

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, September 26th, 2017 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Present: Reeve Mitch Huber Councillors : Division #1 Craig Strudwick, Division #2 Stan Capnerhurst, Division #3 Wayne Joyce, Division #4 Lorne Beer, Division #5 Dwayne Radmacher and Division #6 Tim Brodt

Administrator: Kim Mclvor

Rural Manager of Public Works : Derek Hradecki

Public Utilities & Emerald Park Manager: Wade Hoffman

Quorum	With a quorum present, Reeve Huber called the meeting to order @ 9:00 a.m. STAR reporter Robyn Tocker was present for the morning portion of the meeting.
483/2017 Minutes	Councillor Beer: THAT the minutes of the regular meeting held on September 12 th , 2017, be approved as circulated and presented. Carried.
484/2017 Public Hearing Minutes	Councillor Capnerhurst: THAT the minutes of the four (4) public hearing meetings held on September 12 th , 2017 be approved, as circulated and presented. Carried.
485/2017 Accounts	Councillor Joyce: THAT the list of accounts for approval consisting of cheques #6515 to #6576 totalling \$308,064.54 be approved for payment. Carried.
Rural Public Works Report 9:10 to 9:45 am	<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, fall gravelling requirements and the upcoming CPWA Rural Road Workshop.
Public Utilities & E.P. Report 9:45 to 10 am	<i>Manager of Public Works, Utilities & Emerald Park:</i> Wade Hoffman gave his report to Council which included updates on Woods Crescent waterline extension, south service road crosswalks, soccer and school fields topdressing and aerating, solar power speed radar display sign, soccer building construction update, and Nicklaus paving project update.
486/2017 Tax Title Bank Account	Councillor Capnerhurst was excused from the meeting to attend a conference call in regards to the WCRM158 Waste water treatment plant at 10:00 a.m. Councillor Joyce: THAT we approve the opening of a tax title bank account with the TD Bank. Carried.
487/2017 Bylaw 2017-33 60km Speed 1 st Reading	Councillor Joyce: THAT Bylaw No. 2017-33, being a bylaw to regulate the speed limit of motor vehicles on certain roads within the Municipality to 60km/hr, be given first reading. Carried.
488/2017 Bylaw 2017-33 60km Speed 2 nd Reading	Councillor Brodt: THAT Bylaw No. 2017-33, being a bylaw to regulate the speed limit of motor vehicles on certain roads within the Municipality to 60km/hr, be given second reading. Carried.
489/2017 Bylaw 2017-33 60km Speed 3 Readings	Councillor Strudwick: THAT Bylaw No. 2017-33, be hereby given three readings at this meeting. Carried Unanimously.
490/2017 Bylaw 2017-33 60km Speed 3 rd Reading	Councillor Beer: THAT Bylaw No. 2017-33, being a bylaw to regulate the speed limit of motor vehicles on certain roads within the Municipality to 60km/hr, be hereby given third reading. Carried.



491/2017 **Councillor Strudwick:** THAT we abate the following 2017 taxes as follows:

Tax Abatement	Roll #	Owner	Legal	Mun	PVSD	Total	Reason
	1605	Zurowski	SW 15-20-17	\$ 442.40	\$ 427.06	\$ 869.46	293(2)e
	2032	Frombach	25 Woods Crescent	\$ 914.08	\$ 882.38	\$ 1,796.46	293(2)e
	3230	Labbie	124 Jameson	\$ 404.15	\$ 390.14	\$ 794.29	293(2)a
	332	Etter	NW 33-16-18	\$ 1,391.20	\$ 1,342.70	\$ 2,733.90	293(2)e
			Total	\$ 3,151.83	\$ 3,042.28	\$ 6,194.11	

Carried.

492/2016 **Reeve Huber:** THAT the time being 10:10 a.m. we take a 10 minute recess.

Recess

Carried.

493/2016 **Reeve Huber:** THAT the time being 10:20 a.m. we reconvene our regular meeting.

Reconvene

Carried.

Council Reports 10:20 to 11am Council reports focused on Grid 734 road construction, 2017 gravel crushing requirements, Bridlewood drainage study commencing, Balgonie Highway #1 Overpass, 2018 divisional boundaries, Rural Crime Watch, Bus routes within Emerald Park, the WCRM158 waste water treatment plant construction timelines and updates on the committee meetings attended by Council the past two weeks.

