

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, December 19th, 2017 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Saskatchewan.

Members of Council present:

Reeve Mitchell Huber

Councillors: Division #1 Craig Strudwick

Division #2 Stan Capnerhurst

Division #3 Wayne Joyce

Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Administrator: Kim Mclvor

Manager of Public Works - Rural: Derek Hradecki

Manager of Public Works – Emerald Park & Utilities: Wade Hoffman

Absent: Division #4 Lorne Beer

Quorum With a Quorum being present, Reeve Huber called the meeting to order at 9:00 a.m. Ratepayer John Panter & *Star* reporter, Robyn Tocker were in the gallery.

629/2017 Meeting Minutes
Councillor Brodt: THAT the minutes of the regular meeting held on November 28th, 2017 be approved, as circulated and presented.

Carried.

630/2017 Public Meeting Minutes
Councillor Joyce: THAT the minutes of the public hearing meetings held on November 28th, 2017 be approved, as circulated and presented.

Carried.

631/2017 Accounts
Councillor Radmacher: THAT the list of accounts for approval consisting of cheques #6748 to #6836 and other payments totaling \$730,807.97 plus November payroll of \$71,250.74 be hereby approved for payment.

Carried.

632/2017 December Financial
Councillor Strudwick: THAT the statement of financial activities for November 2017 be acknowledged and approved as presented with it noted 80% of current taxes collected.

Carried.

633/2017 Bank Reconciliation
Councillor Brodt: THAT the November 2017 bank reconciliation be acknowledged as presented.

Carried.

Public Works Reports 9:15 to 9:40 am
Public Works Manger Derek Hradecki presented his report to Council discussing Grid 734 road construction, the gravel crush at the pit, rural shop heater and fan maintenance, subdivision & rural road signage, Site Management work at Crawford Developments & Equipment maintenance.

Public Works Reports 9:40 to 9:55 am
Public Works Manger of Emerald Park & Utilities, Wade Hoffman presented his report to Council discussing the Fall & Spring Garbage bins and possible options for green waste bins, tree chipping & yard waste disposal; AECOM has been contracted for our Effluent irrigation reporting for 2017; waterline to Sobeys Liquor Store site is completed, waiting on power to soccer pitch building and the Gov'ts Emerald Park water works inspection report.

634/2017 Deputy Reeve
Councillor Brodt: THAT Councillor Capnerhurst be hereby appointed as Deputy Reeve for the year 2018 as per section 91 of *The Municipalities Act*.

Carried.

635/2017 WWTP Debenture
Councillor Joyce: THAT we proceed with the bylaw for a 3.8 million dollar loan from the Local Finance Corporation through debentures at a 3.05% interest rate amortized over 15 years for the joint WCRM158 wastewater treatment plant construction in 2018.

Carried.

636/2017 WWTP Deposit
Councillor Capnerhurst: THAT we approve the payment of the one million dollar (\$1,000,000.00) to the WCRMWWMA as our half share of the down payment for the 2018 construction of the waste water treatment plant.

Carried.

637/2017 Strategic Planning Mtg
Reeve Huber: THAT we have an *In Camera* as a Committee of the Whole Strategic Planning meeting on Wednesday January 17th, 2018 at 9:00 a.m. as per section 16(1)(e) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

Carried.

