

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 27th, 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 Mclvor

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 and left at 11:10 a.m.
333/2017 Minutes	Councillor Joyce: THAT the minutes of the regular meeting held on June 13 th , 2017, be approved as circulated and presented. <p style="text-align: right;">Carried.</p>
334/2017 Minutes	Councillor Beer: THAT the minutes of the public hearing meetings held on June 13 th , 2017, be approved as circulated and presented. <p style="text-align: right;">Carried.</p>
335/2017 Accounts	Councillor Capnerhurst: THAT the list of accounts for approval consisting of cheques #6263 to #6295 totalling \$131,861.05, be approved for payment. <p style="text-align: right;">Carried.</p>
Emerald Park & Utilities Public Works Report 9:10 to 9:40 a.m.	<i>Manager of Public Works, Emerald Park & Utilities:</i> Wade Hoffman gave his report to Council providing updates on the water treatment plant, the waste water authority irrigation pivots, Hogan Drive maintenance and street pavement repair price quotes were discussed. Updates on the subdivision's mowing program plus the success of the wedding that was held in the park on June 17 th concluded the report.
Rural Public Works Report 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 roads – operation & maintenance, the rural shop, road signage, the Crawford Developments road paving project. Dust control discussions concluded the report.
336/2017 Recess	Reeve Huber: THAT the time being 10:10 a.m. we take a 10 minute recess. <p style="text-align: right;">Carried.</p>
337/2017 Reconvene	Reeve Huber: THAT the time being 10:20 a.m. we reconvene our regular meeting. <p style="text-align: right;">Carried.</p>
338/2017 2017 Budget	Councillor Brodt: That we adopt the 2017 operating and capital budget attached to and forming a part of these minutes and the Administrator be hereby authorized to levy a 4.4 mill rate on all taxable assessments in the Municipality. <p style="text-align: right;">Carried.</p>
339/2017 Bylaw 2017-25 Mill Rate Factors 1 st Reading	Councillor Joyce: THAT Bylaw No. 2017-25, being a bylaw to establish mill rate factors pursuant to section 285 of <i>The Municipalities Act</i> , be given first reading. <p style="text-align: right;">Carried.</p>
340/2017 Bylaw 2017-25 Mill Rate Factors 2 nd Reading	Councillor Strudwick: THAT Bylaw No. 2017-25, being a bylaw to establish mill rate factors pursuant to section 285 of <i>The Municipalities Act</i> , be given second reading. <p style="text-align: right;">Carried.</p> 

341/2017
Bylaw 2017-25
Mill Rate Factors
3 Readings
342/2017
Bylaw 2017-25
Mill Rate Factors
3rd Reading

Councillor Radmacher: THAT Bylaw No. 2017-25, be hereby given three readings at this meeting.
Carried Unanimously.

343/2017
Bylaw 2017-24
Extension of Time
1st Reading
344/2017
Bylaw 2017-24
Extension of Time
2nd Reading

Councillor Capnerhurst: THAT Bylaw No. 2017-24, being a bylaw to extend the time required for the completion of the 2016 Audited Financial Statement pursuant to section 404 of *The Municipalities Act*, be given first reading.
Carried.

345/2017
Bylaw 2017-24
Extension of Time
3 Readings

Councillor Joyce: THAT Bylaw No. 2017-24, being a bylaw to extend the time required for the completion of the 2016 Audited Financial Statement pursuant to section 404 of *The Municipalities Act*, be given second reading.
Carried.

346/2017
Bylaw 2017-24
Extension of Time
3rd Reading

Councillor Beer: THAT Bylaw No. 2017-24, be hereby given three readings at this meeting.
Carried Unanimously.

Councillor Strudwick: THAT Bylaw No. 2017-24, being a bylaw to extend the time required for the completion of the 2016 Audited Financial Statement pursuant to section 404 of *The Municipalities Act*, be hereby given third and final reading.
Carried.

347/2017
Bylaw 2017-28
10 tonne weight
restriction
1st Reading

Councillor Beer: THAT Bylaw No. 2017-28, being a bylaw to regulate vehicle weights to 10 tonne for certain residential subdivisions in accordance to section 18 of *The Municipalities Act*, be given first reading.
Carried.

348/2017
Bylaw 2017-28
10 tonne weight
restriction
2nd Reading

Councillor Brodt: THAT Bylaw No. 2017-28, being a bylaw to regulate vehicle weights to 10 tonne for certain residential subdivisions in accordance to section 18 of *The Municipalities Act*, be given second reading.
Carried.

