

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, February 28th, 2017 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask. With the following members of Council present:

Reeve: Mitchell Huber

Councillors: Craig Strudwick, Stan Capnerhurst, Lorne Beer, Dwayne Radmacher and Tim Brodt

Administrator: Kim McIvor

Manager of Public Works – Rural: Derek Hradecki

Absent: Councillor Wayne Joyce

Quorum

Reeve Huber called the meeting to order at 9:00 a.m.

The Star reporter Robyn Tocker was present for the morning portion of the meeting.

98/2017
Minutes

Councillor Radmacher: THAT the minutes of the regular meeting held on February 14th, 2017 be approved as circulated and presented.

Carried.

99/2017
Public Hearing
Minutes

Councillor Strudwick: THAT the minutes of the public hearings held on February 14th, 2017 be approved as circulated and presented.

Carried.

100/2017
Accounts

Councillor Brodt: THAT the list of accounts for approval consisting of cheques #5941 to #5963 totalling \$68,991.88 be acknowledged and approved for payment.

Carried.

9:20 to 9:50 a.m.
Public Works
Reports

Rural Manager of Public Works, Derek Hradecki presented his report to Council and Emerald Park Manager of Public Works Wade Hoffman's written report as presented was discussed by Council.

9:50 to 10:30 a.m.
Council Reports

Council roundtable reports were presented.

101/2017
Recess

Reeve Huber: THAT the time being 10:30 a.m. we take a 10 minute recess.

Carried.

102/2017
Reconvene

Reeve Huber: THAT the time being 10:40 a.m. we reconvene our regular meeting.

Carried.

103/2017
Bylaw 2017-9
Sewer Connection

Councillor Capnerhurst: THAT Bylaw No. 2017-09, being a bylaw to fix the sewer connection rates to be charged in this Municipality be given second reading.

Carried.

104/2017
Bylaw 2017-9
Sewer Connection

Councillor Strudwick: THAT Bylaw No. 2017-09, being a bylaw to fix the sewer connection rates to be charged in this Municipality be given third and final reading.

Carried.

105/2017
Bylaw 2017-10
Water Connection

Councillor Capnerhurst: THAT Bylaw No. 2017-10, being a bylaw to fix the water connection rates to be charged in this Municipality be given second reading.

Carried.

106/2017
Bylaw 2017-10
Water Connection

Councillor Brodt: THAT Bylaw No. 2017-10, being a bylaw to fix the water connection rates to be charged in this Municipality be given third and final reading.

Carried.

107/2017
Cancel Cheque

Councillor Strudwick: THAT we cancel cheque No.5897.

Carried.



108/2017 SaskTel Support	Councillor Radmacher: THAT we support SaskTel's application under the Provincial Infrastructure Component (PTIC) of the New Building Canada Fund for contributions to 2 proposed rural telecommunication infrastructure programs as they will have direct beneficial impact for our ratepayers to provide high speed internet services and improved cellular service for our rural ratepayers.	Carried.
109/2017 SaskPower MR3 Easement	Councillor Brodt: THAT we authorize the Administrator to sign and seal the Easement Right of Way Agreement with SaskPower for MR3 Plan 102236127 in the NW 22-17-18 W2M.	Carried.
110/2017 Bylaw 2017-13 1 st Reading (Waste & Recycling)	Councillor Capnerhurst: THAT Bylaw No. 2017-13, being a bylaw to set levies for the purpose of providing Waste & Recycling Collection Services, be given first reading.	Carried.
111/2017 Soccer Field Policy	Councillor Beer: THAT our Soccer Field Policy starting in 2017 be as follows: <ol style="list-style-type: none"> 1. Soccer field shall be scheduled for a maximum of 20 hours of use per week. 2. Teams and organizations shall provide a roster of players including civic address to the Administration Office prior to using the field. 3. Upon receipt of team schedules and team rosters the municipality shall issue a recreation facilities permit. Local teams (teams where 75% of the player roster are residents of the R.M., White City, Balgonie, Pilot Butte or Edenwold) will not be charged a user fee. All other teams or organizations will be charged a fee of \$25.00 per hour.	Carried.
112/2017 Bylaw 2016-52 Speed Bylaw 1 st Reading	Councillor Beer: THAT Bylaw No.2016-52 being a bylaw to regulate the speed of motor vehicles be given first reading.	Carried.
113/2017 Bylaw 2016-52 Speed Bylaw 2 nd Reading	Councillor Radmacher: THAT Bylaw No.2016-52 being a bylaw to regulate the speed of motor vehicles be given second reading.	Carried.
114/2017 Bylaw 2016-52 3 Readings	Councillor Brodt: THAT Bylaw No. 2016-52, be hereby given three readings at this meeting.	Carried Unanimously.
115/2017 Bylaw 2016-52 3 rd Reading	Councillor Strudwick: THAT Bylaw No.2016-52 being a bylaw to regulate the speed of motor vehicles be hereby given third and final reading.	Carried.
116/2017 Bylaw 2017-12 10 Tonne Bylaw 1 st Reading	Councillor Strudwick: THAT Bylaw No.2017-12 being a bylaw to regulate vehicle weight to 10 tonne for Stone Pointe Estates, Rock Pointe Estates, Mission Pointe Estates, Bridlewood Estates and Jameson Estates be given first reading.	Carried.
117/2017 Bylaw 2017-12 10 Tonne Bylaw 2 nd Reading	Councillor Radmacher: THAT Bylaw No.2017-12 being a bylaw to regulate vehicle weight to 10 tonne for Stone Pointe Estates, Rock Pointe Estates, Mission Pointe Estates, Bridlewood Estates and Jameson Estates be given second reading.	Carried.
118/2017 Bylaw 2017-12 3 Readings	Councillor Beer: THAT Bylaw No. 2017-12, be hereby given three readings at this meeting.	Carried Unanimously.
119/2017 Bylaw 2017-12 10 Tonne Bylaw 3 rd Reading	Councillor Brodt: THAT Bylaw No.2017-12 being a bylaw to regulate vehicle weight to 10 tonne for Stone Pointe Estates, Rock Pointe Estates, Mission Pointe Estates, Bridlewood Estates and Jameson Estates be given third & final reading.	Carried.



