

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, January 23rd, 2018 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 Mclvor

Public Works Rural Division Manager: Derek Hradecki

Quorum With a quorum present, Reeve Huber called the meeting to order @ 9:00 a.m.

28/2018 Meeting Minutes **Councillor Joyce:** THAT the minutes of the regular meeting held on January 9th, 2018 be approved as circulated and presented.

Carried.

29/2018 List of Accounts **Councillor Brodt:** THAT the list of accounts for approval consisting of cheques #6909 to #6937 totalling \$2,948,505.36 be approved for payment.

Carried.

30/2018 Cancel Cheque Public Works Reports 9:10 to 9:30 a.m. **Councillor Brodt:** That cheque #6897 be hereby cancelled.
Carried.
Manager of Public Works – Rural: Derek Hradecki gave his report to Council which focused on road & street maintenance following the January 9th rain and subsequent 30 below temperatures; updates on sign installations, equipment, employee and gravel; as well as, a sample GFI gps systems report which will be used to identify & locate culverts, signs, valves, etc throughout the Municipality.

31/2018 Personal Leave **Councillor Brodt:** THAT we approve the personal leave request for public works operator Eric Etter for January 19th, 2018.

Carried.

32/2018 Public Works Employee Hire **Councillor Strudwick:** THAT Melissa Dolgopol be hired as a Full Time Public Works Maintenance Personnel with a starting date of January 29th, 2018 based on a 40 hour week and a wage of \$24 per hour contingent upon completion of our mandatory 6 month probation and as per the signed *Offer of Employment*.

Carried.

Admin Report 9:40 to 10:20 am Administrator Mclvor reported to Council on the following Items: the PILT Dispute Advisory Panel application in regards to the White Butte RCMP Detachment 2017 grant in lieu payment; 2018 budget capital expenditures; Aspen Links golf course temporary clubhouse facility upcoming court hearing; the ratepayer fire protection newsletter; the White Butte Regional Planning Commission and the WCRM158 waste water treatment plant debenture. The January 10th letter from ratepayer Tracy Kydd in regards to winter road maintenance was read to Council and discussed in detail.

33/2018 2019 Sask Lotteries Community Grant Program **Councillor Capnerhurst:** THAT the Municipality's population of 4,490 for funding under the 2019 Saskatchewan Lotteries Community Grant Program be allocated as follows:

Town of Balgonie	-	1,322 x \$6.35/capita = \$8,394.70
Town of Pilot Butte	-	1,322 x \$6.35/capita = \$8,394.70
Town of White City	-	1,322 x \$6.35/capita = \$8,394.70
Village of Edenwold	-	523 x \$6.35/capita = \$3,321.05
Hamlet of Crawford Estates	-	1 x \$6.35/capital = \$6.35*
		(*minimum applies of \$250.00)

Carried.



34/2018 **Councillor Capnerhurst:** That for 2018 we hereby appointment Gord Krismer & Associates Ltd. as our Board of Revision and Development Appeals Board, with the list of Board members noted as follows.
 Board of Revision and Development Appeals Board
 Clint Krismer: Chair, Gord Krismer: Vice Chair, Jeff Hutton, Kirby Bodnard, Brenda Luff, Cam Duncan, Dave Lang and Secretary: Aileen Swenson

Carried.

35/2018 **Councillor Strudwick:** THAT we direct our consulting Engineer, Walker Projects to proceed with the design & construction tenders for street reconstruction & paving projects for (a) 390m of Palmer Crescent and Palmer Place (b) Emerald Park Road from South Plains Road to Fairway Road and (c) Nelson Place pavement recap.
 Street Projects

Carried.

36/2018 **Councillor Beer:** That we engage our consulting engineers Walker Projects to design the water and sewer utility extension for Industrial Drive from Great Plains Industrial Drive to South Plains Road and from Percival Drive easement south to South Plains Road & from South Plains Road to Industrial Drive & from South Plains Road to Hutchence Road.
 Utilities Industrial Drive & Percival Drive

Carried.

37/2018 **Councillor Beer:** That we engage our consulting engineers Walker Projects to complete the design phase of the Emerald Park Lagoon decommissioning based on a 150mm line connection, with it noted we will be working in conjunction with the WCRM158 waste water authority on this project as it is currently part of phase 3 of the WCRM158 wastewater project; and further, once the WCRM158 board has had a chance to review the design plans and advise how they wish to proceed on this project, we are prepared for this to move forward with the tender and construction phases as soon as reasonably possible in 2018.
 EP Lagoon Decommissioning

Carried.

38/2018 **Councillor BEER:** THAT we approve the equipment capital budget for 2018 at five hundred thousand (\$500,000.00) dollars.
 Equipment Capital Budget

Carried.

39/2018 **Councillor Strudwick:** That we hereby approve of the following 2017 abatements:
 Tax Abatements

Roll #	Owner	Mun	PVSD	Total	Reason
3543	Popsecu	\$ 61.36	\$ 59.34	\$ 120.70	Board of Revision
3631	Plainsview C.U.	\$ 10,870.16	\$ 16,502.64	\$ 27,372.80	Board of Revision
3502	Hwy#1 Holdings	\$ 5,677.51	\$ 8,619.36	\$ 14,296.87	Board of Revision
2578	Fullerton	\$ 394.30	\$ 381.34	\$ 775.64	Board of Revision
3531	Hwy#1 Storage	\$ 94.57	\$ 143.58	\$ 238.15	Board of Revision
2849	Goncin	\$ 202.77	\$ 196.11	\$ 398.88	Board of Revision
2865	Timol	\$ 124.05	\$ 119.97	\$ 244.02	Board of Revision
1441	Brown	\$ 226.72	\$ 218.85	\$ 445.57	293(2)
		\$ 17,651.44	\$ 26,241.19	\$ 43,892.63	

Carried.

