


- Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, January 24th, 2017 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.
 Present: Reeve Mitchell Huber
 Councillors: Craig Strudwick, Stan Capnerhurst, Dwayne Radmacher & Tim Brodt
 Administrator: Kim McIvor
 Rural Manager of Public Works: Derek Hradecki
 Emerald Park & Utilities Manager of Public Works: Wade Hoffman
 Absent: Councillor Lorne Beer & Councillor Wayne Joyce
- Quorum Reeve Huber called the meeting to order at 9:00 a.m.
 Ratepayer John Panter and *The Star* reporter Robyn Tocker were present.
- 46/2017 **Councillor Capnerhurst:** THAT the minutes of the regular meeting held on January
 Regular Minutes 10th, 2017 be approved as circulated and presented.
Carried.
- 47/2017 **Councillor Brodt:** THAT the minutes of the public hearing meeting held on January
 Public Hearing 10th, 2017 be approved as circulated and presented.
 Minutes **Carried.**
- 48/2017 **Councillor Capnerhurst:** THAT the list of accounts for approval consisting of cheques
 Accounts #5837 to #5869 totalling \$60,424.37 be approved for payment.
Carried.
- 49/2017 **Councillor Capnerhurst:** THAT we cancel cheque #5803 to Markusson New Holland.
 Cancel cheque **Carried.**
- 50/2017 **Councillor Strudwick:** THAT a contribution be forwarded to the following urban
 2017 Urban municipalities to go towards the costs involved with the printing of their monthly
 Municipality newsletters: Town of Balgonie - \$350.00
 Newsletter Town of Pilot Butte - \$350.00
 Contribution Town of White City - \$400.00
 Village of Edenwold - \$150.00
 Hamlet of Kronau - \$150.00
Carried.
- 51/2017 **Councillor Radmacher:** THAT we acknowledge the letter sent to Honorable Minister
 Educational Review Don Morgan, Minister of Education on January 20th with respect to *The Educational
 Letter to Minister Governance Review* written by Dan Perrins 2017, THAT the RM of Edenwold No.158 is
 Morgan in opposition to any proposed alterations to the current governance structure of our
 school boards within Saskatchewan.
Carried.
- 52/2017 **Councillor Brodt:** THAT the Municipality's population of 4,167 for funding under the
 2018 Sask Lotteries 2018 Saskatchewan Lotteries Community Grant Program be allocated as follows:
 Community Grant Town of Balgonie - 1,222 x \$6.35/capita = \$7,759.55
 Program Town of Pilot Butte - 1,222 x \$6.35/capita = \$7,759.55
 Town of White City - 1,222 x \$6.35/capita = \$7,759.55
 Village of Edenwold - 500 x \$6.35/capita = \$3,175.00
 Hamlet of Crawford Estates - 1 x \$6.35/capital = \$6.35*
 (*minimum applies of \$250.00)
Carried.
- 53/2017 **Councillor Strudwick:** THAT we accept the lowest price quote received for a fire
 Fire Extinguisher extinguisher maintenance contract with Capital Fire Protection Ltd. of Regina.
 Maintenance **Carried.**
- 54/2017 **Councillor Capnerhurst:** THAT we authorize the Emerald Park & Utilities employee
 Landscaper License Mitchel McGillivray to take the *Landscaper Applicators License Course* with all
 expense incurred paid by the Municipality.
 **Carried.**

Public Works Reports 9:30 to 9:50 a.m.	<i>Rural Manager of Public Works, Derek Hradecki and Emerald Park & Utilities Manager of Public Works, Wade Hoffman</i> gave their reports to Council which included discussion on the solar lights in Emerald Park, mowing of vacant unsightly lots, municipal equipment repairs and winter road/ street maintenance within the Municipality.
Council Reports 9:50 to 10 a.m.	Council reports were presented on the recent committee meetings attended, gravel hauling, gravel requirements for 2017 and the new Fire Commission agreement we are working on with the Town of Balgonie, Pilot Butte and White City and the Village of Edenwold were discussed in detail.
55/2017 In Camera	Reeve Huber: THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 9:56 a.m. as per section 17(1)(e) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> .
Carried.	
56/2017 Out of Camera	Reeve Huber: THAT we move out of <i>In Camera</i> as a Committee of the Camera Whole and reconvene the regular meeting of Council at 10:10 a.m.
Carried.	
57/2017 Recess	Reeve Huber: THAT the time being 10:15 a.m. we take a 10 minute recess.
Carried.	
58/2017 Reconvene	Reeve Huber: THAT the time being 10:25 a.m. we reconvene our regular meeting.
Carried.	
Planning report 10:25 to 10:45 am	Planners Jana Jedlic & Paige Phillips presented their planning report to Council reviewing the following agenda items:
<ul style="list-style-type: none"> • Bylaw 2017-06: Text Amendment to Section 4.22 approach regulations • Bylaw 2017-07: Text Amendment to Section 4.40 Parking for Recreational Vehicles • Bylaw 2017-08: Text Amendment to Section 3.10 Discretionary Use Application Procedure • Pilot Butte Creek- Easement Agreement Request • Discretionary Use Application- request to re-apply within the six month of refusal • Fencing Requirements for Carson Business Park • Metz Subdivision- Servicing Agreement alternations request • Trans Canada Trail Report • Utility Corridors • Updates 	
59/2017 Zoning Bylaw Amendment Bylaw 2017-06 1 st reading	Councillor Capnerhurst: THAT Bylaw No. 2017-06 being a bylaw to amend Zoning Bylaw 2010-17 for text changes to add Driveway Approach to section 2.0 Definitions and to subsection 4.22 Approaches replace "Approaches" with "Driveway Approaches" and add regulations, be hereby given first reading.
Carried.	
60/2017 Zoning Bylaw Amendment Bylaw 2017-07 1 st reading	Councillor Capnerhurst: THAT Bylaw No. 2017-07 being a bylaw to amend Zoning Bylaw 2010-17 for text changes to section 4.40 Parking and to section 5.0 Discretionary Site Standards for Development for Parking & Storage of Recreational Vehicles, be hereby given first reading.
Carried.	
61/2017 Zoning Bylaw Amendment Bylaw 2017-08 1 st reading	Councillor Radmacher: THAT Bylaw No. 2017-08 being a bylaw to amend Zoning Bylaw 2010-17 for text change to section 3.10 Discretionary Use Application Procedure, be hereby given first reading.
Carried.	
62/2017 Discretionary use Re-application	Councillor Strudwick: THAT we hereby agree to allow Lehigh Hanson Materials Limited to resubmit a Discretionary Use Application for the SW 4-18-18 W2M and the NW 4-18-18 W2M for extraction for aggregate materials within six (6) months of a refused development permit application as per section 3.11.3 of Zoning Bylaw No.2010-17.

 **Carried.**

Delegation 11:30 to 11:45 am Gerry Foley, *Project Engineer RBDB Area 3* met with Council to discuss possible 2017 Clay Hauling Routes


63/2017 Correspondence **Councillor Capnerhurst:** That the following correspondence be acknowledged, adopted and filed as directed:

- Minister of Highways Reply letter to Ratepayer Heather Bohach
- WSA: Permit to Operate Sewage Works
- SAMA Annual Meeting: April 12th Queensbury Convention Centre – Regina
- SMHI: 2016 Losses report, 2017 Convention and 2016 Annual Convention minutes.

Carried.

64/2017 Adjournment **Councillor Strudwick:** THAT this meeting be hereby adjourned at 11:55 a.m.

Carried.



Reeve



Administrator