

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


Present: Reeve Mitch 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

Public Works Rural Division Manager: Derek Hradecki

Public Works Emerald Park & Utilities Manager: Wade Hoffman

Quorum	With a Quorum Reeve Huber called the meeting to order @ 9:00 a.m.
144/2018 Meeting Minutes	Councillor Radmacher: THAT the minutes of the regular meeting held on February 27 th , 2018 be approved as circulated and presented. Carried.
145/2018 Public Meeting Minutes	Councillor Brodt: THAT the minutes of the five (5) public hearing meeting held on February 27 th , 2018 be approved as circulated and presented. Carried.
146/2018 List of Accounts	Councillor Radmacher: THAT the list of accounts for approval consisting of cheques #7036 to #7076 and Other payments totaling \$315,075.01 plus February payroll of \$58,714.68 be approved for payment. Carried.
147/2018 Financial Statement	Councillor Joyce: THAT the statement of financial activities for February 2018 be acknowledged and approved as presented. Carried.
148/2018 Bank Reconciliation	Councillor Strudwick: THAT the February 2018 bank reconciliation be acknowledged as presented. Carried.
Public Works Reports 9:05 to 9:15 am	<i>Manager of Public Works – Rural: Derek Hradecki</i> gave his report to Council which provided updates on snow removal, Grid 734 Spring work, equipment, 2018 gravel and the rural shop personnel.
149/2018 Grid 734 Erosion Control Project	Councillor Brodt: That we hire Arnold Earth Moving Ltd. to place the geotextile and riprap material at Kings Slough on the Grid 734 as part of the engineered erosion control project design at the quoted price of \$68,000.00 Carried.
Pecuniary Interests	Reeve Huber and Councillor Strudwick declared a pecuniary interest and left the Council chambers at 9:10 a.m. Deputy Reeve Capnerhurst chaired the Council meeting.
150/2018 Rip Rap Grid 734	Councillor Joyce: THAT we agree to pay the following landowners \$10 per load for riprap material to be used on the Grid 734 King slough engineered erosion control design project as follows: Mike Schreiner SW 2-19-17 W2M 78 loads Elroy Koch SE 31-18-17 W2M 17 loads Don Strudwick NE 10-19-17 W2M 47 loads Mitch Huber SE 21-18-17 W2M 60 loads Corwin Mang NW 4-19-17 W2M 28 loads Carried.
Return to Council Chambers	Reeve Huber and Councillor Strudwick returned to the Council Chambers at 9:16 a.m. and Reeve Huber assumed the chair of the meeting. 

