

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, September 12th, 2017 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Present: Deputy Reeve Stan Capnerhurst

Councillors : Division #1 Craig Strudwick, Division #3 Wayne Joyce,

Division #4 Lorne Beer, 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

Senior Municipal Planner: Jana Jedlic

Development Officer & Planner: Paige Boha

Absent: Reeve Mitchell Huber

Quorum With a quorum present, Deputy Reeve Capnerhurst called the meeting to order @ 9:00 a.m. STAR reporter Robyn Tocker was present for the morning portion of the meeting.

451/2017 **Councillor Brodt:** THAT the minutes of the regular meeting held on August 8th, 2017, be approved as circulated and presented.

Carried.

Delegation 9:10 to 10:30am Garret Doyle and Gerry Foley of RBDB met with Council to provide an update on the Highway #1 overpass construction at Highway #46, Hwy #48 and Hwy #362 all within the boundaries of the RM.
452/2017 **Deputy Reeve Capnerhurst:** THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 9:10 a.m. as per section 16(1)(c) of the *Local Authority Freedom of Information and Protection of Privacy Act*.
In Camera

Carried.

453/2017 **Councillor Beer:** THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 10:30 a.m.
Out of Camera

Carried.

454/2017 Star Reporter Robyn Tocker returned to the gallery at 10:30 a.m.
Redhead Road Planners Jana Jedlic & Paige Boha were excused from the meeting at 10:30 a.m.
Paving **Councillor Joyce:** THAT we accept the RBDB price quote of \$50,000.00 to pave the approximately 200m of Range Road 2185 (Redhead Road) located between Highway #1 and the newly constructed South Service Road to a heavy haul primary weight standard.

Carried.

455/2017 **Councillor Strudwick:** THAT the list of accounts for approval consisting of cheques #6421 to #6514 and Other payments totalling \$883,893.48 & August Payroll of \$86,916.48, be approved for payment.
Accounts

Carried.

456/2017 **Councillor Strudwick:** THAT the statement of financial activities for August 2017 be acknowledged and approved as presented.
August Financial Statement

Carried.

457/2017 **Councillor Joyce:** THAT the August 2017 bank reconciliation be acknowledged as presented.
Bank Reconciliation

Carried.

458/2017 **Councillor Radmacher:** That in reply to the Village of Edenwold's request for Community Safety Officer (CSO) contracted services, we hereby agree that the RM would be open to offer CSO contracted services at a minimum of 4 hours per month to the Village of Edenwold.
Village of Edenwold CSO Request

Carried.

459/2017 **Councillor Radmacher:** THAT we acknowledge the September 8th, 2017 letter from Ennis Sauer in regards to road construction of S1/2 5-20-17 W2M, with the Administrator directed to reply to Mr. Sauer that the road work completed on this portion of road by the Municipality back in 2011 was exactly as contracted and there are no immediate plans for further road construction of this mile of road.
Road Construction S1/2 5-20-17

 Carried.

460/2017 **Councillor Joyce:** THAT the August 30th, 2017 dust control compensation request from Darryl & Angela Gottselig be denied.
Dust Control Request

Carried.

461/2017 **Councillor Beer:** THAT we hereby confirm the continued appointment of *Robert A. Tiede Chartered Professional Accountant* as our Municipal Auditor.
2017 Auditor

Carried.

462/2017 **Councillor Brodt:** THAT, we hereby abate the following 2017 taxes as follows:
Tax Abatement

