "a minimum of" before \$1,000.00 for the performance bond and in Section 7: indicate that the performance bond must remain in effect for at least 2 years beyond the completion of the restoration work.
- Carried.**
- 744/2016  
Bylaw #2016-51  
1<sup>st</sup> Reading
- Councillor Strudwick:** THAT Bylaw No. 2016-51 being a bylaw to amend Zoning Bylaw 2010-17 for the rezoning of Parcel D, Plan No. 01RA08256 on the NW ¼ 21-17-18 W2M from IND1- General Industrial District to IND1-C General Industrial Contract Zone, be given first reading.
- Carried.**
- 745/2016  
Parcel D  
NW 21-17-18  
W2M Service  
Agreement  
Road Design
- Councillor Joyce:** THAT we agree to the Parcel D NW 21-17-18 W2M service agreement for Ratner Street to be built at a primary weight standard with pavement including 120mm of asphalt, 200mm of base type 33 and 300mm of subbase type 10 as per Walker Projects engineered road design based on the following conditions:
- The road must be built from the north Service Road through to the north most boundary of Parcel E on the NW 21-17-18 W2M
  - No roadway needs to be constructed as part of the development of Parcel E.
  - The service agreement will indicate that "The roadway must be built once either 50% of the condominium units in the development have been sold (2 buildings equalling 24 units or the equivalent of 24 units) or within 2 years of the date of signing of the service agreement, whichever comes first, unless an extension is agreed to by both parties".
- Carried.**
- 746/2016  
Naming North  
Service Road
- Councillor Brodt:** THAT the Highway No.1 north service road running parallel to Highway No.1 from Highway No. 362 running east to the West boundary of the Town of Balgonie (NW ¼ 19-17-18 W2M) be named North Service Road.
- Carried.**





747/2016  
Trans Canada  
Trail

**Councillor Joyce:** THAT the Council of the RM of Edenwold is not prepared to move forward on the Trans Canada Trail pedestrian overpass at the interchange of the no. 1 highway and the no. 48 highway until such time as it has been determined that this is the best possible location for a pedestrian crossing over the no. 1 highway and a safety evaluation of the proposed crossing including the pedestrian lane on the overpass and all intersections and crossings that provide access to and from the overpass has been completed.

**Carried.**

748/2016

**Councillor Brodt:** THAT we hereby agree to refund the 2016 subdivision sanitary tax on roll 462 Pt NW 18-17-17 W2M for Michael and Patricia Brady in the amount of \$203.87 as they were included in the Escott Estates sanitary subdivision bylaw but due to their location being south of Highway #48 they do not receive the Loraas sanitary service.

**Carried.**

749/2016  
Correspondence

**Councillor Brodt:** THAT the following correspondence be acknowledged, adopted and filed as directed:

- 1.1 WCB 2017 Premium Notice
- 1.2 Gov't Relations: Governance & Accountability: Document release advisory
- 1.3 Frankslake Lutheran Church: Thank you and Funding request
- 1.4 Town of Balgonie: Fire Report Dec 14-16
- 1.5 SARM: CWWF&PITIC funding programs; 2017 membership fees; 2017 Legal fees; IPCP payment approved for \$15,877.21; March Convention Resolution deadline of February 13<sup>th</sup>; Weekly Policy Bulletin
- 1.6 RMAA: 2017 RMAA Curling: January 20<sup>th</sup>, 2017 in Avonlea


**Carried.**

750/2016  
Adjournment

**Councillor Brodt:** THAT this meeting be hereby adjourned at 3:45 p.m. , with the next regular meeting of Council being on Tuesday, January 10<sup>th</sup>, 2017.

**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, December 20<sup>th</sup>, 2016 commencing at 1:30 p.m.; to hear written and verbal submissions for the public hearing meeting for discretionary use application for a welding/machine shop on Lot 5A, Block 2 in Carson Business Park.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Craig Strudwick, Dwayne Radmacher, Wayne Joyce, 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 Helen Wilson, Bill Wilson, Courtney McIntyre, David McIntyre, Jennifer Strudwick, Gary Salamon, Joanne Salamon, and Robert Tebb were in attendance in the gallery for this public hearing meeting.

Planner Jana Jedlic gave an overview of the details for a discretionary use application for a welding/machine shop located on Lot 5A, Block 2, in the Carson Business Park.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations.

Planner Jedlic advised two written submissions were received. One written submission was in favour of the discretionary use application and the second written submission was against the discretionary use application due to decrease in surrounding property values, the type of high profile commercial use and the lack of a buffer.

