

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, July 25th, 2017 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Present: Reeve Mitchell Huber

Councillors 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

Absent Division #1 Craig Strudwick

Quorum

With a quorum present, Reeve Huber called the meeting to order @ 9:00 a.m.

392/2017

Councillor Capnerhurst: THAT the minutes of the regular meeting held on July 11th, 2017, be approved as circulated and presented.

Minutes

Carried.

393/2017

Councillor Brodt: THAT the list of accounts for approval consisting of cheques #6331 to #6375 totalling \$601,504.00, be approved for payment.

Accounts

Carried.

394/2017

Councillor Capnerhurst: THAT we accept the highest tender amount received for Lot 19 Block X1 Plan 102066421 - #70 Aspen Village Drive, Emerald Park, Sask in the amount of \$60,100.00 from Sean Westerman.

Sale of TE Lot

Carried.

395/2017

Councillor Beer: THAT we continue our support of the Royal Canadian Legion "Military Service Recognition Book" in 2017 by purchasing a business card size add in the amount of \$205.00.

Legion Support

Carried.

Rural Public Works

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 and an update on the condition of the current dust control sites throughout the Municipality.

Report

9:15 to 9:50 a.m.

Council Report

Council roundtable reports were given focusing on utility capital costs, 10 tonne weight restricted roads and weed control.

9:50 to 10:00 a.m.

Delegation

Walker Projects Engineer Lee Heebner met with Council to go through the bid summaries for the Grid 734 clay capping project and the Emerald Park street repaving of Nicklaus, Pearl & Diamond.

10:00 to 10:45 a.m.

396/2017

Councillor Joyce: THAT we accept the lowest tender received from Southern Asphalt Services Ltd. in the amount of \$453,264.48 for the street repaving of Diamond Road, Nicklaus Place & Pearl Crescent in Emerald Park, Saskatchewan.

Emerald park Street

Paving Tender

Carried.

397/2017

Councillor Beer: THAT we accept the lowest tender received from Arnold Earthmoving Ltd. in the amount of \$683,261.24 for the 7 miles of clay capping of Grid 734 from Grid 624 to Hwy 364.

Grid 734 Clay

Capping Tender

Carried.

398/2017

Reeve Huber: THAT the time being 10:45 a.m. we take a 10 minute recess.

Recess

Carried.

399/2017

Reeve Huber: THAT the time being 10:55 a.m. we reconvene our regular meeting.

Reconvene

Carried.

Council Report

Council roundtable reports continued with discussion on dust control, the waste water authority, the fire commission and committee meetings attended.

10:55 to 11:20 a.m.

400/2017

Councillor Capnerhurst: THAT we approve a payment to the WCRM158WWA in the amount of \$600,000.00, \$500,000.00 is our ½ share of the down payment on the Living Sky treatment plant and \$100,000.00 is our ½ share of engineering fees.

WCRM158 WWTP

Down Payment

Carried.

