

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, March 28<sup>th</sup>, 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 #6 Tim Brodt


Administrator: Kim McIvor

Manager of Public Works – Rural: Derek Hradecki

Manager of Public Works – Emerald Park & Utilities: Wade Hoffman

Absent: Division #5 Dwayne Radmacher

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.
172/2017 Minutes	<b>Councillor Joyce:</b> THAT the minutes of the regular meeting held on March 13 <sup>th</sup> , 2017 be approved as circulated and presented.  <b>Carried.</b>
173/2017 Minutes	<b>Councillor Brodt:</b> THAT the minutes of the three (3) public hearing meetings held on March 13 <sup>th</sup> , 2017 be approved as circulated and presented.  <b>Carried.</b>
174/2017 Accounts	<b>Councillor Capnerhurst:</b> THAT the list of accounts for approval consisting of cheques #6014 to #6031 totalling \$321,886.51, be approved for payment.  <b>Carried.</b>
175/2017 Cancel Cheques	<b>Councillor Capnerhurst:</b> THAT we cancel cheque #5970 and #6008 and reissue with updated vendors.  <b>Carried.</b>
Public Works Reports 9:10 to 9:40 a.m.	<i>Manager of Public Works, Emerald Park &amp; Utilities:</i> Wade Hoffman gave his report which focussed on the 70 plus culverts that were steamed open to ensure proper spring runoff drainage and the continual water pumping requirements at Galloway plus summer student & seasonal employee updates.
Public Works Reports 9:40 to 10:20 a.m.	<i>Manager of Public Works, Rural:</i> Derek Hradecki gave his report to Council which included updates on the 2017 divisional grading plan; employee hourly requirements and proposed work schedules for the summer months and seasonal employees; subdivision maintenance reports, shop maintenance report and equipment report with it being noted numerous culverts were steamed open and water pumped as required in the Rural Division as well to ensure proper spring runoff drainage.
176/2017 Recess	<b>Reeve Huber:</b> THAT the time being 10:20 a.m. we take a 10 minute recess.  <b>Carried.</b>
177/2017 Reconvene	<b>Reeve Huber:</b> THAT the time being 10:30 a.m. we reconvene our regular meeting.  <b>Carried.</b>
Planning report 11 a.m. to 12 pm.	Municipal Planners Jana Jedlic & Paige Phillips presented their planning report to Council which included updates on the Early Stakeholder Engagement Meetings held the past 2 weeks, the draft RWF contract zoning meeting with RWF and Stone Pointe residents, Canada Post Office in Emerald Park and the Pickle Ball request for the tennis courts in Emerald Park were also discussed as an inquiry was received by the Planning Department. <i>PH</i>

- 178/2017  
Repeal First Reading  
Indoor Shooting  
Ranges  
Bylaw#2016-34
- Councillor Brodt:** THAT resolution #532/2016, the first reading of Bylaw No.2016-34 being a bylaw to amend Zoning Bylaw No.2010-17 to add indoor shooting ranges as a discretionary use to section 2.0 definitions, section 5.0 discretionary use standards for development and section 15.2 discretionary uses in the General Commercial District1 (COM1), be hereby repealed.
- Carried.**
- 179/2017  
Bylaw No.2016-51  
Rezoning Bylaw  
Repeal 2<sup>nd</sup> Reading
- Councillor Beer:** THAT resolution #94/2017, the second reading of Bylaw No.2016-51 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel D, NE 21-17-18 W2M from General Industrial (IND1) to General Contract (IND1-C) be repealed due to a change in ownership.
- Carried.**
- 180/2017  
Bylaw No.2016-51  
Rezoning Bylaw  
2<sup>nd</sup> Reading
- Councillor Strudwick:** THAT Bylaw No.2016-51 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel D, NE 21-17-18 W2M from General Industrial (IND1) to General Contract (IND1-C), a contract zone with Caliber Developments Corp., be given second reading.
- Carried.**
- 181/2017  
Tie Code Removal
- Councillor Joyce:** That we approve the tie code removal on Parcel #110922432 NW 21-17-18 W2M to accommodate proper titling of Ratner Street to the Municipality.
- Carried.**
- 182/2017  
Canada Post Letter  
of Request
- Councillor Joyce:** That a letter be sent to Canada Post formally requesting a Post Office be located in Emerald Park to accommodate our current population, our continual growth and current status of postal codes already being in the community.
- Carried.**
- 183/2017  
Dust Control  
Product
- Councillor Beer:** THAT our dust control policy for 2017 be updated to have the maximum length of residential dust control for the 50/50 cost share be capped at 200m. The Green Acres and Schluter Maack cost share be set at 1/3 Green Acres and 2/3 Schuller Maack and we confirm THAT our Dust Control Policy include "dust control for our primary grid roads, namely Grids 622,624,640,729,734 and TWP RD 170 (Old 16) where a third (3<sup>rd</sup>) application is required that this cost will be paid 100% by the Municipality; and further, the decision for a 3<sup>rd</sup> application will be at the discretion of the Division Councillor and the Rural Manager of Public Works.
- Carried.**
- 184/2017  
Leafy Spurge
- Councillor Strudwick:** That our Leafy Spurge program continue at 100% product rebate for eligible Tordon 22K product used on approved applications (gst excluded) with it being noted the application forms will be updated to require the Ratepayer to complete a *Herbicide Application Record* as per the Invasive Plant Control Program and submit it along with our RM Leafy Spurge Rebate Program Application Form.
- Carried.**
- 185/2017  
Spring Road Bans  
"Opt Out"
- Councillor Joyce:** THAT we notify the Ministry of Highways and Infrastructure we are *opting out* of the Spring Road Restriction Order for Spring Road Bans as of March 28<sup>th</sup>, 2017.
- Carried.**
- 186/2017  
Public Works  
Summer Hours
- Councillor Brodt:** That we ratify the Notice of Hours of Work beginning April 10<sup>th</sup>, 2017 for Nonshop work days to 10 hours for the Rural Division and 9.5 hours for the Emerald Park & Utilities Division.
- Carried.**
- 187/2017  
Correspondence
- Councillor Brodt:** That the following correspondence be acknowledged, adopted and filed as directed:
- 1.1 Ministry of Government Relations: 2017 Gas Tax Fund
  - 1.2 Municipal Hall: Audited Financial Statement
  - 1.3 Municipal Hall: 100 year anniversary book – "The Great White Combine"
  - 1.4 2016 Emerald Park Effluent Irrigation Report - AECOM
- Carried.** 

