


Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 8th, 2018 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask. with the following members of Council present: Deputy Reeve Stan Capnerhurst
 Councillors: 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
 Absent: Reeve Mitch Huber and Councillor Division #1 Craig Strudwick

- Quorum With a Quorum Deputy Reeve Capnerhurst called the meeting to order @ 9:00 a.m.
- 263/2018 Meeting Minutes **Councillor Brodt:** THAT the minutes of the regular meeting held on April 24th, 2018 be approved as circulated and presented.
Carried.
- 264/2018 List of Accounts **Councillor Joyce:** THAT the list of accounts for approval consisting of cheques #7187 to #7227 and Other payments totaling \$534,001.46 plus April payroll of \$64,749.70 be approved for payment.
Carried.
- 265/2018 Financial Statement **Councillor Brodt:** THAT the statement of financial activities for April 2018 be acknowledged and approved as presented.
Carried.
- 266/2018 Bank Reconciliation **Councillor Radmacher:** THAT the April 2018 bank reconciliation be acknowledged as presented.
Carried.
- Public Works - EP & Utility Report 9:20 to 9:40 am *Manager of Emerald Park & Utilities: Wade Hoffman gave his report to Council which provided updates summers student employees, Emerald Park maintenance and Spring garbage/compost bins.*
- 267/2018 Summer Students **Councillor Joyce:** That we acknowledge summer student Travis Sentes has informed us that he will not be available for summer student employment for 2018.
Carried.
- 268/2018 Summer Student Hire **Councillor Joyce:** THAT we hire Mitchell Dulle as a Public Works summer student maintenance personnel with a starting date of May 3rd, 2018 at a wage of \$16.05 per hour.
Carried.
- 269/2018 Waste/Recycle Park Bins **Councillor Joyce:** THAT we approve the purchase of 2 waste/recycle bins for Emerald Park parks from Blue Imp at the quoted price of \$3,214.00.
Carried.
- Delegation At 9:45am Ratepayer Nikki Hudson attended the meeting to discuss her concerns with respect to scrap metal haulers with loads not properly secured and speeding on Grid 734.
- 270/2018 Recess Deputy Reeve Capnerhurst: That the time being 10:00 a.m. we take a 10 minute recess.
Carried.
- 271/2018 Reconvene Deputy Reeve Capnerhurst: That the time being 10:10 a.m. we reconvene.
Carried.
- Council Roundtable 10:10to10:30am Council roundtable discussion on Aspen Village outstanding chlorine invoices, effluent irrigation, lagoon decommissioning and Walker Projects Consulting Engineers 2018 capital project list update.

- 272/2018
Golf Course
Effluent
Irrigation
Councillor Brodt: THAT a letter be sent to Greg Yanke owner of the Aspen Links Golf Course that if Aspen Links Country Club requires irrigation water from our secondary lagoons for his golf course, we must receive a letter by 11:30 a.m. May 22nd and the outstanding chlorine invoices must also be paid in full by 11:30 a.m. May 22, 2018. If the Municipality does not receive these requests by 11:30 a.m. Tuesday, May 22nd, 2018 it will be considered by Council that no water is required from the RM lagoons during 2018 golf season.
Carried.
- Public Works
Rural - Report
10:30am to
11:00 am
Manager of Public Works – Rural: Derek Hradecki gave his report to Council which provided updates on 72 sites currently requesting dust control and scheduled for May 11th to 15th, Grid #734 deficiency report and upcoming staff vacation leave.
- 273/2018
Control Burn
Fire Ban
Councillor Joyce: THAT a fire ban be imposed on all controlled burn within this Municipality excluding private yard fire pits.
Lost.
- 274/2018
Pilot Butte
Rodeo
Councillor Beer: THAT we donate 300 yards of sand to the Pilot Butte Rodeo for use on their fair grounds.
Carried.
- 275/2018
Education Tax
Mill Rates
Councillor Joyce: THAT we acknowledge the confirmed Order in Council of the Ministry of Government Relations, Government of Saskatchewan for the 2018 Education Property Tax Mill Rates as follows:
Agricultural Property 1.43 mills
Residential Property 4.12 mills
Commercial/Industrial 6.27 mills
Resource (oil and gas, mines and pipelines) 9.68 mills
Carried.
- 276/2018
April Water
Report
Councillor Brodt: THAT we accept the April 2018 Monthly Water Report with a water usage of 4,070,330 gallons with acceptable turbidity levels & chlorine levels.
Carried.
- 277/2018
Redhead
Councillor Beer: THAT we authorize the Administrator to sign the Provincial Highway Transfer Agreement for Range Road 2185 (Redhead Road), between Highway #1 and South Service Road.
Carried.
- 278/2018
Greenall
Safe Grad
Councillor Beer: THAT we donate \$500.00 to the Greenall Grad Committee 2018 Safe Grad Initiative.
Carried.
- 279/2018
Oyama Park
Councillor Joyce: THAT we delegate the RM of Lajord #128 as our representative on the Oyama Regional Park Board; and further, THAT they are authorized to make Oyama decisions on our behalf.
Carried.
- 280/2018
Mowing
Unightly Yards
Councillor Beer: THAT the charge for mowing unsightly and overgrown grass/weeds on vacant lots be set at \$500.00/occurrence; and, THAT the charge for mowing of unsightly and overgrown grass/weeds on yards with houses be set at \$750.00/occurrence.
Carried.

