

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, February 27th, 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 McIvor

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.
 Communication Consultant Michelle Nicholson was in attendance for the morning portion of the Council meeting.
- 105/2018 **Councillor Brodt:** THAT the minutes of the regular meeting held on February 13th, 2018
 Meeting Minutes be approved as circulated and presented.

Carried.
- 106/2018 **Councillor Beer:** THAT the minutes of the four (4) public hearing meeting held on
 Public Meeting February 13th, 2018 be approved as circulated and presented.
 Minutes

Carried.
- 107/2018 **Councillor Brodt:** THAT the list of accounts for approval consisting of cheques #6997
 List of Accounts to #7035 totaling \$216,561.02 & January Payroll, be approved for payment.

Carried.
- 108/2018 **Councillor Brodt:** That cheque #7017 to SGI Auto Fund be cancelled.
 Cancel Cheque

Carried.
- 109/2018 **Councillor Radmacher:** THAT the statement of financial activities for January 2018 be
 Financial Statement acknowledged and approved as presented.

Carried.
- 110/2018 **Councillor Strudwick:** THAT the January 2018 bank reconciliation be acknowledged as
 Bank Reconciliation presented.

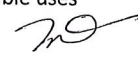
Carried.
- Planners Planner Jessica Mitchell joined the Council meeting to present the planning report on the
 9:20 a.m. to Provincial allotment of one cannabis retail outlet to the RM of Edenwold. Policies,
 10:20 a.m. procedures and the challenges of this new Federal legislation were discussed in detail in
 regards to potential bylaw amendments and public consultation.
- 11/2018 **Deputy Reve Capnerhurst:** That the time being 10:20 a.m. we take a 10 minute recess.
 Recess

Carried.
- 112/2018 **Deputy Reve Capnerhurst:** That the time being 10:30 a.m. we reconvene.
 Reconvene

Carried.
- RBDB Delegation RBDB Phase 1 Manager Josh Binkley met with Council to review the scope of the work
 10:30 to 11am and design build specifications in regards to the Highway #1 service road lighting.
 Communications Consultant Michelle Nicholson presented a four part review of the
 11 to 11:40 am projects currently being implemented in the RM of Edenwold for 2018.
- 113/2018 **Councillor Strudwick:** That the following correspondence be acknowledged, adopted and
 Correspondence filed as directed:
 - 1.1 Ministry of Highways: 2018 Ditch Mowing Program
 - 1.2 University of Saskatchewan: Ag Health & Safety Network Annual Meeting
 - 1.3 Regina Ski Club: Regina Wildlife Support Letter
 - 1.4 SSR Railway Track: 2018 update

WOC
Carried.

- 114/2018 **Deputy Reeve Capnerhurst:** THAT the time being 11:50 a.m. we recess for lunch.
Lunch **Carried.**
- 115/2018 **Deputy Reeve Capnerhurst:** THAT the time being 12:30 p.m. we reconvene.
Reconvene **Carried.**
- 12:30 to 1:25 pm *Manager of Emerald Park & Utilities:* Wade Hoffman gave his report to Council which provided updates on the main lift station and the frozen waterline on Palmer Crescent.
Manager of Public Works – Rural: Derek Hradecki gave his report to Council which provided updates, traffic counter options, Old Dewdney ice damming & the proposed 2018 gravel map.
- 116/2018 **Councillor Radmacher:** THAT we request a sewer utility design for Industrial Drive West and a water and sewer utility design for South Plains Road from our consulting engineer Walker Projects.
Carried.
- 117/2018 **Deputy Reeve Capnerhurst:** THAT the time being 1:30, we hereby recess our Council meeting in order to hold the following Public Hearing meetings:
Recess for Public Hearings
 - 1:30 p.m. Discretionary Use Application: Home-Based Occupation, #20 Crystal Drive Coppersands
 - 1:35 p.m. Discretionary Use Application: Extraction of Aggregate Material, SE & SW 07-18-18 W2
 - 1:40 p.m. Bylaw 2018-04: Rezone Parcel A, SE 22-20-18 W2 from AR to CR1
 - 1:45 p.m. Bylaw 2018-05: Text Amendment re: Public Notification
 - 1:50 p.m.: Bylaw 2018-07: Rezone Lot 5 Blk/Par A Plan BQ527**Carried.**
- 118/2018 **Deputy Reeve Capnerhurst:** THAT the time being 2:00 p.m. we reconvene our regular Council meeting.
Reconvene **Carried.**
- 119/2018 **Councillor Beer:** THAT the Discretionary Use Development Permit Application to operate a home-based spa and salon services business at #20 Crystal Drive at Copper Sands Trailer Park be approved with conditions including but not limited to employee numbers, parking and relevant requirements of section 5.1 of Zoning Bylaw 2010-17.
Discretionary Use Application #20 Crystal Drive Copper Sands **Carried.**
- 120/2018 **Councillor Radmacher:** THAT the discretionary use development permit application for extraction of aggregate material from an existing operating gravel pit located on SE & SW 7-18-18 W2M be approved for 5 years with condition including a restoration plan, dust control, road improvement cost sharing and adherence to our Aggregate Extraction Policy 2018.
Discretionary Use Application Aggregate Extraction **Carried.**
- 121/2018 **Councillor Strudwick:** 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 second reading.
Bylaw 2018-04 2nd Reading (SE 22-20-18) **Carried.**
- 122/2018 **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 third and final reading.
Bylaw 2018-04 3rd Reading (SE 22-20-18) **Carried.**
- 123/2018 **Councillor Strudwick:** THAT we approve the subdivision of Parcel A of SE 22-20-18 W2M as per the 20/20 Geomatics plan of proposed subdivision Project No.11832 dated the 7th day of December, 2017 with revision one dated February 8th, 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.
Subdivision Parcel A SE 22-20-18 **Carried.**



