

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, August 8<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 #5 Dwayne Radmacher & Division #6 Tim Brodt

Administrator Kim McIvor

Rural Manager of Public Works : Derek Hradecki

Public Utilities & Emerald Park Manager: Wade Hoffman

Absent Division #4 Lorne Beer

Quorum

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

424/2017

**Councillor Capnerhurst:** THAT the minutes of the regular meeting held on July 25<sup>th</sup>, 2017, be approved as circulated and presented.

Minutes

**Carried.**

425/2017

**Councillor Joyce:** THAT the minutes of the four (4) public hearing meetings held on July 25<sup>th</sup>, 2017 be approved, as circulated and presented.

Public Hearing  
Minutes

**Carried.**

426/2017

**Councillor Brodt:** THAT the list of accounts for approval consisting of cheques #6376 to #6420 and Other payments totalling \$967,509.99 & July Payroll of \$83,284.59, be approved for payment.

Accounts

**Carried.**

427/2017

**Councillor Radmacher:** THAT the statement of financial activities for July 2017 be acknowledged and approved as presented.

July Financial  
Statement

**Carried.**

428/2017

**Councillor Joyce:** THAT the July 2017 bank reconciliation be acknowledged as presented.

Bank Reconciliation

**Carried.**

Delegation

Ratepayers Kevin Smith, Dallas Irwin, Andrea Herauf, Laurel Euteneier and Ruth Euteneier met with Council to discuss a release of the water of the *Fahlman Dam* located on the SE 23-16-17 W2M to replenish their downstream dugouts.

9:25 to 9:50 a.m.

Public Utilities &  
E.P. Report

*Manager of Public Utilities & Emerald Park:* Wade Hoffman gave his report to Council which included an update on the crack sealing of our paved roads and streets, subdivision mowing, sewer line repairs, the WWA Lagoon irrigation, and a water plant update with it noted the usage for July was at 11,386,940 gallons compared to 7,137,000 last year in July.

9:50 to 10:05 a.m.

Rural Public Works  
Report

*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.

10:05 to 10:25 a.m.

Delegation

Walker Project Engineer Lee Heebner met with Council to discuss the Crawford Developments Paving project and the Grid 734 clay capping project.

10:30 to 10:55 a.m.

Delegation

Sask Water Director Jeff Hovdeba and Senior Technician Brian Hauck both from the *Sask Water: Water Rights, Approvals & Water Usage Division* met with Council to discuss operation protocol for the *Fahlman dam* and a possible water release. Ratepayer Gordon Ell was also in attendance to discuss a release of water from the *Fahlman Dam* located on the SE 23-16-17 W2M and irrigation permits. With it being noted Sask Water confirmed it is Council's decision on how the dam is to be operated and Gordon Ell informed Council he had no objections of a possible release of water from the dam.

11 to 11:30 a.m.

