

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, March 27<sup>th</sup>, 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 #6 Tim Brodt

Administrator & CAO: Kim McIvor

Absent: Councillor Division #5 Dwayne Radmacher

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

171/2018 Meeting Minutes **Councillor Brodt:** THAT the minutes of the regular meeting held on March 13<sup>th</sup>, 2018 be approved as circulated and presented.

**Carried.**

172/2018 Public Meeting Minutes **Councillor Joyce:** THAT the minutes of the public hearing meeting held on March 13<sup>th</sup>, 2018 be approved as circulated and presented.

**Carried.**

173/2018 List of Accounts **Councillor Joyce:** THAT the list of accounts for approval consisting of cheques #7077 to #7106 totaling \$159,052.74 be approved for payment.

**Carried.**

174/2018 Gravel Quarter Expropriation **Councillor Capnerhurst:** THAT we ratify the Settlement Agreement for compensation with the owners of the NE 8-18-17 W2M as negotiated through the pretrial hearing held at the Provincial Court House in Regina on Friday March 23<sup>rd</sup>, 2018.

**Carried.**

175/2018 In Camera **Councillor Capnerhurst:** THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 9:30 a.m. for budget deliberations as per section 16(1)(e) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

**Carried.**

176/2018 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 11:00 a.m.

**Carried.**

Delegation 11 to 11:20 a.m. Tyler Hopson & Sarah Fedorchuk: representing the Mosaic Company Ltd. met with Council to give an overview of their business plan after having purchased the Vale Potash lands within the Municipality.

177/2018 Reserve Accounts **Councillor Joyce:** That we approve the transfer of \$588,870.00 from our MR Reserve Account to our Future Capital Reserve Account to acknowledge the recent Urban municipal grants, PVSD football field grant, White City skate park contributions, White City Library contribution and \$413,890.00 for the soccer pitch building construction.

**Carried.**

178/2018 Dust Control Policy **Councillor Beer:** THAT our dust control policy remain the same for 2018 as follows

- dust control in the form of magnesium chloride will be applied on the roadway adjacent to a **residence**, upon written request from the landowner,
- all requests must be received in the Administration Office no later than April 30<sup>th</sup>,
- maximum length of residential dust control for the 50/50 cost share of product be capped at 200m,
- any product applied beyond the 200m will be invoiced 100% to the ratepayer,
- The Green Acres and Schluter Maack cost share be set at 1/3 Green Acres and 2/3 Schluter Maack, and
- dust control for our primary grid roads, namely Grids 622,624,640,729,734 and TWP RD 170 (Old 16) where a third (3<sup>rd</sup>) application is required that this cost will be paid 100% by the Municipality; and further, the decision for a 3<sup>rd</sup> application will be at the discretion of the Division Councillor and the Rural Manager of Public Works.



**Carried.**

179/2018  
Leafy Spurge

**Councillor Brodt:** That our Leafy Spurge program for 2018 continue at a 100% product rebate for eligible Tordon 22K product used on approved applications (gst excluded) with it being noted the application forms will be updated to require the Ratepayer to complete a *Herbicide Application Record* as per the Invasive Plant Control Program and submit it along with our RM Leafy Spurge Rebate Program Application Form.

**Carried.**

180/2018  
Soccer Field  
Policy

**Councillor Joyce:** THAT our Soccer Field Policy in 2018 remain as follows:

1. Soccer field shall be scheduled for a maximum of 20 hours of use per week.
2. Teams and organizations shall provide a roster of players including civic address to the Administration Office prior to using the field.
3. Upon receipt of team schedules and team rosters the municipality shall issue a recreation facilities permit.

Local teams (teams where 75% of the player roster are residents of the R.M., White City, Balgonie, Pilot Butte or Edenwold) will not be charged a user fee.

All other teams or organizations will be charged a fee of \$25.00 per hour.

**Carried.**

181/2018  
List of Arrears

**Councillor Strudwick:** THAT the list of arrears as of March 31<sup>st</sup>, 2018 be hereby acknowledged as presented in accordance to Section 3 of *The Tax Enforcement Act*; and further, THAT the Tax Enforcement List be advertised in *The Quad Town Forum* and as per Section 3(3) of *The Tax Enforcement Act*, parcels of land of which the amount of taxes in arrears do not exceed one half of the immediately preceding years levy, not be included in the list.

