

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 24th, 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

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. Waterfront Regional reporter Robyn Tocker and Ratepayer John Panter were present in the meeting gallery.
540/2017 Minutes	Councillor Brodt: THAT the minutes of the regular meeting held on October 10 th , 2017, be approved as circulated and presented. <p style="text-align: right;">Carried.</p>
541/2017 Accounts	Councillor Joyce: THAT the list of accounts for approval consisting of Cheques #6625 to #6664 totaling \$324,032.89 be approved for payment. <p style="text-align: right;">Carried.</p>
Public Utilities & E.P. Report 9:20 to 9:40 am	<i>Manager of Public Works, Utilities & Emerald Park:</i> Wade Hoffman gave his report to Council which included updates on the WCRM158 WMA irrigation and lagoons, topdressing of our soccer pitch has been completed, Nicklaus paving project has been completed, Diamond and Pearl will be done next spring due to the cold weather, hydrant flushing to begin next week, soccer facility building construction is on schedule for mid-November completion.
Rural Public Works Report 9:40 to 10 am	<i>Manager of Public Works, Rural:</i> Derek Hradecki gave his report to Council which included an update on road maintenance, the Grid 734 clay capping project, Grid 622 paving project south of the Balgonie overpass and the fall ditch mowing has been completed.
Council reports 10 to 10:35 a.m.	Council Reports led to discussion on the south service road at Balgonie, Hwy #1 business signage, wayfinding signage, destination signage, the progress of the Pilot Butte Overpass, south service road lighting, Hwy 364 and Balgonie CPR rail crossing. The Zehner area grass fire from the downed power line last Tuesday was reported on; as well as, the recent White Butte RCMP meeting. Rock Pointe road and drainage, "No Thru Road" signage for Pilot Butte Over pass south of the new south service road and at the corner of Viterra & Bettridge going west were also discussed.
542/2017 Destination Signage	Councillor Joyce: THAT another letter be sent to the Ministry of Highways in regards to the required destination signage for our Emerald Park residential and business community along the Provincial Highways. <p style="text-align: right;">Carried.</p>
543/2017 Great Plains Business Access	Councillor Joyce: THAT another letter be sent to the Ministry of Highways that we are not in agreement for the Great Plains Industrial Drive access off of Highway #1 be closed until such time as the west bound off ramp at the Pilot Butte overpass is operational and all wayfinding business signage is completed. <p style="text-align: right;">Carried.</p>
544/2017 Service Road Lighting	Councillor Joyce: THAT a letter be sent to the Ministry of Highways requesting the south service road north of the residential and business portion of Emerald Park plus our numerous businesses in Great Plains Industrial Park which will include a separate walking path receive the same lighting as that installed in front of the Town of White City. <p style="text-align: right;">Carried.</p>

