

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, February 13<sup>th</sup>, 2018 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask.

Present: Deputy Reeve Stan Capnerhurst

Councillors Division #1 Craig Strudwick,

Division #4 Lorne Beer,

Division #5 Dwayne Radmacher,

Division #6 Tim Brodt

Administrator & CAO: Kim Mclvor

Public Works Rural, Division Manager: Derek Hradecki

Public Works Emerald Park & Utilities Manager: Wade Hoffman

Absent: Reeve Mitchell Huber and Councillor Wayne Joyce

- Quorum** Deputy Reeve Capnerhurst called the meeting to order @ 9:00 a.m.
- 54/2018 Meeting Minutes** **Councillor Brodt:** THAT the minutes of the regular meeting held on January 23<sup>rd</sup>, 2018 be approved as circulated and presented.  
**Carried.**
- 55/2018 List of Accounts** **Councillor Beer:** THAT the list of accounts for approval consisting of cheques #6938 to #6996 + Other payments totalling \$306,803.56 be approved for payment.  
**Carried.**
- 56/2018 Financial Statement** **Councillor Strudwick:** THAT the statement of financial activities for December 2017 be acknowledged and approved as presented.  
**Carried.**
- 57/2018 Bank Reconciliation** **Councillor Brodt:** THAT the December 2017 bank reconciliation be acknowledged as presented.  
**Carried.**
- Public Works Reports 9:20 to 10:20 am** *Manager of Public Works – Rural: Derek Hradecki* gave his report to Council which provided updates on the following: ripping of King slough on Grid 734 in the Spring; equipment winter repairs, road maintenance and signage.  
*Manager of Emerald Park & Utilities: Wade Hoffman* gave his report to Council which provided updates on the water leak at Coral Place, water plant usage volumnes, winter equipment repairs, irrigation expansion options for the soccer park and the WCRM158 waste water authority primary and secondary lagoons.
- 58/2018 1A Training** **Councillor Strudwick:** That we agree to send public works employees' Chris Anaka and Mark Fahlman for 1A license training school and pay the registration fee of \$2,675.00.  
**Carried.**
- 59/2018 Park Irrigation Expansion** **Councillor Brodt:** That in order to expand the irrigation system at the Emerald Park Soccer Park, we hereby accept the price quote of \$10,055.00 plus taxes from *The Rusty Shovel Landscape Shop* for the automated irrigation system.  
**Carried.**
- 60/2018 EP Truck Box** **Councillor Strudwick:** That we accept the price quote from Fort Garry Industries Ltd. for the new 11ft-Crysteel E Tipper- 3yd Gravel Box for the Emerald Park Unit 11 3500 Chevy truck in the amount of \$18,900.00 plus tax.  
**Carried.**
- 61/2018 Hotsy Purchase** **Councillor Radmacher:** THAT we accept the price quote from Clarke's Supply & Service Ltd. for a new model 1270SSG Hotsy Hot water pressure washer for \$16,797.00 plus tax.  
**Carried.**
- 62/2018 Recess** **Deputy Reve Capnerhurst:** That the time being 10:30 a.m. we take a 10 minute recess.  
**Carried.**
- 63/2018 Reconvene** **Deputy Reve Capnerhurst:** That the time being 10:40 a.m. we reconvene.  
**Carried.**

64/2018 **Councillor Brodt:** THAT we accept the February 10<sup>th</sup>, 2018 price quote from *Fort Dust Control Product Distributors Ltd.* for dust control product supply and application services in the amount of \$0.3275/litre for approximately 16,000 litres of Dustgard 30% magnesium chloride dust suppressant.

**Carried.**

65/2018 **Councillor Radmacher:** THAT we agree for the Village of Edenwold to access clay from our gravel pit land to use for their nuisance ground reclamation project at no charge.

**Carried.**

66/2018 **Councillor Radmacher:** THAT we accept the February 5<sup>th</sup>, 2018 resignation of Planner and Development Officer Paige Boha with her last day being February 28<sup>th</sup>, 2018 and wish her all the best with her new job.

**Carried.**

67/2018 **Councillor Brodt:** THAT as per section 3.1.1 of Zoning Bylaw No.2010-17 we hereby appoint Planner Jessica Mitchell as a Development Officer for the Municipality.

**Carried.**

68/2018 **Councillor Brodt:** THAT we accept the January 2018 Monthly Water Report with a water usage of 3,994,190 gallons, acceptable turbidity levels, chlorine levels with an upset condition noted for January 23<sup>rd</sup> to 27<sup>th</sup> due to the water leak on Coral Place.

**Carried.**

69/2018 **Deputy Reeve Capnerhurst:** THAT we acknowledge receipt of a copy of the Minister of Assessment Order of Extension for the extension of time for the completion of assessment procedures for the RM of Edenwold No.158 to February 9<sup>th</sup>, 2018.