Carried.

- 124/2018
Bylaw 2018-05
2nd 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 second reading.
Carried.
- 125/2018
Bylaw 2018-05
3rd Reading
Zoning bylaw
Text amendment
Councillor Beer: 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 third and final reading.
Carried.
- 126/2018
Bylaw 2018-07
2nd 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 District to CR1-C- Country Residential District Contract, be hereby given second reading.
Carried.
- 127/2018
Bylaw 2018-07
3rd 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 District to CR1-C- Country Residential District Contract, be hereby given third and reading.
Carried.
- 128/2018
Discretionary Use
Application
#12 Industrial
Drive
Councillor Strudwick: THAT the Discretionary Use Application for cement manufacturing at #12 Industrial Drive be approved until December 31st, 2019 with an option for a 2 year extension upon satisfactory compliance with all conditions of the development permit.
Carried.
- 129/2018
Bylaw 2018-02
3rd 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 third and final reading.
Carried.
Planner Jessica Mitchell was excused from the meeting at 3:00 p.m.
- 130/2018
Bylaw 2018-09
Noise Bylaw
Councillor Radmacher: THAT Bylaw No.2018-09 being a bylaw for the purpose of prohibiting, eliminating and abating noise in accordance to section 8 (1)(b) of *The Municipalities Act*, be given first reading.
Carried.
- 131/2018
Bylaw 2018-09
Noise Bylaw
Councillor Strudwick: THAT No.2018-09 being a bylaw for the purpose of prohibiting, eliminating and abating noise in accordance to section 8 (1)(b) of *The Municipalities Act*, be given second reading.
Carried.
- 132/2018
Bylaw 2018-09
3 readings
Councillor Brodt: THAT Bylaw No.2018-09 be given three readings at this meeting.
Carried Unanimously.
- 133/2018
Bylaw 2018-09
Noise Bylaw
Councillor Beer: THAT Bylaw No.2018-09 being a bylaw for the purpose of prohibiting, eliminating and abating noise in accordance to section 8 (1)(b) of *The Municipalities Act*, be given third and final reading.
Carried.
- 134/2018
Bylaw 2018-10
Local
Improvement
Councillor Beer: THAT Bylaw No.2018-10 being a bylaw to authorize a special assessment with respect to the undertaking of the surfacing of the internal subdivision road in Crawford Developments in NW 28-17-18 W2M as a Local Improvement be given first reading.
Carried.

135/2018 **Councillor Brodt:** THAT Bylaw No.2018-10 being a bylaw to authorize a special
 Bylaw 2018-10 assessment with respect to the undertaking of the surfacing of the internal subdivision
 Local road in Crawford Developments in NW 28-17-18 W2M as a Local Improvement be given
 Improvement second reading.

Carried.

