

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, January 10th, 2017 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Present Reeve Mitchell Huber

Councillors Division #1 Craig Strudwick, Division #2 Stan Capnerhurst,
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

Absent: Division #3 Councillor Wayne Joyce

Quorum

With a quorum present, Reeve Huber called the meeting to order @ 9:00 a.m. Ratepayer John Panter and *The Star* reporter Robyn Tochor were present for the morning portion of the council meeting.

1/2017

Minutes

Councillor Beer: THAT the minutes of the regular meeting held on December 20th, 2016 be approved as circulated and presented.

Carried.

2/2017

Minutes

Councillor Brodt: THAT the minutes of the four (4) public hearing meetings held on December 20th, 2016 be approved as circulated and presented.

Carried.

3/2017

Dec. Accounts

Councillor Brodt: THAT the list of accounts for approval consisting of cheques #5774 to #5824 & Other payments totalling \$637,469.83 for the month of December, 2016 plus December payroll, be approved for payment.

Carried.

4/2017

Jan. Accounts

Councillor Capnerhurst: THAT the list of accounts for approval consisting of cheques cheques #5825 to #5836 totalling \$147,401.00 for the month of January, 2017 be approved for payment.

Carried.

5/2017

December Financial
Statement

Councillor Radmacher: THAT statement of financial activities for December 2016 be acknowledged and approved as presented, with it being noted 95% of the current levy were collected in 2016.

Carried.

6/2017

December
Bank Reconciliation

Councillor Capnerhurst: THAT the bank reconciliation for December 2016 be acknowledged as presented.

Carried.

Public Works

Reports

9:30 to 10:10 a.m.

Manager of Public Works – Emerald Park & Utilities: Wade Hoffman gave his report on winter street maintenance in Emerald Park, pump repairs at the Water treatment plant and employee Chris Anaka has passed his Level 1 water distribution and treatment course.

Manager of Public Works – Rural: Derek Hradecki gave his report to Council in which included the 2016 equipment & machinery report and road maintenance updates.

7/2017

Recess

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

Carried.

8/2017

Reconvene

Reeve Huber: THAT the time being 10:20 a.m. we reconvene our regular meeting.

Carried.

9/2017


Bylaw 2017-04
1st Reading

Councillor Brodt: THAT Bylaw No. 2017-04, being a bylaw to provide for the entering into an agreement to establish a White Butte Regional Emergency Measures Organization mutual aid agreement, be given first reading.

Carried.