545/2017 Recess	Reeve Huber: THAT the time being 10:35 a.m. we take a 10 minute recess.	Carried.
546/2017 Reconvene	Reeve Huber: THAT the time being 10:45 a.m. we reconvene our regular meeting.	Carried.
547/2017 CSO Contract	Councillor Capnerhurst: THAT we agree to enter into a service agreement with the Town of Pilot Butte for Community Safety Officer (CSO) Services.	Carried.
548/2017 Edenwold School Review	Councillor Brodt: THAT we appoint Councillor Radmacher as the elected official to the PVSD Edenwold School Review Committee.	Carried.
549/2017 Recorded Vote	Councillor Beer: THAT I hereby request a recorded vote be taken on the question of divisional boundary alteration for 2018.	Carried.
550/2017 Divisional Boundary Alteration Public Meeting	Reeve Huber: THAT we proceed with having a public meeting for the proposed boundary alteration of the west side of the Municipality in 2018, as per our March 23 rd , 2016 Public meeting presentation. Reeve Mitch Huber: Yes Councillor Division #1 Craig Strudwick: Yes Councillor Division #2 Stan Capnerhurst: Yes Councillor Division #3 Wayne Joyce: No Councillor Division #4 Lorne Beer: No Councillor Division #5 Dwayne Radmacher: Yes Councillor Division #6 Tim Brodt: Yes	Carried.
Delegation 11 to 11:40am	Waterfront Regional Reporter Robyn Tocker left the meeting room gallery at 10:50 a.m. Jim Sigmeth, the Municipal Weed Inspector, presented his 2017 weed inspector report to Council. Ratepayer Bernard Duchin joined the meeting at 11:15 a.m. and addressed Council with his concerns of neighboring properties not addressing their leafy spurge in an adequate manner. Bernard Duchin left the meeting at 11:40 a.m. John Panter left the meeting room gallery at 11:40 a.m.	
551/2017 Weed report	Reeve Huber: THAT we acknowledge and accept the 2017 weed inspector report as presented.	Carried.
552/2017 PW Resignation	Councillor Joyce: THAT we accept the resignation of Public Works Employee Doug Savage with regret and wish him all the best in his new endeavour.	Carried.
553/2017 Layoff Notices	Councillor Brodt: THAT we acknowledge and approve of Luke Tomaschefski and Darnel Brown being sent layoff notices effective November 3 rd , 2017 due to an anticipated shortage of work.	Carried.
554/2017 Lunch	Councillor Brodt was excused from the meeting to attend a funeral at 12:00 p.m. Reeve Huber: THAT the time being 12:00 p.m. we recess for lunch.	Carried.
555/2017 Reconvene	Reeve Huber: THAT the time being 1:00 p.m., we reconvene our regular Council meeting.	Carried.
556/2017 Bylaw 2017-43 SW 3-16-17 1 st Reading	Planners Jana Jedlic & Paige Boha joined the Council meeting at 1:00 p.m. and gave an overview of the upcoming public hearings this afternoon plus presented their municipal reserve land valuation report and a septage receiving station(s) report. Councillor Strudwick: THAT Bylaw No. 2017-43, being a bylaw to rezone Parcel A&B of SW3-16-17 W2M from Agricultural Resource District -AR to Country Residential District - CR1, be given first reading.	Carried.

- 557/2017
Commercial
Lease
Subdivision
Approval

Councillor Joyce: THAT we approve the proposed commercial surface lease on Lot 2A Block 1 Plan102212503 for the 7 buildings on the "Garwal Site" namely , Shoppers, Western Pizza, IGA, Tim Hortons, Esso, Store, Esso Gas Bar and Boston Pizza as per Midwest Survey proposed plan of surface lease Job No. RC-0060-PPS-051617, dated March, 2017.

Carried.
- 558/2017
Bylaw 2017-44
Repealing Bylaw
1st Reading

Councillor Joyce: THAT Bylaw No. 2017-44 being a bylaw to repeal Bylaw No.2014-22 which was a bylaw to rezone the SE 6-18-18 W2M from IND to COM1 be hereby given first reading.

Carried.
- 559/2017
Bylaw 2017-44
Repealing Bylaw
2nd reading

Councillor Strudwick: THAT Bylaw No. 2017-44 being a bylaw to repeal Bylaw No.2014-22 which was a bylaw to rezone the SE 6-18-18 W2M from IND to COM1 be given second reading.

Carried.
- 560/2017
Bylaw 2017-44
Repealing Bylaw
3 readings

Councillor Radmacher: THAT Bylaw No. 2017-44 be given 3 reading at this meeting.

Carried Unanimously.
- 561/2017
Bylaw 2017-44
Repealing Bylaw
3rd reading

Councillor Beer: THAT Bylaw No. 2017-44 being a bylaw to repeal Bylaw No.2014-22 which was a bylaw to rezone the SE 6-18-18 W2M from IND to COM1 be hereby given first reading.

Carried.
- 562/2017
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 2017-29 rezoning Parcel A NW ¼ 30-16-18 W2M from CR1 to COM1-C
 - 1:35pm – Discretionary Use Application for Extraction of Aggregate Material LSD 13 NW ¼ 12-18-18
 - 1:40pm – Discretionary Use Application for Hazardous Substances Storage at 28-30 Great Plains Rd
 - 1:45pm – Bylaw 2017-40 rezoning Parcel C NW ¼ 31-17-17 W2M from AR to CR1

Carried.
- 563/2017
Reconvene
Council Meeting

Reeve Huber: THAT we reconvene our regular meeting of Council with it being noted the time being 1:50 p.m.

Carried.
- 564/2017
Bylaw 2017-40
NW 31-17-17
2nd Reading

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 second reading.

Carried.
- 565/2017
Bylaw 2017-40
NW 31-17-17
3rd Reading


Councillor Beer: 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 third and final reading.

