

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 24th, 2018 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask. with the following members of Council

present: Reeve Mitch Huber

Councillors Division #1 Craig Strudwick

Division #2 Stan Capnerhurst

Division #3 Wayne Joyce

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: Division #4 Lorne Beer

Quorum With a Quorum Reeve Huber called the meeting to order @ 9:00 a.m.
Ratepayer John Panter was in the gallery until 11:15 a.m.

239/2018 Meeting Minutes **Councillor Joyce:** THAT the minutes of the regular meeting held on April 10th, 2018 be approved as circulated and presented.

Carried.

240/2018 List of Accounts **Councillor Brodt:** THAT the list of accounts for approval consisting of cheques #7139 to #7186 totaling \$249,836.75 be approved for payment.

Carried.

Public Works Rural - Report 9:05 to 9:20 am *Manager of Public Works – Rural: Derek Hradecki* gave his report to Council which provided updates on road maintenance, spring thaw culverts & drainage, municipal signage, equipment and the 2018 dust control program.
Public Works - EP & Utility Report 9:20 to 9:50 am *Manager of Emerald Park & Utilities: Wade Hoffman* gave his report to Council which provided updates on our recent meeting with Walker Projects in regards to our utility line plans for the Industrial Drive area; Price quotes for a digital sign board; summer student updates; Emerald Park street cleaning and WCRM158 land Emerald Park lagoon updates.

241/2018 Digital Sign Purchase **Councillor Joyce:** THAT we agree to purchase the Medium Panel VMS Full Matrix CFC PCMS320 Vermac digital sign with radar gun, data logger, data package and modem options for the quoted price of \$24,549.000 plus taxes from ATS Traffic Saskatchewan.

Carried.

242/2018 WSA Water Inspection Report **Councillor Joyce:** That we acknowledge the April 23rd, 2018 Water Security Agency inspection reports for the Emerald Park water works was presented to and reviewed by Council.

Carried.

243/2018 Effluent Inspection Report **Councillor Joyce:** That we acknowledge the AECOM prepared 2017 Emerald Park Effluent Irrigation Monitoring Report was presented to and reviewed by Council.

Carried.

244/2018 Public Works Summer Students **Councillor Capnerhurst:** THAT we hire Blake Scherle and Travis Sentes as Public Works summer student maintenance personnel with a starting date of May 1st, 2018 at a wage of \$16.05 per hour.

Carried.

245/2018 Recess **Reve Huber:** That the time being 10:00 a.m. we take a 10 minute recess.

Carried.

246/2018 Reconvene **Reve Huber:** That the time being 10:10 a.m. we reconvene.

Carried.

CSO Report 10:10to10:40am	Special Constable Rod Ash, presented his Community Safety Officer report to Council for the first quarter of 2018 on traffic offences, road patrolling, street patrolling, fine collections, permit promotion and enforcement, Primary weight permitting, Pilot Butte and Balgonie community safety contracts, coordinated efforts of enforcement with White Butte RCMP and bylaw complaints in regards to noise and unsightly yards.
Council Reports 10:45 am to 11:00 am	Council Reports were presented with Council roundtable discussion on Hwy 46 and north service road signage; Bridlewood drainage; traffic monitoring at the Communiskate and White Butte RCMP corner off of Highway#1
Enbridge Delegation 11 to 11:35am	Chad Morris from Enbridge and Joshua House representing JB Land Consulting Ltd. met with Council and presented the "Update on the Line 3 Replacement Program" as it pertains to our Municipality and the Enbridge pipe yard located along Hwy#33. Road maintenance agreement conditions in particular haul routes, road conditions, speed of trucks, time of operation and dust control were discussed in detail. Current projected timelines are a start date of August 1 st , 2018 and completion by March 1 st , 2019. The Line 3 Replacement Community Investment Program was also discussed.
Communication Report	Communication Consultant Michelle Nicholson met with Council and presented her 1 st quarter communication update report from 11:35 to 12:25 p.m..
Excused from Mtg	Public Works Manager Derek Hradecki and Wade Hoffman were excused from the Council meeting at 12:25pm
247/2018 Lunch	Reeve Huber: THAT the time being 12:30 p.m. we recess for lunch. Carried.
248/2018 Reconvene	Reeve Huber: THAT the time being 1:20 p.m. we reconvene. Carried.
Council Reports Continued 1:20to11:45 am	Council Reports continued with roundtable discussion on the South East Regional Library annual meeting and per capita levies; Aspen Links temporary tent being moved; The Richardson/Bennett Farm is lobbying the Ministry of Highways for a safe left hand turn lane on Highway #33; White Butte RCMP stakeholders meeting and CSO replacement timelines.
249/2018 City of Regina Fire Agreement	Councillor Joyce: That we ratify and approve the signing of the City of Regina secondary fire service agreement for a five year period with a June 1 st , 2018 implementation date. Carried Unanimously.
250/2018 Secondary Service Fire Call	Councillor Capnerhurst: That Administration be directed to prepare a secondary fire service call fee bylaw. Carried Unanimously.
251/2018 Lands Branch Lease land Sale	Councillor Brodt: THAT we approve the sale of the NW 27-19-18 W2M and the NW 34-19-18 W2M by the Ministry of Agricultural – Lands Branch to leasee Lyle C.F. Hamann. Carried.
252/2018 SMHI Withdrawal	Councillor Radmacher: THAT we acknowledge the 2018 withdrawal list from Saskatchewan Municipal Hail for withdrawal number 158-1811 inclusive to 1823 has been considered and approved for withdrawal by Council. Carried.
253/2018 Correspondence	Councillor Capnerhurst: That the following correspondence be acknowledged, adopted and filed as directed: <ol style="list-style-type: none"> 1.1 SARM – White-tailed deer research 1.2 RCMP: March 1 - 31 2018 Incident Report 1.3 Preeceville & District Health Focus Group Coalition Carried.