10/2017 Bylaw 2017-04 2 nd Reading	Councillor Strudwick: THAT Bylaw No. 2017-04, being a bylaw to provide for the entering into an agreement to establish a White Butte Regional Emergency Measures Organization mutual aid agreement, be hereby given second reading. Carried.
11/2017 Bylaw 2017-04 3 Readings	Councillor Capnerhurst: THAT Bylaw No. 2017-04, be hereby given three readings at this meeting. Carried Unanimously.
12/2017 Bylaw 2017-04 3 rd Reading	Councillor Beer: THAT Bylaw No. 2017-04, being a bylaw to provide for the entering into an agreement to establish a White Butte Regional Emergency Measures Organization mutual aid agreement, be hereby given third and final reading. Carried.
13/2017 Rural Shop Recycle Bin	Councillor Beer: That we accept the price quote from Loraas Disposal Services Ltd. to provide a blue recycle bin at the RM Rural shop for a fee of \$75/month plus a \$152.00 per emptying charge. Carried.
14/2017 December Water Report	Councillor Capnerhurst: THAT we acknowledge the December 2016 water sampling report has been presented to Council with no abnormalities being noted. Carried.
15/2017 SCTPC Membership	Councillor Capnerhurst: THAT we continue our membership in the South Central Transportation Planning Committee for 2017 and hereby approve payment of the \$600.00 membership. Carried.
16/2017 FCM membership	Councillor Beer: THAT we hereby become a member of the Federation of Canadian Municipalities for 2017 and hereby approve payment of the \$751.61 membership. Carried.
17/2017 Appointment of Solicitors	Councillor Strudwick: THAT Glen Dowling of Robb and Dowling, Gail Wartman of McDougall Gauley and Neil Robertson be appointed as this municipality's solicitors for 2017. Carried.
18/2017 WUQWATR Weed Management Program	Councillor Strudwick: THAT we continue our membership in the WUQWATR (Wascana Upper Qu'Appelle Watershed Association Taking Responsibility) for 2017; and further, THAT we agree to participate in 2017 in the Qu'Appelle Strategic Weed Management Project and contribute \$1,000.00 towards the hiring of a summer student through Canada Summer job program for the weed management program. Carried.
19/2017 Overdimensional Route Agreement	Councillor Capnerhurst: THAT we authorize the Reeve and Administrator to sign the Over Dimensional Bypass (ODB) Agreement between Her Majesty the Queen in Right of the Province of Saskatchewan, as represented by the Minister of Highways and Infrastructure and the Rural Municipality of Edenwold No.158 for the newly proposed route through the RM on 44.47 km of Municipal Roads. Carried.
20/2017 Bylaw 2017-5 1 st Reading	Councillor Brodt: THAT Bylaw No. 2017-5, being a bylaw to appoint Community Safety Officers to Provide Bylaw Enforcement for the Municipality, be given first reading. Carried.
21/2017 Bylaw 2017-5 2 nd Reading	Councillor Strudwick: THAT Bylaw No. 2017-5, being a bylaw to appoint Community Safety Officers to Provide Bylaw Enforcement for the Municipality, be hereby given second reading. Carried.
22/2017 Bylaw 2017-5 3 Readings	Councillor Lorne: THAT Bylaw No. 2017-5, be hereby given three readings at this meeting. Carried Unanimously. <i>ntg</i>

<p>23/2017 Bylaw 2017-5 3rd Reading</p>	<p>Councillor Capnerhurst: THAT Bylaw No. 2017-5, being a bylaw to appoint Community Safety Officers to Provide Bylaw Enforcement for the Municipality, be hereby given third and final reading.</p>	<p>Carried.</p>
<p>24/2017 Correspondence</p>	<p>Councillor Radmacher: That the following correspondence be acknowledged, adopted and filed as directed:</p> <ul style="list-style-type: none"> • Minister of Highways Reply letter to Ratepayer Heather Bohach • WSA: Permit to Operate Sewage Works • SAMA Annual Mtg: April 12th Queensbury Convention Centre –Regina • SMHI: 2016 Losses report, 2017 Convention and 2016 Annual Convention minutes 	<p>Carried.</p>
<p>25/2017 Lunch</p>	<p>Reeve Huber: THAT the time being 11:45 a.m. we recess for lunch.</p>	<p>Carried.</p>
<p>26/2017 Reconvene Planning report 1 to 1:30 p.m.</p>	<p>Reeve Huber: THAT the time being 1:00 p.m. we reconvene.</p> <p>Jana Jedlic & Paige Phillips presented their planning report to Council which included an overview of the public hearing bylaws, a review of the new Official Community Plan development overlay area and proposed changes to our zoning bylaw in regards to garage suites, garden suites, residential secondary suites and agricultural secondary suites (Bylaw 2016-53).</p>	<p>Carried.</p>
<p>27/2017 Zoning Bylaw Amendment Bylaw 2016-53 1st reading</p>	<p>Councillor Capnerhurst: THAT Bylaw No. 2016-53 being a bylaw to amend Zoning Bylaw 2010-17 for text changes to Section 2.0 Definitions; section 4.10 Accessory buildings, uses and structures; section 5.0 Discretionary Use Standards for Development Section 7 Agricultural Resource District, section 7.2 discretionary uses; Section 8 Country Residential District (CR1) section 8.2 discretionary uses; section 8.4 accessory buildings and uses; section 9 Country Residential District (CR2) section 9.2 discretionary uses and section 9.4 Accessory Buildings and Uses, be hereby given first reading.</p>	<p>Carried.</p>
<p>28/2017 Recess for Public Hearings</p>	<p>Reeve Huber: THAT the time being 1:30, we hereby recess our Council meeting in order to hold the following Public Hearing meetings:</p> <ol style="list-style-type: none"> a) 1:30 p.m. Bylaw No. 2016-46 Official Community Plan Text Amendment to accommodate two CR1 subdivisions per quarter b) 1:35 p.m. Bylaw No.2016-47 Zoning Bylaw text amendment to accommodate two CR1 subdivisions per quarter section c) 1:40 p.m. Bylaw No.2016-48 Zoning Bylaw text amendment for work camps 	<p>Carried.</p>
<p>29/2017 Reconvene Council meeting</p>	<p>Reeve Huber: THAT we reconvene our regular meeting of Council with it being noted the time being 1:48 p.m.</p>	<p>Carried.</p>
<p>30/2017 Bylaw #2016-46 OCP 2nd Reading</p>	<p>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 second reading.</p>	<p>Carried.</p>
<p>31/2017 Bylaw #2016-46 OCP 3rd Reading</p>	<p>Councillor Beer: 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 third and final reading.</p>	<p>Carried.</p>
<p>32/2017 Bylaw#2016-47 ZB Amendment 2nd Reading</p>	<p>Councillor Strudwick: 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 second reading.</p>	<p>Carried.</p>