Roll #	Owner	Legal	Mun	PVSD	Total	Reason
1399	Janssen	SW 5-19-18-W2	\$ 370.21	\$ 358.04	\$728.25	293(2) e
3671	Berger	55 Crystal Cove	\$1.70	\$ 1.64	\$ 3.34	SAMA Ag to Adjust
3719	Nagy	68 The Cove	\$ 3.66	\$ 3.54	\$ 7.20	SAMA Ag to Adjust
2601	Lucyk	L11, B2 Plan 97R19394	\$159.83	\$ 154.58	\$ 314.41	SAMA Ag to Adjust
3697	Petras	24 Crystal Drive	\$1.36	\$ 1.31	\$ 2.67	SAMA Ag to Adjust
3717	Breuer	64 The Cove	\$ 4.77	\$ 4.61	\$ 9.38	SAMA Ag to Adjust
3666	Silzer	45 Crystal Drive	\$1.36	\$ 1.31	\$ 2.67	SAMA Ag to Adjust
3691	Morton	12 Crystal Drive	\$2.04	\$ 1.97	\$ 4.01	SAMA Ag to Adjust
1916	McLean	L12, Blk 13 Plan 90R56725	\$220.83	\$213.58	\$ 434.41	SAMA Ag to Adjust
3647	Lussier	7 Crystal Drive	\$4.77	\$ 4.61	\$ 9.38	SAMA Ag to Adjust
3721	Brown	72 The Cove	\$14.65	\$14.17	\$28.82	SAMA Ag to Adjust
3660	Lewis	33 Crystal Drive	\$5.11	\$ 4.94	\$ 10.05	SAMA Ag to Adjust
3720	Buckmaster	70 The Cove	\$ 4.77	\$ 4.61	\$ 9.38	SAMA Ag to Adjust
3651	Babiak	15 Crystal Drive	\$ 7.49	\$ 7.25	\$ 14.74	SAMA Ag to Adjust
3646	Vance	5 Crystal Drive	\$36.80	\$35.59	\$72.39	SAMA Ag to Adjust
3656	Przepiorka	25 Crystal Drive	\$1.36	\$ 1.31	\$ 2.67	SAMA Ag to Adjust
3704	Sanheim	38 Crystal Drive	\$ 8.86	\$8.56	\$17.42	SAMA Ag to Adjust
814	Kydd	Pt N 1/2 36-17-18-W2	\$ 25.21	\$24.39	\$ 49.60	SAMA Ag to Adjust
3674	Dovell	61 Crystal Drive	\$ 1.70	\$1.64	\$ 3.34	SAMA Ag to Adjust
686	Buffalo Lookout	Pcl C, Plan 101516206	\$ 1,239.00	\$1,881.00	\$3,120.00	SAMA Ag to Adjust
3625	Buffalo Lookout	Pcl C, Plan 101516206	\$ 346.25	\$334.87	\$ 681.12	SAMA Ag to Adjust
3630	All-Rite Group	L14, Blk 3, Plan 102234158	\$ 1,119.64	\$1,699.79	\$2,819.43	SAMA Ag to Adjust
593	Dreger	NW 36-17-17-W2	\$ 285.12	\$ 275.24	\$ 560.36	Sec 293(2) e
529	Lakeman	S1/2 NW 29-17-17-W2	\$ 715.53	\$ 690.72	\$1,406.25	Sec 293(2) a
Total			\$ 4,582.02	\$5,729.27	\$ 10,311.29	

Carried.

463/2017 **Councillor Beer:** THAT we acknowledge presentation of the August 2017 water report with no upset conditions to report, with it noted water usage for the month was at 9,853,700 gallons and 478,500 gallons from the truck fill station.
August Water Report

Carried.

Public Utilities & E.P. Report 11:30 to 12 pm *Manager of Public Utilities & Emerald Park:* Wade Hoffman gave his report to Council which included updates on the chip sealing repairs which were completed on Park Meadows Road, the WWA Lagoon irrigated 10,690,000 gallons in August. Water plant treated close to 10,000,000 gallons in August and the summer street line painting program has been completed. Wade was excused from the meeting following his report.