136/2018 **Councillor Radmacher:** THAT Bylaw No.2018-10 be given three readings at this meeting.
 Bylaw 2018-10
 3 readings **Carried Unanimously.**

137/2018 **Councillor Strudwick:** THAT Bylaw No.2018-10 being a bylaw to authorize a special
 Bylaw 2018-10 assessment with respect to the undertaking of the surfacing of the internal subdivision
 Local road in Crawford Developments in NW 28-17-18 W2M as a Local Improvement, be given
 Improvement third and final reading.

Carried.

138/2018 **Councillor Radmacher:** THAT Bylaw No.2018-13 being a bylaw to enter into an
 Bylaw 2018-13 agreement to provide Community Safety Officer service to the Town of Pilot Butte
 Pilot Butte – CSO be given first reading.

Carried.

139/2018 **Councillor Strudwick:** THAT Bylaw No.2018-13 being a bylaw to enter into an agreement
 Bylaw 2018-13 to provide Community Safety Officer service to the Town of Pilot Butte, be given second
 Pilot Butte – CSO reading.

Carried.

140/2018 **Councillor Beer:** THAT Bylaw No.2018-13 be given three readings at this meeting.
 Bylaw 2018-13
 3 readings **Carried Unanimously.**

141/2018 **Councillor Brodt:** THAT Bylaw No.2018-13 being a bylaw to enter into an agreement to
 Bylaw 2018-13 provide Community Safety Officer service to the Town of Pilot Butte, be given third and
 Pilot Butte – CSO final reading.

Carried.

Delegation Ratepayer Dennis Slater and CFO Blair Herman met with Council to discuss the Rock
 3:40 to 4:00 pm Pointe and Spruce Creek Developments.
 Admin Report Administrator Mclvor reported to Council on the following Items:
 4:00 to 4:45 pm February 15th CTP meeting at Muscowpetung First Nations, February 20th meeting with
 Ministry of Highways Executive Director Dave Smith, upcoming Emerald Park Business
 Breakfast Meeting of March 14th, review of the new legislation and regulation of *The
 Education Property Tax Act* that came into effect January 1st, 2018, sewer line utility
 extension inquiries from Great Plains Industrial Park, Public Works employee holiday
 update and personal leave request from public works employee Mark Fahlman.

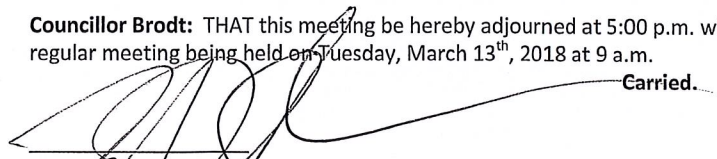

142/2018 **Councillor Brodt:** THAT we approve the personal leave request for public works operator
 Personal Leave Mark Fahlman for February 5th, 6th, 7th, 8th and 9th, 2018.

Carried.

Council Reports Council Reports were presented with Council roundtable discussion on WCRM158 Waste
 4:50 to 5:00 pm Water Authority updates and Equipment Committee updates.

143/2018 **Councillor Brodt:** THAT this meeting be hereby adjourned at 5:00 p.m. with our next
 Adjournment regular meeting being held on Tuesday, March 13th, 2018 at 9 a.m.

Carried.


 Deputy 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, February 27th, 2018 to hear verbal and written submission in regards to (1) the Discretionary Use Application for a Home-Based Occupation at #20 Crystal Drive, Coppersands Trailer Park; (2) the Discretionary Use Application for Extraction of Aggregate Material at SE & SW 07-18-18 W2M; (3) Bylaw No.2018-04 rezoning of Parcel A on the SE 22-20-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1); (4) Bylaw No. 2018-05 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; (5) Bylaw 2018-07 rezoning of Lot 5 Blk/Par A Plan BQ 527 on the SE 14-16-17 W2M from Agricultural Resource District (AR) to Country Residential District Contract (CR1-C).

The following members of Council were present:

Deputy Reeve: Stan Capnerhurst

Councillors: Craig Strudwick, Lorne Beer, Dwayne Radmacher & Tim Brodt

Public Work Managers Wade Hoffman and Derek Hradecki

Administrator: Kim McIvor

Planner: Jessica Mitchell

Deputy Reeve Capnerhurst noted the time being **1:30 p.m.**; called to order the Public Hearing to hear written and verbal submissions for the Discretionary Use Application for a Home-Based Occupation at #20 Crystal Drive Coppersands Trailer Park. With it being noted Gail Tiefenbach, Devin Rushton, Valerie Haaf, Gordon Ell and Toney Kardash were in attendance in the gallery for this public hearing meeting.