- 638/2017 **Reeve Huber:** THAT the time being 10:05 a.m. we take a 10 minute recess.
Recess **Carried.**
- 639/2017 **Reeve Huber:** THAT the time being 10:15 a.m. we reconvene our regular meeting.
Reconvene **Carried.**
- Council Reports Council reports were presented by each Councillor from 10:15 a.m. to 10:45 a.m. Discussion revolved around committee meetings attended and updates on the recent White Butte Regional EMO Committee and Fire Commission meetings; Emerald Park/White City Business has a new chair, Matt Kuczmic, the upcoming sod turning event on Dec 20th for the WCRM158 wastewater treatment plant and the progress of the gravel crush at our pit.
- 640/2017 **Councillor Strudwick:** THAT we cancel the following stale dated cheques:
Stale Dated #5827 \$141.75 Connect Plumbing (1/10/2017)
Cheques #5921 \$105.00 SPPI (2/14/2017)
Carried.
- 641/2017 **Councillor Radmacher:** THAT the 2018 Council Indemnity and remuneration remain
2018 Council unchanged from 2015, 2016 and 2017 which is as follows:
Indemnity Council Meetings, Committee Meetings, Supervision, Workshops & Conventions:
Reeve \$350 Councillors \$300 (per day); Mileage at 55 cents per kilometer and cell phone usage allowance of \$400 per year.
Carried.
- 642/2017 **Councillor Joyce:** THAT we hereby ratify the committee appointments as per the attached
2018 *2018 List of Committees and Appointments.*
Committees **Carried.**
- 643/2017 **Reeve Huber:** THAT the time being 12:15 p.m. we recess for lunch.
Lunch **Carried.**
- 644/2017 **Reeve Huber:** THAT the time being 1:00 p.m. we reconvene our regular meeting.
Reconvene **Carried.**
- Planning Planners Jana Jedlic and Paige Phillips gave their planning report to Council which entailed
Reports updates on the agenda items as follows:
1:00 to 1:30p.m. (a) the Discretionary Use Application: ILO SE ¼ 36-18-17 W2M
(b) Bylaw 2017-51: Rezoning/subdivision of Parcel C SE 36-16-17 (AR to CR1): 1st Reading
(c) Bylaw 2017-35: Rezoning/subdivision of Parcel A NE 10-20-18 (AR to CR1): 3rd Reading
(d) Parcel A NE 10-20-18 W2M: Subdivision approval
(e) Municipal Reserve – 2018 Policy; Water and Sewer connection fee bylaws and
(f) general updates
- 645/2017 **Councillor Strudwick:** THAT Bylaw No. 2017-51 being a bylaw to rezone Parcel C on LSD 8
Bylaw #2017-51 SE 36-16-17 W2M from AR-Agricultural Resource to CR1-Country Residential District 1, be
PI C-SE 36-16-17 hereby given first reading.
1st Reading **Carried.**
- 646/2017 **Councillor Brodt:** THAT Bylaw No. 2017-35 being a bylaw to rezone Parcel A on the NE 10-
Bylaw #2017-35 20-18 from AR-Agricultural Resource to CR1-Country Residential District 1, be hereby
PI A-NE10-20-18 given third and reading.
3rd Reading **Carried.**
- 647/2017 **Councillor Joyce:** THAT we approve the subdivision of Parcel A of the NE 10-20-18 W2M as
Subdivision per the Altus Geomatics plan of proposed subdivision file:04372PR-R1 dated the 27th day
Parcel A on of November, 2017. The proposal meets the requirements of our OCP and Zoning Bylaw
NE 10-20-18 regulations, the required service agreement has been signed, all applicable fees paid and
there are no incompatible uses or municipal services affected.
Carried.
- 648/2017 **Councillor Joyce:** THAT we hereby adopt the updated *Municipal Reserve Cash-in-lieu Policy*
MR Policy dated December 19th, 2017 with an effective date of January 1st, 2018 attached to and
Updated forming a part of these minutes.
Carried.

Carried. 

649/2017
Public Meetings
1:30 p.m.

Reeve Huber: THAT since it is 1:30 p.m. we recess for the public hearing for the discretionary use application for an dairy Intensive Livestock Operation (ILO) located on the SE ¼ 36-18-17 W2M.

Carried.

650/2017
Reconvene
Council Meeting

Reeve Huber: THAT the time being 1:40 p.m., we reconvene our regular meeting of Council.

Carried.

651/2017
ILO DU Approval
SE 36-18-17

Councillor Radmacher: THAT we approve the discretionary use application for dairy Intensive Livestock Operation (ILO) located on the SE ¼ 36-18-17 W2M with conditions.

Carried.

652/2017
Bylaw 2017-48
Water Connection
Rate
1st Reading

Councillor Strudwick: THAT Bylaw No. 2017-48, being a bylaw to set the rates for water connections in the Municipality for 2018 & 2019, be given first reading.

Carried.

653/2017
Bylaw 2017-48
Water Connection
Rate
2nd Reading

Councillor Joyce: THAT Bylaw No. 2017-48, being a bylaw to set the rates for water connections in the Municipality for 2018 & 2019, be given second reading.

Carried.

654/2017
Bylaw 2017-48
3 Readings

Councillor Brodt: THAT Bylaw No. 2017-48, be given 3 readings at this meeting.