349/2017
Bylaw 2017-28
10 tonne weight
restriction
3 Readings

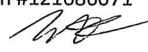
Councillor Joyce: THAT Bylaw No. 2017-28, be hereby given three readings at this meeting.
Carried Unanimously.

350/2017
Bylaw 2017-28
10 tonne weight
restriction
3rd Reading


Councillor Radmacher: THAT Bylaw No. 2017-28, being a bylaw to regulate vehicle weights to 10 tonne for certain residential subdivisions in accordance to section 18 of *The Municipalities Act*, be hereby given third and final reading.
Carried.

351/2017
Request title

Councillor Capnerhurst: THAT Council to authorize proceeding to request title for lands with tax lien **registered on July 8, 2016 with**
Interest Registration #121686105
Interest Registration #121686082
Interest Registration #121686655
Interest Registration #121686071



Carried.

Council Report 10:40 to 10:55 a.m.	Council roundtable reports were given including updates on committee meetings Council members had attended since our last regular meeting of Council; as well as, general discussion on road weight restrictions, the new over dimensional route, the continued Hwy #1 traffic diversion traffic volumes, traffic counts, the CSO program, gophers complaints in Emerald Park, numerous rough railway crossings, stray animals and cattle running loose, Sask Tel Fibre Optic expansion, and the Cratex Grand Opening in Great Plains Industrial Park.
352/2017 Correspondence	<p>Councillor Brodt: That the following correspondence be acknowledged, adopted and filed as directed:</p> <ul style="list-style-type: none"> • SARM: 2017-18 Beaver Control Program Maximum Claim Eligibility • SaskTel: Upgrading wireless LTE service in rural Saskatchewan • Minister of Canadian Heritage: Canada 150 Community Leader Federation of Canadian Municipalities • MEPP Matters Summer 2017 Newsletter • Town of Balgonie: PSMHA boundary changes • Balgonie Youth Committee: Grand opening of park on Main Street in Balgonie • PREP: June 2017 Update • Fire Reports: Town of White City <p style="text-align: right;">Carried.</p>
Admin Report 11:00 to 11:10 am	<p>Administrator McIvor gave his Administrator Report to Council focusing on:</p> <ul style="list-style-type: none"> • The WCRM158WWA wastewater treatment plant joint parallel growth policy • Emerald Park South Service Road Walkway • Miller Thomson Statement of Claim letter • Tax enforcement lot in Aspen for sale till July 21st • Communiskate - On Ice RM Logos • SARM – Federal Carbon Tax • White Butte Regional Emergency Plan
Delegation 11:10 to 11:50 a.m.	Walker Projects Consulting Engineer Lee Heebner met with Council to provide an update on the Crawford Developments Paving Project, Grid 734 clay capping project and Nicklaus, Diamond and Pearl street repaving projects.
353/2017 Lunch	<p>Reeve Huber: THAT the time being 12:00 p.m. we recess for lunch.</p> <p style="text-align: right;">Carried.</p>
354/2017 Reconvene	<p>Reeve Huber: THAT the time being 1:00 p.m. we reconvene.</p> <p style="text-align: right;">Carried.</p>
355/2017 2017 Gravel Crush	<p>Councillor Radmacher: THAT we accept the price quote received from WF Botkin Construction Ltd. to crush approximately 20,000 yards of ¾ inch traffic gravel for a price of \$3.95/yd plus applicable taxes with it agreed WF Botkin Construction Ltd. will be authorized to ownership of the reject sand and will haul it away.</p> <p style="text-align: right;">Carried.</p>
Planning report 1:30 to 3 pm.	Senior Planner Jana Jedic, 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 proposed zoning bylaws text amendments ; as well as, Aspen Links signage, Canada 150 Event Update and a review of our "Aggregate Extraction Policy" .
356/2017 Bylaw 2017-23 Text changes 1 st Reading	<p>Councillor Beer: THAT Bylaw No. 2017-23, being a bylaw to amend Zoning Bylaw No. 2010-17 with text changes to section 3.7 Concept Plan and section 3.8 Additional Information, be hereby given first reading.</p> <p style="text-align: right;">Carried.</p>
357/2017 Bylaw 2017-22 Text changes 1 st Reading	<p>Councillor Brodt: THAT Bylaw No. 2017-22, being a bylaw to amend Zoning Bylaw No. 2010-17 with text changes to add regulations for hobby beekeeping, be hereby given first reading.</p> <p style="text-align: right;"> Carried.</p>

358/2017
Bylaw 2017-26
Text changes
1st Reading

Councillor Capnerhurst: THAT Bylaw No. 2017-26, being a bylaw to amend Zoning Bylaw No. 2010-17 with text changes to section 2.0 Definitions, section 14.0 High Profile Commercial and section 14.5 Development Regulations for front yard setbacks, be hereby given first reading.