Carried.
- 566/2017
Parcel C
SW 1-16-17W2
Approval

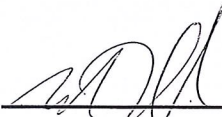
Councillor Capnerhurst: THAT we approve the plan of proposed subdivision of Parcel C in the NW 31-17-17 W2M as per Midwest Survey Inc. , Job No.RC-0204-17-pps dated August 18th, 2017 as the proposal is in compliance with section 8.5.3 of our Zoning Bylaw No.2010-17.

Carried.
- 567/2017
D.U. Application
Tabled - LSD 13
NW 12-18-18

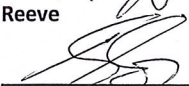
Councillor Beer: THAT the discretionary use application for extraction of aggregate material on LSD 13 NW 12-18-18 W2M be tabled due to a lack of documentation in relation to our policy requirements.

Carried. 

- 568/2017 **Councillor Beer:** THAT the discretionary use application for storage of hazardous substances (used oil and oil filters) on 28-30 Great Plains Road in the Great Plains Industrial Park be approved with conditions
D.U. Application Used oil & Filter Storage **Carried.**
- 569/2017 **Councillor Joyce:** THAT we accept the lowest price quote received for a land valuation report for single parcel country residential developments outside of the Development Overlay Area from Brundson, Lawrek & Associates in the amount of \$2,500.00.
MR Appraisal **Carried.**
Senior Planner Jana Jedlic and Development Officer Planner Paige Boha were excused from the meeting at 3:00 p.m.
- Admin Report 3:10 to 3:50 pm Administrator Mclvor gave his Administrator Report to Council focusing on:
 - Update in regards to the Ministry of Justice and our CSO ticket prosecutions; White Butte Fire Commission; boundary alteration timelines; sale results of the stray horses at Johnstone Auction Mart in Moose Jaw; Water Security Agency permit to construct on Pilot Butte Creek; RBDB asphalt plant site extension request and updates on Aspen, Coppersands and the gravel quarter expropriation.
- 570/2017 **Councillor Radmacher:** THAT we authorize the Reeve and Administrator to sign Contract No.73001744 with the Saskatchewan Ministry of Highways and Infrastructure for the snow removal of the Bridlewood south service road for the 2017/2018 winter season.
Snow Removal Contract Bridlewood **Carried.**
- 571/2017 **Councillor Strudwick:** THAT we hereby agree to continue with our \$100.00 sponsorship for the Balgonie Dinner Theatre Community Fundraiser for 2017.
Balgonie Dinner Theatre **Carried.**
- 572/2017 **Councillor Joyce:** That the following correspondence be acknowledged, adopted and filed as directed:
Correspondence
 - White City Fire Department Report
 - Ministry of Government Relations: Canada-European Trade Agreement
 - Town of Balgonie: 30th Dinner Theatre: Sponsorship Request
 - STARS: Horizon Fall Newsmagazine**Carried.**
- 573/2017 **Councillor Joyce:** THAT this meeting be hereby adjourned at 4:30 p.m. with the next regular meeting of Council being on Tuesday, November 14th, 2017.
Adjournment **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, October 24th, 2017; to hear written and verbal submissions for the public hearing meetings for the following:

1:30 pm: Bylaw No.2017-29 rezoning Parcel A of the NW 30-16-18 W2M from Country Residential District (CR1) to Commercial Contract District (Com 1-C).

1:35 pm: Discretionary Use Application for Extraction of Aggregate Material at LSD 13 NW ¼ 12-18-18

1:40 pm: Discretionary Use Application for Hazardous Substances Storage at 28-30 Great Plains Road

1:45 pm: Bylaw 2017-40 rezoning Parcel C of the NW ¼ 31-17-17 W2M from Agriculture Resource District (AR) to Country Residential District (CR1) .

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Stan Capnerhurst, Craig Strudwick, Wayne Joyce, Lorne Beer & Dwayne Radmacher

Administrator: Kim McIvor

Planners: Jana Jedlic and Paige Phillips

With a Quorum being present Reeve Huber called the public hearing meeting to order at 1:30 p.m. for Bylaw No.2017-29 rezoning Parcel A of the NW 30-16-18 W2M from Country Residential District(CR1) to Commercial Contract District (Com 1-C).

With it being noted Mike Alport and Nathan Seon were in attendance in the gallery for this public hearing meeting.

Planner Paige Phillips gave an overview of the details for Bylaw No. 2017-29 being a bylaw to rezone Parcel A of the NW 30-16-18 W2M from Country Residential District(CR1) to Commercial Contract District(Com 1-C).

