

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Monday, March 13th, 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 #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 present, Reeve Huber called the meeting to order @ 9:00 a.m. <i>The Star</i> reporter Robyn Tocker was present for the morning portion of the council meeting until 11:10 a.m.
140/2017 Minutes	Councillor Brodt: THAT the minutes of the regular meeting held on February 28 th , 2017 be approved as circulated and presented. <p style="text-align: right;">Carried.</p>
141/2017 Minutes	Councillor Beer: THAT the minutes of the four (4) public hearing meetings held on February 28 th , 2017 be approved as circulated and presented. <p style="text-align: right;">Carried.</p>
142/2017 Accounts	Councillor Brodt: THAT the list of accounts for approval consisting of cheques #5964 to #6013 & Other payments totalling \$451,710.55 plus February payroll and February TD Visa payments, be approved for payment. <p style="text-align: right;">Carried.</p>
143/2017 February Financial Statement	Councillor Radmacher: THAT statement of financial activities for the month of February 2017 be acknowledged and approved as presented. <p style="text-align: right;">Carried.</p>
144/2017 February Bank Reconciliation	Councillor Joyce: THAT the bank reconciliation for February 2017 be acknowledged as presented. <p style="text-align: right;">Carried.</p>
Public Works Reports 9:10 to 9:45 a.m.	<i>Manager of Public Works, Emerald Park & Utilities:</i> Wade Hoffman gave his report on winter street maintenance in Emerald Park, the resetting of the solar lights after the blizzard last Tuesday, SaskWater water pipes & trailers tender updates and employee Mitch McGillivray has passed his 1A learners license. <i>Manager of Public Works, Rural:</i> Derek Hradecki gave his report to Council which included an update on the equipment repair and maintenance over the winter months, road maintenance report & current road condition updates.
Council Report 9:45 to 10:15 a.m.	Council roundtable reports were given with discussion focusing on traffic along Kingsmere in Emerald Park, the White City Library Board AGM and upcoming South East Library Board AGM, the Emerald Park/White City Business Association March meeting update; RCMP and CSO traffic enforcement within the RM, possible clay sources for 2017 road construction projects, drainage and ditch work updates and 2017 spring road bans and current road conditions.
145/2017 Recess	Reeve Huber: THAT the time being 10:15 a.m. we take a 10 minute recess. <p style="text-align: right;">Carried.</p>
146/2017 Reconvene	Reeve Huber: THAT the time being 10:25 a.m. we reconvene our regular meeting. <p style="text-align: right;">Carried.</p>
147/2017 Budget Meeting	Councillor Brodt: THAT we hold an In Camera "Committee of the Whole" budget meeting as per section 16(1)(e) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> on Tuesday, March 21 st at 9:00 a.m. <p style="text-align: right;">Carried. </p>