**Carried.**

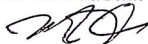
182/2018  
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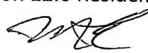
**Councillor Strudwick:** That we hereby authorize the treasurer to start proceedings to request title for the following lands in settlement of tax arrears:

Interest Register Number	Property Description
120967533	Lot 3, Blk 6, 84R38663
120967533	A, GD1719
120967061	Lot 6, D3, 91R17823
120967050	Lot 40, Blk X1, 102019643
120967050	Lot 41, Blk X1, 102019643
120967050	Lot 42, Blk X1, 102019643
120967050	Lot 39, Blk X1, 102019643
120967050	Lot 34, Blk X1, 102019643
120967050	Lot 33, Blk X1, 102019643
120967498	Lot 28, Blk X1, 102019643
	Lot 27, Blk X1, 102066421
	Lot 18, Blk X1, 102066421
	Lot 16, Blk X1, 102066421
	Lot 6, Blk L, 102019643
120977578	WW, 102029701
	YY, 102029701
	X1, 101989312
121686105	Lot 7, Blk 1, 102016370
121686655	SW 35-18-18-W2




**Carried.**

- 183/2018  
Planner 1 &  
Development  
Officer Hired
- Councillor Joyce:** THAT Marcina Hodgins be hired as a Full Time Planner and Development Officer with a starting date of April 3<sup>rd</sup>, 2018 at a salary of \$45,000.00 per year contingent upon completion of our mandatory 3 month probation and as per the signed *Offer of Employment* mutually agreed upon and March 16<sup>th</sup>, 2018; and further, Marcina hereby be appointed a Development Officer of the Municipality.
- Carried.**
- 184/2018  
Bylaw #2018-16  
Speed Limits
- Councillor Joyce:** That Bylaw No.2018-16 being a bylaw to regulate the speed limit of motor vehicles, be given first reading.
- Carried.**
- 185/2018  
Bylaw #2018-16  
Speed Limits
- Councillor Brodt:** That Bylaw No.2018-16 being a bylaw to regulate the speed limit of motor vehicles, be given second reading.
- Carried.**
- 186/2018  
Bylaw 2018-16  
3 Readings
- Councillor Brodt:** THAT Bylaw No. 2018-16, be given 3 readings at this meeting.
- Carried Unanimously.**
- 187/2018  
Bylaw #2018-16  
Speed Limits
- Councillor Capnerhurst:** That Bylaw No.2018-16 being a bylaw to regulate the speed limit of motor vehicles, be hereby given third and final reading.
- Carried.**
- 188/2018  
Lunch
- Reeve Huber:** THAT the time being 12:15 p.m. we recess for lunch.
- Carried.**
- 189/2018  
Reconvene
- Reeve Huber:** THAT the time being 12:45 p.m. we reconvene.
- Carried.**
- 190/2018  
2018 Budget
- Councillor Joyce:** That we adopt the 2018 operating and capital budget attached to and forming a part of these minutes and the Administrator be hereby authorized to levy a 4.4 mill rate on all taxable assessments in the Municipality.
- Carried.**
- Public Works  
Joins Mtg
- Public Works  
Manager Report  
1:00 to 1:20 pm
- Public Works Managers Wade Hoffman and Derek Hradecki joined the Council meeting at 1:00 p.m.
- Emerald Park & Public Utilities Manager Wade Hoffman presented his report to Council which provided updates on the heated concrete pad for the water plant, sewer line profiles, frozen waterlines in Metz subdivision, snow removal, spring runoff prep work, summer student & seasonal employee updates.
- Delegation  
1:20 to 1:50 p.m.
- Walker Projects consulting engineer Lee Heebner met with Council to review the tender opening results for the Emerald Park road paving projects that closed on March 22<sup>nd</sup>, namely Palmer Crescent, Palmer Place street reconstruction and Emerald Park Road street reconstruction; as well as, the invitational tender for Nelson Place paving recap
- Councillor Joyce :** THAT we accept the lowest tenders for the following Emerald Park street projects for 2018 as recommended by our consulting engineer Walker Projects:
- Emerald Park Road Street Reconstruction in the amount of \$455,260.00 from Pasqua Paving
  - Nelson Place Street Recap in the amount of \$48,597.46 from Southern Asphalt Services Ltd.
  - Palmer Crescent & Palmer Place Street Reconstruction in the amount of \$284,715.00 from CLC Building Solutions
- Carried.**
- Public Works  
Manager Report  
1:50 to 2:10 pm
- Manager of Public Works – Rural: Derek Hradecki** gave his report to Council which provided updates on snow removal, spring run prep work, Grid 734 spring work, spring road grading, garbage cleanup from our ditches, trailer, mower and other equipment, the Fahlman Reservoir and the rural shop personnel.
- 192/2018  
Public Works  
Summer Hours
- Councillor Brodt:** That we hereby agree the extension of summer hours for 2018 for the Public Works Departments to increase non-shop work days to 10 hours for the Rural Division and 9.5 hours for the Emerald Park & Utilities Division will be at the discretion of Public Works Managers Wade Hoffman and Derek Hradecki.
-  **Carried.**