120/2017 Bylaw 2017-14 10 Tonne Bylaw 1 st Reading	Councillor Beer: THAT Bylaw No.2017-14 for Range Road 2185 (Gravel Pit Road) east of north property line of Parcel AA in SE 19-17-18 W2M, east of NE & SE 30-17-18 W2M and east of NE & SE 31-17-18 W2M be given first reading. Carried.
121/2017 Bylaw 2017-14 10 Tonne Bylaw 2 nd Reading	Councillor Brodt: THAT Bylaw No.2017-14 for Range Road 2185 (Gravel Pit Road) east of north property line of Parcel AA in SE 19-17-18 W2M, east of NE & SE 30-17-18 W2M and east of NE & SE 31-17-18 W2M be given second reading. Carried.
122/2017 Bylaw 2017-14 3 Readings	Councillor Radmacher: THAT Bylaw No. 2017-14, be hereby given three readings at this meeting. Carried Unanimously.
123/2017 Bylaw 2017-14 10 Tonne Bylaw 3 rd Reading	Councillor Capnerhurst: THAT Bylaw No.2017-14 for Range Road 2185 (Gravel Pit Road) east of north property line of Parcel AA in SE 19-17-18 W2M, east of NE & SE 30-17-18 W2M and east of NE & SE 31-17-18 W2M) be given third and final reading. Carried.
Budget Discussion 11:20 to 12:05pm	Council deliberated the transportation capital expenditure budget for 2017.
124/2017 2017 Capital Transportation	Councillor Strudwick: THAT we approve a \$500,000.00 capital expenditure budget for Transportation Services in 2017. Carried.
125/2017 Lunch	Reeve Huber: THAT the time being 12:10 p.m. we recess for lunch. Carried.
126/2017 Reconvene	Reeve Huber: THAT the time being 1:00 p.m. we hereby reconvene our regular meeting of Council. Carried.
Delegation 1:00 to 1:30 pm	Communication Consultant Michelle Nicholson met with Council to present the Canada 150 Communication Project Profile to Council
1:00 p.m. Planning report	Planner Jana Jedlic and Paige Phillips joined the meeting to present the planning items of business to Council.
127/2017 Recess for Public Hearings	Reeve Huber: THAT the time being 1:30, we hereby recess our Council meeting in order to hold the following Public Hearing meetings: <ul style="list-style-type: none"> a) 1:30 p.m. Bylaw No. 2017-01: Text Amendment to section 3.13 of Zoning Bylaw 2010-17. b) 1:35 p.m. Bylaw No.2017-02 Text Amendment to section 3.9 and 3.10 of Zoning Bylaw 2010-17. c) 1:40 p.m. Bylaw 2017-03: Text Amendments to Zoning Bylaw No.2010-17 in regards to Asphalt Plants. d) 1:45 p.m. Bylaw No.2016-53: Text Amendments to Zoning Bylaw 2010-17 in regards to Garage Suites, Secondary Suites, Garden Suites and Agricultural Secondary Suites. Carried.
128/2017 Reconvene Council meeting	Reeve Huber: THAT we reconvene our regular meeting of Council with it being noted the time being 1:50 p.m. Carried.
129/2017 Zoning Bylaw Amendment Bylaw 2017-01 2 nd reading	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 given second reading. Carried.



