

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 13<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 #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

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| 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.   |
| 300/2017<br>Minutes   | <b>Councillor Capnerhurst:</b> THAT the minutes of the regular meeting held on May 23 <sup>rd</sup> , 2017, be approved as circulated and presented.<br><p style="text-align: right;"><b>Carried.</b></p>  |
| 301/2017<br>Minutes   | <b>Councillor Brodt:</b> THAT the minutes of the public hearing meetings held on May 23 <sup>rd</sup> , 2017, be approved as circulated and presented.<br><p style="text-align: right;"><b>Carried.</b></p>  |
| 302/2017<br>Accounts  | <b>Councillor Strudwick:</b> THAT the list of accounts for approval consisting of cheques #6203 to #6262 & Other payments totalling \$933,747.24 plus May payroll of \$79,142.98, be approved for payment.<br><p style="text-align: right;"><b>Carried.</b></p>  |
| 303/2017<br>Cancel Cheque   | <b>Councillor Capnerhurst:</b> THAT we hereby cancel cheque #6157.<br><p style="text-align: right;"><b>Carried.</b></p>  |
| 304/2017<br>May Financial<br>Statement                                  | <b>Councillor Radmacher:</b> THAT statement of financial activities for the month of May 2017 be acknowledged and approved as presented.<br><p style="text-align: right;"><b>Carried.</b></p>  |
| 305/2017<br>May Bank<br>Reconciliation                                  | <b>Councillor Beer:</b> THAT the bank reconciliation for February 2017 be acknowledged as presented.<br><p style="text-align: right;"><b>Carried.</b></p>  |
| Emerald Park &<br>Utilities Public<br>Works Report<br>9:15 to 9:40 a.m. | <i>Manager of Public Works, Emerald Park &amp; Utilities:</i> Wade Hoffman gave his report to Council providing updates on the mowing in the rural subdivisions and Emerald Park. The ditches have been seeded in Jameson Estates, the spring flower bed and landscape work in Emerald Park is completed. Nicklaus, Diamond and Pearl street paving projects were discussed; pavement repair updates were discussed; our yearly larvicide program is to commence next week. Updates on the RM's water plant and on the WCRM158 WWA irrigation pivots concluded the report. |
| Delegation<br>9:40 to 10:10 a.m.  | Garrett Doyle and Gerry Foley met with Council to provide an update on the RBDB Area 3 Highway #1 overpass construction project.   |
| 306/2017<br>Recess  | <b>Reeve Huber:</b> THAT the time being 10:15 a.m. we take a 10 minute recess.<br><p style="text-align: right;"><b>Carried.</b></p>  |
| 307/2017<br>Reconvene   | <b>Reeve Huber:</b> THAT the time being 10:25 a.m. we reconvene our regular meeting.<br><p style="text-align: right;"><b>Carried.</b></p>  |
| CSO Report<br>10:30 to 10:45 a.m.                                       | Community Safety Officer Ron Roteliuk met with Council and presented the CSO report for May.   |
| Rural Public Works<br>Report<br>10:45 to 11:00 a.m.                     | <i>Manager of Public Works, Rural:</i> Derek Hradecki gave his report to Council which included an update on roads – operation & maintenance, the rural shop, road signage, the Crawford Developments road paving, the Crawford Estates drainage project; as well as, and Old 16, Grid 734 and Rge Road 2190 dust control report.  |



308/2017  
May Water Report

**Councillor Joyce:** THAT we acknowledge presentation of the May 2017 water report with no upset conditions to report, with it noted water usage for the month was at 7,287,280 gallons and 350,680 gallons from the truck fill station.

**Carried.**

309/2017  
Grid 734 Easement  
Agreements

**Councillor Brodt:** THAT we hereby endorse the Reeve and Administrator to sign and the *Agreement for Easement* for the construction of Grid 734 as follows:

- Cecil Cayer: NW 33-18-17 W2M
- Beattie Garden: NW 34-18-18 W2M
- Wesley Nebb: NW 32-18-17 W2M
- Lyle Donais: NE 35-18-18 W2M
- Ron Lazeski: NE 34-18-18 W2M

**Carried.**

310/2017  
Bylaw 2017-20  
Fire Agreements

**Councillor Capnerhurst:** THAT Bylaw No. 2017-20, being a bylaw to enter into a Fire Agreement pursuant to sections 8 & 42 of *The Municipalities Act*, be given first reading.

