

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 28<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 #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 Works Utilities & Emerald Park: Wade Hoffman

- Quorum  
605/2017  
Minutes

With a quorum present, Reeve Huber called the meeting to order @ 9:00 a.m.  
**Councillor Joyce:** THAT the minutes of the regular meeting held on November 14<sup>th</sup>, 2017, be approved as circulated and presented.

**Carried.**
- 606/2017  
Accounts

**Councillor Radmacher:** THAT the list of accounts for approval consisting of cheques #6713 to #6747 totalling \$583,538.63 be approved for payment.

**Carried.**
- 607/2017  
In Camera

**Councillor Brodt:** THAT we recess and deliberations continue *In Camera* as a *Committee of the Whole* at 9:12 a.m. as per section 17(1)(g) of The *Freedom of Information and Protection of Privacy Act*.

**Carried.**

*Senior Planner Jana Jedlic and Planner/Development Officer Paige Boha joined the Council meeting at 10:30 a.m.*  
*Walker Projects Vice President Tom Williams joined the Council meeting at 10:30 a.m.*  
*Councillor Capnerhurst was excused from the meeting at 11:50 a.m.*
- 608/2017  
Out of Camera

**Councillor Brodt:** THAT we move out of *In Camera* as a *Committee of the Whole* and reconvene the regular meeting of Council at 12:10 pm

**Carried.**
- 609/2017  
Lunch

**Reeve Huber:** THAT the time being 12:10 p.m. we recess for lunch.

**Carried.**
- 610/2017  
Reconvene

**Reeve Huber:** THAT the time being 1:10 p.m. and Quorum being present, we reconvene our regular Council meeting.

**Carried.**
- Council Reports  
1:10 to 1:30 p.m.

Council reports were presented with the following topics being discussed:  
Communiskate AGM; Great Plains Access from Highway #1 West bound; the Prairie View Business Park.  
*Senior Planner Jana Jedlic and Planner/Development Officer Paige Boha joined the Council meeting at 1:30 p.m.*
- 611/2017  
Recess for Public Hearings

**Reeve Huber:** THAT the time being 1:30 p.m., we hereby recess our Council meeting in order to hold the Public Hearing meeting for Bylaw No.2017-43: Rezoning of Parcel A in the SW 03-16-17 W2M from Agriculture Resource District (AR) to Country Residential District (CR1).

**Carried.**
- 612/2017  
Reconvene Council Meeting

**Reeve Huber:** THAT we reconvene our regular meeting of Council with it being noted the time being 1:35 p.m.

**Carried.**



- 613/2017  
Bylaw 2017-43  
SW 3-16-17  
2<sup>nd</sup> Reading  
**Councillor Beer:** THAT Bylaw No. 2017-43, being a bylaw to rezone Parcel A of SW3-16-17 W2M from Agricultural Resource District -AR to Country Residential District - CR1, be given second reading.  
**Carried.**
- 614/2017  
Bylaw 2017-43  
SW 3-16-17  
3<sup>rd</sup> Reading  
**Councillor Strudwick:** THAT Bylaw No. 2017-43, being a bylaw to rezone Parcel A of SW3-16-17 W2M from Agricultural Resource District -AR to Country Residential District - CR1, be given third reading.  
**Carried.**
- 615/2017  
Parcel A&B  
SW 3-16-17W2  
Approval  
**Councillor Strudwick:** THAT we approve the plan of proposed subdivision of Parcel A in the SW 3-16-17 W2M as per Midwest Survey Inc. , Job No.RC-0189-17-pps dated August 18<sup>th</sup>, 2017 as the proposal is in compliance with section 8.5.3 of our Zoning Bylaw No.2010-17.  
**Carried.**
- 616/2017  
WCRM158 Waste  
Water Allocation  
Policy  
**Councillor Joyce:** THAT we acknowledge and approve the WCRM158 Wastewater Management Authority Inc., Wastewater Treatment Capacity Allocation Policy, Policy #1-2017 adopted November 22<sup>nd</sup>, 2017.  
**Carried.**
- 617/2017  
Aggregate  
Extraction Policy  
**Councillor Joyce:** THAT we approve the updated Aggregate Extraction Policy with an effective date of January 1<sup>st</sup>, 2018.  
**Carried.**
- Public Works Managers Wade Hoffman and Derek Hradecki joined the Council meeting at 2:00 p.m.*  
*Senior Planner Jana Jedlic and Planner/Development Officer Paige Boha were excused from the Council meeting at 2:20 p.m.*
- Rural Public Works  
Report  
2:00 to 2:40 p.m.  
*Manager of Public Works, Rural:* Derek Hradecki gave his report to Council which included Grid 734; 2017 gravel crush; soil samples for the soil stabilization for the 2 sites in 2018; washboard road grading; possible scrub brush work and *No Through Road* signs south of Pilot Butte overpass were all discussed.
- Public Utilities &  
Emerald Park  
Report  
2:45 to 2:50 p.m.  
*Manager of Public Utilities & Emerald Park:* Wade Hoffman gave his report to Council which included: Emerald Park walkway tree trimming in Palmer Place; Sobey's Liquor Store site waterline extension; the guys are busy constructing the 4 new fire pits to go along with the new picnic tables for around the soccer pitch building.
- Council Reports  
2:50 to 3:00 p.m.  
Council reports continued with discussion on the new interest being shown throughout the Province in the Rural Crime Watch program as the program has increased to 40 members this year.
- 618/2017  
Western Potash  
MOU  
**Councillor Joyce:** THAT we authorize the Reeve and Administrator to sign the MOU with Western Potash Corp dated November 28<sup>th</sup>, 2017.  
**Carried.**
- 619/2017  
2018 to 2022 Fire  
Agreements  
**Councillor Brodt:** That we authorize the Reeve and Administrator to sign the new 5 year fire Agreements for the years 2018 to 2022 with the Town of Balgonie, Town of Pilot Butte, Village of Edenwold, Kronau Fire Department and Town of White City.  
**Carried.**
- 620/2017  
PBI Appointment  
Myron Stenka  
**Councillor Beer:** That in accordance with the service agreement with Professional Building Inspections, Inc., the R.M. of Edenwold No.158 hereby resolves to issue a Certificate of Appointment for Myron Stenka, a Licensed Building Official who is a resident of the Province of Saskatchewan.  
**Carried.**
- 621/2017  
Bylaw 2017-46  
Repeal Bylaw  
1<sup>st</sup> Reading  
**Councillor Joyce:** THAT Bylaw No. 2017-46, being a bylaw to Repeal Previous Bylaws; hereby repealing, Bylaw No.2008-17: To establish weight restrictions in Emerald Park and Bylaw No. 2017-34: To regulate vehicle weights in certain subdivisions, be given first reading.  
**Carried.**