- 33/2017
Bylaw#2016-47
ZB Amendment
3rd Reading
Councillor Beer: 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 third reading.
Carried.
- 34/2017
Bylaw#2016-48
ZB Amendment
2nd Reading
Councillor Capnerhurst: 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 second reading.
Carried.
- 35/2017
Bylaw#2016-48
ZB Amendment
3rd Reading
Councillor Brodt: 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 third reading.
Carried.
- Planning Overview
36/2017
Zoning Bylaw
Amendment
Bylaw 2017-01
1st reading
37/2017
Zoning Bylaw
Amendment
Bylaw 2017-02
1st reading
Planner Paige Phillips gave an overview of Bylaw 2017-01 and Bylaw No 2017-02
Councillor Strudwick: THAT Bylaw No. 2017-01 being a bylaw to amend Zoning Bylaw 2010-17 for text changes to Section 3.13 Current Development Permit Fee Schedule, be hereby given first reading.
Carried.
Councillor Strudwick: THAT Bylaw No. 2017-02 being a bylaw to amend Zoning Bylaw 2010-17 for text changes to Section 3.9 Development Permit Procedure and section 3.10 Discretionary Use Application Procedure, be hereby given first reading.
Carried.
- Planning Overview
38/2017
Zoning Bylaw
Amendment
Bylaw 2017-03
1st reading
Senior Planner Jana Jedlic gave an overview of Bylaw 2017-03
Councillor Strudwick: THAT Bylaw No. 2017-02 being a bylaw to amend Zoning Bylaw 2010-17 for text changes to section 2.0 Definitions; section 3.29 Temporary Development Permits ; section 16.0 General Industrial District (IND1); section 7.0 Agricultural Resource District (AR) and section 5.0 Discretionary Use Standards for Development, be hereby given first reading.
Carried.
- Delegation
2 to 3:15 p.m.
Dianne Stann and Pam Fiske from Praxis gave a TransCanada Trail (TCT) presentation to Council, included in the presentation was discussion on the trail network, possible changes to the current trail, construction and maintenance costs of the TCT, the proposed pedestrian crossing for the Highway 48 overpass over Highway #1 and TCT funding.
- CSOP Report
3:15 to 4 p.m.
CSO Les Ferris presented the January Community Safety Officer (CSO) report to Council.
- 39/2017
Weight Restriction
Bylaw Rge Rd 2185
Councillor Capnerhurst: THAT administration be directed to put together a bylaw to weight restrict Rge Rd 2185 between Highways #46 and Highway #1 to 10 tonne.
Carried.
- 40/2017
Spruce Creek Storm
Water Pipeline
Councillor Brodt: THAT the Council of the Rural Municipality of Edenwold grants permission to the Spruce Creek Lake Co-Operative to drain into the Spruce Creek storm water pipeline.
Carried.
- 41/2017
Spruce Creek Storm
Water Pipeline
Councillor Capnerhurst: THAT the Council of the Rural Municipality of Edenwold grants permission to the METZ subdivision (NE 22-17-18 W2M) to drain into the Spruce Creek storm water pipeline.