**Carried.**

70/2018 **Councillor Beer:** THAT we agree to refund Bob Popescue the following overpaid taxes due to the Board of Revision Decision :  
R.M. - \$61.36 PVSD - \$59.34 Total + \$120.70

**Carried.**

71/2018 **Councillor Strudwick:** THAT a contribution be forwarded to the following urban municipalities to go towards the costs involved with the printing of their monthly newsletters:

Town of Balgonie	-	\$400.00
Town of Pilot Butte	-	\$400.00
Town of White City	-	\$400.00
Village of Edenwold	-	\$150.00
Hamlet of Kronau	-	\$150.00

**Carried.**

72/2018 **Councillor Strudwick:** THAT we accept the price quote from *LD Allqan Enterprises, Div of JJ Trucking Ltd.* for the hauling and spreading of gravel on our municipal roads as directed at a price quote of \$0.39/yard mile with a minimum haul of 5 miles.

**Carried.**

73/2018 **Councillor Beer:** THAT the positional coverage for elected officials under the provisions of Workers' Comp Coverage of the Saskatchewan Workers' Compensation Board be set at the minimum coverage level of \$34,764.00 for 2018; and further, THAT we estimate the workers' wages for 2018 at \$1,270,000.00.

**Carried.**

Planners 11:00 a.m. Planners Paige Boha and Jessica Mitchell joined the Council meeting to present their planning and development reports to Council.

74/2018 **Councillor Strudwick:** THAT Bylaw No. 2017-30, being a bylaw to rezone Lots 8-19 Block 17 and Lots 42-45 Block 20 on the NW 14-17-18 W2M from General Commercial Rezoning 16 lots in NW 14-17-18 Construction Contract Zone to R2- High Density Residential District, be given third 3<sup>rd</sup> Reading.

**Carried.**

75/2018 Bylaw 2018-08 2 <sup>nd</sup> reading Building Permits	<b>Councillor Brodt:</b> THAT Bylaw No. 2018-08 being a bylaw to enter into agreements for refundable portion of building permits fees for residential buildings, be given second reading.	<b>Carried.</b>
76/2018 Bylaw 2018-08 3 <sup>rd</sup> reading Building Permits	<b>Councillor Radmacher:</b> THAT Bylaw No. 2018-08 being a bylaw to enter into agreements for refundable portion of building permits fees for residential buildings, be given third reading.	<b>Carried.</b>
77/2018 Non Compliance Signage	<b>Councillor Brodt:</b> THAT as per section 4.39.1 of Zoning Bylaw 2010-17 we hereby agree to issue a development permit despite non-compliance sign size for the White City Medical Clinic sign on the west side of the building. With it noted we are not in agreement to the name chosen for the medical clinic located in Emerald Park in the RM of Edenwold No.158.	<b>Carried.</b>
78/2018 Bylaw 2018-11 RMH District Amendments	<b>Councillor Beer:</b> THAT Bylaw No.2018-11 being a bylaw to amend Zoning Bylaw No.2010-17 with text changes to section 12.0 Residential Mobile Home District - RMH, be given first reading.	<b>Carried.</b>
79/2018 In Camera	<b>Councillor Brodt:</b> THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 11:50 a.m. as per section 17(1)(g) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i> for the review of our municipal utilities.	<b>Carried.</b>
80/2018 Out of Camera	<b>Councillor Brodt:</b> THAT we move out of <i>In Camera</i> as a Committee of the Camera Whole and reconvene the regular meeting of Council at 12:10 p.m.	<b>Carried.</b>
81/2018 Lunch	<b>Deputy Reeve Capnerhurst:</b> THAT the time being 12:15 p.m. we recess for lunch.	<b>Carried.</b>
82/2018 Reconvene	<b>Deputy Reeve Capnerhurst:</b> THAT the time being 1:15 p.m. we reconvene.	<b>Carried.</b>
83/2018 Recess for Public Hearings	<b>Deputy Reeve Capnerhurst:</b> THAT the time being 1:30, we hereby recess our Council meeting in order to hold the following Public Hearing meetings: <ul style="list-style-type: none"> <li>• 1:30pm: Bylaw 2017-51: Rezone Parcel C - LSD 8 36-16-17 W2M from AR to CR1</li> <li>• 1:35pm: Discretionary Use Application: Cement Manufacturing at 12 Industrial Drive</li> <li>• 1:40pm: Bylaw 2018-03: Rezone Parcel B NE ¼ 33-18-18W2M from AR to CR1</li> <li>• 1:45pm: Bylaw 2018-02: Rezone Parcel B SE ¼ 06-18-18 W2M from COM1 to IND1-C</li> </ul>	<b>Carried.</b>
84/2018 Reconvene	<b>Deputy Reeve Capnerhurst:</b> THAT the time being 2:00 p.m. we reconvene our regular Council meeting.	<b>Carried.</b>
85/2018 Bylaw #2017-51 PI C-SE 36-16-17 2 <sup>nd</sup> Reading	<b>Councillor Beer:</b> THAT Bylaw No. 2017-51 being a bylaw to rezone Parcel C on LSD 8 SE 36-16-17 W2M from AR-Agricultural Resource District to CR1-Country Residential District, be hereby given second reading.	<b>Carried.</b>
86/2018 Bylaw #2017-51 PI C-SE 36-16-17 3 <sup>rd</sup> Reading	<b>Councillor Strudwick:</b> THAT Bylaw No. 2017-51 being a bylaw to rezone Parcel C on LSD 8 SE 36-16-17 W2M from AR-Agricultural Resource District to CR1-Country Residential District, be hereby given third reading.	<b>Carried.</b>



