

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, February 14, 2017 commencing at 9:00 am in the Council Chamber of the Administration Building in the Town of Balgonie, Saskatchewan.

Present were Deputy Reeve Stanley Capnerhurst, Councillor Div 6 Tim Brodt, Councillor Div 5 Dwayne Radmacher and Councillor Div 1 Craig Strudwick; Manager of Emerald Park & Utilities Wade Hoffman and Assistant Administrator Sherry Wagman.

The Assistant Sherry Wagman recorded the minutes of the meeting.

Deputy Reeve Capnerhurst called the meeting to order at 9:10am.

Ratepayer John Panter and Star reporter Robyn Tocher were in attendance for the morning portion of the meeting.

65/2017 Minutes	STRUDWICK – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on January 24, 2017 be approved as circulated.	Carried.
66/2017 Accounts	BRODT – THAT the list of accounts for approval consisting of cheques No. 5870 to No. 5940, plus EFT and other payments totaling \$349,897.19 be approved for payment.	Carried.
67/2017 Cancel Cheque	STRUDWICK – THAT cheque #5876 in the amount of \$346.39 to A1 Janitorial Supply be cancelled.	Carried.
68/2017 Financial Statement	STRUDWICK – THAT the statement of financial activities for January 2017 be acknowledged and approved as presented.	Carried.
69/2017 Bank Reconciliation	STRUDWICK – THAT the January 2017 bank reconciliation be acknowledged as presented.	Carried.
	AT 9:30am Emerald Park & Utilities Manager Wade Hoffman presented his report on road maintenance, repair/repainting of soccer field bleachers and daily monitoring of areas with potential for spring drainage issues.	
70/2017 Pipe/Pump/Trailer	BRODT – THAT EPU Manager Hoffman be authorized to bid on a pipe/pump/trailer unit from Water Security Agency to a maximum of \$10,000.00	Carried.
	Rural Manager of Public Works Derek Hradecki's written report was discussed by Council.	
	Council and Administration reports were discussed.	
71/2017 Tanker Purchase	STRUDWICK – THAT we purchase a 1998 Polar tri-axle tanker from TrailerGuy Ltd. for a price of \$7,700.00 plus taxes.	Carried.
72/2017 Recess	DEPUTY REEVE CAPNERHURST – THAT the time begin 10:10am we take a 15 minute recess.	Carried.

MC

- 73/2017
Reconvene
DEPUTY REEVE CAPNERHURST – THAT the time being 10:25am we reconvene our regular meeting.
Carried.
- 74/2017
March Mtgs
BRODT– THAT we hereby change the date of our regular Council meeting dates in March as follows: Monday, March 13th and Tuesday, March 28th commencing at 9a.m.
Carried.
- 75/2017
WCB Coverage
RADMACHER – THAT the positional coverage for elected officials under the provisions of the Saskatchewan Workers' Compensation Board be set at the minimum coverage of \$34,008; and THAT we estimate the workers' wages for 2017 at \$1,260,000.
Carried.
- 76/2017
Oath of Police
Ferris
BRODT – THAT we approve the Administrators recommendation of Community Safety Officer Les Ferris having passed his probation period and staying on as full time permanent employee of the Municipality.
Carried.
- 77/2016
W. Joyce Absence
STRUDWICK – THAT in accordance with 147(1)(c) of the *Municipalities Act* we acknowledge the absence of Councillor Wayne Joyce from 3 consecutive regular council meetings.
Carried.
- 78/2017
SHMA Delegate
BRODT – THAT Councillor Craig Strudwick be appointed this Municipality's delegate at the Saskatchewan Municipal Hail Insurance Association Annual Meeting on Tuesday, March 14, 2017 commencing at 8:30am at the Saskatoon Praireland Park.
Carried.
- 79/2017
Bylaw 2017-9
Sewer Connection
RADMACHER – THAT Bylaw No. 2017-09, being a bylaw to fix the sewer connection rates to be charged in this Municipality be given first reading.
Carried.
- 80/2017
Bylaw 2017-10
Water Connection
BRODT – THAT Bylaw No. 2017-10, being a bylaw to fix the water connection rates to be charged in this Municipality be given first reading.
Carried.
- 81/2017
Storage Tanks
RADMACHER – THAT an Agreement between this Municipality and Fort Distributors Ltd. dated December 30, 2015 for the placement of storage tanks at our rural municipal shop yard be extended to December 31, 2017 in accordance with section 1 of said Agreement.
Carried.
- 82/2017
Playschool
STRUDWICK – THAT we respectfully decline the invitation to participate in the Balgonie Playschool fundraising event.
Carried.
- 83/2017
Correspondence
BRODT – THAT the following correspondence be hereby filed or disposed of in the usual manner:
- Sask Minister of Education reply re: K-12 Educational Governance
 - Ombudsman Saskatchewan – Municipal Conflict of Interest
 - SMHA – Director Election
 - RCMP January Reports
 - SARM Release – Hopeful as Federal Budget Nears
 - RM Churchbridge #211 – Bill No 44 Amend Water Security Agency
 - Communities in Bloom program
 - Enbridge – Line 3RP BioSecurity & Surface Water Management
 - Enbridge – NEB proposed changes to "Filing Manual"