464/2017 Lunch	Deputy Reeve Capnerhurst: THAT the time being 12:05 p.m. we recess for lunch. Carried.
465/2017 Reconvene	Deputy Reeve Capnerhurst: THAT the time being 12:55 p.m., we reconvene our regular Council meeting. Carried.
Rural Public Works Report 1:00 to 1:20 pm	<i>Manager of Public Works, Rural:</i> Derek Hradecki gave his report to Council which included an update on roads – operation & maintenance, the Grid 734 clay capping project, fall ditch mowing program, sign vandalism, speed reduction request for the Grey Road, Crawford Estates maintenance work, Fahlman Reservoir Update and equipment repair updates. Derek was excused from the meeting following his report.
466/2017 60km Speed Limit – Road Addition	Councillor Radmacher: THAT Administration be directed to add the 4 miles of road located north of sections 8, 9, 10 & 11-18-17W2M (Grey's Road) from Highway #10 to Rge Rd 2175 to the Municipality's 60 km speed limit bylaw. Carried.
Planning report	Planners Jana Jedlic & Paige Phillips joined the Council meeting at 1:25 p.m.
467/2017 Recess for Public Hearings	Deputy Reeve Capnerhurst: THAT the time being 1:30, we hereby recess our Council meeting in order to hold the following Public Hearing meetings: 1:30pm: Discretionary Use Application 1 Diamond Road Home Based Business 1:35pm: Discretionary Use Application 106 Carson Road Welding Shop 1:40pm: Bylaw 2017-31 Rezoning of NW ¼ 23-17-18 W2M 1:45pm: Bylaw 2017-30 Rezoning of 12 lots from COM1-C to R2 Carried.
468/2017 Reconvene Council Meeting	Deputy Reeve Capnerhurst: THAT we reconvene our regular meeting of Council with it being noted the time being 1:55 p.m. Carried.
469/2017 D.U. Application #1 Diamond Road - EP	Councillor Joyce: THAT the discretionary use application to operate a home based photography business, located on #1 Diamond Road in Emerald Park be approved. Carried.
470/2017 D.U. Application 106 Carson Rd Carson Business Park	Councillor Beer: THAT the discretionary use application to operate a welding shop as part of their fabrication business located at 106 Carson Road in the Carson Business Park be approved with conditions. Carried.
471/2017 Bylaw 2017-31 Rezoning back to Ag NW 23-17-18 2 nd Reading	Councillor Brodt: 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 second reading. Carried.
472/2017 Bylaw 2017-31 Rezoning back to Ag NW 23-17-18 3 rd 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 third and final reading. Carried.

- 473/2017
Bylaw 2017-30
Rezoning 16 lots
in NW 14-17-18
2nd Reading
Councillor Joyce: THAT Bylaw No. 2017-30, being a bylaw to rezone Lots 8-19 Block 17 on the NW 14-17-18 W2M from General Commercial Construction Contract Zone to R2- High Density Residential District, be hereby given second reading.
Carried.
- 474/2017
Bylaw 2017-29
Rezone Parcel A
NW 30-16-18
1st Reading
Councillor Radmacher: THAT Bylaw No. 2017-29, being a bylaw to rezone Parcel A on the NW 30-16-18 W2M from CR1 - Country Residential District to COM1-C Commercial Contract District, be hereby given first reading.
Carried.
- 475/2017
Bylaw 2017-38
Special Event
Bylaw
2nd Reading
Councillor Strudwick: THAT Bylaw No. 2017-28, being a bylaw to regulate Special Events, be given second reading.
Carried.
- 476/2017
Bylaw 2017-38
Special Event
Bylaw
3rd Reading
Councillor Brodt: THAT Bylaw No. 2017-28, being a bylaw to regulate Special Events, be given third and final reading.
Carried.
- 477/2017
Parcel G
NW 27-17-28
Councillor Beer: THAT we approve the plan of proposed subdivision of Parcel G in the NW 27-17-18 W2M and surface consolidation with all of Lot 23 Block 1 Plan No.101958699 in the NE 27-17-18 W2M as per Midwest Survey Inc. , Job No.RC-0136-17 dated June 26th, 2017 as the proposal is in compliance with our Zoning Bylaw No.2010-17 and Official Community Plan Bylaw No.2010-10.
Carried.
- 478/2017
Dwelling
Removal
Councillor Capnerhurst: THAT we hereby agree to extend the November 3rd deadline for the removal and/or demolition of the existing dwelling recently replaced with a new dwelling to February 28th, 2018.
Carried.
- 479/2017
In Camera
Councillor Joyce: THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 2:40 p.m. in regards to **Agenda Item 7.10 – Development Agreement conditions review for #6 South Plains Road** as per section 16(1)(c) of the *Local Authority Freedom of Information and Protection of Privacy Act*.
Carried.
- 480/2017
Out of Camera
Councillor Radmacher: THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 2:50 p.m.
Carried.
- Delegation
3:00 p.m.
to
3:35 p.m.
Senior Planner Jana Jedlic was excused from the Meeting at 2:55 p.m.
Dan Delschneider of Western Redi-Mix and Kris Watrich of Lafarge met with Council in regards to overweight permitting of redi-mix trucks and equipment.
CSO's Les Ferris and Rod Ash joined the meeting as did Administrative Assistants Karen Zaharia and Priscilla Kaczmar.
- CSO Report
CSO's Les Ferris and Rod Ash presented their monthly report to Council 3:35 to 4:00 p.m.
CSO's Ferris and Ash, Development Officer Boha, Administrative Assistants Karen Zaharia and Priscilla Kaczmar were all excused from the meeting at 4 p.m.



