

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 25th, 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

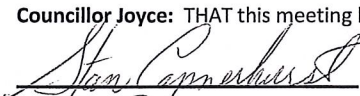
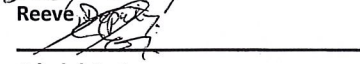
Administrator: Kim McIvor

Rural Manager of Public Works: Derek Hradecki

Emerald Park & Utilities Manager of Public Works: Wade Hoffman

Quorum	With a quorum present, Reeve Huber called the meeting to order @ 9:00 a.m.
220/2017 Minutes	Councillor Beer: THAT the minutes of the regular meeting held on April 11 th , 2017 be approved as circulated and presented. Carried.
221/2017 Minutes	Councillor Brodt: THAT the minutes of the public hearing meeting held on April 11 th , 2017 be approved as circulated and presented. Carried.
222/2017 Accounts	Councillor Joyce: THAT the list of accounts for approval consisting of cheques #6078 to #6105 totalling \$221,590.09, be approved for payment. Carried.
Public Works Reports 9:10 to 9:35 a.m.	<i>Manager of Public Works, Emerald Park & Utilities:</i> Wade Hoffman gave his report which included discussion about the 12 new fir trees being planted in the main park, the flower bed upgrade being completed, shrub pruning has been started, soccer season starting May 1 st , the Aspen back lot drainage has been completed and seeded, Rock Pointe soft spot repair completed, the pavement repairs from last year in Palmer Crescent were discussed. The Mitch McGillivray is taking a landscaping course and we would like Council to approve Chris Anaka and Mitch to attend the upcoming water hydrant courses on May 9 th . Water Security Agency was out last week to perform the annual inspection for the Emerald Park lagoon and semi-annual inspection for the Emerald Park Water treatment plant.
Public Works Reports 9:35 to 10:10 a.m.	<i>Manager of Public Works, Rural:</i> Derek Hradecki gave his report to Council which included updates on divisional grading; road frost boil repairs, gravel hauling to begin early May, Walkers Butte Road pre-construction meeting; speed limit sign installation; subdivision maintenance reports, shop maintenance report, equipment report and traffic counter summary report were presented
223/2017 Pine Mulch	Councillor Joyce: THAT we approve the purchase of \$2,500.00 of pine mulch from Lehner Mulch in Prince Albert. Carried.
224/2017 Hydrant Course	Councillor Capnerhurst: THAT we approve for Emerald Park & Utilities employees Chris Anaka & Mitch McGillivray to attend the May 9 th water hydrant course in Regina. Carried.
225/2017 WTP Reservoir Lids	Councillor Capnerhurst: THAT we approve the purchase of new water reservoir lids for the Water Treatment Plant from Municipal Utilities for \$5,700.00 plus taxes. Carried.
226/2017 Palmer Crescent	Councillor Joyce: THAT we request cost estimates from geotechnical engineering firms to perform a geotechnical investigation and surface design for Palmer Crescent in Emerald Park. Carried.