Carried.

359/2017
Bylaw 2017-27
Text changes
1st Reading

Councillor Joyce: THAT Bylaw No. 2017-27, being a bylaw to amend The Private Swimming Pool Bylaw No.2016-26 with text changes to section 2.0 Definitions and section 9.0 Enclosure for private swimming pools, be hereby given first reading.

Carried.

360/2017
Aggregate Policy

Councillor Strudwick: That our "Mineral Extraction Policy" be updated by revising the name to "Aggregate Extraction Policy" and this policy be hereby adopted and approved as presented.

Carried.

361/2017
2017 Community
Recreation Grants

Councillor Capnerhurst: THAT in recognition of the recreation facilities provided by the Urban Municipalities within the boundaries of the RM of Edenwold, we hereby approve payment of the following recreation grants for 2017:

Town of Balgonie	-	\$25,600.00
Town of Pilot Butte	-	\$15,000.00
Town of White City	-	\$13,000.00
Village of Edenwold	-	\$4,000.00

Carried.

362/2017
Communiskate
Recreation Grant

Councillor Capnerhurst: THAT with Communiskate Inc. being a non-profit, community owned and operated skating and recreational facility in Emerald Park, we hereby approve payment of a \$9,000.00 recreation grant to them for 2017.

Carried.

363/2017
Communiskate
Abatement

Councillor Joyce: THAT we abate Communiskate 100% of the 2017 municipal tax in the amount of \$20,115.02 for Roll 2080 Lot 1 Block 01 Plan 84R38664.

Carried.

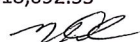
364/2017
Golf Course
Abatements

Councillor Joyce: THAT we approve a 50% abatement of the Municipal taxes for 2017 for the Green Acres, Westfalia and Aspen Links golf courses, on the conditions there are no tax arrears as of August 1st, 2017, as follows:

- a) Green Acres Golf Course
 - Roll 849 SW 6-18-17 W2M \$2,477.11

- b) Westfalia Ventures (Westfalia Golf Course)
 - Roll 1012 PT NW 3-18-18 W2M \$969.80
 - Roll 1013 PT NW 3-18-18 W2M \$114.48
 - Roll 3290 PT NW 3-18-18 W2M \$758.66
 - Total - \$1,842.94

- c) Aspen Village Properties
 - Roll 2746 D 92R47574 Ext 6 \$2,390.23
 - Roll 2747 D 92R47574 Ext 5 \$2,680.86
 - Roll 2748 D 92R47574 Ext 3 \$1,708.38
 - Roll 2749 J 01RA05443 Ext 96 \$1,697.40
 - Roll 653 CC 01RA05443 Ext 9 \$2,871.30
 - Roll 2753 CC 01RA05443 Ext 4 \$1,088.82
 - Roll 654 B 90R20183 \$1,003.54
 - Roll 2754 CC 01RA05443 Ext 5 \$79.49
 - Roll 2896 ZZ K 102029712 \$1,160.03
 - Roll 2899 CC K 01RA05443 Ext 8 \$1,603.84
 - Roll 2763 AA 01RA08264 Ext 3 \$2,408.66
 - Total - \$18,692.55



Carried.

Senior Planner Jana Jedlic, Planner/Development Officer Paige Boha and summer planning student Jessica Mitchell were excused from the Council meeting at 3 p.m.

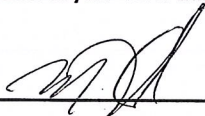
Councillor Tim Brodt was excused from the Council Meeting at 3:30 p.m.

365/2017
Senior Planner
2017 & 2018 Wage


Councillor Capnerhurst: THAT Senior Planner Jana Jedlic's wage be increased to \$40 per hour as of June 26th, 2017 and to \$45.00 per hour as of December 26th, 2017.
Carried.

366/2017
Adjournment

Councillor Joyce: THAT this meeting be hereby adjourned at 4:00 p.m.
Carried.



Reeve



Administrator