Carried.



622/2017  
Bylaw 2017-46  
Repeal Bylaw  
2<sup>nd</sup> Reading

**Councillor Radmacher:** THAT Bylaw No. 2017-46, being a bylaw to Repeal Previous Bylaws; hereby repealing, Bylaw No.2008-17: To establish weight restrictions in Emerald Park and Bylaw No. 2017-34: To regulate vehicle weights in certain subdivisions,, be given second reading.

**Carried.**

623/2017  
Bylaw 2017-46  
3 Readings

**Councillor Brodt:** THAT Bylaw No. 2017-46, be given 3 readings at this meeting.  
**Carried Unanimously.**

624/2017  
Bylaw 2017-46  
Repeal Bylaw  
3<sup>rd</sup> Reading

**Councillor Radmacher:** THAT Bylaw No. 2017-46, being a bylaw to Repeal Previous Bylaws; hereby repealing Bylaw No.2008-17: To establish weight restrictions in Emerald Park and Bylaw No. 2017-34: To regulate vehicle weights in certain subdivisions, be given third and final reading.

**Carried.**

625/2017  
Tax Abatement

**Councillor Radmacher:** THAT, we hereby abate the following 2017 taxes:  
1) Roll#174, N1/2 SE 36-16-17 W2M as per sec 293 (2)(e) of *The Municipalities Act*  
RM- \$79.75 PVSD#208 - \$76.98 Total \$156.73

**Carried.**

626/2017  
EP Larvacide Report

**Councillor Radmacher:** THAT we acknowledge presentation of the 2017 Emerald Park Larvacide Report from pest control officer Jim Sigmeth.

**Carried.**

627/2017  
Correspondence

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

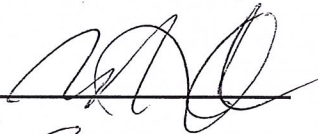
- o SARM: " In Memoriam"
- o White City Fire Department Report – Nov. 23, 2017

**Carried.**


628/2017  
Adjournment

**Councillor Brodt:** THAT this meeting be hereby adjourned at 3:44 p.m. with the next regular meeting of Council being on Tuesday, December 19<sup>th</sup>, 2017 @ 9:00 a.m.

**Carried.**

  
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Reeve

  
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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, November 28<sup>th</sup>, 2017 at 1:30 p.m.; to hear written and verbal submissions for the public hearing meeting for Bylaw No.2017-43: Rezoning of Parcel A in the SW 03-16-17 W2M from Agriculture Resource District (AR) to Country Residential District (CR1).

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: 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.2017-43: Rezoning of Parcel A in the SW 03-16-17 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.

Planner Paige Phillips gave an overview of the details for Bylaw No.2017-43: Rezoning of Parcel A in the SW 03-16-17 W2M from Agriculture Resource District (AR) to Country Residential District (CR1).

**Oral and Written Submissions:**

Reeve Huber asked for verbal or written presentations.

Planner Phillips advised there were no written submissions received,

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

**2017-11-1**


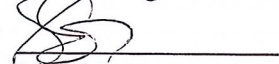
**Brod:** That we acknowledge there were no written submissions and no verbal presentations to Council in regards to Bylaw No.2017-43: Rezoning of Parcel A in the SW 03-16-17 W2M from Agriculture Resource District (AR) to Country Residential District (CR1).

**CARRIED.**

**2017-11-2**

**Huber:** That we hereby adjourn the Public Hearing Meetings with the time being noted as 1:35 p.m.

**CARRIED.**

  
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Reeve  
  
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Administrator