- 87/2018  
Subdivision  
Parcel C  
SE 36-16-17  
**Councillor Strudwick:** THAT we approve the subdivision of Parcel C of LSD 8 in Section 36-16-17 W2M as per the Meridian Surveys Ltd. plan of proposed subdivision file:R17123 dated the 25<sup>th</sup> day of October, 2017. The proposal meets the requirements of our OCP and Zoning Bylaw regulations, the required service agreement has been signed, all applicable fees paid and there are no incompatible uses or municipal services affected.  
**Carried.**
- 88/2018  
Discretionary Use  
Application  
#12 Industrial  
Drive  
**Councillor Beer:** THAT the Discretionary Use Application for cement manufacturing at #12 Industrial Drive be referred back to the Planning Department for report preparation on traffic volumes, dust control, hours of operation and compatibility to current surrounding developments , future strategic planning development and zoning.  
**Carried.**
- 89/2018  
Bylaw 2018-03  
2<sup>nd</sup> Reading  
(NE 33-18-18)  
**Councillor Brodt:** THAT Bylaw No. 2018-03 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel B on the NE 33-18-18 W2M from AR –Agricultural Resource District to CR1-Country Residential District, be hereby given second reading.  
**Carried.**
- 90/2018  
Bylaw 2018-03  
3<sup>rd</sup> Reading  
(NE 33-18-18)  
**Councillor Beer:** THAT Bylaw No. 2018-03 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Parcel B on the NE 33-18-18 W2M from AR –Agricultural Resource District to CR1-Country Residential District, be hereby given third reading.  
**Carried.**
- 91/2018  
Subdivision  
Parcel B  
NE 33-18-18  
**Councillor Radmacher:** THAT we approve the subdivision of Parcel B of NE 33-18-18 W2M as per the Midwest Surveys Ltd. plan of proposed subdivision file: R1096-17R dated the 8<sup>th</sup> of January, 2018. The proposal meets the requirements of our OCP and Zoning Bylaw regulations, the required service agreement has been signed, all applicable fees paid and there are no incompatible uses or municipal services affected.  
**Carried.**
- 92/2018  
Bylaw 2018-02  
2<sup>nd</sup> reading  
SE 6-18-18  
**Councillor Brodt:** THAT Bylaw No. 2018-02 being a bylaw to amend Zoning Bylaw 2010-17 by rezoning Parcel B Plan No.101924726 in the SE 6-18-18 W2M from General Commercial District (COM1) to General Industrial Contract Zone (IND1-C) be hereby given second reading.  
**Carried.**
- Planners Paige Boha and Jessica Mitchell were excused from the meeting at 2:15 p.m.
- 93/2018  
Bylaw 2018-12  
Fire Agreements  
**Councillor Strudwick:** THAT Bylaw No.2018-12 being a bylaw to enter into a fire agreement pursuant to section 8 & 42 of *The Municipalities Act*, be given first reading.  
**Carried.**
- 94/2018  
Bylaw 2018-12  
Fire Agreements  
**Councillor Brodt:** THAT Bylaw No.2018-12 being a bylaw to enter into a fire agreement pursuant to section 8 & 42 of *The Municipalities Act*, be given second reading.  
**Carried.**
- 95/2018  
Bylaw 2018-12  
Fire Agreements  
**Councillor Beer:** THAT Bylaw No.2018-12 be given three readings at this meeting.  
**Carried Unanimously.**
- 96/2018  
Bylaw 2018-12  
Fire Agreements  
**Councillor Radmacher:** THAT Bylaw No.2018-12 being a bylaw to enter into a fire agreement pursuant to section 8 & 42 of *The Municipalities Act*, be given third reading.  
**Carried.**
- 97/2018  
Rural Water  
Storage Reservoir  
Tender  
**Councillor Radmacher:** THAT we accept the lowest tender received from Quorex Construction Services Ltd. of Regina, Saskatchewan in the amount of \$914,000.00 for the Rural Water Storage Reservoir as per the recommendation of our Consulting Engineers Walker Projects.  
**Carried.**
- Public Works Emerald Park & Utilities Manager Wade Hoffman was excused from the meeting at 2:30 p.m.