- 130/2017
Zoning Bylaw
Amendment
Bylaw 2017-01
3rd reading
- Councillor Capnerhurst** 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 given third reading.
- Carried.**
- 131/2017
Zoning Bylaw
Amendment
Bylaw 2017-02
2nd reading
- Councillor Beer:** 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 second reading.
- Carried.**
- 132/2017
Zoning Bylaw
Amendment
Bylaw 2017-02
3rd reading
- Councillor Radmacher:** 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 given third reading.
- Carried.**
- 133/2017
Zoning Bylaw
Amendment
Bylaw 2017-03
2nd reading
- Councillor Strudwick:** THAT Bylaw No. 2017-03 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 given second reading.
- Carried.**
- 134/2017
Zoning Bylaw
Amendment
Bylaw 2017-03
3rd reading
- Councillor Beer:** THAT Bylaw No. 2017-03 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 given third reading.
- Carried.**
- 135/2017
Zoning Bylaw
Amendment
Bylaw 2016-53
2nd reading
- 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 given second reading.
- Carried.**
- 136/2017
Zoning Bylaw
Amendment
Bylaw 2016-53
3rd reading
- 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 given third reading.
- Carried.**
- Delegation
2:30 to 3 p.m.
- Corey Gorrill, Director, System Integrity & Standards for SaskEnergy/TransGas Ltd. met with Council to present four conceptual plans for future utility corridors through the RM of Edenwold.
- Delegation
4 to 4:30 p.m.
- Stephen Connolly, Tony Playter & Gerry Foley representing RBDB met with Council and presented their 2017 Area 3 Construction Report.

137/2017
Correspondence

Councillor Capnerhurst: THAT the following correspondence be acknowledged and filed as directed:

- Sask Water Security Agency – Bill 44
- Enbridge: Plan, Profile, Book of Reference & Public Notice
- Sask Power – NW 26-17-18 right of way
- Miller Thomson – Stone Pointe Residents & Regina Wildlife Federation
- U of S Health & Safety in Agriculture – FIP Project & Annual Meeting
- Town of White City – Fire Services & Park/Recreation Committee
- WUQWATR – February Newsletter
- Sask Building Assoc. – Spring Conference Sponsorship
- Saskatchewan Now – Winter 2017 Newsletter

Carried.

138/2017
John Deere
Grader Purchase

Councillor Strudwick – THAT we purchase a 2017 John Deere 870GP Motor Grader including the trade in of our 2012 John Deere 870GP Motor Grader for a price difference of \$235,759.10 from Brandt Tractor Ltd.

Carried.


139/2017
Adjournment

Reeve Huber: THAT we adjourn at 6:15 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, February 28th, 2017 to hear verbal and written submission in regards to Bylaw No. 2017-01, Bylaw No. 2017-02, Bylaw No.2017-03 and Bylaw No. 2016-53.

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. 2017-01 being a bylaw to amend the Zoning Bylaw No.2010-17 to remove past planning and development fees from Section 3.13 and adding a reference to the RM of Edenwold's Planning and Development Fee Bylaw.

Michelle Nicholson was in attendance in the gallery for this public hearing meeting.

Planner Paige Phillips gave an overview of the details for Bylaw No.2017-01.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Jedlic advised there were no written submissions received for Bylaw 2017-01.

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

2017-2-5

Brodt: That we acknowledge there were no written submissions and no verbal submissions presented to Council in regards to Bylaw No.2017-01.

Carried.

Reeve Huber noted the time being **1:35 p.m.**, called to order the public hearing meeting for Bylaw No.2017-02 being a Bylaw to amend the Zoning Bylaw No.2010-17 to clarify procedures in Section 3.9 Development Permits and Section 3.10 Discretionary Use Applications.

Michelle Nicholson was in attendance in the gallery for this public hearing meeting.

Planner Paige Phillips gave an overview of the details for Bylaw No.2017-02.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Jedlic advised no written submissions were received for Bylaw 2017-02.

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

2017-2-6

Capnerhurst: That we acknowledge there were no written submissions and no verbal submissions presented to Council in regards to Bylaw No.2017-02.

Carried.

Reeve Huber noted the time being **1:40 p.m.**, called to order the public hearing meeting for Bylaw No.2017-03 being a Bylaw to amend the Zoning Bylaw No. 2010-17 in regards to asphalt plants.

Michelle Nicholson was in attendance in the gallery for this public hearing meeting.

Planner Jana Jedlic gave an overview of the details for Bylaw No. 2017-03.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Jedlic advised there were no written submissions received for Bylaw No. 2017-03.

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

2017-2-7

Radmacher: That we acknowledge there were no written submissions and no verbal submissions presented to Council in regards to Bylaw No.2017-03.

Carried.



Reeve Huber noted the time being **1:45 p.m.**, called to order the public hearing meeting for Bylaw No.2016-53 being a Bylaw to amend the Zoning Bylaw No. 2010-17 in regards to garage suites, secondary suites, garden suites and agricultural secondary residences.

Michelle Nicholson was in attendance in the gallery for this public hearing meeting.
Planner Paige Phillips gave an overview of the details for Bylaw No.2016-53.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.
Planner Jedlic advised there was one written submission received in favour of the bylaw.
Reeve Huber requested it be noted there were no verbal submissions presented.

2017-2-8

Radmacher: That we acknowledge there was one written submission and no verbal submissions presented to Council in regards to Bylaw No.2016-53.

Carried.

2017-2-9

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

Carried.



Administrator



Reeve