Planners Join Council Mtg	<p>Planners Jana Jedlic, Jessica Mitchell and Marcina Hodgins joined the Council meeting at 2:00 p.m. to go through the Planning Report as follows:</p> <ul style="list-style-type: none"> • Servicing Agreement: Fairway Road Subdivision: *In Camera* • Subdivision Approval: Parcel Z, NW 19-17-17-W2 • Rezoning: NW 29-16-18-W2 from AR to IND1-H – 1st Reading • Naming the business district along the North Service Road • Cannabis Survey Results • Updates
254/2018 In Camera	<p>Councillor Capnerhurst: THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 2:10 a.m. for Fairway Road Subdivision service agreement review as per section 18(1)(d) of the <i>Local Authority Freedom of Information and Protection of Privacy Act</i>.</p> <p style="text-align: right;">Carried.</p>
255/2018 Out of Camera	<p>Councillor Brodt: THAT we move out of <i>In Camera</i> as a Committee of the Whole and reconvene the regular meeting of Council at 2:20 p.m.</p> <p style="text-align: right;">Carried.</p>
256/2018 Fairway Road Subdivision	<p>Councillor Joyce: THAT we approve the Fairway Road Subdivision – Phase 1 & Phase 2 service agreement and hereby authorize the Reeve and Administrator to execute the agreement once the fees due at the time of signing are paid and the letters of credit are provided.</p> <p style="text-align: right;">Carried.</p>
257/2018 Bylaw 2018-17 Rezoning NW 29-16-18	<p>Councillor Joyce: THAT Bylaw No.2018-17 being a bylaw to rezone Parcel A on the NW 29-16-18 W2Mform AR- Agricultural Resource District to IND1- H - General Industrial (Holding) , be given first reading.</p> <p style="text-align: right;">Carried.</p>
258/2018 Subdivision Parcel A NW 19-17-17	<p>Councillor Joyce: THAT we approve the plan of proposed subdivision of Parcel A Plan No.101915254 NW 19-17-17 to create Parcel Z as per WSP drawing no.171-14299-00-000-00-SUBTN001-R2 dated January 31st, 2018 as the proposal is in compliance with our Zoning Bylaw No.2010-17 and Official Community Plan Bylaw No.2010-10.</p> <p style="text-align: right;">Carried.</p>
North Service Road Business District	<p>Senior Planner Jedlic led a discussion of Council on the issue brought forward during our OCP engagement process in 2017 where having a unified name for the north service road business district was brought forward as a concern for these business owners. The Planning and Communications Departments held a follow up engagement meeting on March 8th, 2018 to facilitate a discussion on naming this business district. Numerous follow up responses were received as well.</p>
259/2018 North Service Road Business District	<p>Councillor Brodt: THAT we hereby approve the naming of the businesses located along the north service road the "Butte Business District". This name will be submitted to Canada Post, Emergency Services and other relevant agencies and will be used in all promotional initiatives by the RM and in our new Official Community Plan.</p> <p style="text-align: right;">Carried.</p>
Cannabis Survey Summary	<p>The Cannabis Feedback Form results were reviewed by Council, 108 responses were received with the 2 prevalent concerns being (1) regulations, policing and how certain issues would be enforced and, (2) protecting the youth by keeping retail outlets away from schools or places where youths are frequently present. The majority of the issues and concerns brought forward by respondents will be addressed by the Federal and Provincial Government regulations.</p> <p>Plans are underway to set up a meeting with the local RCMP to share the issues and concerns we have received from our survey responders. A further detailed report will be put together by the Planning Department and shared on our website.</p>
Planners Excused from Meeting	<p>Planners Jana Jedlic, Jessica Mitchell and Marcina Hodgins were excused from the Council meeting at 3:30 p.m.</p>



260/2018 **Councillor Capnerhurst:** That as per the recommendation of our Municipal Auditor we hereby agree to set up a Doubtful Allowance – Account and transfer \$540,000.00 into this account as part of the 2017 financial statement.

Carried.

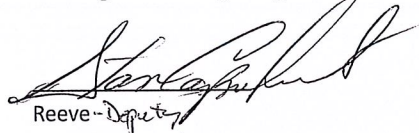
Admin Report 3:30 to 4:00 Administrator McIvor reported to Council on the following Items: Update on the Secondary Fire Service Agreement with the City of Regina; Aspen Links Golf Course Provincial Court Order; Meeting with Honourable Minister David Marit, Minister of Highways and Infrastructure; Meeting with Honourable Minister Warren Kaeding Minister of Government Relations; Schmuk/Van Dusen building inspector complaint; Water Security Agency (WSA) drainage works update for Crawford Estates.

261/2018 **Councillor Capnerhurst:** THAT as per Section 3.3 of the RM of Edenwold Zoning Bylaw 2010-17, Council interprets an unclear provision in Section 5.3 of the Zoning Bylaw 2010-17 "Secondary Suites" as this permits the Planning Department to use the maximum allowable floor space of 35% of the primary dwelling when reviewing secondary suite applications.

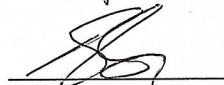
Carried.

262/2018 **Councillor Radmacher:** THAT this meeting be hereby adjourned at 4:10 p.m. with our next regular meeting being held on Tuesday, April 24th, 2018 at 9 a.m.

Carried.



Reeve - Deputy



Administrator