Admin Report 2:35 to 3:15 pm Administrator Mclvor reported to Council on the following Items: Proposed Fire Fighters Critical Incident resolution to SARM Annual Convention; SARM Risk Management Seminar in March; SE College Municipal Foreman Training Program and Course Opportunities; update report on the Aspen Village Properties contempt of court hearing for failure to comply with an Order of the Court: SARM Crime Stoppers Volunteer payment request; the job advertisement for our Planner 11 position; review of the Divisional Boundary Meeting Notice; upcoming RBDB committee meeting to discuss Highway #1 service road lighting has been scheduled for February 21<sup>st</sup>; confirmation of joint meeting with the RM of Lajord No.128 to discuss CSO services for March 9<sup>th</sup>.

98/2018 SARM Convention Resolution  
**Councillor Brodt:** THAT the following resolution be submitted to the 2018 SARM Annual Convention March 14<sup>th</sup> to 16<sup>th</sup>, in Regina, Saskatchewan for membership consideration:  
**Critical Incident Stress Management for Saskatchewan Firefighters**  
**WHEREAS** the Saskatchewan Volunteer Fire Fighter's Association believes strongly in the importance of mental health as it applies to the fire service;  
**WHEREAS** the Saskatchewan Volunteer Fire Fighter's Association has already started a Critical Incident Stress Management initiative with support from the Saskatchewan Association of Fire Chiefs and the Emergency Management and Fire Safety branch of the provincial Ministry of Government Relations;  
**WHEREAS** all the people in this province are at one time or another protected by fire and rescue services including: volunteer, paid-on-call, and/or paid career fire departments, be it in their residence or when travelling around this great province;  
**WHEREAS** the fire service has no consistent immediate access to the help that is needed to make sure they have access to mental health support especially critical incident stress management;  
**WHEREAS** further counselling may be needed to make sure that our fire and rescue services providers can continue to contribute and serve this province after experiencing a traumatic event;  
**WHEREAS** the Saskatchewan Volunteer Fire Fighter's Association believes that the needs should be met by the communities as a whole in Saskatchewan;  
**BE IT RESOLVED** that the Saskatchewan Association of Rural Municipalities assess a one-time per capita levy of \$0.50 for all the residents in its member municipalities;  
**BE IT FURTHER RESOLVED** that these funds collected be placed in trust with the Saskatchewan Volunteer Fire Fighter's Association, with account oversight from the Saskatchewan Association of Fire Chiefs.

Carried

99/2018 Crime Stoppers Support  
**Councillor Strudwick:** THAT we contribute \$200.00 to Saskatchewan Crime Stoppers and \$200.00 to the Rural Crime Watch 158 to support Crime Stoppers both locally and Provincially.

Carried.

100/2018 SE College MME Course  
**Councillor Beer:** That we agree to the Public Works Managers participating in the South East College *Municipal Management Essentials Program* (MME) and approve registering for the 2 day Supervisory Skills Course workshop at a cost of \$425.00 per person.

Carried.

101/2018 2018 GMC Truck Purchase  
**Councillor Radmacher:** THAT we purchase a 2018 GMC Sierra 2500HD from Echo Valley GM for the quoted price of \$48,310.00 plus taxes.

Carried.



102/2018  
Correspondence

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

- 1.1 Town of White City Letter: WBRPC
- 1.2 SARM: Annual Convention Updates
- 1.3 SAMA: 2018 requisition and update letter
- 1.4 Mosaic: Acquisition of Vale Potash Assets
- 1.5 Pilot Butte Rode: 2018 Sponsorship
- 1.6 RCMP: Nov 2017 Incident Report

**Carried.**

Council Reports  
3:20 to 3:30 pm

Council Reports were presented with Council roundtable discussion focused on the following:

- Positive feedback received from our Fire mail out
- Upcoming RCMP February monthly meeting
- South Central Transportation Committee
- EMO- February Meeting
- 2018 Equipment Committee updates

103/2018  
Pilot Butte High  
School Rodeo

**Councillor Strudwick:** That we provide a \$300.00 sponsorship to the Pilot Butte High School Rodeo May 5<sup>th</sup> & 6<sup>th</sup>, 2018.

**Carried.**

104/2018  
Adjournment

**Deputy Reeve Capnerhurst:** THAT this meeting be hereby adjourned at 3:45 p.m. with our next regular meeting being held on Tuesday, February 27<sup>th</sup>, 2018 at 9 a.m.

**Carried.**




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Deputy Reeve




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Administrator