

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 14th, 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 #4 Lorne Beer
 Division #5 Dwayne Radmacher
 Division #6 Tim Brodt

Administrator & CAO: Kim McIvor

Rural Manager of Public Works : Derek Hradecki

Manager of Public Utilities & Emerald Park: Wade Hoffman

Waterfront Regional Star reporter Robyn Tocker was in the gallery until 10:20 a.m.
 With a quorum present, Reeve Huber called the meeting to order @ 9:00 a.m.

Quorum
 574/2017
 Minutes

Councillor Capnerhurst: THAT the minutes of the regular meeting held on October 24th, 2017, be approved as circulated and presented.

Carried.

575/2017
 Public Hearing
 Minutes

Councillor Joyce: THAT the minutes of the four (4) public hearing meetings held on October 24th, 2017 be approved, as circulated and presented.

Carried.

576/2017
 Accounts

Councillor Brodt: THAT the list of accounts for approval consisting of cheques #6665 to #6712 and Other payments totalling \$687,953.42 & October payroll of \$76,847.94 be approved for payment.

Carried.

577/2017
 Oct Financial
 Statement

Councillor Beer: THAT the statement of financial activities for October 2017 be acknowledged and approved as presented, with it being noted that 77% of the current year taxes have been collected to the end of October.

Carried.

578/2017
 Bank Reconciliation

Councillor Capnerhurst: THAT the October 2017 bank reconciliation be acknowledged as presented.

Carried.

Public Utilities &
 Emerald Park
 Report
 9:30 to 10:00 a.m.


Manager of Public Utilities & Emerald Park: Wade Hoffman gave his report to Council which included: the fall hydrant flushing and valve maintenance has been completed, the water line extension to the new Sobey's Liquor Store is scheduled to start today, the crew did a great job with snow removal on Nov 4th, we are working with AECOM for the annual effluent report; the picnic tables and swing set for Palmer Park have arrived; Springline has left the material by the Tim Hortons for our south service road walkway project; the Fairway Road to Hogan Drive road extension has been completed by Boyd Construction; Nordic Electric is still working with the supplier to rectify the problems we are encountering with the solar lights; this year's sewer line maintenance cleaning has been completed, we have cleaned from Sapphire Drive to Emerald Park Drive to Kingsmere. Park Crescent to Kingsmere, Kingsmere to Palmer Crescent through St. Andrews to the tee at McLeod. Then from Tim Hortons through to Markusson to Percival. South Service Road from Kee's Storage to Percival then south to McLeod and ended at the main lift station. All 3 lift stations in Emerald Park were also cleaned.

Delegation
 10 to 10:30 a.m.
 Councillor Arrival

Walker Projects Consulting Engineer Lee Heebner met with Council to bring Council up to date on the clay capping road construction project Grid 734.

Councillor Radmacher arrived to the Council meeting at 10:15 a.m.