494/2017 **Councillor Radmacher:** THAT since we have now obtained the Court Order ruling for possession of the NE 8-18-17 W2M, we hereby rescind our 2017 gravel crush motion #355/2017 from our June 27th, 2017 regular meeting of Council.

Rescind Motion 355/2017

Carried.

495/2017 **Councillor Radmacher:** THAT we accept the June 27th, 2017 price quote from WF Botkin Construction Ltd. to crush approximately 20,000 yards of ¾ inch traffic gravel for a price of \$3.95 with the RM retaining the reject sand at a price of \$2.50/yd.

2017 Gravel Crush

Carried.

496/2017 **Councillor Beer:** THAT due to the gravel quarter expropriation compensation hearing being scheduled for December 11th to December 14th we hereby agree to cancel our December 12th regular meeting of Council.

Dec 12th Meeting Cancelled

Carried.

Planners Jana Jedlic & Paige Boha; as well as, Town of Balgonie Superintendent Shaun McBain joined the Council meeting for the Sask Power presentation. Councillor Capnerhurst rejoined the Council meeting a 11:00 a.m.

Delegation 11 to 11:40am Leanne Jarocki, Al Thibeault & Darren Wiebe from Sask Power met with Council to provide an update on the power line rebuild and upgrade beginning in Oct 2017 and completion scheduled for March 2018 through the Municipality from Regina to Fort Qu'Appelle.

Delegation 11:40 to 12 pm Ratepayer Terry Frombach met with Council to bring forward his concerns and those of 17 others who signed a letter of concern on there being essentially 3 classes of residential properties within the residential tax class assessed by SAMA and discrepancies within each as to the services provided yet taxed at the same rate, especially prevalent within the rural residential areas.

497/2017 **Reeve Huber:** THAT the time being 12:05 p.m. we recess for lunch.

Lunch

Carried.

498/2017 **Reeve Huber:** THAT the time being 12:50 p.m., we reconvene our regular Council meeting.

Reconvene

Carried.

Planners Jana Jedlic & Paige Boha joined the Council meeting at 1:00 p.m. and gave an overview of their planning report with the results of the recently completed OCP Business Survey presented in detail to Council.

499/2017 **Councillor Strudwick:** THAT Bylaw No. 2017-40, being a bylaw to rezone Parcel C in the NW 31-17-17 W2M from Agricultural Resource District -AR to Country Residential District - CR1, be given first reading.

Bylaw 2017-40 NW 31-17-17 1st Reading

 **Carried.**

500/2017
Recess for
Public Hearings

Reeve Huber: THAT the time being 1:30, we hereby recess our Council meeting in order to hold the following Public Hearing meetings:

- 1:30pm – Bylaw 2017-35 Re-zoning Parcel A NE ¼ 10-20-18 W2M
- 1:35pm – Bylaw 2017-36 Re-Zoning Parcel A SW ¼ 01-16-17 W2M
- 1:40pm - Bylaw 2017-37 Text Amendment Section 4.39 Signage
- 1:45pm - Bylaw 2017-39 Text Amendment Section 10.4 Site Development Regulations (R2)
- 1:50pm - Discretionary Use Application – Recreational Vehicles Storage
- 2:00pm – Discretionary Use Application – Aggregate Material (sand & salt) Storage

Carried.

501/2017
Reconvene
Council Meeting

Reeve Huber: THAT we reconvene our regular meeting of Council with it being noted the time being 2:15 p.m.

Carried.

502/2017
Bylaw 2017-35
Parcel A
NE 10-20-18W2
2nd Reading

Councillor Brodt: 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 second reading.

Carried.

503/2017
Bylaw 2017-36
Parcel C
SW 1-16-17W2
2nd Reading

Councillor Radmacher: THAT Bylaw No. 2017-36, being a bylaw to rezone Parcel C in the SW 1-16-17 W2M from AR - Agricultural Resource District to CR1-Country Residential District, be given second reading.

Carried.

504/2017
Bylaw 2017-36
Parcel C
SW 1-16-17 W2
3rd Reading

Councillor Strudwick: THAT Bylaw No. 2017-36, being a bylaw to rezone Parcel C in the SW 1-16-17 W2M from AR - Agricultural Resource District to CR1-Country Residential District, be given third reading.