Carried Unanimously.

655/2017
Bylaw 2017-48
Water Connection
Rate
3rd Reading

Councillor Radmacher: THAT Bylaw No. 2017-48, being a bylaw to set the rates for water connections in the Municipality for 2018 & 2019, be given third and final reading.

Carried.

656/2017
Bylaw 2017-49
Sewer Connection
Rate
1st Reading

Councillor Strudwick: THAT Bylaw No. 2017-49, being a bylaw to set the rates for sewer connections in the Municipality for 2018 & 2019, be given first reading.

Carried.

657/2017
Bylaw 2017-49
Sewer Connection
Rate
2nd Reading

Councillor Capnerhurst: THAT Bylaw No. 2017-49, being a bylaw to set the rates for sewer connections in the Municipality for 2018 & 2019, be given second reading.

Carried.

658/2017
Bylaw 2017-49
3 Readings

Councillor Radmacher: THAT Bylaw No. 2017-49, be given 3 readings at this meeting.

Carried Unanimously.

659/2017
Bylaw 2017-49
Sewer Connection
Rate
3rd Reading

Councillor Joyce: THAT Bylaw No. 2017-49, being a bylaw to set the rates for sewer connections in the Municipality for 2018 & 2019, be given third and final reading.

Carried.

Planners Jedlic and Phillips were excused from the Council meeting @ 3:10 p.m.

660/2017
2018 Regular
Council Meetings

Councillor Radmacher: THAT in accordance to section 122(1) of *The Municipalities Act* the regular meetings of Council for 2018 be held on the second and fourth Tuesday of each month except for November where the meetings will be held on the first Tuesday and fourth Tuesday and for December where the meetings will be held the second and third Tuesday with the meetings commencing at 9:00 a.m. in the Council Chambers located in the Administration Building at 100 Queen Street, Balgonie.

Carried.

661/2017
North Water Reservoir Tender

Councillor Joyce: THAT we authorize Walker Projects to move forward with the tender of the North Water Reservoir for 2018 construction.

Carried.

662/2017
Bylaw 2017-50
Gravel Excavation
1st Reading

Councillor Capnerhurst: THAT Bylaw No. 2017-50, being a bylaw to license the excavation of gravel from gravel pits within the Municipality, be given first reading.

Carried.

663/2017
Bylaw 2017-50
Gravel Excavation
2nd Reading

Councillor Strudwick: THAT Bylaw No. 2017-50, being a bylaw to license the excavation of gravel from gravel pits within the Municipality, be given second reading.

Carried.

664/2017
Bylaw 2017-50
3 Readings

Councillor Joyce: THAT Bylaw No. 2017-50, be given 3 readings at this meeting.

Carried Unanimously.

665/2017
Bylaw 2017-50
Gravel Excavation
3rd Reading

Councillor Radmacher: THAT Bylaw No. 2017-50, being a bylaw to license the excavation of gravel from gravel pits within the Municipality, be given third and final reading.

Carried.

666/2017
Custom Work to Tax Roll

Councillor Brodt: THAT we acknowledge the presentation of the 2017 outstanding accounts as of December 15th, 2017 and authorize that Administrator to add all allowable outstanding amounts to the applicable ratepayers tax roll accounts at year end.

Carried.

667/2017
Tax Abatement

Councillor Radmacher: THAT, we hereby abate the following 2017 taxes as per section 293 (2)(e) of *The Municipalities Act*:

Roll #	Owner	Legal	Mun	PVSD	Total
3282	S&J Taylor	000232402-02	\$ 20.94	\$ 20.21	\$ 41.15
329	Ron Taylor	000232400-01	\$ 829.21	\$ 800.08	\$ 1,629.29
816	Roy Serbu	000436400-01	\$ 245.18	\$ 236.57	\$ 481.75
1318	T&W Koch	000724100-10	\$ 610.12	\$ 588.69	\$ 1,198.81
Total			\$ 1,705.45	\$ 1,645.55	\$ 3,351.00

Carried.

668/2017
Nov Water Report

Councillor Strudwick: THAT we acknowledge presentation of the November 2017 monthly water report for our Water Treatment Plant no upset conditions noted for November.

Carried.

669/2017
Utility Meter Maintenance Package

Councillor Joyce: THAT we authorize the purchase of the updated utility maintenance package for software and hardware supplies for our meter reader systems from the Neptune Technology Group for the quoted price of \$4,662.00.

