

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 23<sup>rd</sup>, 2017 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Present: Deputy Reeve: Stan Capnerhurst

Councillors: Wayne Joyce, Dwayne Radmacher & Tim Brodt  
Administrator Kim Mclvor

Rural Manager of Public Works: Derek Hradecki

Emerald Park & Utilities Manager of Public Works: Wade Hoffman

Absent: Reeve Mitchell Huber, Councillors Craig Strudwick & Lorne Beer

Quorum	With a quorum present, Deputy Reeve Capnerhurst 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.
278/2017 Minutes	<b>Councillor Joyce:</b> THAT the minutes of the regular meeting held on May 9 <sup>th</sup> , 2017 be approved as circulated and presented.  <b>Carried.</b>
279/2017 Accounts	<b>Councillor Radmacher:</b> THAT the list of accounts for approval consisting of cheques #6172 to #6202 totalling \$237,099.53 be approved for payment.  <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 on the spring mowing program is in full swing in the parks and subdivisions, irrigation system fully operational in the parks, pickle ball courts are completed in Emerald Park at the tennis courts. Flower beds have been mulched, Employee Mitch McGillvray is now a certified landscape applicator and Employee Chris Anaka has been certified as a Class 1 water treatment and water distribution operator.
9:40 to 10:10 a.m.	<i>Manager of Public Works, Rural:</i> Derek Hradecki gave his report to Council which included an update on road grading, our grid 734 clay cap project, the 2017 dust control program, speed limits signage, the paving of Crawford Developments, the new John Deere grader has arrived & traffic counts continue on the RM roads as the traffic continues to divert off of Highway #1 during the overpass construction.
280/2017 Crawford Estates Channel Clearing	<b>Councillor Brodt:</b> THAT we hire Boyd Construction Inc. for the channel clearing of Pilot Butte Creek through Crawford Estates as per the Water Security Agency approved engineered design specifications at a projected cost of \$40,000.00  <b>Carried.</b>
281/2017 Emerald Park Pine Mulch	<b>Deputy Reeve Capnerhurst:</b> THAT we approve the purchase of a second load of pine mulch from <i>Lehner Mulch</i> in Prince Albert at a cost of \$2,500.00.  <b>Carried.</b>
282/2017 Recess	<b>Deputy Reeve Capnerhurst:</b> THAT the time being 10:10 a.m. we take a 10 minute recess.  <b>Carried.</b>
283/2017 Reconvene	<b>Deputy Reeve Capnerhurst:</b> THAT the time being 10:20 a.m. we reconvene the regular meeting of Council.  <b>Carried.</b>
Council Reports	Council Reports were presented from 10:20 to 11:00 p.m.
284/2017 Palmer Crescent Geo-Tech	<b>Councillor Joyce:</b> THAT we accept the lowest price quote of \$4,477.00 received from KGS Group for geotechnical investigation and roadway design for Palmer Crescent.  <b>Carried.</b>
285/2017 Beaver Control Grant	<b>Councillor Brodt:</b> THAT we hereby make application to participate in the 2017-18 <i>Beaver Control Program (BCP)</i> through SARM & the Government of Saskatchewan.  <b>Carried.</b>
Planners	Planners Jana Jedlic and Paige Phillips joined the Council meeting at 11:15 a.m.

286/2017  
In Camera

**Councillor Joyce:** THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 11:18 a.m. as per section 17(1)(d) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

**Carried.**

287/2017  
Out of Camera

**Councillor Brodt:** THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 11:38 a.m.

**Carried.**

288/2017  
Bylaw No.2016-51  
Rezoning Bylaw  
Repeal 2<sup>nd</sup> Reading

**Councillor Joyce:** THAT resolution #180/2017; second reading for 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 repealed.

**Carried.**

289/2017  
Bylaw No.2016-51  
Rezoning Bylaw  
Repeal 3<sup>rd</sup> Reading

**Councillor Brodt:** THAT resolution #236/2017, third 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), a contract zone with Caliber Developments Corp., be repealed.