<p>Rural Public Works Report 10:30 to 10:40 a.m.</p>	<p><i>Manager of Public Works, Rural:</i> Derek Hradecki gave his report to Council which included the Grid 734 clay capping project update, the plow truck went out on Nov 4th to clear the subdivisions, the 4 graders went out on Monday morning and had the roads completely cleaned off early Tuesday; 3 culverts were installed last week as part of the yearly fall drainage improvement projects; the "No Thru Road Signs" have been ordered for traffic awareness for south of the Pilot Butte Overpass and new south service road; Crawford Developments drainage project is now on hold due to the early winter, we plan on picking things back up in the spring; discussion on using a sand salt mixture for the concrete roads in Spruce Creek for this winter for a form of ice control was discussed and Council agreed to use this mixture; a truck rear mount sand spreader was discussed as a possible 2018 budget item; Botkin's has completed the stripping at the gravel pit, crushing will commence shortly.</p>
<p>579/2017 Recess</p>	<p>Reeve Huber: THAT the time being 10:40 a.m. we take a 10 minute recess. Carried.</p>
<p>580/2017 Reconvene</p>	<p>Reeve Huber: THAT the time being 10:50 a.m. we reconvene our regular meeting. Carried.</p>
<p>581/2017 Oct Water Report</p>	<p>Councillor Strudwick: THAT we acknowledge presentation of the October 2017 water report with no upset conditions to report, with it noted water usage for the month was at 4,318,990 gallons and 154,000 gallons from the truck fill station. Carried.</p>
<p>582/2017 Snow Removal Contract Bridlewood</p>	<p>Councillor Strudwick: THAT we authorize the Reeve and Administrator to sign Contract No.73001745 with the Saskatchewan Ministry of Highways and Infrastructure for the snow removal of the south service road located east of the Balgonie Overpass for the 2017/2018 winter season. Carried.</p>
<p>583/2017 Bylaw 2017-45 Record Retention 1st Reading</p>	<p>Councillor Joyce: THAT Bylaw No. 2017-45, being a bylaw to Authorize Certain Expenditures, be given first reading. Carried.</p>
<p>584/2017 Bylaw 2017-45 Record Retention 2nd Reading</p>	<p>Councillor Radmacher: THAT Bylaw No. 2017-41, being a bylaw to Authorize Certain Expenditures, be given second reading. Carried.</p>
<p>585/2017 Bylaw 2017-45 3 Readings</p>	<p>Councillor Capnerhurst: THAT Bylaw No. 2017-45, be given 3 readings at this meeting. Carried Unanimously.</p>
<p>586/2017 Bylaw 2017-45 Record Retention 3rd Reading</p>	<p>Councillor Brodt: THAT Bylaw No. 2017-45, being a bylaw to Authorize Certain Expenditures, be given third and final reading. Carried.</p>
<p>587/2017 EI Reduced Premium</p>	<p>Councillor Capnerhurst: THAT the 2018 Employment Insurance reduced premium rate of 1.187, as established by Service Canada, be hereby acknowledged. Carried.</p>
<p>588/2017 SARM Benefits Plan</p>	<p>Councillor Strudwick: THAT we make application to continue with our participation in the SARM Benefits Plan in 2018, in respect to our current employees and any new employees who are enrolled in the future; and further, we select the \$40,000 group coverage option for Elected & Appointed Officials. Carried.</p>
<p>589/2017 CSO Ash & Ferris Contract Extensions</p>	<p>Councillor Beer: THAT we authorize the Reeve and Administrator to sign the CSO contract extension for CSO Rod Ash for the years 2018 & 2019 and for CSO Les Ferris for November 1st to 24th, 2017. Carried. </p>

- 590/2017
CSO Ferris
Moving On
591/2017
Tax Abatement

Councillor Joyce: THAT we acknowledge Community Safety Officer Les Ferris has accepted another CSO position and wish him all the best in his new endeavour.
Carried.

Councillor Brodt: THAT, we hereby abate the following 2017 taxes:
 1) Roll#2433, Alt# 515270300 Parcel A - Frankslake
 SAMA bldg. classification error
 RM- \$180.22 PVSD#208 - \$168.75 Total \$348.97
 2) Roll#1829 Alt#515902400 Lot 24 Blk 1 - Bridlewood
 SAMA bldg. classification error
 RM - \$77.85 PVSD#208 -\$75.15 Total - \$153.00
Carried.
- 592/2017
Coyote Bounty

Councillor Beer: THAT we continue the \$10 bounty coyote culling program this winter season for designated hunters.
Carried.
- Council Reports
11:30 to 12:10 p.m.

Council reports were presented with the following topics being discussed: Grid 734, Fire Underwriters check lists required from the White Butte Fire Departments; Update on the White Butte Fire Commission: the 2016 Enbridge \$30,000 donation to White City Fire Department for the ladder truck; the Provincial Used Tire/Scrap Tire Recycling Program; Update on the White Butte EMO and the great progress being made with the EMO as the local schools confirmed their participation as emergency evacuation locations.
- 593/2017
Lunch

Reeve Huber: THAT the time being 12:10 p.m. we recess for lunch.
Carried.
- 594/2017
Reconvene

Reeve Huber: THAT the time being 1:30 p.m. and Quorum being present, we reconvene our regular Council meeting.
Carried.
- Planning Report
1:30 to 2:40 am.