- Public Works
Reports
9:35 to 10:05 am
151/2018
Water Wells
- Manager of Emerald Park & Utilities:* Wade Hoffman gave his report to Council which provided updates on the Coral Place water leak, the 2017 water usage report, Emerald Park & Utility personnel, equipment and the WCRM158 lagoon cells.
- Councillor Joyce:** THAT we agree to hire BHL - Beckie Hydrogeologists Consulting Engineers and Geoscientists to perform water well pumping efficiency testing for our 2 water wells at a cost of \$2,400.00 and a digital data download, data compilation and preparation of one set of hydrographs for \$2,800.00.
- Carried.**
- 152/2018
February Water Report
- Councillor Strudwick:** THAT we accept the February 2018 Monthly Water Report with a water usage of 3,416,490 gallons, acceptable turbidity levels & chlorine levels with no upset condition noted.
- Carried.**
- 153/2018
WTP Agreement
- Councillor Brodt:** THAT we hereby authorize the Reeve and Administrator to sign and seal the one year water treatment plant agreement dated March 13th, 2018 with certified operators, Wade Hoffman, Derek Hradecki, Chris Anaka and Mitchel McGillivray.
- Carried.**
- 154/2018
Spring Road Bans
"Opt Out"
- Councillor Strudwick:** THAT we will not be participating in the Ministry of Highways and Infrastructure Spring Road Restriction Order for Spring Road Bans in 2018.
- Carried.**
- 155/2018
Recess
- Reve Huber:** That the time being 10:10 a.m. we take a 10 minute recess.
- Carried.**
- 156/2018
Reconvene
- Reve Huber:** That the time being 10:20 a.m. we reconvene.
- Carried.**
- Council Reports
10:20 am
to 10:50 am
- Council Reports were presented with Council roundtable discussion on WCRM158 Waste Water Authority updates and phase 3 Emerald Park Lagoon Decommissioning, South Central Transportation Committee Annual Meeting, RM Lajord CSO meeting and review of the Walker Projects engineering report on the Carson Business Park Paving Project.
- Admin Report
10:50 am
to 11:50 am
- Administrator McIvor reported to Council on the following items: Sask Tenders postings for Palmer Crescent, Palmer Place and part of Emerald Park Road have been opened; Lagoon parcel code; WCRM158 financing; Provincial Court fine revenue; Public Complaints Commission; Aquila SMB Appeal; Walker Projects – review of Carson Business Park asphalt testing; 2018 assessment; Town of White City Ladder Truck maintenance invoice for 2018; destination signage meeting with Ministry of Highways.
- 157/2018
Old 16 & Grid
624 – 60 km
Speed Limit
- Councillor Capnerhurst:** THAT administration be directed to remove Twp Rd 170 from Highway 33 east to Highway 48 (Old 16) and Rge Road 2183 (Grid 624) from the tracks east of Pt. NE 9-17-18 south to Highway 33 from the 60 km speed limit bylaw.
- Carried.**
- 158/2018
Lunch
- Reeve Huber:** THAT the time being 11:50 a.m. we recess for lunch.
- Carried.**
- 159/2018
Reconvene
- Reeve Huber:** THAT the time being 12:50 p.m. we reconvene.
- Carried.**
- 160/2018
2018 Tractor
Purchase
- Councillor Radmacher:** THAT we accept the lowest price quote received from Nick's Service in Emerald Park and hereby agree to purchase a 2018 Massey Ferguson 1758H compact utility tractor with cab and turf tires. Price includes the trade in of our 2012 John Deere 4105 compact utility tractor for a price difference of \$30,000 plus taxes.
- Carried.**
- 161/2018
Correspondence
- Councillor Brodt:** That the following correspondence be acknowledged, adopted and filed as directed:
- Natural Resources Canada Forest Service: Blueprint for Wildland Fire Science
 - SAR: Policy Updates & Scrap Tire recycling program update
 - Ministry of Government Relations: Order to extend assessment approval
 - Balgonie Fire Report (2/28/2018)
 - RCMP: Jan 2018 & Feb 2018 Incident Reports
 - Community Newsletters/Agriview/Rural Councillor
- Carried.**

- 162/2018
Public Works
Operator
Resignations
Planners
Join Council
meeting 1:20 pm

Councillor Beer: THAT we accept the March 8th, 2018 resignation of Public Works maintenance operator Melissa Dolgopol and the March 9th resignation of Public Works maintenance operator Eric Etter and wish them all the best with their new endeavours.
Carried.

Planners Jana Jedlic and Jessica Mitchell joined the Council meeting at 1:20 p.m. to present the planning report on the Cowessess Solar Project SE 7-17-18 W2M, draft tax exemption policy and to review the detail in regards to potential bylaw amendments and public consultation.
- 163/2018
Recess for Public
Hearings

Reeve Huber : THAT the time being 1:30, we hereby recess our Council meeting in order to hold the following Public Hearing meeting:

 - 1:30 p.m. Bylaw 2018-11: text amendment to Residential Home District
Carried.
- 164/2018
Reconvene

Reeve Huber: THAT the time being 2:40 p.m. we reconvene our regular Council meeting.
Carried.
- 165/2018
Bylaw 2018-11
RMH District
Amendments

Councillor Joyce: 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 second reading.
Carried.
- 166/2018
Subdivision
Parcel C
SW 12-17-18

Councillor Joyce: THAT we approve the subdivision for the lease site identified as Parcel A on proposed plan feature surface lease of part of Lot 14 Block 3 Plan 102234158 SW ¼ 22-17-18 W2M as per the Midwest Surveys Ltd. plan of proposed subdivision file: R0127-182 dated the 16th day of February, 2018. The proposal meets the requirements of our OCP and Zoning Bylaw regulations, a development agreement has been signed and there are no incompatible uses or municipal services affected.
Carried.
- 167/2018
Subdivision
Parcel H
NW 27-17-18