**Carried.**

290/2017  
Bylaw No.2016-51  
Rezoning Bylaw  
2<sup>nd</sup> Reading

**Councillor Joyce:** 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.**

291/2017  
Bylaw No.2016-51  
Rezoning Bylaw  
3<sup>rd</sup> Reading

**Councillor Brodt:** 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.**

292/2017  
Lunch

**Deputy Reeve Capnerhurst:** THAT the time being 12:20 p.m. we recess for lunch.

**Carried.**

293/2017  
Reconvene

**Deputy Reeve Capnerhurst:** THAT the time being 1:20 p.m. we reconvene our regular meeting.

**Carried.**

294/2017  
Public Hearing  
Meetings

**Deputy Reeve Capnerhurst:** THAT since it is 1:30 p.m. we recess for the following public hearing meetings:  
1:30 pm – Discretionary Use Application: Garage Suite at 230 Hanley Crescent  
1:40 pm - Discretionary Use Application: Axe throwing facility & coffee café/retail store

**Carried.**

295/2017  
Reconvene Council  
Meeting

**Deputy Reeve Capnerhurst:** THAT the time being 1:42 p.m., we reconvene our regular meeting of Council.

**Carried.**

296/2017  
Discretionary Use  
Garage Suite

**Councillor Brodt:** THAT we approve the discretionary use application for the garage suite located at 230 Hanley Crescent, Stone Pointe Estates with conditions and development standards as required in Section 5.2 of Zoning Bylaw No.2010-17.

**Carried.**

297/2017  
Discretionary Use  
Axe Throwing  
Facility/Café/Retail  
Store

**Councillor Joyce:** THAT we approve the discretionary use application for an axe throwing facility, coffee café and retail store on 11 Industrial Drive in Great Plains Industrial Park with conditions including safety features, sound mitigation and parking.

**Carried.**



Delegation  
2 to 2:40 p.m. Bruce Neufeld & Graham Evans representing PBS Engineering and Jodie Arbuckle representing NexGen Drainage Solutions met with Council to discuss the drainage solutions they are working on with Monette Farms Ltd. within our RM and the RM of Lajord.

Planners  
Planners Jana Jedlic and Paige Phillips were excused from the Council meeting at 3:30 p.m.

298/2017  
Correspondence **Councillor Brodt:** THAT the following correspondence be acknowledged, adopted and filed as directed:

- Crawford Estates: 2017 Hamlet annual meeting Minutes
- CN: *Partnering with our Neighbors* 2017 booklet
- Ombudsman Saskatchewan: 2016 Annual Report, link information
- SaskEnergy: *Frequently Asked Questions*, newsletter
- White Butte RCMP: April incident report
- Fire Report: Town of Balgonie & Town of Pilot Butte

**Carried.**

299/2017  
Adjournment **Councillor Joycé:** THAT this meeting be hereby adjourned at 3:40 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, May 23<sup>rd</sup>, 2017 to hear verbal and written submission in regards to Discretionary Use Application for a Garage Suite at 230 Hanley Crescent in Stone Pointe Estates and a Discretionary Use Application for an Axe Throwing facility & coffee café/retail store at 11 Industrial Drive in Great Plains Industrial Park.

The following members of Council were present:

Deputy Reeve: Stan Capnerhurst

Councillors: Wayne Joyce, Dwayne Radmacher & Tim Brodt

Administrator: Kim McIvor, Senior Planner: Jana Jedlic and Planner Paige Phillips.

Deputy Reeve Capnerhurst noted the time being **1:30 p.m.**; called to order the Public Hearing to hear written and verbal submissions for discretionary use application for a Garage Suite at 230 Hanley Crescent in Stone Pointe Estates.

Applicant James McCullough was in attendance in the gallery for this public hearing meeting.

Planner Paige Phillips gave an overview of the discretionary use application for the garage suite.

**Oral and Written Submissions:**

Deputy Reeve Capnerhurst asked for verbal or written presentations.

Planner Phillips advised there was one written submission received in favor of the application.

Deputy Reeve Capnerhurst requested it be noted there was one verbal submission presented in favor of the application.

**2017-5-1**

**Brodt:** That we acknowledge there was one written submission and one verbal presentation to Council in favor of the discretionary use application for a Garage Suite at 230 Hanley Crescent in Stone Pointe Estates.

**Carried.**

Deputy Reeve Capnerhurst noted the time being **1:40 p.m.**, called to order the public hearing meeting for the discretionary use application for an Axe throwing facility & coffee café/retail store at 11 Industrial Drive in Great Plains Industrial Park.

Ratepayer James McCullough was in attendance in the gallery for this public hearing meeting.

Planner Phillips gave an overview of the details for discretionary use application for an Axe throwing facility & coffee café/retail store at 11 Industrial Drive in Great Plains Industrial Park.

**Oral and Written Submissions:**

Deputy Reeve Capnerhurst asked for verbal or written presentations.

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

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


**2017-5-2**

**Radmacher:** That we acknowledge there were no written submissions and no verbal submissions presented to Council in regards to discretionary use application for an Axe throwing facility & coffee café/retail store at 11 Industrial Drive in Great Plains Industrial Park.

**Carried.**

**2017-5-3**

**Deputy Reeve Capnerhurst:** That we hereby adjourn today's Public Hearing Meetings with the time being noted as 1:42 p.m.



Administrator



Deputy Reeve

**Carried.**