<p>193/2018 Bylaw 2018-14 Waste Collection Services Levies</p>	<p><b>Councillor Capnerhurst:</b> THAT Bylaw No.2018-14 being a bylaw to set levies for the purpose of providing waste collection services, be given first reading.</p> <p style="text-align: right;"><b>Carried.</b></p>
<p>194/2018 Correspondence</p>	<p><b>Councillor Brodt:</b> That the following correspondence be acknowledged, adopted and filed as directed:</p> <ul style="list-style-type: none"> <li>• Military Service Recognition Book: 2018 Advertising Sponsorship Request</li> <li>• Town of Balgonie Fire Report (3/19/2018)</li> <li>• SAMA AGM April 11<sup>th</sup>, Saskatoon: Resolution</li> <li>• Gas Tax 2017-18 Installment #2</li> <li>• 2018 Traffic Count Program Map</li> <li>• 2017 SMHI Audited Report</li> </ul> <p style="text-align: right;"><b>Carried.</b></p>
<p>195/2018 Legion Book</p>	<p><b>Councillor Strudwick:</b> That we support The Royal Canadian Legion Saskatchewan Command Military Recognition Book with a 1/10 page color add for \$235.00.</p> <p style="text-align: right;"><b>Carried.</b></p>
<p>Council Reports 2:30 to 2:45 pm</p>	<p>Council Reports were presented with Council roundtable discussion on White Butte Fire Commission; Aspen Links Golf Course; Highway #1 Destination and Business signage; South Central Transportation Committee Meeting, Sask Alert; EMO Training; WCRM158 waste water treatment plant progress report; RCMP Community meeting update; report on the SARM Convention and the meeting with SARM representatives on the CSO program.</p>
<p>196/2018 2012 Freightliner Purchase</p>	<p><b>Councillor Brodt:</b> THAT we purchase 2 -2012 Freightliner Cascadia 125 from Sterling Truck &amp; Trailer Sales Ltd for the quoted price of \$44,900 plus taxes per truck.</p> <p style="text-align: right;"><b>Carried.</b></p>
<p>197/2018 Toolcat Purchase</p>	<p><b>Councillor Brodt:</b> THAT we purchase a 2018 Bobcat model 5600 Toolcat with turf tires from Bobcat of Regina Ltd. for the quoted price of \$57,192.00 plus taxes per truck.</p> <p style="text-align: right;"><b>Carried.</b></p>
<p>198/2018 Laptop Purchase</p>	<p><b>Councillor Beer:</b> THAT we approve the purchase of a laptop computer for the Protective Services Department of the Municipality for EMO, Fire, Police and Sask Alert.</p> <p style="text-align: right;"><b>Carried.</b></p>
<p>199/2018 Recess</p>	<p><b>Reve Huber:</b> That the time being 3:00 p.m. we take a 10 minute recess.</p> <p style="text-align: right;"><b>Carried.</b></p>
<p>200/2018 Reconvene Planner Join Council meeting</p>	<p><b>Reve Huber:</b> That the time being 3:10 p.m. we reconvene.</p> <p style="text-align: right;"><b>Carried.</b></p> <p>Senior Planner Jana Jedlic joined the Council meeting at 3:10 p.m. to present the planning report.</p>
<p>201/2018 Rescind Motion</p>	<p><b>Councillor Joyce:</b> THAT motion #165/2018 for second reading of Bylaw No.2018-11 being a bylaw to amend Zoning Bylaw No.2010-17 be rescinded in order to include 3 minor setback alterations, with it noted the intent of the bylaw remains the same and the development standards that are proposed through the alterations are consistent with the development standards identified in section 12 of our zoning bylaw.</p> <p style="text-align: right;"><b>Carried.</b></p>
<p>202/2018 Bylaw 2018-11 RMH District Amendments</p>	<p><b>Councillor Joyce:</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 second reading.</p> <p style="text-align: right;"><b>Carried.</b></p>
<p>203/2018 Bylaw 2018-11 RMH District Amendments</p>	<p><b>Councillor Brodt:</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 third and final reading.</p> <p style="text-align: right;"> <b>Carried.</b></p>