481/2017 **Councillor Brodt:** That the following correspondence be acknowledged, adopted and filed as
Correspondence directed:

- Kronau Creek Association: Thank You
- Ranch Ehrlo Society: Sept 27th Annual Meeting
- Sask Federation of Police Officers: crime prevention guide sponsorship
- SMHI: 2017 scholarships
- Balgonie & White City Fire Reports
- Balgonie Fire Department: Fire Safety Initiative sponsorship
- Ag Health & Safety; Network Discovery Days
- White Butte: July Occurrence Reports

Carried.

Council Reports 4:15 to 5:00 Council reports focused on the Highway #1 over pass construction and the construction diversion traffic, the Highway #1 service road deficiencies and other overpass construction concerns raised by our ratepayers to Council. Grid 734 road construction concerns were discussed as was an update on Committee meetings attended by Council the past month.


Admin Report 5:00 to 5:15 pm Administrator McIvor gave his Administrator Report to Council focusing on:

- Update in regards to Gravel quarter expropriation, Green Municipal Fund (FCM) grant options, the WCRM158 Waste Water Authority Allocation Policy, Board of Revision hearings from Sept 6th and 7th, upcoming White Butte Fire Commission meeting, Thank you from the Village of Edenwold Fire Department for our public works departments assistance on a recent local call out and the Ministry of Justice and our CSO traffic violation ticket prosecution.


Councillor Strudwick was excused from the meeting at 5:20 p.m.

482/2017 **Councillor Joyce:** THAT this meeting be hereby adjourned at 5:30 p.m. with the next regular
Adjournment meeting of Council being on Tuesday, September 26th, 2017.

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, September 12th, 2017 to hear verbal and written submission as follows:

1:30 pm: Discretionary Use Application 1 Diamond Road Home Based Business

1:35 pm: Discretionary Use Application 106 Carson Road Welding Shop

1:40 pm: Bylaw 2017-31 Rezoning of NW ¼ 23-17-18 W2M

1:45 pm: Bylaw 2017-30 Rezoning of 12 lots from COM1-C General Commercial Contract Zone to R2 High Density Residential District 2 in NW 14-17-18 W2M

The following were present:

Deputy Reeve: Stan Capnerhurst, Councillors: Craig Strudwick, Wayne Joyce, Lorne Beer, Dwayne Radmacher and Tim Brodt.

Administrator: Kim McIvor, Senior Planner: Jana Jedlic, Development Officer & Planner: Paige Boha

Deputy Reeve Capnerhurst noted the time being 1:30 p.m., called to order the Public Hearing to hear written & verbal submissions in regards to the Discretionary Use Application 1 Diamond Road Home Based Business.