- 148/2017
Spring Road Bans
"Stay In"
Councillor Joyce: THAT we will participate in the Ministry of Highways and Infrastructure Spring Road Restriction Order for Spring Road Bans in 2017.
Carried.
- 149/2017
Dust Control
Product
Councillor Radmacher: THAT we accept the price quote from *Fort Distributors* for product supply and application of \$0.325/liter for approximately 16,000 liters of dustgard 30% liquid magnesium chloride dust suppressant.
Carried.
- 150/2017
2017 Gravel Hauling
Councillor Radmacher: THAT we accept the price quote from *LD Allan Enterprises, Div of JJ Trucking Ltd.* for the hauling and spreading of gravel on our municipal roads as directed at a price quote of \$0.37/yd mile with a minimum haul of 5 miles.
Carried.
- 151/2017
Employee
Retirement
Councillor Beer: THAT we accept the retirement notice from public works employee Rodney Koch dated March 2nd, 2017 with a retirement date of May 1st, 2017 and we wish Rodney all the best in his retirement.
Carried.
- 152/2017
Public Works
Employee Hire
Councillor Strudwick: THAT Lance Rekve be hired as a Full Time Seasonal Public Works Maintenance Personnel with a starting date of April 10th, 2017 based on a 40 hour week and a wage of \$24 per hour contingent upon completion of our mandatory 6 month probation and as per the signed *Offer of Employment* mutually agreed upon and March 10th, 2017.
Carried.
- Planning report
11 a.m. to 12 pm.
Senior Planner Jana Jedlic presented the planning report to Council which included an overview of the public hearing bylaws, a review of Bylaw 2017-15, Canada 150 Celebrations.
- 153/2017
In Camera
Councillor Brodt: THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 11:15 a.m. as per section 17(1)(d) of the *Local Authority Freedom of Information and Protection of Privacy Act* for the review of the Great Plains Hogan Drive Service Agreement, the Caliber Service Agreement & design plans and the TransCanada Trail Highway #48 & Highway #1 overpass update.
Carried.
- 154/2017
Out of Camera
Councillor Brodt: THAT we move out of *In Camera* as a Committee of the Camera Whole and reconvene the regular meeting of Council at 11:40 a.m.
Carried.
- 155/2017
Bylaw 2017-15
1st Reading
Contract Zone
Councillor Joyce: THAT Bylaw No. 2017-15, being a bylaw to amend Zoning Bylaw No.2010-17 for entering into an agreement with Curtis Metz for the rezoning of lots 10-24 in the NE 22-17-18 W2M from High Profile Commercial Industrial Contract District (HPCI-C) to Commercial Contract District (COM1-C), be given first reading.
Carried.
- 156/2017
Hogan Drive Service
Agreement
Councillor Brodt: THAT we approve the Reeve and Administrator to sign and seal the Servicing Agreement with Great Plains Leaseholds Ltd. for Hogan Drive in the NW 14-17-18 W2M and the Fairway Road South – Phase 1 plan of proposed subdivision dated November 29th, 2016 Midwest surveys Plan R-0043-12-PPS-Phase 1.
Carried.
- 157/2017
Trans Canada Trail
Hwy#1&Hwy48
Overpass
Councillor Joyce: THAT we agree to upfront 50% of the costs for the design of the TransCanada trail from Gregory Avenue in the Town of White City to the Hwy#1/Hwy#48 Overpass walkway and from the Hwy#1/Hwy#48 Overpass walkway to Frankslake Road up to a maximum of \$7,500.00 and that the engineer(s) must evaluate safety options for the trail when adjacent to roadways and at intersections with roadways including the on and off ramps from the Hwy#1/Hwy#48 overpass and the service roads, on the understanding that these upfront fees are to be refunded back to the Municipality through TransCanada Trail grant monies.
Carried.
- 158/2017
Lunch
Reeve Huber: THAT the time being 12:10 p.m. we recess for lunch.
**Carried.**

- 159/2017
Reconvene
160/2017
Correspondence
- Reeve Huber:** THAT the time being 12:30 p.m. we reconvene.
Carried.
- Councillor Radmacher:** That the following correspondence be acknowledged, adopted and filed as directed:
- 1.1 Feb 2017 RCMP Report
 - 1.2 SAMA Annual Meeting Notice – April 12th Queensbury Convention Centre Regina
 - 1.3 SAMA Annual Invoice
 - 1.4 SMHI: Annual Meeting Director Nominations
 - 1.5 SCTP: January 26th, 2017 Meeting minutes & Annual Meeting Notice
 - 1.6 SGI: Business Recognition
 - 1.7 Enbridge: Line 3 Replacement Route, available at our office
- Carried.**
- Admin Report
12:50 to 1:20 pm
- Administrator Mclvor gave his Administrator Report to Council focusing on:
- The WCRM158WWA wastewater treatment plant grant announcement, 2017 operating budget and joint parallel growth policy
 - White Butte Fire Commission and Fire Protection Agreements
 - Road construction grants applied for and clay sources
 - Water reservoir North of Hwy#1
 - Current Tax Enforcement Proceedings
- 161/2017
Cheque Capture System
- Councillor Brodt:** THAT we agree to proceed with the installation of a remote cheque capture system from the TD Bank with associated costs.
Carried.
- 162/2017
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:
- 1:30pm: Bylaw 2017-06: Text Amendment for approach regulations
 - 1:35pm: Bylaw 2017-07: Text Amendment for parking regulations
 - 1:40pm: Bylaw 2017-08: Text Amendment Discretionary Use Public Notice
- Carried.**
- 163/2017
Reconvene Council Meeting
- Reeve Huber:** THAT we reconvene our regular meeting of Council with it being noted the time being 1:55 p.m.
Carried.
- 164/2017
Zoning Bylaw Amendment
Bylaw 2017-06
2nd 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 given second reading.
Carried.
- 165/2017
Zoning Bylaw Amendment
Bylaw 2017-06
3rd reading
- Councillor Strudwick:** 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 given third reading.
Carried.
- 166/2017
Zoning Bylaw Amendment
Bylaw 2017-07
2nd reading
- Councillor Joyce:** 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 given second reading.
Carried.
- 167/2017
Zoning Bylaw Amendment
Bylaw 2017-07
3rd reading
- Councillor Brodt:** 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 given third reading.
**Carried.**

