

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, July 11th, 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.
The Star reporter Robyn Tocker was present for the morning portion of the council meeting.

367/2017
Recorded vote **Councillor Joyce:** That I hereby request a recorded vote on the question to remove Aspen Village Properties from the motion 364/2017 in regards to the 50% municipal tax abatement for golf courses in the municipality.

Carried.

368/2017
Amendment motion **Councillor Beer:** THAT motion 364/2017 be amended to remove Aspen Village Properties from this motion due to pending court cases.

Councillor Strudwick: No
Councillor Capnerhurst: Yes
Councillor Joyce: No
Councillor Beer: Yes
Councillor Radmacher: No
Councillor Brodt: Yes
Reeve Huber: No

Lost.

369/2017
Minutes **Councillor Joyce:** THAT the minutes of the regular meeting held on June 27th, 2017, be approved as circulated and presented.

Carried.

370/2017
Accounts **Councillor Radmacher:** THAT the list of accounts for approval consisting of cheques #6296 to #6330 & Other payments totalling \$134,898.82 plus June payroll of \$79,314.95, be approved for payment.

Carried.

Delegation 9:15 to 9:40 a.m. Alton Tangedal and Michelle Nicholson met with Council to go through the bid summaries for the soccer pitch building tenders and discuss fundraising .

371/2017
Soccer Bldg Tender **Councillor Joyce:** That we accept the lowest tender received from Century West Construction for the Emerald Park Soccer Facility in the amount of \$372,000.00

Carried.

372/2017
June Financial Statement **Councillor Strudwick:** THAT statement of financial activities for the month of June 2017 be acknowledged and approved as presented.

Carried.

373/2017
June Bank Reconciliation **Councillor Beer:** THAT the bank reconciliation for June 2017 be acknowledged as presented.

Carried.

Rural Public Works Report 9:45 to 10:00 a.m. *Manager of Public Works, Rural:* 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 Butte Road Construction, road maintenance on Old Dewdney, Trans Canada Trail Signage completion, Carbide Blade testing gravel hauling analysis and an update on the condition of the current dust control sites throughout the Municipality.



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| Rural Public Works Report 10:00 to 10:15 a.m. | <i>Manager of Public Works, Emerald Park & Utilities:</i> Wade Hoffman presented his report to Council with updates on the waste water authority irrigation pivots, our new water meter system; chip sealing, cold mix repairs and other street maintenance, park mowing & maintenance, equipment updates; as well as, the water treatment plant extra water usage of 1,802,620 gallons over last year due to the hot weather. |
| 374/2017 Recess | Reeve Huber: THAT the time being 10:15 a.m. we take a 10 minute recess. Carried. |
| 375/2017 Reconvene CSO Report 10:30 to 10:50 a.m. | Reeve Huber: THAT the time being 10:25 a.m. we reconvene our regular meeting. Carried. Community Safety Officer Les Ferris met with Council and presented the CSO report for June. |
| 376/2017 June Water Report | Councillor Brodt: THAT we acknowledge presentation of the June 2017 water report with no upset conditions to report, with it noted water usage for the month was at 8,568,900 gallons and 265,100 gallons from the truck fill station. Carried. |
| Delegation 11:00 to 11:30 a.m. | Jose Lebioda, Senior VP of Land Development with Tell Properties met with Council to discuss area drainage. |
| 377/2017 Evergreen Subdivision Service Agreement Fee Refund | Councillor Strudwick: THAT since the Evergreen subdivision has been cancelled, we refund the Sidhu Brothers Investment Corp \$193,400.00, which is broken down as follows: Municipal reserve \$42,400.00 Water connection fees \$71,000.00 and Service agreement fees \$80,000.00; and further, these funds be transferred from the appropriated reserve fund accounts for payment. Carried. |
| 378/2017 2016 Financial Statement | Councillor Beer: That we acknowledge the presentation of the 2016 Audited financial statement by Reeve Huber to Council. Carried. |
| 379/2017 Lunch | Reeve Huber: THAT the time being 11:50 a.m. we recess for lunch. Carried. |
| 380/2017 Reconvene | Reeve Huber: THAT the time being 1:20 p.m. we reconvene. Carried. |
| Planning report 1:30 to 2:30 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. |
| 381/2017 Bylaw 2017-27 Text changes 2 nd Reading | Councillor Brodt: 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 given second reading. Carried. |
| 382/2017 Bylaw 2017-27 Text changes 3 rd 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 given third reading. Carried. |
| 383/2017 Site Size Variance | Councillor Capnerhurst: THAT we approve the plan of proposed subdivision for Parcel B in the NW 24-17-18 W2M as per the 20/20 Geomatics , Project No.11520 dated March 16 th , 2017 with a minimum site size of 0.03 hectares (0.06 acres) in accordance with section 4.24 of Zoning Bylaw No. 2010-17 as this land is required for slope drainage on the Regina Bypass and will become road right of way. Carried. |
| 384/2017 Subdivision Approval | Councillor Capnerhurst: That we approve the public utility right of way highway subdivision file No.R0534-17R Parcel B in the NW 24-17-18 W2M as per the 20/20 Geomatics, Project No.11520 dated March 16 th , 2017. Carried. |