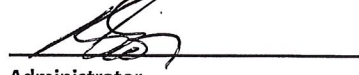


401/2017 Lunch	Reeve Huber: THAT the time being 11:50 a.m. we recess for lunch. Carried.
402/2017 Reconvene	Reeve Huber: THAT the time being 1:20 p.m. we reconvene. Carried.
403/2017 Void Cheque	Councillor Radmacher: THAT we Cheque #6269 be voided. Carried.
404/2017 Correspondence	Councillor Radmacher: That the following correspondence be acknowledged, adopted and filed as directed: <ul style="list-style-type: none"> • White City Fire Department Report • Ministry of Highways : Ditch Mowing Program • Town of Balgonie: Main Street Park Grand Opening: August 8th Carried.
Planning report 1:25 to 3:15 pm.	Senior Planner Jana Jedlic, Planner/Development Officer Paige Boha and summer planning student Jessica Mitchell joined the Council meeting.
405/2017 Public Meeting 3:00 p.m.	Reeve Huber: THAT since it is 1:30 p.m. we recess for the public hearing meetings as follows: <p style="margin-left: 40px;">1:30 pm - Bylaw No.2017-22 text amendment - hobby beekeeping 1:35 pm - Bylaw No. 2017-23 text amendment - pedestrian crossing 1:40 pm – Bylaw No.2017-26 text amendment HPC setbacks 1:45 pm – Discretionary Use Application: Garage Suite NW 29-17-17</p> Carried.
406/2017 Reconvene Council Meeting	Reeve Huber: THAT the time being 1:48 p.m., we reconvene our regular meeting of Council. Carried.
407/2017 Bylaw 2017-22 Text changes 2 nd Reading	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 given second reading. Carried.
408/2017 Bylaw 2017-22 Text changes 3 rd Reading	Councillor Beer: 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 third reading. Carried.
409/2017 Bylaw 2017-23 Text changes 2 nd Reading	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 for pedestrian access plans, be given second reading. Carried.
410/2017 Bylaw 2017-23 Text changes 3 rd Reading	Councillor Joyce: 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 for pedestrian access plans, be hereby given third reading. Carried.
411/2017 Bylaw 2017-26 Text changes 2 nd Reading	Councillor Joyce: 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 given second reading. Carried.
412/2017 Bylaw 2017-26 Text changes 3 rd Reading	Councillor Brodt: 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 third reading. Carried.
413/2017 Discretionary Use Garage Suite	Councillor Brodt: THAT the Discretionary Use Application for the garage suite on Parcel A of the NW 29-17-17 W2M be approved with conditions as detailed on the development permit. Carried.

Carried.


- 414/2017
Site Size Variance
NW 27-17-17
Councillor Capnerhurst: THAT we approve the plan of proposed subdivision for Parcel A in the NW 27-17-17 W2M as per the Midwest Surveys Inc. , Job No.RC-0161-17 dated July 14th, 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 the Town of Balgonie utilities.
Carried.
- 415/2017
Subdivision
Approval
Councillor Joyce: That we approve the Town of Balgonie public utility right of way subdivision file No.R0643-17R Parcel A in the NW 27-17-17 W2M as per the as per the Midwest Surveys Inc. , Job No.RC-0161-17 dated July 14th, 2017.
Carried.
- 416/2017
Farm & Ranch
Water
Infrastructure
Program
Delegation
2:00 to 2:15 p.m.
417/2017
Park Meadows
Lot Sales
Councillor Beer: THAT we apply for the well decommission grant through the Farm and Ranch Water Infrastructure Program on behalf of the property owners, when requested on the condition any costs and /or fees associated with a grant application will be the responsibility of the property owner.
Carried.
Nathan Cressman from McDougall Auctions met with Council to go through the bid summaries for the 3 lots in Park Meadows the Municipality was selling by auction.
Councillor Joyce: THAT we approve the sale of the 3 lots in Park Meadows as per the highest bids received by McDougall Auctions as follows:
Parcel A - \$340,000.00 sold to Jennifer and Troy Denouden of Avana Homes
Parcel B - \$266,000.00 sold to Tim Trithart of Trithart Homes
Parcel C - \$233,000.00 sold to Dallas and Lisa Willness of Avante Homes
Carried.
- 418/2017
In Camera
Councillor Joyce: THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 2:45 p.m. as per section 17(1)(d) of the *Local Authority Freedom of Information and Protection of Privacy Act* for discussion on municipal reserve calculations.
Carried.
- 419/2017
Out of Camera
Councillor Joyce: THAT we move out of *In Camera* as a Committee of the Camera Whole and reconvene the regular meeting of Council at 3:00 p.m.
Carried.
- 420/2017
Recess
Reeve Huber: THAT the time being 3:00 p.m. we take a 10 minute recess.
Carried.
- 421/2017
Reconvene
Reeve Huber: THAT the time being 3:10 p.m. we reconvene our regular meeting.
Carried.
- 422/2017
Bylaw Court Clerk
Councillor Capnerhurst: THAT we hereby approve Donna Strudwick and Michelle Nicholson to attend the *Ministry of Justice* court clerk training course with remuneration at \$25 per hour and 55 cent per kilometer.
Carried.
- Admin Report
3:40 to 4:00 pm
Administrator Mclvor gave his Administrator Report to Council focusing on:
 - Update on Les Scott, Enbridge Senior Community Engagement Advisor visit to office and relevant handouts on the 2017 Public Awareness Program
 - Update on the July 19th meeting with Chief Justice Wallace in regards to Bylaw Court.
 - Haul roads and weight restrictions within the RM
- 423/2017
Adjournment
Councillor Brodt: THAT this meeting be hereby adjourned at 4:00 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, July 25th, 2017 to hear verbal and written submission in regards to Bylaw No. 2017-22, being a bylaw to amend Zoning Bylaw No. 2010-17 with text changes to add regulations for hobby beekeeping, 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 for pedestrian access plans, 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 and the Discretionary Use Application for the garage suite on Parcel A of the NW 29-17-17 W2M.