Senior Planner Jana Jedlic and Planner/Development Officer Paige Boha presented their planning report to Council. Jana gave an overview of the Aggregate Extraction Policy Amendments. Paige gave an overview of the Soccer building storage space requests received from the White City Futbol Club and the Prairie Minor Football Club both local non-profit sport organizations. Jana and Paige then led discussions on the other planning agenda items: the Subdivision NE ¼ 33-18-18 W2M – site size request; the Subdivision Approval SW ¼ 31-17-18 W2M request; the Parcel Tie Code Removal request for NE ¼ 36-16-17 W2 and Bylaw No.2016-39 rezoning proposal of four lots on SW ¼ 05-18-18 W2M.
- 595/2017
Tie Code Removal
NE 36-16-17W2M

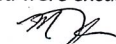
Councillor Brodt: THAT we approve of the tie code removal for surface parcel #110410827 and surface parcel #110417475 for the NE 36-16-17 W2M as this request meets the requirements of section 7.6.3 of Zoning Bylaw No. 2010-17.
Carried.
- 596/2017
Bylaw No.2016-39
2nd Reading

Councillor Strudwick: THAT Bylaw No. 2016-39, being a bylaw to rezone Parcels C,D,E & F in the SW 5-18-18 W2M from the AR- Agricultural District to IND1- General Industrial District, be given second reading.
Carried.
- 597/2017
In Camera

Councillor Brodt: THAT we recess and deliberations continue In Camera as a Committee of the Whole at 2:20pm as per section 18(1)(c) of the *Local Authority Freedom of Information and Protection of Privacy Act*.
Carried.
- 598/2017
Out of Camera

Councillor Capnerhurst: THAT we move out of In Camera as a Committee of the Whole and reconvene the regular meeting of Council at 2:40 pm
Carried.

Senior Planner Jana Jedlic and Planner/Development Officer Paige Boha were excused from the Council meeting at 2:40 p.m.



599/2017
Recess
600/2017
Reconvene
Admin Report
2:50 to 3:10 pm

Reeve Huber: THAT the time being 2:40 p.m. we take a 10 minute recess.

Carried.

Reeve Huber: THAT the time being 2:50 p.m. we reconvene our regular meeting.

Carried.

Administrator Mclvor gave his Administrator Report to Council focusing on:

- Update in regards to Bylaw Court, Provincial Traffic Court, gravel quarter expropriation, 2018 Fire Agreements, RBDB Interchange Paving, Ministry of Highways Highway #1 business, wayfinding and destination signage, November 8th business breakfast meeting report; an update on the November 2nd mediation hearing for the Timol/Erickson – RWF civil action in which we are also named; Aspen Development Appeal Board “Order to Remedy” update; temporary clubhouse updates; service agreement lawsuit; Town of White City letter in regards to a change proposal to the joint drainage design agreed to in the 2015 expropriation agreement; Regina District Association of Rural Municipalities and presentation request on CSO program at 2018 conference; one year extension request from RBDB for asphalt plant site; EPWC Garden Club 2018 funding request; advertising and start dates for the vacant public works grader position; Ministry of Highways notice of winter weights coming into effect on Nov 16th.

601/2017
Timol/Erickson -
RWF Civil Action

Councillor Joyce: THAT we instruct our legal counsel to seek dismissal for the Municipality from the Timol/Erickson - Regina Wildlife Federation civil action.

Carried.

602/2017
EPWC Garden Club

Councillor Brodt: THAT we hereby agree to a \$2,000.00 contribution to the Emerald Park White City Garden Club for 2018 for beautification of our community flowerbeds.

Carried.

603/2017
Correspondence

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

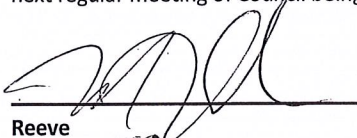
- SARM: Benefits Plans, Grand Opening of new office
- Ombudsman: Municipal Fact Sheet
- John Hastings: Letter to Council RE: Discretionary Use Denial
- Ministry of Highways – Winter Weights Notice: Nov 16th, 2018
- AE Today: RM of Sherwood future potable water supply system
- White City & Balgonie Fire Department Reports
- September 2017 RCMP Update Report
- Ministry of Highway: Signage Letters to Plains View Credit Union & Emerald Park Dairy Queen

Carried.

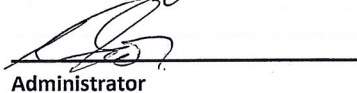
604/2017
Adjournment

Councillor Radmacher: THAT this meeting be hereby adjourned at 3:50 p.m. with the next regular meeting of Council being on Tuesday, November 28th, 2017 @ 9:00a.m.

Carried.



Reeve



Administrator