**Carried.**

1<sup>st</sup> Reading  
311/2017  
Bylaw 2017-20  
Fire Agreements

**Councillor Joyce:** THAT Bylaw No. 2017-20, being a bylaw to enter into a Fire Agreement pursuant to sections 8 & 42 of *The Municipalities Act*, be given second reading.

**Carried.**

2<sup>nd</sup> Reading  
312/2017  
Bylaw 2017-20  
Fire Agreements

**Councillor Brodt:** THAT Bylaw No. 2017-20, be hereby given three readings at this meeting.

**Carried Unanimously.**

3 Readings  
313/2017  
Bylaw 2017-20  
Fire Agreements

**Councillor Beer:** THAT Bylaw No. 2017-20, being a bylaw to enter into a Fire Agreement pursuant to sections 8 & 42 of *The Municipalities Act*, be hereby given third and final reading.

**Carried.**

314/2017  
Bylaw 2017-21  
CSO Agreement

**Councillor Radmacher:** THAT Bylaw No. 2017-21, being a bylaw to enter into an Agreement to Provide Community Safety Officer Services to the Town of Balgonie pursuant to sections 8 & 42 of *The Municipalities Act*, be given first reading.

**Carried.**

1<sup>st</sup> Reading  
315/2017  
Bylaw 2017-21  
CSO Agreement

**Councillor Joyce:** THAT Bylaw No. 2017-21, being a bylaw to enter into an Agreement to Provide Community Safety Officer Services to the Town of Balgonie pursuant to sections 8 & 42 of *The Municipalities Act*, be given second reading.

**Carried.**

2<sup>nd</sup> Reading  
316/2017  
Bylaw 2017-21  
CSO Agreement

**Councillor Brodt:** THAT Bylaw No. 2017-21, be hereby given three readings at this meeting.

**Carried Unanimously.**

3 Readings  
317/2017  
Bylaw 2017-21  
CSO Agreement

**Councillor Strudwick:** THAT Bylaw No. 2017-21, being a bylaw to enter into an Agreement to Provide Community Safety Officer Services to the Town of Balgonie pursuant to sections 8 & 42 of *The Municipalities Act*, be hereby given third and final reading.

**Carried.**

318/2017  
Invasive Plant  
Control Program  
Grant

**Councillor Strudwick:** THAT we hereby make application to participate in the 2017-18 Invasive Plant Control Program (IPCP) through SARM & the Government of Saskatchewan; and THAT the 2017 Weed Management Plan be signed by all members of Council.