188/2017 **Reeve Huber:** THAT the time being 12:00 p.m. we recess for lunch.  
Lunch **Carried.**

189/2017 **Reeve Huber:** THAT the time being 12:30 p.m. we reconvene.  
Reconvene **Carried.**

190/2017 **Councillor Beer:** That we accept the price quote from KMS Construction Ltd. to install the Aspen Village subdivision back lot culvert drainage design as per the Walker Projects engineered design specifications for the price quote of \$57,010.00 plus tax.  
Aspen Drainage **Carried.**

Conflict of Interest Councillor Wayne Joyce declared a conflict of interest and left the Council chambers at 12:50 p.m.  
Declaration

Court Case Review Planner Paige Phillips gave an update to Council on the *Order to Remedies* for 74 Aspen Drive, Temporary Buildings at the Golf Course, Golf Course Club House Foundation and 336 Spruce Creek Drive from 12:50 to 1:00 p.m.

Councillor Joyce Councillor Wayne Joyce returned to the Council chambers at 1:00 p.m. and resumed his seat as Councillor.  
Rejoins Mtg

Delegation Architect Alton Tangedal met with Council to review the final design plans for the Soccer Pitch Facility for Emerald Park.  
1:15 to 1:30 p.m.

191/2017 **Councillor Capnerhurst:** THAT resolution #452/2016, the first reading of Bylaw No.2016-31 being a bylaw to rezone Parcel A of the NW 29-16-18 W2M from AR – Agricultural District to IND1 – General Industrial District, and resolution #529/2016, the second reading of Bylaw No.2016-31 be hereby repealed.  
Repeal First & Second Reading **Carried.**  
NW 29-16-18 W2M  
Bylaw#2016-31

Delegation Weed Inspector and Pest Control Officer Jim Sigmeth met with Council and presented his 2016 weed and pest control report. The 2017 weed & pest control programs mandates and priorities were discussed at length.  
1:45 to 2:10 p.m.

Delegation CSO Les Ferris and Rod Ash met with Council and presented their March report.  
2:10 to 3:10 p.m.

Council Report Council roundtable reports were given with discussion focusing on committee meeting updates, drainage, rural resident addressing and RBDB overpass road issues.  
3:10 to 3:30 p.m.

Admin Report Administrator Mclvor gave his Administrator Report to Council focusing on:  
3:30 to 4:00 pm

- The WCRM158WWA wastewater treatment plant updates
- White Butte Fire Commission and Fire Protection Agreements updates
- Gravel Quarter Expropriation Update
- Review of the Town of White City letter received March 6<sup>th</sup> reviewing our 2015 boundary alteration agreement
- 2017 Assessment roll progress update

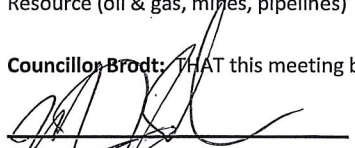
192/2017 **Councillor Joyce:** That we approve the plan of proposed subdivision "Fairway Road South – Phase 1" part of the NW 14-17-18 W2M for Hogan Drive as per the Midwest Surveys Plan R-0043-12-PPS Phase1 dated November 29<sup>th</sup>, 2016, as the Servicing Agreement has been signed and our requirements have been met.  
Hogan Drive Subdivision **Carried.**

193/2017 **Councillor Joyce:** THAT we acknowledge receipt of the 2017 education property tax mill rates are as follows:  
2017 School Tax  
Mill Rates

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource (oil & gas, mines, pipelines)	9.68 mills

**Carried.**

194/2017 **Councillor Brodt:** THAT this meeting be hereby adjourned at 4:40 p.m.  
Adjournment **Carried.**

  
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Reeve  
\_\_\_\_\_  
Administrator