385/2017
Bylaw 2017-29
Rezoning Parcel A
NW 30-16-18 W2M
1st Reading

Councillor Joyce: THAT Bylaw No. 2017-29, being a bylaw to rezone Parcel A on the NW 30-16-18W2M from CR1- Country Residential District to COM1 – General Commercial District, be hereby given first reading.

Carried.

386/2017
Bylaw 2017-30
Rezoning 16 lots in
NW 14-17-18 W2M
1st Reading

Councillor Joyce: THAT Bylaw No. 2017-30, being a bylaw to rezone Lots 8-19 Block 17 and Lots 42-45 Block 20 on the NW 14-17-18 W2M from General Commercial Construction Contract Zone to R2- High Density Residential District, be hereby given first reading.

Carried.

387/2017
Bylaw 2017-31
Rezoning back to Ag
NW 23-17-18 W2M
1st Reading

Councillor Joyce: THAT Bylaw No. 2017-31, being a bylaw to rezone the NW 23-17-18 W2M from COM1 – General Commercial District, HPCI – High Profile Commercial/Industrial District and HPCI-C High Profile Commercial/Industrial Contract District to AR- Agricultural Resource District, be hereby given first reading.

Carried.

388/2017
Park Improvements

Councillor Joyce: THAT we approve the purchase of 6 picnic tables and 6 upright rotating pedestal charcoal BBQ's for the Soccer field Park in Emerald Park at an estimated cost of \$8,100.00.

Carried.

389/2017
White Butte EMO
Cost Sharing

Councillor Joyce: THAT we approve cost sharing of White Butte EMO costs at a 12.5/53rd's for the Town of Balgonie, Town of Pilot Butte, Town of White City and the RM of Edenwold No.128 and 3/53rd's for the Village of Edenwold.

Carried.

Council Report
3:30 to 4:00 p.m.

Council roundtable reports were given focusing on 2018 budget items, firefighting services, untidy yards, weeds and committee meeting reports were presents..

Admin Report
4:00 to 4:10 pm

Administrator Mclvor gave his Administrator Report to Council focusing on:

- Update on the WCRM158WWA wastewater treatment plant
- July 11th joint Council meeting with the Town of White City confirmed
- Update on the June 28th meeting with Ministry of Highway in regards to south service road walkway, new highway #1 signage, Bettridge road/Pilot Butte Overpass connection,
- Gravel ¼ update
- Canada Summer Student Approval
- Assessment Roll Closure of June 22nd
- CSO revised appointments to include Town of Balgonie

390/2017
Correspondence

Councillor Beer: That the following correspondence be acknowledged, adopted and filed as directed:

- Town of Balgonie: Fire Report NE 36-17-18
- Town of White City: Fire Invoice
- Certificate of Approval – Hogan Drive

Carried.


391/2017
Adjournment

Councillor Brodt: THAT this meeting be hereby adjourned at 4:30 p.m.

Carried.



Reeve



Administrator