- RM 158 Rural Crimewatch to MLA Herb Cox, Crime Reduction Committee
- K. Garratt – Provincial Governance concerns

Carried.

Planners Jana Jedlik and Paige Phillips joined the meeting at 11:00am for the delegation presentation and to present their reports.

At 11:00am SaskPower representatives Myrna Broadfoot and Sarah Klein Bentley attended the meeting to discuss a proposed natural gas generation project and the pre-selection of four sites within the Regina/Moose Jaw area.

84/2017
Recess

DEPUTY REEVE CAPNERHURST – THAT the time being 11:55am we recess for lunch.

Carried.

85/2017
Reconvene

DEPUTY REEVE CAPNERHURST – THAT the time being 1:05pm we reconvene.

Carried.

86/2017
Trees Setbacks

BRODT – THAT a request for variance on tree setbacks on LSD 16, NE 30-17-17-W2 set out in our Zoning Bylaw No. 2010-17 be denied.

Carried.

87/2017
Recess

DEPUTY REEVE CAPNERHURST – THAT the time being 1:30 pm we recess for the Public Hearings of Bylaw No. 2016-39, Bylaw No. 2016-49 and Bylaw No. 2016-51.

Carried.

88/2017
Reconvene

DEPUTY REEVE CAPNERHURST – THAT the time being 1:50 pm we reconvene the regular meeting of Council.

Carried.

89/2017
White Butte
Trans Canada
Trail

STRUDWICK – THAT as a member of the White Butte Regional Planning Committee, the RM of Edenwold No. 158 agrees to endorse, participate and support the White Butte Trans Canada Trail project as an official White Butte regional project as outlined in the White Butte Administrator Committee Trans Canada Trail Project Recommendation Report of Dec 21, 2016, subject to the resolution of the following issues to the satisfaction of the RM of Edenwold Council: (1) rural trail maintenance, (2) liability on privately-owned lands, and (3) safety of the trail, and in particular, the crossing at the interchange of the No.1 and No. 48 Highways and further, (4) any financial contributions to the project will be made at the sole discretion of the Council of the RM of Edenwold no. 158.

Carried.

90/2017
Bylaw 2016-39
2nd Reading

STRUDWICK - THAT Bylaw No. 2016-39 being bylaw to amend Zoning Bylaw No. 2010-17 to rezone the SW 5-18-18-W2 from Agricultural Resource District (AR) to General Industrial (IND1) be given second reading.

Carried.

91/2017
Bylaw 2016-49
2nd Reading

BRODT – THAT Bylaw No. 2016-49 being a bylaw to amend Zoning Bylaw No. 2010-17 to rezone Pcl A, in NE 12-18-18-W2 from Agricultural Resource District (AR) to Country Residential District 1 (CR1), be given second reading.

Carried.

92/2017
Bylaw 2016-49
3rd Reading

STRUDWICK – THAT Bylaw No. 2016-49 being a bylaw to amend Zoning Bylaw No. 2010-17 to rezone Pcl A, in NE 12-18-18-W2 from Agricultural Resource District (AR) to Country Residential District 1 (CR1), be given third reading.

Carried.

93/2017
NE 12-18-18-W2
Subdivision

STRUDWICK – THAT we do recommend approval of the country residential subdivision for the plan of proposed subdivision within the NE 12-18-18-W2 as per the Caltech Surveys Ltd. file No. 316-2852 dated August 11, 2016 to the Community Planning Branch of the Ministry of Government Relations.

Carried.

94/2017
Bylaw 2016-51
2nd Reading

BRODT – THAT Bylaw No. 2016 -51 being a bylaw to amend Zoning Bylaw No. 2010-17 to rezone Parcel D, NE 21-17-18-W2 from Generald Industrial (IND1) to Generald Industrial Contract (IND1-C) be given second reading.