Planner Jessica Mitchell gave an overview of the details for the Discretionary Use Application.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for written submissions to be presented.

Planner Jessica Mitchell advised there were four (4) written submissions received. Three were against and one was in favor of the application.

Deputy Reeve Capnerhurst requested any verbal presentations to be made: Gail Tiefenbach presented in favor of the application.

2018-2-6

Brod: That we acknowledge there were four (4) written submissions and one (1) verbal submission presented to Council in regards to the Discretionary Use Application for the Home-Based Occupation at #20 Crystal Drive, Coppersands Trailer Park.

Carried.

Deputy Reeve Capnerhurst noted the time being **1:35 p.m.**, called to order the public hearing meeting for the Discretionary Use Application for Extraction of Aggregate Material on the SE & SW 07-18-18 W2M. With it being noted Gail Tiefenbach, Devin Rushton, Valerie Haaf, Gordon Ell and Toney Kardash were in attendance in the gallery for this public hearing meeting.

Planner Jessica Mitchell gave an overview of the details for the Discretionary Use Application.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for written presentations.

Planner Jessica Mitchell advised there were two (2) written submissions received. One was in favor and one was voicing possible concerns for adjoining land owners property.

Deputy Reeve Capnerhurst requested any verbal presentations to be made: Devon Rushton presented in favor of the application asking for it to be noted that road improvements and upgrades are required for this haul road.

2018-2-7

Beer: That we acknowledge there were two (2) written submissions and one verbal submission presented to Council in regards to the discretionary use application for Extraction of Aggregate Material on SE & SW 07-18-18 W2M.

Carried.

Deputy Reeve Capnerhurst noted the time being **1:40 p.m.** called to order the public hearing meeting for Bylaw No. 2018-04 to rezone Parcel A on the SE 22-20-18 W2M from Agricultural Resource District (AR) to Country Residential District (CR1). With it being noted Gail Tiefenbach, Devin Rushton, Valerie Haaf, Gordon Ell and Toney Kardash were in attendance in the gallery for this public hearing meeting.

Planner Jessica Mitchell gave an overview of the details Bylaw No. 2018-04.



Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for any written submissions to be presented. Planner Jessica Mitchell advised there were no written submissions received. Deputy Reeve Capnerhurst requested any verbal presentations to be made: None were made.

2018-2-8

Strudwick: That we acknowledge there were no written submissions and no verbal submissions presented to Council in regards to Bylaw No. 2018-04.

Carried.

Deputy Reeve Capnerhurst noted the time being 1:45 p.m., called to order the public hearing meeting for 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, section 3.15 Zoning Bylaw Amendments and Section 4.39 Temporary Signage. With it being noted Gail Tiefenbach, Gordon Ell and Toney Kardash were in attendance in the gallery for this public hearing.

Planner Jessica Mitchell gave an overview of the details of Bylaw No. 2018-05.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for any written submissions to be presented. Planner Jessica Mitchell advised there were no written submissions received. Deputy Reeve Capnerhurst requested any verbal presentations to be made: None were made.

2018-2-9

Brodz: That we acknowledge there were no written submissions and no verbal presentation to Council in regards to Bylaw No.2018-05.

Carried.

Deputy Reeve Capnerhurst noted the time being **1:50 p.m.** called to order the public hearing meeting for Bylaw No. 2018-07 being a bylaw to rezone Lot 5 Blk/Par A Plan BQ 527 on the SE 14-16-17 W2M from AR- Agricultural Resource District to CR1-C- Country Residential District Contract.

With it being noted Gail Tiefenbach, Gordon Ell and Toney Kardash were in attendance in the gallery for this public hearing meeting. Planner Jessica Mitchell gave an overview of the details Bylaw No. 2018-07.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for any written submissions to be presented. Planner Jessica Mitchell advised there were no written submissions received. Deputy Reeve Capnerhurst requested any verbal presentations to be made: Gordon Ell spoke to Council in favor of the rezoning.

2018-2-10

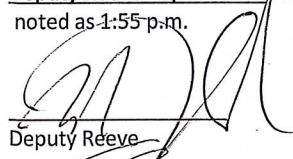
Radmacher: That we acknowledge there were no written submissions and one verbal presentation to Council in regards to Bylaw No.2018-07.

Carried.

2018-2-11

Deputy Reeve Capnerhurst: That we hereby adjourn todays Public Hearing Meetings with the time being noted as 1:55 p.m.

Carried.


Deputy Reeve


Administrator