Oral and Written Submissions:

Reeve Huber asked for verbal or written presentations.

Planner Phillips advised there was one written submissions received from the R.M. of Sherwood No.159 in support of the rezoning.

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

2017-10-1

Radmacher: That we acknowledge there was one (1) written submission and no verbal presentations to Council in regards to Bylaw No.2017-29, the rezoning of Parcel A of the NW 30-16-18 W2M from Country Residential District(CR1) to Commercial Contract District (Com 1-C).

CARRIED.

With the time being 1:35 p.m. Reeve Huber called the public hearing meeting to order for the Discretionary Use Application for Extraction of Aggregate Materials at LSD 13 NW ¼ 12-18-18 W2M.

With it being noted Al Mullen, Devin Rushton, Val Haaf, Clint Vos and Charlie Downs were in attendance in the gallery for this public hearing meeting.

Reeve Huber asked Planner Boha to give an overview of the details of the discretionary use application for extraction of aggregate material at LSD 13 NW ¼ 12-18-18 W2M.



Oral and Written Submissions:

Reeve Huber asked if there were any written submissions to be presented to Council. Planner Boha advised there were no written submissions received. Reeve Huber requested any verbal presentations to now be presented, Charlie Downs, spoke against the proposal due to dust, noise, increased traffic, drainage concerns and regulation adherence. Al Mullen spoke against the proposal citing dust, traffic and Hwy #46 intersection concerns. Applicant Clint Vos spoke in favour of working with the local residents to mitigate their concerns for this proposal. Devon Rushton, spoke against the proposal citing traffic, dust and accessing the Inland approach as the access point.

2017-10-2

Joyce: That we acknowledge there were 4 verbal presentations to Council and no written submissions to the discretionary use application for extraction of aggregate material at LSD 13 NW ¼ 12-18-18 W2M.

CARRIED.

With the time being 1:45 p.m. Reeve Huber called the public hearing meeting to order to hear the 1:40pm: Discretionary Use Application for Hazardous Substances Storage at 28-30 Great Plains Road.

With it being noted Greg Burns and Garrett Grant were in attendance in the gallery for this public hearing meeting.

Reeve Huber asked Planner Boha to give an overview of the details of the discretionary use application for hazardous substances storage at 28-30 Great Plains Road. Planner Boha noted this is an existing use for used oil and used oil filters storage and this is an expansion request due to demand & growth.

Oral and Written Submissions:

Reeve Huber asked if there were any written submissions and verbal presentations to be presented to Council.

Planner Boha advised there no written submissions received.

Reeve Huber requested any verbal presentations to now be presented, Applicants Greg Burns & Garrett Grant spoke in favor of the proposal reiterating they require an expansion to this existing use on this site to accommodate current demand and future growth.

2017-10-3

Beer: That we acknowledge there were no written submissions and 2 verbal presentations to Council in regards to the discretionary use application for hazardous substances (used oil and oil filters) storage at 28-30 Great Plains Road.

CARRIED.

With the time being 1:45 p.m. Reeve Huber called the public hearing meeting to order to hear Bylaw 2017-40 rezoning Parcel C NW ¼ 31-17-17 W2M from Agriculture Resource District (AR) to Country Residential District (CR1) .

With it being noted no members of the public were in attendance in the gallery for this public hearing meeting.

Reeve Huber asked Planner Boha to give an overview of the details for Bylaw 2017-40 rezoning Parcel C NW ¼ 31-17-17 W2M from Agriculture Resource District (AR) to Country Residential District (CR1) .

Oral and Written Submissions:

Reeve Huber asked if there were any written submissions
Planner Boha advised there no written submission received.



Reeve Huber asked it be noted there were no verbal presentations as no members of the public were in attendance for this public hearing.

2017-10-4

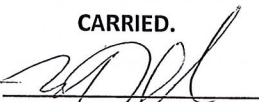
Capnerhurst: That we acknowledge there were no written submission and no verbal presentation to Council in regards to Bylaw 2017-40 rezoning Parcel C NW ¼ 31-17-17 W2M from Agriculture Resource District (AR) to Country Residential District (CR1) .

CARRIED.

2017-10-5

Huber: That we hereby adjourn the Public Hearing Meetings with the time being noted as 1:50 p.m.

CARRIED.



Reeve



Administrator