Carried.

505/2017
Parcel C
SW 1-16-17W2
Approval

Councillor Capnerhurst: THAT we approve the plan of proposed subdivision of Parcel C & D in the SW 01-16-17 W2M as per Midwest Survey Inc. , Job No.RC-0125-17 dated September 7th, 2017 as the proposal is in compliance with section 8.5.3 of our Zoning Bylaw No.2010-17.

Carried.

506/2017
Bylaw 2017-37
Text
Amendment
Signage Regs
2nd Reading

Councillor Beer: 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 second reading.

Carried.

507/2017
Bylaw 2017-37
Text
Amendment
Signage Regs
3rd Reading

Councillor Radmacher: 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 third reading.

Carried.

508/2017
Bylaw 2017-39
Amendment
Side Yards
2nd Reading

Councillor Joyce: 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 second reading.

Carried.



509/2017 **Councillor Strudwick:** THAT Bylaw No. 2017-39, being a bylaw to amend Zoning Bylaw No.2010-17
 Bylaw 2017-39 with text changes to the High Density Residential District – R2, section 11.4 Site Development
 Amendment Regulations, in regards to minimum side yard, be given third reading. **Carried.**
 Side Yards
 3rd Reading

510/2017 **Councillor Beer:** THAT the discretionary use application for onsite recreational vehicle storage on
 D.U. Application Lot 25 of the NE 19-17-17 W2M be Denied. **Carried.**
 Rec Vehicle
 Storage

511/2017 **Councillor Beer:** THAT the discretionary use application for aggregate, sand & salt storage on
 D.U. Application surface parcel #166035449 located on PT SE 21-17-18W2 in which the Great Plains Industrial Park
 Aggregate, sand is located be approved with conditions. **Carried.**
 & salt storage

Senior Planner Jana Jedlic and Development Officer Planner Paige Boha were excused from the
 meeting at 2:55 p.m.
 CSO Report CSO Rod Ash presented Council with the CSO report from 3:00 to 3:10 p.m.

Admin Report Administrator Mclvor gave his Administrator Report to Council focusing on:
 3:10 to 3:50 pm

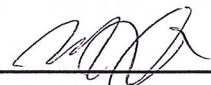
- Update in regards to gravel quarter expropriation, upcoming Development Appeal Hearings, secondary weights and our 10 tonne bylaw, Crawford Estates drainage project, Mutual Aid, EMO and our current fire protection agreements, 2018 employee wages, salaries and contracts and an update on the Ministry of Justice position on the prosecution of our CSO traffic violation tickets.

512/2017 **Councillor Radmacher:** That the following correspondence be acknowledged, adopted and filed as
 Correspondence directed:

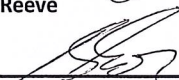
- SARM – New Partnership with Alberta Association of Districts & Counties **Carried.**

513/2017 **Councillor Brodt:** THAT this meeting be hereby adjourned at 4:00 p.m. with the next regular
 Adjournment meeting of Council being on Tuesday, October 10th, 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 26th, 2017 to hear verbal and written submission as follows:

1:30pm – Bylaw 2017-35 Re-zoning Parcel A NE ¼ 10-20-18 W2M

1:35pm – Bylaw 2017-36 Re-Zoning Parcel A SW ¼ 01-16-17 W2M

1:40pm - Bylaw 2017-37 Text Amendment Section 4.39 Signage

1:45pm - Bylaw 2017-39 Text Amendment Section 10.4 Site Development Regulations (R2)

1:50pm - Discretionary Use Application – Recreational Vehicles Storage

2:00pm – Discretionary Use Application – Aggregate Material (sand & salt) Storage

The following were present:

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

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

Reeve Huber noted the time being 1:30 p.m., called to order the Public Hearing to hear written & verbal submissions Bylaw 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

Stephen Burkholder, Candy Fredrickson and one other lady were in attendance in the gallery for this public hearing meeting.

Planner Paige Boha gave an overview of Bylaw 2017-35.

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.

2017-9-6 Brodt: That we acknowledge there were no written submissions or verbal presentations to Council in regards to Bylaw No. 2017-35.

Carried.