Communication Report 11 a.m. to Noon
 Communication Consultant Michelle Nicholson met with Council to review and discuss the success of our 2017 Canada 150 communication plan and the proposed 2018 communication plan.

40/2018 **Reeve Huber:** THAT the time being 12:00 p.m. we recess for lunch.
 Lunch

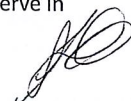
Carried.

41/2018 **Reeve Huber:** THAT the time being 1:00 p.m. we reconvene.
 Reconvene

Carried.

Planning report 1:10 p.m.
 Municipal Planners Jana Jedlic, Paige Phillips and Jessica Mitchell presented their planning report to Council which included an overview of Bylaw No.2018-04, Bylaw 2018-05, Bylaw No.2018-07, Bylaw 2018-08 and discussion on recreation grants, noise and nuisance bylaws and economic development tax exemption policy.

- 42/2018
2018 Community Recreation Grants
Councillor Capnerhurst: THAT in recognition of the recreation facilities provided by the Urban Municipalities within the boundaries of the RM of Edenwold, we hereby approve payment of the following recreation grants for 2017:
- | | | |
|---------------------|---|-------------|
| Town of Balgonie | - | \$25,600.00 |
| Town of Pilot Butte | - | \$15,000.00 |
| Town of White City | - | \$18,000.00 |
| Village of Edenwold | - | \$4,000.00 |
| Total: | | \$62,600.00 |
- Carried.**
- 43/2018
Bylaw 2018-04
1st Reading
(SE 22-20-18)
Councillor Brodt: THAT Bylaw No. 2018-04 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel A on the SE 22-20-18 W2M from AR –Agricultural Resource to CR1-Country Residential, be hereby given first reading.
- Carried.**
- 44/2018
Bylaw 2018-05
1st Reading
Zoning bylaw
Text amendment
Councillor Brodt: THAT Bylaw No. 2018-05 being a bylaw to amend Zoning Bylaw No.2010-17 with text changes to section 3.10 Discretionary Use Application Procedure and section 3.15 Zoning Bylaw Amendments and Section 4.39 Temporary Signage, be hereby given first reading.
- Carried.**
- 45/2018
Bylaw 2018-07
1st Reading
(SE 14-16-17)
Councillor Strudwick: THAT Bylaw No. 2018-07 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Lot 5 Blk/Par A Plan BQ 527 on the SE 14-16-17 W2M from AR- Agricultural Resource to CR1-C- Country Residential District Contract, be hereby given first reading.
- Carried.**
- 46/2018
Bylaw 2018-08
1st reading
Building Permits
Councillor Beer: THAT Bylaw No. 2018-08 being a bylaw to enter into agreements for refundable portion of building permits fees for residential buildings, be given first reading.
- Carried.**
- 47/2018
Rescind Motion
40/2015
Councillor Radmacher: THAT resolution #40/2015 from the January 13th, 2015 regular meeting of Council in regards to service agreement policy be hereby rescinded; and further, we direct the planning department to negotiate payback time periods for infrastructure costs as appropriate for each development and also to develop a "Developer Ranking System", which establishes certain requirements and conditions for developers.
- Carried.**
- Delegation
2:30 to 3:00 pm
SaskTel *Fibre to the Premises* Assistant Vice President-Brian Eltom and Director of Operations - Tim Ludwar met with Council to discuss this SaskTel Program.
- 48/2018
Recess
Reeve Huber: THAT the time being 3:10 p.m. we take a 10 minute recess.
- Carried.**
- 49/2018
Reconvene
Reeve Huber: THAT the time being 3:20 p.m. we reconvene our regular meeting.
- Carried.**
- 50/2018
WBRPC
Withdrawal
Councillor Radmacher: THAT the RM of Edenwold No.158 hereby withdraws from the White Butte Regional Planning Committee as of 2018.
- Carried.**
- 51/2018
RFP New Office
Councillor Beer: THAT we accept the lowest Request For Proposal (RFP) received from Caliber Construction Group Inc. in the amount of \$1,304,363.00 for the design build of a new 7,200 square foot municipal administration building on our Municipal Reserve in Great Plains Industrial Park.
- Carried.**



Council Reports 4:10 to 4:50 pm Council Reports were presented with Council giving updates of recent committee meetings attended and the roundtable discussion focused on the following:

- Fire Inspection Reports
- RCMP monthly reports
- CSO program
- The proposed Community/Business Sign Change meeting with Ministry of Highways representatives of January 17th


52/2018 Correspondence **Councillor Brodt:** That the following correspondence be acknowledged, adopted and filed as directed:

- SAMA: Annual meeting April 11th in Saskatoon
- *Municipalities Today*: News Release, Education Property Tax Act & Regulations 2018
- SMHI: 2018 Annual Meeting March 14th in Regina
- SMHI: 2017 Claim & Indemnity Report

Carried.

53/2018 Adjournment **Councillor Strudwick:** THAT this meeting be hereby adjourned at 4:55 p.m. with our next regular meeting being held on Tuesday, February 13th, 2018 at 9 a.m.

Carried.



Reeve, Deputy

Administrator