Carried.

95/2017
Dev Permit
2017-02

BRODT – THAT we do direct the Planning Department to amend Development Permit No. 2017-02 to reduce the stockpile setback to 35 metres from the northern property line for a temporary period ending October 31, 2017; and THAT a performance bond will be required in the amount of \$150,000 to ensure compliance with the Development Permit conditions.

Carried.

At 2:30pm Ken Alecxe, Rebecca Otitoju, Betty Capnerhurst and Dr. Glen Sutter attended the meeting to present information on the Eco-Museum Heritage Ecology Project partnership with the University of Regina, the Royal Saskatchewan Museum and Mr. & Mrs Sattler land adjacent to an easement owned by Saskatchewan Wildlife Federation in the area of NW 7-17-17-W2. Creation of classroom unit of lessons for local school students is the first of the projects with the potential to expand the areas of interest to the whole of White Butte municipality's. Partner funding opportunities are available.

96/2017
Sponsor
Hockey Game

DEPUTY REEVE CAPNERHURST – THAT we do move forward with plans to sponsor a Senior Men's Bison playoff hockey game in March.

Carried.


97/2017
Adjournment

BRODT - THAT we do adjourn at 4:20pm; and, THAT our next regular Council meeting be held on Tuesday, February 28, 2017 commencing at 9:00am.

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, February 14th, 2017 to hear verbal and written submission in regards to Bylaw No. 2016-39, Bylaw No. 2016-49 and Bylaw No. 2016-51.

The following members of Council were present:

Deputy Reeve: Stan Capnerhurst

Councillors: Craig Strudwick, Dwayne Radmacher & Tim Brodt

Assistant Administrator: Sherry Wagman

Planners: Jana Jedlic and Paige Phillips

Deputy Reeve: Stan Capnerhurst noted the time being **1:30 p.m.** called to order the Public Hearing to hear written and verbal submissions for Bylaw No. 2016-39 amendment to Zoning Bylaw No. 2010-17 being a rezoning of 5 lots in SW 5-18-18-W2 from Agricultural District (AR) to General Industrial (IND1).

Curtis Metz, Michelle Nicholson and Glen Tonita were in attendance for this public hearing meeting.

Planner Jana Jedlic gave an overview of the details for Bylaw No.2016-39.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for verbal or written presentations.

Planner Jedlic advised there were two written submissions received; City of Regina and Lehigh Hanson.

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

2017-2-1

Brodt: That we acknowledge there were two written submissions and no verbal submissions presented to Council in regards to Bylaw No.2016-39.

Carried.

Deputy Reeve Capnerhurst noted the time being **1:35 p.m.**, called to order the public hearing meeting for Bylaw No.2016-49 being a Bylaw to amend the Zoning Bylaw No.2010-17 being a rezoning of one 10 acre Parcel in NE 12-18-18-W2 from Agricultural District (AR) to Country Residential District (CR1).

Curtis Metz, Michelle Nicholson, Glen Tonita, Doug Trevena, Tony Hadi and Shaun Hoffert were in attendance for this public hearing meeting.

Planner Jana Jedlic gave an overview of the details for Bylaw No.2016-49.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for verbal or written presentations.

Planner Jedlic advised one written submission was received from Lehigh Hanson.

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

2017-2-2

Strudwick: That we acknowledge there was one written submission and no verbal submissions presented to Council in regards to Bylaw No.2016-49.

Carried.

Deputy Reeve Capnerhurst noted the time being **1:40 p.m.**, called to order the public hearing meeting for Bylaw No.2016-51 being a Bylaw to amend the Zoning Bylaw No. 2010-17 for the rezoning of Parcel D, NE 21-17-18-W2 from General Industrial District (IND1) to General Industrial District – Contract (IND1-C).

Curtis Metz, Michelle Nicholson, Glen Tonita, Doug Trevena, Tony Hadi and Shaun Hoffert were in attendance for this public hearing meeting.

Planner Jana Jedlic gave an overview of the details for Bylaw No.2016-51.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for verbal or written presentations.

Planner Jedlic advised there were no written submissions received.

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

2017-2-3

Radmacher: That we acknowledge there were no written submissions and no verbal submissions presented to Council in regards to Bylaw No.2016-51.

Carried.

2017-2-4

Deputy Reeve Capnerhurst: That we hereby adjourn todays Public Hearing Meetings with the time being noted as 1:50 p.m.


Administrator


Reeve

Carried.