227/2017 Recess	Reeve Huber: THAT the time being 10:20 a.m. we take a 10 minute recess. Carried.
228/2017 Reconvene	Reeve Huber: THAT the time being 10:30 a.m. we reconvene our regular meeting. Carried.
229/2017 Highway Signage	Councillor Strudwick: THAT we order the required signage from the Ministry of Highways and Infrastructure for the range roads and township roads for the highway #1 north service road east of Frankslake Road to Highway 46. Carried.
230/2017 Lunch	Reeve Huber: THAT the time being 12:10 p.m. we recess for lunch. Carried.
231/2017 Reconvene Planning report 1 00 to 1:30 pm.	Reeve Huber: THAT the time being 1:00 p.m. we reconvene. Carried. Municipal Planners Jana Jedlic & Paige Phillips presented their planning report to Council which included discussion on the Canada 150 Events, Participation and Approvals: review of the Caliber service agreement, review of the Ratner street construction and Parcel D off of Ratner subdivision and rezoning review and civic addressing update.
232/2017 Public Meeting 1:30 p.m.	Reeve Huber: THAT since it is 1:30 p.m. we recess for the public hearing meeting for the rezoning of Lots 10-24 in the NE 22-17-18 W2M from HPCI-C High Profile Commercial Industrial Contract zone to COM1 – General Commercial Contract zone. And the 1:35 p.m. discretionary use application for a market garden and greenhouse on Parcel A of the SE 4-19-18 W2M. Carried.
233/2017 Reconvene Council Meeting	Reeve Huber: THAT the time being 1:40 p.m., we reconvene our regular meeting of Council. Carried.
234/2017 Drainage Easements Caliber Development	Councillor Beer: THAT we hereby authorize the Reeve and Administrator to sign the drainage easements as required for the Caliber Development Corp. bare land condominium development of Parcel D Plan No.01RA08256 ext. 9 in the NW 21-17-18 W2M. Carried.
235/2017 Caliber Service Agreement	Councillor Joyce: THAT we approve the Reeve and Administrator to sign the service agreement between the RM of Edenwold No.158 and Caliber Development Corp. for the bare land condominium development of Parcel D Plan No.01RA08256 ext. 9 in the NW 21-17-18 W2M. Carried.
236/2017 Bylaw No.2016-51 Rezoning Bylaw 3 rd 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 third and final reading. Carried.
237/2017 Caliber Developments Corp Subdivision Approval	Councillor Beer: THAT we hereby approve the proposed plan of surface bare land condominium of Parcel D Plan No.01RA08256 ext. 9 in the NW 21-17-18 W2M as per the Midwest Survey file No.RC-0133-16BLC021017 dated February 28 th , 2017 and a recommendation of approval be sent to the Ministry of Government Relations – Community Planning Branch. Carried.
Councillor Excused	Councillor Radmacher was excused from the meeting at 2 p.m.
238/2017 Canada 150	Councillor Joyce: THAT we purchase 3,000 Canada Flags for \$2,600.00 and 750 tree planting door knockers for \$750 from Print West as part of our Canada 150 Legacy Project. Carried.
239/2017 Discretionary Use	Councillor Brodt: THAT we approve the discretionary use application for the market garden and greenhouse(s) on Parcel A of the SE ¼ 4-19-18 W2M with conditions. Carried.

- 240/2017
Metz Rezoning
Councillor Strudwick: THAT the rezoning application for lots 10-24 from HPCI-C High Profile Commercial Industrial Contract zone to COM1 – General Commercial Contract zone, be denied.
Carried.
- 241/2017
Repeal First Reading
Bylaw#2017-15
Metz Subdivision
Councillor Capnerhurst: THAT resolution #155/2017, the first reading of Bylaw No.2017-15 being a bylaw to amend Zoning Bylaw No.2010-17 the rezoning of Lots 10-24 in the NE 22-17-18 W2M from HPCI-C High Profile Commercial Industrial Contract zone to COM1 – General Commercial Contract zone, be hereby repealed.
Carried.
- 242/2017
List of Arrears
Councillor Brodt: THAT the list of arrears as of April 30th, 2017 be hereby acknowledged as presented in accordance to Section 3 of *The Tax Enforcement Act*; and further, THAT the Tax Enforcement List be advertised in *The Star* and as per Section 3(3) of *The Tax Enforcement Act*, parcels of land of which the amount of taxes in arrears does not exceed one half of the immediately preceding years levy, not be included in the list.
Carried.
- 243/2017
Bylaw 2017-17
Speed Limit
Councillor Strudwick: That Bylaw No.2017-17 being a bylaw to establish Speed Limit of motor vehicles, be given first reading.
Carried.
- 244/2017
Bylaw 2017-17
Speed Limit
Councillor Joyce: That Bylaw No.2017-17 being a bylaw to establish Speed Limit of motor vehicles, be given second reading.
Carried.
- 245/2017
Bylaw 2017-17
3 Readings
Councillor Brodt: THAT Bylaw No. 2017-17, be hereby given three readings at this meeting.
Carried Unanimously.
- 246/2017
Bylaw 2017-17
Speed Limit
Councillor Capnerhurst: That Bylaw No.2017-17 being a bylaw to establish Speed Limit of motor vehicles, be given first reading.
Carried.
- 247/2017
Jan, Feb, March
Water Reports
Councillor Beer: THAT we acknowledge presentation of the January, February and March 2017 monthly water report with it noted there were no upset conditions reported for the 3 months.
Carried.
- 248/2017
WSA Wastewater
and Water
Inspection Reports
Councillor Capnerhurst: That we acknowledge the April 20th, 2017 Water Security Agency inspection reports for the WCRM158 Regional Wastewater Management Authority wastewater works and for Emerald Park wastewater works plus the Emerald Park waterworks were presented to and reviewed by Council.
Carried.
- 249/2017
Correspondence
Councillor Strudwick: That the following correspondence be acknowledged, adopted and filed as directed:
 - 1.1 Minister of Sask Highways – Emerald Park Signage (Bypass)
 - 1.2 Town of Balgonie – Fire Report April 17 (SE/SW 1-18-18-W2)
 - 1.3 SCTPC - Executive Working Committee Meeting
 - 1.4 Western Canadian Municipal Association – News Release
 - 1.5 SARM Weekly Policy Bulletin – April 18
 - 1.6 SARM Weekly Policy Bulletin – April 11
 - 1.7 SARM Weekly Policy Bulletin – April 4
 - 1.8 The Badger – Heavy Construction Newsletter Spring 2017
 - 1.9 Eco-Genx Brochure**Carried.**
- 250/2017
Adjournment
Councillor Joyce: THAT this meeting be hereby adjourned at 3:20 p.m.
Carried.
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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, April 25th, 2017 to hear verbal and written submission in regards to Bylaw No. 2017-15 being a bylaw to amend Zoning Bylaw 2010-17 for re-zoning Lots 10-24 from HPCI-C High Profile Commercial/Industrial Contract Zone to COM1-C General Contract Zone and Discretionary Use application for a market garden & greenhouse on Parcel A SE ¼ 04-19-18 W2M.