429/2017 Fahlman Dam	<b>Councillor Strudwick:</b> THAT we hereby agree that a release of water from the Fahlman dam to help replenish the downstream landowners dugouts is warranted and that the water release be monitored and subsequently closed when enough water has been released to satisfy the downstream landowners request or the gate needs to be closed to maintain the integrity of the dam, with it being acknowledged and agreed upon that this decision will be made jointly between the Public Works Manager, Reeve and Division Councillor.	<b>Carried.</b>
430/2017 July Water Report	<b>Councillor Capnerhurst:</b> THAT we acknowledge presentation of the July 2017 water report with no upset conditions to report, with it noted water usage for the month was at 11,386,940 gallons and 371,800 gallons from the truck fill station.	<b>Carried.</b>
431/2017 Bylaw 2017-32 Primary Weight Vehicle Restrictions	<b>Councillor Radmacher:</b> THAT Bylaw No. 2017-32, being a bylaw to regulate vehicle weights within the RM of Edenwold No.158 in accordance with Section 18 and 21 of <i>The Municipalities Act</i> , be given first reading.	<b>Carried.</b>
1 <sup>st</sup> Reading 432/2017 Bylaw 2017-32 Primary Weight Vehicle Restrictions	<b>Councillor Strudwick:</b> THAT Bylaw No. 2017-32, being a bylaw to regulate vehicle weights within the RM of Edenwold No.158 in accordance with Section 18 and 21 of <i>The Municipalities Act</i> , be given second reading.	<b>Carried.</b>
2 <sup>nd</sup> Reading 433/2017 Bylaw 2017-32 3 Readings	<b>Councillor Capnerhurst:</b> THAT Bylaw No. 2017-32, be given 3 readings at this meeting.	<b>Carried Unanimously.</b>
434/2017 Bylaw 2017-32 Primary Weight Vehicle Restrictions	<b>Councillor Joyce:</b> THAT Bylaw No. 2017-32, being a bylaw to regulate vehicle weights within the RM of Edenwold No.158 in accordance with Section 18 and 21 of <i>The Municipalities Act</i> , be given third and final reading.	<b>Carried.</b>
3 <sup>rd</sup> Reading 435/2017 Bylaw 2017-34 10 tonne Weight Vehicle Restrictions	<b>Councillor Capnerhurst:</b> THAT Bylaw No. 2017-34, being a bylaw to regulate vehicle weights within the RM of Edenwold No.158 in accordance with Section 18 and 21 of <i>The Municipalities Act</i> , be given first reading.	<b>Carried.</b>
1 <sup>st</sup> Reading 436/2017 Bylaw 2017-34 10 tonne Weight Vehicle Restrictions	<b>Councillor Joyce:</b> THAT Bylaw No. 2017-34, being a bylaw to regulate vehicle weights within the RM of Edenwold No.158 in accordance with Section 18 and 21 of <i>The Municipalities Act</i> , be given second reading.	<b>Carried.</b>
2 <sup>nd</sup> Reading 437/2017 Bylaw 2017-34 3 Readings	<b>Councillor Brodt:</b> THAT Bylaw No. 2017-34, be given 3 readings at this meeting.	<b>Carried Unanimously.</b>
438/2017 Bylaw 2017-34 10 tonne Weight Vehicle Restrictions	<b>Councillor Radmacher:</b> THAT Bylaw No. 2017-34, being a bylaw to regulate vehicle weights within the RM of Edenwold No.158 in accordance with Section 18 and 21 of <i>The Municipalities Act</i> , be given third and final reading.	<b>Carried.</b>
3 <sup>rd</sup> Reading 439/2017 August 22 <sup>nd</sup> Meeting Cancellation	<b>Councillor Joyce:</b> That we hereby cancel our regularly scheduled meeting of August 22 <sup>nd</sup> , 2017.	<b>Carried.</b>