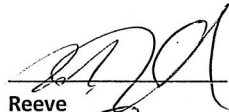
Councillor Beer: THAT we approve the subdivision for Parcel H on the plan of proposed subdivision of part of Parcel C Plan 101516396 NW 27-17-18 W2M as per the Midwest Surveys Ltd. plan of proposed subdivision file:R0103-18R dated the 16th day of February, 2018. The proposal meets the requirements of our OCP and Zoning Bylaw regulations, a service agreement has been signed, all applicable fees have been paid and there are no incompatible uses or municipal services affected.
Carried.
- 168/2018
In Camera

Councillor Brodt: THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 3:40 p.m. as per section 17(1)(g) of the *Local Authority Freedom of Information and Protection of Privacy Act* to review the New Horizon Business Park.
Carried.
- 169/2018
Out of Camera

Councillor Joyce: THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 3:46 p.m.
Carried.

Planners
Planners Jana Jedlic and Jessica Mitchell were excused from the meeting at 3:40 p.m.
- Budget Review
3:50 to 4:20
170/2018
Adjournment

Council reviewed the mill rate and mill rate factors from 2017 and discussed 2018 capital infrastructure projects and equipment purchases.
Councillor Brodt: THAT this meeting be hereby adjourned at 4:22 p.m. with our next regular meeting being held on Tuesday, March 27th, 2018 at 9 a.m.
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, March 13th, 2018 To hear verbal and written submission in regards to 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.

The following members of Council were present:

Reeve: Mitch Huber

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

Administrator: Kim McIvor

Senior Planner: Jana Jedlic

Planner 1: Jessica Mitchell

Reeve Huber noted the time being **1:30 p.m.**; called to order the Public Hearing to hear written and verbal submissions for Bylaw No.2018-11.

With it being noted Don Lussier, Edith Lussier, Shirley Pinkerton, Ray Pinkerton, Peter Babiak, Anne Babiak, Ken Teetaert, Sonia Buckmaster, Ervin Buckmaster, Donald Neuls and Rudi Breuer were in attendance in the gallery for this public hearing meeting.

Reeve Huber welcomed everyone to the meeting and gave a public meeting procedural overview.

Senior Planner Jana Jedlic gave an overview of the details of Bylaw No.2018-11.

Oral and Written Submissions:

Reeve Huber asked for written submissions to be presented.

Planner Jana Jedlic advised there were seventeen (17) written submissions received. All seventeen letters were neither for or against the Bylaw but were requesting clarification on existing development and development standards.

Jana read aloud the letters from Don & Shirley Neuls, Quinten Silzer, Peter Babiak, Don & Edith Lussier, and Robyn Sabit. The other 12 letters were from Ken Teetaert, Bryan Skreden, Randy Papegnies, Sandra & Calvin Huber, Elvis & Joyce Baker, James Brown, Bev Radons, Gloria Press, Ed Edwards, Shirley & Ray Pinkerton, Glenn Whitney, and Ervin & Sonia Buckmaster, were summarized.

2018-3-1

Councillor Brodt: That we acknowledge there were seventeen (17) written submissions presented to Council in regards to 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.

Carried.

Reeve Huber requested any verbal presentations to be made: Don Lussier, Sonya Buckmaster, Peter Babiak and Dona Neuls all spoke to the Bylaw requesting clarification on the Coppersands development plan, lot lines and grandfathering setback regulations.

Senior Planner Jana Jedlic answered each question and explained grandfathering is legal nonconforming and covered in provincial regulations, Jana also explained the 3m lot line setbacks and separation distances for buildings to meet fire regulations in the building code.

2018-3-2

Councillor Joyce: That we acknowledge there were four (4) verbal submissions presented to Council in regards to 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.

Carried.

2018-3-3

Reeve Huber: That we hereby adjourn today's Public Hearing Meeting with the time being noted as 2:30 p.m.

Carried.


Reeve


Administrator