281/2018 Lunch	Councillor Brodt: THAT the time being 11:40 a.m. we recess for lunch.	Carried.
282/2018 Reconvene	Deputy Reeve Capnerhurst: THAT the time being 12:55 p.m. we reconvene.	Carried.
Councillor Radmacher was dismissed from the Council Chamber at 1:00pm		
283/2018 White Butte Fire Commission	Councillor Joyce: THAT due to the Town of Balgonie, Town of Pilot Butte and Village of Edenwold withdrawing from the White Butte Fire Commission we also withdraw.	Carried.
Council Reports 1:20 to 1:45 am	Council Reports with roundtable discussion on traffic speeding, high traffic areas and dust control. Planners Jana Jedlic and Jessica Mitchell joined the Council meeting at 1:10 p.m. to go through the Planning Report as follows: <ul style="list-style-type: none"> • Naming new portion of road in Great Plains Industrial Park • Subdividing new portion of road in Great Plains Industrial Park • Updates 	
284/2018 Bylaw 2018-18 ZB Amendment	Deputy Reeve Capnerhurst: THAT Bylaw No. 2018-18 being a bylaw to amend Zoning Bylaw No. 2018-18 for text changes to Sec 5.3 Secondary Suites, Sec 9.5 CR2 building heights, Sec 14.9 HPCI Landscaping and Sec 15.1 COM1 Permitted Uses be given first reading.	Carried.
285/2018 Bylaw 2018-19 Remove Holding Designation	Councillor Joyce: THAT Bylaw No. 2018-19 being a bylaw to remove the "H" Holding designation from the residential development on Fairway Road South Phase I & II in NW 14-17-18-W2M be given first reading.	Carried.
286/2018 Bylaw 2018-19	Councillor Beer: THAT Bylaw No. 2018-19 being a bylaw to remove the "H" Holding designation from the residential development on Fairway Road South Phase I & II in NW 14-17-18 W2M be given second reading.	Carried.
287/2018 Bylaw 2018-19	Councillor Brodt: THAT Bylaw No. 2018-19 being a bylaw to remove the "H" Holding designation from the residential development the Fairway Road South Phase I & II in NW 14-17-18 W2M be given third reading at this meeting.	Carried Unanimously.
288/2018 Bylaw 2018-19	Councillor Joyce: THAT Bylaw No. 2018-19 being a bylaw to remove the "H" Holding designation from the residential development the Fairway Road South Phase I & II in NW 14-17-18 W2M be given third and final reading.	Carried.
Councillor Radmacher returned to the Council Chamber at 2:30pm Councillor Brodt declared a pecuniary interest and left the Council Chamber at 2:45pm		
289/2018 In Camera	Councillor Joyce: THAT we recess and deliberations continue In Camera as a Committee of the Whole at 2:45pm for New Horizon Subdivision servicing agreement review as per section 18(1)(d) of the Local Authority Freedom of Information and Protection of Privacy Act.	 Carried.