Carried.

670/2017
Correspondence

Councillor Radmacher: THAT the following correspondence be acknowledged, adopted and filed as directed:

- RDARM: Jan 4th & 5th 2018: annual meeting
- White City Fire Department Activity Report: Nov. 25th, Dec 13th
- Workers Compensation Board: 2018 industry rates & discount rating
- SARM: Annual Convention: Resolution deadline of January 26th
- Regina Humane Society: 2017 contract will not be renewed
- Canadian Federation of Independent Business: Sask. RMs property tax gaps
- South East Library: Fall News Release
- Dimension 11: Talent Management Specialists
- White Butte EMO: Nov Mtg minutes & Annual Report
- Misc: Christmas Greetings & Thank you' s

 **Carried.**

671/2017
Waterworks
Compliance
Report

Councillor Strudwick: THAT we acknowledge the December 1st, 2017 Government of Saskatchewan Waterworks Compliance Inspection – Human Consumption Use Report for the Emerald Park waterworks system.

Carried.

Admin Report
4:20 to 4:45 pm

Administrator McIvor reported to Council on the following Items: White City sent us the fully executed fire agreement on December 15th; Public Prosecution meeting with the Ministry is scheduled for January 3rd, 2018; upcoming SMB hearings of January 10th and January 30th, 2018; Municipal Hail paid to the RM \$1,518.88 for 2017 hail roll; SMB borrowing application & debenture bylaw; Old 16 speed limits; Grid 624 weight limits; RDARM annual meeting; Prairie Storm Midget "B" sponsorship request; Aspen Links golf course irrigation and required effluent irrigation report; CSO's appointments have been approved to include the Town of Pilot Butte. The Board of Revision email reply of Dec 13th with decision results expected today from hearings from Sept 7th and the difficulty this is causing us to meet our legislative requirements for confirming our assessment role by yearend and appellants ability to appeal Board decisions within the calendar year were discussed in detail.

672/2017
Adjournment

Councillor Brodt: THAT this meeting be hereby adjourned at 5:00 p.m., with the next regular meeting of Council being on Tuesday, January 9th, 2018.

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, December 19th, 2017 at 1:30 p.m.; to hear written and verbal submissions for the public hearing meeting for Discretionary Use application for a dairy Intensive Livestock Operation (ILO) located at SE ¼ 36-18-17 W2M.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Craig Strudwick, Wayne Joyce, Stan Capnerhurst, Tim Brodt & Dwayne Radmacher

Administrator: Kim McIvor

Planners: Jana Jedlic and Paige Boha

With a Quorum being present Reeve Huber called the public hearing meeting to order at 1:30 p.m. for Discretionary Use application for a dairy Intensive Livestock Operation (ILO) located at SE ¼ 36-18-17 W2M.

With it being noted three members of the Public were in attendance in the gallery for this public hearing meeting; Adam Lindenbach, Luke Lindenbach and Brian Lindenbach.

Planner Paige Boha gave an overview of the details for Discretionary Use application for a dairy Intensive Livestock Operation (ILO) located at SE ¼ 36-18-17 W2M.

Oral and Written Submissions:

Reeve Huber asked if there were any written presentations.

Planner Boha advised there were three written submissions received. The written submissions were not opposing the discretionary use application, however expressed concerns regarding potential contamination of their well served by surface water.

Reeve Huber requested any verbal presentations to now be presented, applicants Brian and Adam Lindenbach spoke in favour of the application, explaining the surface water and ground water plans in which include secondary containment in concrete storage tank and a shallow holding pond.

Reeve Huber requested it be noted there were two verbal submissions presented.

2017-12-1

Brodt: That we acknowledge there were three written submissions in regards to Discretionary Use application for a dairy Intensive Livestock Operation (ILO) located at SE ¼ 36-18-17 W2M.

CARRIED.


2017-12-2


Radmacher: That we acknowledge there were two verbal presentations to Council in regards to Discretionary Use application for a dairy Intensive Livestock Operation (ILO) located at SE ¼ 36-18-17 W2M.

CARRIED.

2017-12-3

Huber: That we hereby adjourn the Public Hearing Meetings with the time being noted as 1:40 p.m.

CARRIED.


Reeve


Administrator