The following were present:

Reeve: Mitchell Huber, Councillors: Stan Capnerhurst, Wayne Joyce, Dwayne Radmacher, Tim Brodt & Lorne Beer
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 in regards to Bylaw No. 2017-22, being a bylaw to amend Zoning Bylaw No. 2010-17 with text changes to add regulations for hobby beekeeping. No members of the public were in attendance in the gallery for this public hearing meeting. Planner Paige Phillips gave an overview of Bylaw No.2017-22.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Boha advised that there were no written submissions.

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

2017-7-1 Joyce: That we acknowledge there were no written submissions or verbal presentations to Council in regards to Bylaw No.2017-22.

Carried.

Reeve Huber noted the time being **1:35 p.m.**, called to order the public hearing meeting in regards to 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 for pedestrian access plans. No members of the public were in attendance for this public hearing meeting. Planner Jedlic gave an overview of the details for Bylaw No.2017-23.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Jedlic advised there were no written submissions received.

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

2017-7-2 Capnerhurst: That we acknowledge there were no written submission and no verbal presentations in regards to Bylaw No. 2017-23.

Carried.

Reeve Huber noted the time being **1:40 p.m.**, called to order the public hearing meeting in regards to 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
Ratepayer Al Hubick was in attendance in the gallery for this public hearing meeting.
Planner Jedlic gave an overview of the details for Bylaw No.2017-26.

Oral and Written Submissions

Reeve Huber asked for verbal or written presentations.

Planner Jedlic advised there were no written submissions received for Bylaw No.2017-26.

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

2017-7-3 Brodt: That we acknowledge there were no written submissions and no verbal presentations in regards to Bylaw No.2017-26.

Carried.

Reeve Huber noting the time being **1:45 p.m.**, called to order the public hearing meeting in regards to the Discretionary Use Application for the garage suite on Parcel A of the NW 29-17-17 W2M.

Ratepayer Al Hubick was in attendance in the gallery for this public hearing meeting.

Planner Boha gave an overview of the details for the Discretionary Use Application for the garage suite on Parcel A of the NW 29-17-17 W2M.

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.

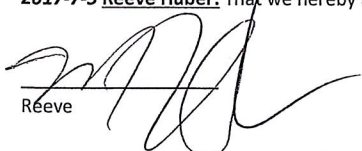
Reeve Huber requested it be noted there was one verbal submission presentation with no objection to the application.

2017-7-4 Brodt: That we acknowledge there were no written submissions and one verbal presentations in regards to the Discretionary Use Application for the garage suite on Parcel A of the NW 29-17-17 W2M

Carried.

2017-7-5 Reeve Huber: That we hereby adjourn today's Public Hearing Meetings, the time being **1:48 p.m.**

Carried.


Reeve


Administrator