- 204/2018  
Canada Post  
Letter of Request  
**Councillor Joyce:** That a letter be sent to Canada Post formally requesting the installation of additional communal mailboxes on the North Service Road, our country residential subdivisions, commercial subdivisions and any other location proposed by Canada Post to better serve the needs of our ratepayers  
**Carried.**
- 205/2018  
Aggregate  
Extraction Permit  
Extension  
**Councillor Capnerhurst:** THAT we hereby amend the Discretionary Use Permit and Development Agreement to reflect the Operator's request to extend the period of 24 hour operation until June 30<sup>th</sup>, 2018.  
**Carried.**
- 206/2018  
Tax Exemption  
Policy  
**Councillor Joyce:** That we hereby adopt the *Economic Development – Tax Exemption Policy* as attached to and forming part of these minutes.  
**Carried.**
- 207/2018  
Provincial  
Highway Transfer  
Agreement  
**Councillor Strudwick:** THAT we approve the signing of the "Provincial Highway Transfer Agreement" with Her Majesty the Queen, in Right of Saskatchewan, as represented by the Ministry of Highways and Infrastructure for (1) the Bridlewood service road, east of from Kennedy Road (Rge Rd 2180) east to the RM limits; (2) service road south of Highway 1 west of Highway 46; (3) service road south of Highway 1, east of Highway 46.  
**Carried.**
- 208/2018  
Bridlewood  
Service Road  
**Councillor Strudwick:** THAT we accept the \$250,000.00 price quote from RBDB to recap the pavement on the Bridlewood south service road from Kennedy Road to the Bridlewood entrance.  
**Carried.**
- Planner  
Planner Jana Jedlic was excused from the meeting at 4:10 p.m.
- Council Members  
Excused  
Councillor Strudwick and Reeve Huber declared conflict of interest and left the council chambers at 4:30 p.m.
- Chair of Mtg  
Land Lease  
Deputy Reeve Capnerhurst assumed Chair of the Council meeting at 4:30 p.m.  
Deputy Reeve Capnerhurst lead the discussion on the leasing of the NE 8-18-17 W2M .
- 209/2018  
Land Lease  
**Deputy Reeve Capnerhurst:** THAT we advertise a three year agricultural lease for the NE 8-18-17 W2M in the Quad Forum, on our website, and posting a notice in the local Post Offices.  
**Carried.**
- Council Members  
Returned to Mtg  
Councillor Strudwick & Reeve Huber returned to the left the council chambers @ 4:40pm.
- Chair of Mtg  
Reeve Huber resumed Chair of the Council meeting
- Admin Report  
4:40 am  
to 4:50 am  
Administrator McIvor reported to Council on the following Items: Road Bans; SAMA tax class/building use review; Timol/Erickson lawsuit; Hwy 46 & Hwy 362 intersection safety report to be presented April 10<sup>th</sup> by Hwys; Canadian Rescue Hovercraft Association; Member of Parliament Shannon Stubbs, support for motion 167 in regards to Rural Crime; RBDB asphalt plant and the Aspen Links Golf Course temporary buildings.
- 210/2018  
Adjournment  
**Councillor Brodt:** THAT this meeting be hereby adjourned at 4:55 p.m. with our next regular meeting being held on Tuesday, April 10<sup>th</sup>, 2018 at 9 a.m.  
**Carried.**


  
Reeve


  
Administrator