Alton Tangedal was in attendance in the gallery for this public hearing meeting.

Planner Paige Boha gave an overview of the Discretionary Use Application for 1 Diamond Road for a home based photography business.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for verbal or written presentations. Planner Boha advised that there were no written submissions. Deputy Reeve Capnerhurst requested it be noted there were no verbal submission presented.

2017-9-1 Beer: That we acknowledge there were no written submissions or verbal presentations to Council in regards to the Discretionary Use Application at #1 Diamond Road for a Home Based Photography Business.

Carried.

Deputy Reeve Capnerhurst noted the time being 1:35 p.m., called to order the public hearing meeting in regards to Discretionary Use Application 106 Carson Road Welding Shop. Alton Tangedal was in attendance for this public hearing meeting. Planner Boha gave an overview of the details for the Discretionary Use Application for 106 Carson Road to operate a welding shop as part of their fabrication business.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for verbal or written presentations. Planner Boha advised there were no written submissions received. Deputy Reeve Capnerhurst requested it be noted there was one verbal submission presented in Favour of the application by Alton Tangedal.

2017-9-2 Joyce: That we acknowledge there were no written submission and one favorable verbal presentation in regards to Discretionary Use Application 106 Carson Road Welding Shop.

Carried.

Deputy Reeve Capnerhurst noted the time being 1:40 p.m., called to order the public hearing meeting in regards to Bylaw 2017-31 Rezoning of NW ¼ 23-17-18 W2M from COM1- General Commercial District, HPCI-High Profile Commercial/Industrial District and HPCI-C High Profile Commercial/Industrial Contract District back to AR- Agricultural Resource District due to the cancellation by the owners of their Proposed Subdivision of this quarter.

Alton Tangedal was in attendance in the gallery for this public hearing meeting.

Planner Boha gave an overview of the details for Bylaw No.2017-31.

Oral and Written Submissions

Deputy Reeve Capnerhurst asked for verbal or written presentations. Planner Boha advised there were no written submissions received for Bylaw No.2017-31. Deputy Reeve Capnerhurst requested it be noted there were no verbal submission presented.

2017-9-3 Joyce: That we acknowledge there were no written submissions and no verbal presentations in regards to Bylaw No. 2017-31.

Carried.

Deputy Reeve Capnerhurst noting the time being 1:45 p.m., called to order the public hearing meeting in regards to Bylaw 2017-30 Rezoning of 12 lots from COM1-C General Commercial Contract Zone to R2 High Density Residential District in NW 14-17-18 W2M. Alton Tangedal was in attendance in the gallery for this public hearing meeting. Planner Jedlic gave an overview of the details for Bylaw 2017-30 the rezoning of 12 lots from COM1-C General Commercial Contract Zone to R2 High Density Residential District in NW 14-17-18 W2M, with it noted this proposal is to accommodate the development of single family homes.

Oral and Written Submissions

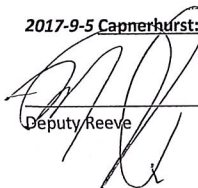
Deputy Reeve Capnerhurst asked for verbal or written presentations. Planner Jedlic advised there were no written submissions received for the Bylaw No. 2017-30. Deputy Reeve Capnerhurst requested it be noted there were no verbal presentations.

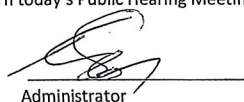
2017-9-4 Brodt: That we acknowledge there were no written submissions and no verbal presentations in regards to Bylaw 2017-30 the rezoning of 12 lots from COM1-C General Commercial Contract Zone to R2 High Density Residential District in NW 14-17-18 W2M.

Carried.

2017-9-5 Capnerhurst: That we hereby adjourn today's Public Hearing Meetings, the time being 1:48 p.m.

Carried.


Deputy Reeve


Administrator