**Carried.**



- 319/2017  
Public Works  
Employee Hire  
**Councillor Strudwick:** THAT Ryan Sellers be hired as a Full Time Seasonal Public Works Maintenance Personnel with a starting date of June 8<sup>th</sup>, 2017 based on a 40 hour week and a wage of \$25 per hour contingent upon completion of our mandatory 3 month probation and as per the signed *Offer of Employment* mutually agreed upon June 6<sup>th</sup>, 2017.  
**Carried.**
- 320/2017  
Summer Student  
Planning Dept  
**Councillor Joyce:** THAT Jessica Mitchell be hired as a summer planning student with a starting date of June 5<sup>th</sup>, 2017 based on a 35 hour week and a wage of \$20 per hour as per the signed *Offer of Employment* mutually agreed upon May 27<sup>th</sup>, 2017.  
**Carried.**
- Council Report  
11:20 to 11:40 a.m.  
Council roundtable reports were given focusing on the committee meetings Council members had attended since last regular meeting of Council.
- 321/2017  
Canada Post  
**Councillor Joyce:** THAT we send a letter to Regina-Wascana MP Ralph Goodale requesting support in our initiative to have a Canada Post Office located within the RM of Edenwold No.158.  
**Carried.**
- 322/2017  
Expropriation  
Gravel Quarter  
**Councillor Radmacher:** That legal counsel be instructed to make a court application under *The Municipal Expropriation Act* for the R.M. to get access to NE 8-18-17-W2, as soon as possible.  
**Carried.**
- 323/2017  
Lunch  
**Reeve Huber:** THAT the time being 12:10 p.m. we recess for lunch.  
**Carried.**
- 324/2017  
Reconvene  
**Reeve Huber:** THAT the time being 1:00 p.m. we reconvene.  
**Carried.**
- Planning report  
1:10 to 3 pm.  
Senior Planner Jana Jedlic, Planner/Development Officer Paige Boha and summer planning student Jessica Mitchell joined the Council meeting and presented the planning report to Council which included an overview of the public hearing bylaws scheduled for today ; as well as, proposed bylaw updates for pool enclosures, updates on the TCT, Park Meadow Lots, Recreation Grants & Canada 150.
- 325/2017  
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:  
**1:30 p.m.** Discretionary Use: Recreational Vehicle Storage - Parcel B, SE 6-18-18  
**1:40 p.m.** Discretionary Use: Home based Business - Parcel A, SE 33-18-18  
**1:50 p.m.** Discretionary Use: Aggregate Storage - 16 Industrial Drive, Great Plains Industrial Park.  
**Carried.**
- 326/2017  
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.**
- 327/2017  
Discretionary Use  
Recreational  
Vehicle Storage  
**Councillor Brodt:** THAT the Discretionary Use Application for the recreational vehicle storage located on Parcel B, SE 6-18-18 W2M be approved with conditions as detailed on the development permit.  
**Carried.**
- 328/2017  
Discretionary Use  
Abattoir  
**Councillor Brodt:** THAT the Discretionary Use Application for an Abattoir located on Parcel A, SE 33-18-18 W2M be approved with conditions as detailed on the development permit.  
**Carried.**
- 329/2017  
Discretionary Use  
Aggregate Storage  
**Councillor Joyce:** THAT the Discretionary Use Application for aggregate storage located on 16 Industrial Drive, Great Plains Industrial Park be approved with conditions as detailed on the development permit.  
**Carried.**





Delegation 2:15 to 2:30p.m. Nathan Cressman representing McDougall Auctions met with Council to discuss the selling of the 3 CR2 lots created in Park Meadows from the original MR lot.

330/2107 Park Meadows CR2 Lot Sale Planners 3 p.m. **Councillor Brodt:** That we hereby agree to hire McDougall Auctions to sell by live auction the 3 CR2 lots created from the MR Lot in Park Meadows.

**Carried.**

Admin Report 3:00 to 3:10 pm Administrator Mclvor gave his Administrator Report to Council focusing on:

- The WCRM158WWA wastewater treatment plant joint parallel growth policy
- Upcoming joint Council meeting with the Town of White City
- White City Fire Reports for 2017
- White Butte Regional EMO Committee Reports
- White Butte Regional Planning Committee Reports
- Rural Crime Watch
- Rural Subdivision Highway Signage
- Invasive Plant Management
- WSA channel clearing grant applications for 2017

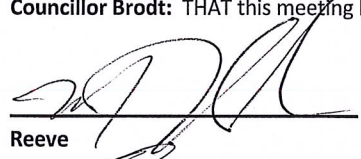
331/2017 Correspondence **Councillor Radmacher:** That the following correspondence be acknowledged, adopted and filed as directed:

- SARM: June Division 2 District Mtg: Moose Jaw Thursday June 22
- White Butte Regional Planning Committee – May 29<sup>th</sup> meeting minutes
- Sask Power: Rural Fire Department
- 2016 Regional Library Stats: Balgonie, Pilot Butte & White City
- White Butte RCMP – May 2017 Reports
- Rural Councillor: Summer 2017 Issue, RM 158 CSO Article

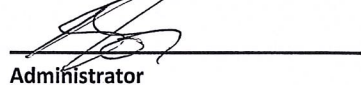
**Carried.**

Budget Deliberations Council reviewed the proposed 2017 budget and several tax rate scenarios from 3:05 p.m. to 5:10 p.m. Council requested Administration to put together new variations of tax rates and mill rate factors for our June 27<sup>th</sup>, 2017 Council meeting based on today's budget deliberations.