- 290/2018
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 3:00pm.
Carried.
- Councillor Brodt returned to the Council Chamber at 3:00pm
- 291/2018
Recess
Deputy Reeve Capnerhurst: THAT the time being 3:00, we hereby recess our Council meeting in order to hold the following Public Hearing meeting:
- Bylaw 2018- 14 Levies for Waste Collection Services
- Carried.**
- 292/2018
Reconvene
Deputy Reeve Capnerhurst: THAT we at 3:05pm we reconvene our Council meeting.
Carried.
- 293/2018
New Horizon
Servicing
Agreement
Councillor Beer: THAT the Deputy Reeve and Administrator be authorized to sign and seal the New Horizon Servicing Agreement for the industrial development on SE ¼ 06-18-18-W2M.
Carried.
- 294/2018
New Horizon
Subdivision
Councillor Joyce: THAT hereby approved the subdivision of Parcel B in the SE ¼ 06-18-18 W2M as per the Midwest Surveys proposed plan showing Surface Combination Plan of Surface Bare Land Condominium and Surface Building Condominium, Project No. RC-0214-17-PPS dated the 12th 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.
- 295/2018
Tax Exemption
Policy Update
Councillor Radmacher: THAT we update the Tax Exemption Policy Section 3.4 to allow a tax exemption agreement to be transferred to a new title where the tax exemption was granted to a residential property.
Carried.
- 296/2018
Bylaw 2018-14
Councillor Joyce: THAT Bylaw No. 2018-14 being a bylaw to set levies for the purpose of providing waste collection services be given second reading.
Carried.
- 297/2018
Bylaw 2018-14
Councillor Brodt: THAT Bylaw No. 2018-14 being a bylaw to set levies for the purpose of providing waste collection services be given third reading.
Carried.
- 298/2018
Recess
Councillor Capnerhurst: THAT the time being 3:15 we take a 10 minute recess.
Carried.
- 299/2018
Reconvene
Councillor Capnerhurst: THAT the time being 3:25pm we reconvene.
Carried.
- 300/2018
Town White City
2015 Annexation
Councillor Radmacher: THAT engage the services of our solicitor, Neil Robertson, to work on getting the Town of White City to fulfill their obligations to the RM of Edenwold as set out in the October 13, 2015 annexation boundary alteration agreement in order to be able to move forward with our developments that they are currently holding up due to their three-year inaction of fulfilling these obligations and conditions.
Carried.

301/2018
ROW Survey

Councillor Brodt: THAT we accept the May 7th, 2018 price quote of \$6,120.00 from Midwest Surveys Inc. to complete the legal survey for a feature Right of Way on the SE 15-17-18 W2M and the NW 10-17-18 W2M, this motion is to move forward as per our October 13th, 2015 annexation boundary alteration agreement with the Town of White City.

Carried.

302/2018
Zaharia Salary

Deputy Reeve Capnerhurst: THAT we hereby acknowledge that Karen Zaharia has completed and passed all Local Government Authority courses; and, THAT her salary be increased to \$45,500 per annum effective April 26, 2018.

Carried.

303/2018
Correspondence

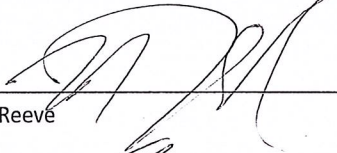
Councillor Radmacher: THAT the following correspondence be hereby acknowledged and filed:

- SARM: Bridge MREP Grant – Not Approved
 - WSA: Order to comply Evergreen Subdivision
 - Fire Reports: Balgonie May 1st and White City April 21st
 - Ratepayer Tracey Kydd: Road Condition Complaint Letter
 - Ombudsman Report: 2017
 - STARS Lottery Home: Grand Opening at 309 Spruce Creek May 10th 10:30am
- Carried.

304/2018
Adjourn

Councillor Radmacher: THAT this meeting be hereby adjourned at 5:00pm with our next regular meeting being held on Tuesday, May 22, 2018 at 9:00am.

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, May 8th, 2018 To hear verbal and written submission in regards to Bylaw No.2018-14 being a bylaw to set levies for the purpose of providing waste collection services.

The following members of Council were present:

Deputy Reeve: Stan Capnerhurst

Councillors: Wayne Joyce, Lorne Beer, Dwayne Radmacher & Tim Brodt

Administrator: Kim McIvor

Deputy Reeve Capnerhurst noted the time being 3:00 p.m.; called to order the Public Hearing to hear written and verbal submissions for Bylaw No.2018-14. With it noted no members of the Public were in attendance.

2018-5-1

Councillor Brodt: That we acknowledge there were no written submissions presented to Council in regards to Bylaw No.2018-14 being a bylaw to set levies for the purpose of providing waste collection services.

Carried.

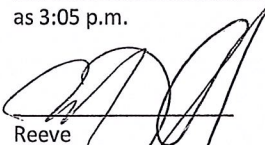
2018-5-2

Councillor Brodt: That we acknowledge there were no verbal submissions presented to Council in regards to Bylaw No.2018-14 being a bylaw to set levies for the purpose of providing waste collection services.

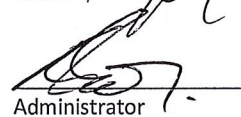
Carried.

2018-5-3

Deputy Reeve Capnerhurst: That we hereby adjourn today's Public Hearing Meeting with the time being noted as 3:05 p.m.


Reeve

Carried.


Administrator