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, Senior Planner: Jana Jedlic and Planner 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. 2017-15 being a bylaw to amend Zoning Bylaw 2010-17 for re-zoning Lots 10-24 from HPCI-C High Profile Commercial/Industrial Contract Zone to COM1-C General Contract Zone.

Brad Walker, Zoran Goncin, Warren Keep, Curtis Metz, Doug Trevena and Shaun Normand were in attendance in the gallery for this public hearing meeting.

Planner Jedlic gave an overview of the details for Bylaw No.2017-15.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Jedlic advised there were three written submissions received for Bylaw 2017-15. The written submissions were against proposed Bylaw 2017-15 and contained a petition with sixty-seven (67) signatures against the proposed bylaw. The concerns presented were in regards to the compatibility issues with the proposed bylaw and the adjacent residential properties. Also, concerns were raised regarding lifestyles and property values being impacted in a negative way.

Reeve Huber requested it be noted there were two verbal submissions presented. The verbal submission received were against the proposed Bylaw 2017-15 for the following reasons; the bylaw's proposed uses, negative impact on property values and lifestyle. Lastly, concerns were raised regarding the existing conditions and operations at the site.

2017-4-3

Brodt: That we acknowledge there were three written submissions presented to Council not in favor of Bylaw No.2017-15.

Carried.

2017-4-4

Joyce: That we acknowledge there was two verbal submissions presented to Council not in favor of Bylaw No.2017-15.

Carried.

Reeve Huber noted the time being **1:35 p.m.**, called to order the public hearing meeting for discretionary use application for a market garden and green house on Parcel A SE ¼ 04-19-18 W2M.

Ratepayer Shaun Normand and Doug Trevena were in attendance in the gallery for this public hearing meeting.

Planner Phillips gave an overview of the details for Discretionary Use Application for a market garden and greenhouse.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Phillips advised no written submissions were received for the discretionary use application.

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

2017-4-5

Joyce: That we acknowledge there were no written submissions and no verbal submissions presented to Council in regards to discretionary use application for a market garden and greenhouse.

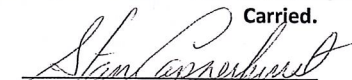
Carried.

2017-4-6

Reeve Huber: That we hereby adjourn today's Public Hearing Meetings with the time being noted as 1:40 p.m.

Carried.


 Administrator


 Reeve, Deputy