Reeve Huber noted the time being 1:35 p.m., called to order the public hearing meeting in regards to Bylaw 2017-36 Re-Zoning Parcel A SW ¼ 01-16-17 W2M.

No one was in attendance for this public hearing meeting.

Planner Boha gave an overview of the details for Bylaw No. 2017-36, being a bylaw to rezone Parcel C in the SW 1-16-17 W2M from AR - Agricultural Resource District to CR1-Country Residential District.

Oral and Written Submissions:

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

2017-9-7 Joyce: That we acknowledge there were no written submissions and no verbal presentations in regards to Bylaw No. 2017-36.

Reeve Huber noted the time being 1:40 p.m., called to order the public hearing meeting in regards to 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.

No one was in attendance in the gallery for this public hearing meeting.

Planner Boha gave an overview of the details for Bylaw No.2017-37.

Oral and Written Submissions

Reeve Huber asked for verbal or written presentations. Planner Boha advised there were no written submissions received for Bylaw No.2017-37. Reeve Huber requested it be noted there were no verbal submission presented.

2017-9-8 Joyce: That we acknowledge there were no written submissions and no verbal presentations in regards to Bylaw No. 2017-37.

Carried.

Reeve Huber noting the time being 1:45 p.m., called to order the public hearing meeting in regards to Bylaw 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 yards.

No one was in attendance in the gallery for this public hearing meeting.

Planner Boha gave an overview of the details for Bylaw 2017-39.

Oral and Written Submissions

Reeve Huber asked for verbal or written presentations. Planner Boha advised there were no written submissions received for the Bylaw No. 2017-39.

Reeve Huber requested it be noted there were no verbal presentations.

2017-9-9 Brodt: That we acknowledge there were no written submissions and no verbal presentations in regards to Bylaw 2017-39.

Carried.



Reeve Huber noted the time being 1:50 p.m., called to order the public hearing meeting in regards to Discretionary Use Application – Recreational Vehicles Storage.

Heather Bohach was in attendance for this public hearing meeting.

Planner Boha gave an overview of the details for the discretionary use application for onsite recreational vehicle storage on Lot 25 of the NE 19-17-17 W2M.

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations. Planner Jedlic advised there were four (4) written submissions received not in support of the discretionary use application. Reeve Huber requested it be noted there was one verbal submission presented by Heather Bohach not in support of the application.

2017-9-10 Beer: That we acknowledge the four (4) written submissions not in support of the Discretionary Use Application for onsite recreational vehicle storage on Lot 25 of the NE 19-17-17 W2M:

Carried.

2017-9-11 Joyce: That we acknowledge the one (1) verbal presentation not in support of the Discretionary Use Application for onsite recreational vehicle storage on Lot 25 of the NE 19-17-17 W2M.

Carried.

Reeve Huber noted the time being 2:00 p.m., called to order the public hearing meeting in regards to Discretionary Use Application – Aggregate Material (sand & salt) Storage

Heather Bohach, Graeme Douglas, Gary Brooks, Bill Wilson, Helen Wilson, Jose Lebioda, Kevin Faul and Stephane Aubert were in attendance for this public hearing meeting.

Planner Boha gave an overview of the details for the discretionary use application for aggregate, sand & salt storage on surface parcel #166035449 located on PT SE 21-17-18 W2 M which is the 12.26 acre remainder parcel of the quarter section in which the Great Plains Industrial Park subdivision is located.

Oral and Written Submissions:

Reeve Huber asked for verbal presentations.

Bill Wilson, Helen Wilson and Jose Lebioda each presented their verbal submissions to Council, in favour of the application with conditions relating to drainage, enclosed buildings and fence lines.

Reeve Huber asked for any written submissions to be read aloud. Planner Jedlic read aloud the written submission received from Bill and Helen Wilson.

2017-9-12 Brodt: That we acknowledge the one (1) written submission received for the discretionary use application for aggregate, sand & salt storage on surface parcel #166035449 located on PT SE 21-17-18 W2M.

Carried.

2017-9-13 Brodt: That we acknowledge the three (3) verbal presentations in regards to the discretionary use application for aggregate, sand & salt storage on surface parcel #166035449 located on PT SE 21-17-18 W2M.

Carried.

2017-9-14 Huber: That we hereby adjourn today's Public Hearing Meetings, the time being 2:15 p.m.

Carried.


Reeve


Administrator