Reeve Huber requested it be noted there was one verbal submission presented which was in favour of the discretionary use application.

**2016-12-9**

**Brodt:** That we acknowledge there were two written submissions to Council in regards to Discretionary Use Application for a welding/machine shop on Lot 5A, Block 2, in Carson business Park.

**Carried.**

**2016-12-10**

**Beer:** That we acknowledge there were one verbal submission to Council in regards to Discretionary Use Application for a welding/machine shop on Lot 5A, Block 2, in Carson Business Park

**Carried.**

Reeve Huber noted the time being 1:40 p.m. and called to order the public hearing meeting for discretionary use application for bulk petroleum sales and storage located at 2 Industrial Drive West to hear written and verbal submissions.

With it being noted Helen Wilson, Bill Wilson, Courtney McIntyre, David McIntyre, Jennifer Strudwick, Gary Salamon and Joanne Salamon were in attendance in the gallery for this public hearing meeting.



**Oral and Written Submissions:**

Reeve Huber asked for verbal and written presentations.

Bill Wilson handed out and then verbally presented their written submission to Council which was not in favor of the discretionary use application, followed by Helen Wilson voicing her concerns not in favor of the application. Jennifer Strudwick presented her written submission not in favor of the application. Reeve Huber requested it be noted there were three verbal submissions presented against the discretionary use application for reasons such as potential drainage ditch concerns, environmental impact concerns, water contamination concerns, safety and health requirements, emergency plans and monitoring systems and negatively impacting surrounding property values.

Planner Jedlic acknowledged the two written submissions presented today by Mr. Wilson and Ms. Strudwick were received by the planning department.

**2016-12-11**

**Brod:** That we acknowledge there were two written submissions and three verbal presentations to Council in regards to Discretionary Use Application for bulk petroleum sales and storage on 2 Industrial Drive West.

**Carried.**

Reeve Huber noted the time being 1:50 p.m. and called to order the public hearing meeting for discretionary use application for a home based business at 125 Hanley Way in Stone Pointe Estates.

With it being noted Brad Walker, Gary Salamon, Joanne Salamon, Kevin Wald, Glen Ineisbrod and Bob Bolotniuk were in attendance in the gallery for this public hearing meeting.

Planner Phillips gave an overview of the details for a discretionary use application for a home based business to store a maximum of six (6) vehicles associated to the business operations within accessory buildings at 125 Hanley Way in Stone Pointe Estates.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations.

Planner Jedlic advised one written submission was received. The one written submission was against the discretionary use application due to the increase of traffic in Stone Pointe Estates, the process of delivery of vehicles and concerns with repair/maintenance of vehicles.

Reeve Huber requested it be noted there were one verbal submission presented. The verbal presentation spoke in favour of the discretionary use application.

**2016-12-12**

**Radmacher:** That we acknowledge there was one written submission and one verbal presentation to Council in regards to Discretionary Use Application for a home based business at 125 Hanley Way in Stone Pointe Estates.

**Carried.**

Reeve Huber requested it be noted that Brad Walker requested to speak to discretionary use application for a welding/machine shop on Lot 5A, Block 2 in Carson Business Park with the time noted as 2 p.m. Reeve Huber granted the request and Brad Walker spoke against the Discretionary use application for a welding/machine shop on Lot 5A, Block 2 in Carson Business Park due to landscaping requirements and the type of uses.



**2016-12-13**

**Beer:** That we acknowledge Brad Walker's verbal submission to Council in regards to Discretionary Use Application for a welding/machine shop on Lot 5A, Block 2, in Carson business Park.

**Carried.**

Envirotech representatives; Kevin Wald, Glen Weisbrod and Bob Bolotniuk requested permission to speak to their application for bulk petroleum sales and storage located at 2 Industrial Drive with the time noted as 2:10 p.m. Reeve Huber granted the request and Reeve Huber requested it be noted that Envirotech representatives; Kevin Wald, Glen Weisbrod and Bob Bolotniuk spoke in favour of the discretionary use application for bulk petroleum sales and storage located at 2 Industrial Drive West. They spoke to their emergency plan, monitoring wells, surveillance on the site, daily inspections, single wall containment for the tanks and the importance of environmental and groundwater protection.

**2016-12-14**


**Brod:** That we acknowledge Envirotech representatives verbal presentation to Council in regards to Discretionary Use Application for bulk petroleum sales and storage on 2 Industrial Drive West.


**Carried.**

**2016-12-15**

**Reeve Huber:** That we hereby adjourn today's Public Hearing Meetings with the time being noted as 2:34 p.m.

**Carried.**

  
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Reeve

  
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Administrator