168/2017
Zoning Bylaw
Amendment
Bylaw 2017-08
2nd reading

Councillor Beer: 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 given second reading.

Carried.

169/2017
Zoning Bylaw
Amendment
Bylaw 2017-08
3rd 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 given third reading.

Carried.

170/2017
WTP Agreement

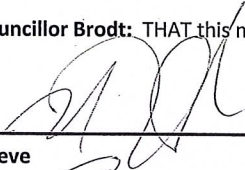
Councillor Strudwick: THAT we hereby authorize the Reeve and Administrator to sign and seal the one year water treatment plant agreement dated March 13th, 2017 with certified operators, Wade Hoffman, Derek Hradecki and Mitchel McGillivray.

Carried.


171/2017
Adjournment

Councillor Brodt: THAT this meeting be hereby adjourned at 2:24 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 Monday, March 13th, 2017 to hear verbal and written submission in regards to Bylaw No. 2017-06, Bylaw No. 2017-07 and Bylaw No.2017-08
The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Craig Strudwick, Stan Capnerhurst, Wayne Joyce, Lorne Beer, Dwayne Radmacher & Tim Brodt
Administrator: Kim McIvor and Senior Planner: Jana Jedlic

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. 2017-06 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.

No one was in attendance in the gallery for this public hearing meeting.

Planner Jedlic gave an overview of the details for Bylaw No.2017-06.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Jedlic advised there were no written submissions received for Bylaw 2017-06.

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

2017-3-1

Capnerhurst: That we acknowledge there were no written submissions and no verbal submissions presented to Council in regards to Bylaw No.2017-06.

Carried.

Reeve Huber noted the time being **1:35 p.m.**, called to order the public hearing meeting for 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.

Ratepayer Dr. Timol was in attendance in the gallery for this public hearing meeting.

Planner Jedlic gave an overview of the details for Bylaw No.2017-07.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Jedlic advised no written submissions were received for Bylaw 2017-07.

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

2017-3-2

Joyce: That we acknowledge there were no written submissions and no verbal submissions presented to Council in regards to Bylaw No.2017-07.

Carried.

Reeve Huber noted the time being **1:40 p.m.**, called to order the public hearing meeting for Bylaw No.2017-08 being a bylaw to amend Zoning Bylaw 2010-17 for text change to section 3.10 Discretionary Use Application Procedure.

Ratepayer Dr. Timol was in attendance in the gallery for this public hearing meeting.

Planner Jana Jedlic gave an overview of the details for Bylaw No. 2017-08.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Jedlic advised there were no written submissions received for Bylaw No. 2017-08.

Dr. Timol gave a verbal presentation not in favor of the proposed changes noting the timing of this change is inappropriate and should be reconsidered by Council.

2017-3-3

Joyce: That we acknowledge there was one verbal submissions presented to Council not in favor to Bylaw No.2017-08.

Carried.

2017-3-4

Radmacher: That we acknowledge there were no written submissions presented to Council in regards to Bylaw No.2017-08.

Carried.

2017-3-5

Reeve Huber: That we hereby adjourn today's Public Hearing Meetings with the time being noted as 1:55 p.m.

Carried.


Administrator


Reeve