332/2017 Adjournment **Councillor Brodt:** THAT this meeting be hereby adjourned at 5:10 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, June 13<sup>th</sup>, 2017 to hear verbal and written submission in regards to a Discretionary Use Application for Recreational Vehicle Storage on Parcel B of SE ¼ 06-18-18 W2M, a Discretionary Use Application for a home-based abattoir business located on Parcel A of SE ¼ 33-18-18 W2M, and a Discretionary Use Application for storage of aggregate material at 16 Industrial Drive in Great Plains Industrial Park.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Wayne Joyce, Dwayne Radmacher, Tim Brodt, Lorne Beer, & Craig Strudwick

Administrator: Kim McIvor, Senior Planner Jana Jedlic, Planner Paige Boha and Student Planner Jessica Mitchell

Reeve Huber noted the time being **1:30 p.m.**, called to order the Public Hearing to hear written & verbal submissions for discretionary use application for recreational vehicle storage located on Parcel B, SE ¼ 06-18-18 W2M. Applicant Allen Kilback was in attendance in the gallery for this public hearing meeting.

Planner Paige Phillips gave an overview of the discretionary use application for recreational vehicle storage.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations.

Planner Boha advised that there was two written submission in favour of the application and no verbal submissions. Reeve Huber requested it be noted there were no verbal submission presented.

**2017-6-1**

**Beer:** That we acknowledge there was two written submissions to Council in favour of the discretionary use application for recreational vehicle storage located on Parcel B, SE ¼ 06-18-18 W2M.

**Carried.**

Reeve Huber noted the time being **1:40 p.m.**, called to order the public hearing meeting for the discretionary use application for a home-based abattoir business located on Parcel A, SE ¼ 33-18-18 W2M.

Ratepayers Bruce Bollingbroke, Dayna Tendler, and Sharon Robertson, were in attendance in the gallery for this public hearing meeting. Applicant Wally Wilchow was in attendance in the gallery for this public hearing meeting. Planner Boha gave an overview of the details for discretionary use application for a home-based abattoir businesses located on Parcel A, SE ¼ 33-18-18 W2M.

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations.

Planner Boha advised there was one written submission not in favour of the discretionary use application for a home-based abattoir business.

Reeve Huber requested it be noted there were two verbal submissions presented. One verbal submission was not in favour of the home-based abattoir business based on concerns about smell, waste disposal, and the attraction of coyotes to the area. One verbal submission was in favour of the home-based abattoir business and was submitted by the applicant.

**2017-6-2**

**Brodt:** That we acknowledge there was one written submission and two verbal submissions presented to Council in regards to discretionary use application for a home-based abattoir business.

**Carried.**

Reeve Huber noted the time being **1:50 p.m.**, called to order the public hearing meeting for discretionary use application for storage of aggregate material at 16 Industrial Drive in Great Plains Industrial Park.

Applicant Mike Liske was in attendance in the gallery for this public hearing meeting.

Planner Boha gave an overview of the details for discretionary use application for storage of aggregate material at 16 Industrial Drive in Great Plains Industrial Park.

**Oral and Written Submissions**

Reeve Huber asked for verbal or written presentations.

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

Reeve Huber requested it be noted there was one verbal submission presented in favour of the application, submitted by the applicant along with a brief explanation of his landscaping business.

**2017-6-3**

**Beer:** That we acknowledge there was no written and one verbal presentation to Council in favour of the discretionary use application for the storage of aggregate material at 16 Industrial Drive in Great Plains Industrial Park.

**Carried.**

**2017-6-4**

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

**Carried.**

Administrator

Reeve