440/2017 Lunch	<b>Reeve Huber:</b> THAT the time being 12:10 p.m. we recess for lunch.	<b>Carried.</b>
<b>Councillor Strudwick and Reeve Huber were excused from the meeting.</b>		
441/2017 Reconvene	<b>Deputy Reeve Capnerhurst:</b> THAT the time being 12:40 p.m. and Quorum being present, we reconvene our regular Council meeting.	<b>Carried.</b>
Planning report 12:45 to 3:00 pm.	Senior Planner Jana Jedlic, Planner/Development Officer Paige Boha and summer planning student Jessica Mitchell joined the Council meeting.	
442/2017 Spruce Creek Estates Block 11 Lots 12 & 13 Lot lines	<b>Councillor Joyce:</b> THAT we approve the plan of proposed subdivision of Lots 12 & 13 Block 11 Plan No.102136216 in the SW 27-17-18 W2M for lot line rearrangement as per the Caltech Surveys Ltd. , Job No.317-2485 dated June 12 <sup>th</sup> , 2017as all setbacks and zoning regulations ae in compliance with our Zoning Bylaw No.2010-17.	<b>Carried.</b>
443/2017 Bylaw 2017-35 Parcel A NE 10-20-18 W2M 1 <sup>st</sup> Reading	<b>Councillor Joyce:</b> THAT Bylaw No. 2017-35, being a bylaw to rezone Parcel A in the NE 10-20-18 W2M from AR - Agricultural Resource District to CR1-Country Residential District, be given first reading.	<b>Carried.</b>
444/2017 Bylaw 2017-36 Parcel A SW 1-16-17 W2M 1 <sup>st</sup> Reading	<b>Councillor Brodt:</b> THAT Bylaw No. 2017-36, being a bylaw to rezone Parcel A in the SW 1-16-17 W2M from AR - Agricultural Resource District to CR1-Country Residential District, be given first reading.	<b>Carried.</b>
<b>Reeve Huber returned to the Council meeting and resumed chair of the meeting with the time being noted as 1:00 p.m.</b>		
445/2017 Bylaw 2017-37 Text Amendment Signage Regulations 1 <sup>st</sup> Reading	<b>Councillor Joyce:</b> THAT Bylaw No. 2017-37, being a bylaw to amend Zoning Bylaw No.2010-17 with text changes to Section 2.0 Definitions, Section 4.39 Signage, Section 5.5 Residential Care Homes, Section 5.9 Campgrounds, Section 5.10 Bed & Breakfast Homes and Section 5.11 Animal Kennels, in regards to signage regulations, be given first reading.	<b>Carried.</b>
446/2017 Bylaw 2017-38 Special Event Bylaw 1 <sup>st</sup> Reading	<b>Councillor Brodt:</b> THAT Bylaw No. 2017-38, being a bylaw to regulate Special Events, be given first reading.	<b>Carried.</b>
447/2017 Bylaw 2017-39 Text Amendment Side Yards 1 <sup>st</sup> Reading Admin Report 3:00 to 3:15 pm	<b>Councillor Joyce:</b> THAT Bylaw No. 2017-39, being a bylaw to amend Zoning Bylaw No.2010-17 with text changes to the High Density Residential District – R2, section 11.4 Site Development Regulations, in regards to minimum side yard, be given first reading.	<b>Carried.</b>
	Administrator McIvor gave his Administrator Report to Council focusing on:	
	<ul style="list-style-type: none"> <li>• Update in regards to Bylaw Court, Gravel quarter expropriation, Board of Revision Hearing Dates (Sept 5<sup>th</sup> and 6<sup>th</sup>), tax levy has been run and notices being mailed August 11<sup>th</sup>.</li> <li>• Bridlewood and Casa Rosa drainage inquiry with Walker Projects follow up</li> <li>• Greg Deidre, Stone Pointe Road grading inquiry</li> <li>• Cypher Environmental soil stabilizer, dust control and road preservation materials and pricing.</li> <li>• Paved road line painting price quote</li> <li>• Waste Water Authority Policy</li> </ul>	

448/2017  
Tax Abatement

**Councillor Brodt:** THAT, we hereby abate the following 2017 taxes and any reimbursement requests for previous years taxes be hereby denied:

- 1) Roll#1017, Parcel A SE 3-18-18W2M – SAMA land classification error  
RM- \$21.36 PVSD#208 - \$20.62 Total \$41.98
- 2) Roll#560 NE 32-17-17 W2M – Sec 293(2)(e) *The Municipalities Act*,  
RM - \$746.02 PVSD#208 -\$720.16 Total - \$1,466.18
- 3) Roll#759 SW 28-17-18 W2M –house removed  
RM - \$418.39 PVSD#208 -\$403.88 Total - \$822.27
- 4) Roll#1802 CPR RW/2 - ½ mile SAMA correction on mileage  
RM- \$1,260.65 PVSD #208 - \$1,911.09 Total - \$3,171.74
- 5) Roll#1157 S1/2 25-18-18 W2M - Sec 293(2)(e) *The Municipalities Act*,  
RM - \$228.40 PVSD#208 - \$220.48 total \$448.88
- 6) Roll#3204 #70 Aspen Village Drive – property exempt as RM owned  
RM - \$325.00 PVSD#208 - \$313.78 Total \$638.78

**Carried.**

449/2017  
Correspondence

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

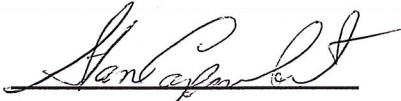
- Loraas Disposal – software error
- Fire Report: Town of White City & Town of Pilot Butte


**Carried.**

450/2017  
Adjournment

**Councillor Brodt:** THAT this meeting be hereby adjourned at 3:30 p.m. with the next regular meeting of Council being on Tuesday, September 12<sup>th</sup>, 2017.

**Carried.**

  
 Deputy Reeve

  
 Administrator