Carried.

42/2017
2016 New
Employees 2017
Salary

Councillor Strudwick: THAT we approve adding Senior Planner Jana Jedlic, Emerald Park & Utilities public works employee Chris Anaka and Rural Division public works employee Doug Savage to our 2015, 2016 & 2017 Salary Schedule which has a 3% raise in salary for 2017.

Carried.

43/2017
PTIC Joint Grant
Application
Bettridge Road

Councillor Capnerhurst: THAT Council support the joint application with the Town of White City for a PTIC grant for highways and roads infrastructure for Bettridge Road from White City Drive to Grid 624 and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by *The Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

Carried.

44/2017
PTIC Grant
Application
Grid 734

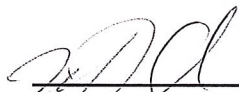
Councillor Radmacher: THAT Council apply for a PTIC grant for highways and roads infrastructure for Grid 734 from Grid 624 to Highway 362 (7 miles) and Council agrees to meet legislated standards to meet the terms and conditions of the relevant PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by *The Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

Carried.


45/2017
Adjournment

Councillor Brodt: THAT this meeting be hereby adjourned at 5:00 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, January 10th, 2017 to hear verbal and written submission in regards to Bylaw No. 2016-46, Bylaw No. 2016-47 and Bylaw No. 2016-48.

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

Reeve Huber noted the time being **1:30 p.m.**; called to order the Public Hearing to hear written and verbal submissions for Bylaw No. 2016-46 Official Community Plan Text Amendment to accommodate two country residential subdivisions per quarter section. With it being noted there was no one in attendance in the gallery for this public hearing meeting.

Planner Jana Jedlic gave an overview of the details for Bylaw No.2016-46.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Jedlic advised there were two written submissions received both in favor of the Bylaw.

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

2017-1-1

Brodt: That we acknowledge there were two written submissions and no verbal submissions presented to Council in regards to Bylaw No.2016-46.

Carried.

Reeve Huber noted the time being **1:35 p.m.**, called to order the public hearing meeting for Bylaw No.2016-47 being a Bylaw to amend the Zoning Bylaw No.2010-17 to accommodate two (2) country residential subdivisions in section 8.0 Country Residential District 1 (CR1), section 8.5 Subdivision and Site Regulations and section 9.0 Country Residential 2 (CR2). With it being noted there was no one in attendance in the gallery for this public hearing meeting.

Planner Jana Jedlic gave an overview of the details for Bylaw No.2016-47.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Jedlic advised two written submissions were received in favor of the Bylaw.

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

2017-1-2

Strudwick: That we acknowledge there were two written submissions and no verbal submissions presented to Council in regards to Bylaw No.2016-47.

Carried.

Reeve Huber noted the time being **1:40 p.m.**, called to order the public hearing meeting for Bylaw No.2016-48 being a Bylaw to amend the Zoning Bylaw No. 2010-17 in regards to work camps. With it being noted there was no one in attendance in the gallery for this public hearing meeting.

Planner Jana Jedlic gave an overview of the details for Bylaw No.2016-48.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Jedlic advised there were no written submissions received.

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

2017-1-3

Radmacher: That we acknowledge there were no written submissions and no verbal submissions presented to Council in regards to Bylaw No.2016-48.

Carried.

2017-1-4

Reeve Huber: That we hereby adjourn todays Public Hearing Meetings with the time being noted as 1:48 p.m.

Carried.


Administrator


Reeve