

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 22nd, 2018 in the Council Chamber of the Administration Building, 100 Queen Street, Balgonie, Sask. with the following members of Council present:

Reeve Mitchell 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

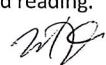
Administrator & CAO: Kim McIvor

Public Works Emerald Park & Utilities Manager: Wade Hoffman

- Quorum With a Quorum Deputy Reeve Capnerhurst called the meeting to order @ 9:00 a.m.
- 305/2018 **Councillor Joyce:** THAT the minutes of the regular meeting held on May 8th, 2018 be
 Regular Meeting approved as circulated and presented.
 Minutes **Carried.**
- 306/2018 **Councillor Beer:** THAT the minutes of the Public Hearing held on May 8th, 2018 be
 Public Hearing approved as circulated and presented.
 Minutes **Carried.**
- Councillor Tim Brodt arrived at 9:08 a.m.
- 307/2018 **Councillor Joyce:** THAT the list of accounts for approval consisting of cheques #7228 to
 List of Accounts #7258 and Other payments totaling \$246,711.70 be approved for payment.
Carried.
- Reeve Mitch Huber arrived at 9:20 a.m. and assumed chair of the meeting
 Public Works - EP *Manager of Emerald Park & Utilities: Wade Hoffman* gave his report to Council which
 & Utility Report provided updates on Becky Hydrology flow tests at our existing wells; the White Butte
 9:20 to 9:40 am EMO mock EOC held on May 11th; the Soccer building, BBQ pits, picnic tables, dandelion
 control, the new swing set for Palmer Place play area and subdivision mowing;
 Diamond & Pearl street paving kickoff mtg; the WCRM158 irrigation pivots and the spring
 garbage/compost cleanup bins.
- 308/2018 **Councillor Joyce:** THAT we approve the White City Garden Club to move forward with the
 WC Garden Club Emerald Park beautification project for an Arbor area at a location agreed to with
 Park Initiative Emerald Park Manager of Public Works Wade Hoffman; and further, the RM of Edenwold
 will contribute \$5,000.00 to the project.
Carried.
- Councillor Craig Strudwick arrived at 9:45 a.m.
 Senior Planner Jana Jedlic and Communication Consultant Michelle Nicholson joined the
 Council meeting at 9:55 a.m.
- 309/2018 **Councillor Capnerhurst:** THAT we recess and deliberations continue In Camera as a
 In Camera Committee of the Whole at 10:00 am as per section 18(1)(e) of *The Local Authority
 Freedom of Information and Protection of Privacy Act.*
Carried.
- 310/2018 **Councillor Capnerhurst:** THAT we move out of In Camera as a Committee of the Whole
 Out of Camera and reconvene the regular meeting of Council at 11:30 a.m.
Carried.
- Senior Planner Jana Jedlic and Communication Consultant Michelle Nicholson were
 excused from the Council meeting at 11:30 a.m.
- 311/2018 **Reeve Huber:** That we acknowledge receiving the May 15th, 2018 letter from the town of
 Annexation White City is regards to their pursuing boundary alterations to annex Emerald Park, Great
 Letter Plains Industrial Park, adjacent commercial and industrial lands, Park Meadows Estates,
 Meadow Ridge Estates, Escott Estates, Deneve Estates and other rural lands from the
 R.M. of Edenwold No.158.

Carried.



312/2018 Balgonie Canada Day Celebration	Councillor Strudwick: THAT we donate \$1,000.00 to the Town of Balgonie 2018 Canada Day Celebration.	Carried.
	Councillor Craig Strudwick was excused from the meeting at 12:05 p.m.	
313/2018 Lunch	Reeve Huber: THAT the time being 12:05 p.m. we recess for lunch.	Carried.
314/2018 Reconvene	Reeve Huber: THAT the time being 12:55 p.m. we reconvene.	Carried.
Planners join Council meeting Delegation 1:00 to 1:10 p.m.	Planners Jana Jedlic and Jessica Mitchell joined the Council meeting at 1:00 p.m. to go through their Council Meeting Planning Report. Ratepayers James Fenning & Tina Kulman met with Council to discuss access and road construction for their new house.	
315/2018 Public Hearing	Reeve Huber: THAT the time being 1:30 p.m., we hereby recess our Council meeting in order to hold the following Public Hearing meetings: <ul style="list-style-type: none"> • Discretionary Use secondary suite – Bridlewood Estates • Bylaw 2018-17 Block A, Lots 1, 2 and 3 on the NW 29-16-18 W2M rezoning Agricultural Resource District (AR) to IND1-H - General Industrial District (Holding). 	Carried.
316/2018 Reconvene	Reeve Huber: THAT we reconvene our Council meeting at 1:50 p.m.	Carried.
317/2018 Discretionary Use Application Bridlewood	Councillor Brodt: THAT the Discretionary Use Application for a secondary suite on Lot 4 Blk ZZ Plan No.61R28095 in Bridlewood Estates be approved on the condition all requirements of our Zoning Bylaw No.2010-17 are met and adhered to by the applicant.	Carried.
318/2018 Bylaw 2018-17 Rezoning NW 29-16-18	Councillor Capnerhurst: THAT Bylaw No.2018-17 being a bylaw to rezoning Block A, Lots 1, 2 and 3 on the NW 29-16-18 W2M from AR- Agricultural Resource District to IND1-H - General Industrial District (Holding) , be given second reading.	Carried.
319/2018 Fees & Securities Policy	Councillor Joyce: THAT we approve the Servicing Agreement Fees and Securities Policy dated May 22 nd , 2018; attached to and forming a part of these minutes.	Carried.
320/2018 In Camera	Councillor Joyce: THAT we recess and deliberations continue In Camera as a Committee of the Whole at 1:58 pm as per section 18(1)(h) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> .	Carried.
321/2018 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 2:05 p.m.	Carried.
322/2018 Bylaw 2018-24 Water Connect	Councillor Capnerhurst: THAT Bylaw No.2018-24 being a bylaw to fix the water connection rates to be charged in the Rural Municipality of Edenwold No. 158, be given first reading.	Carried.
323/2018 Bylaw 2018-24 Water Connect	Councillor Brodt: THAT Bylaw No.2018-24 being a bylaw to fix the water connection rates to be charged in the Rural Municipality of Edenwold No. 158, be given second reading.	Carried.
324/2018 Bylaw 2018-24 3 Readings	Councillor Joyce: THAT Bylaw No.2018-24 be given three readings at this meeting.	Carried Unanimously.
325/2018 Bylaw 2018-24 Water Connect	Councillor Beer: THAT Bylaw No.2018-24 being a bylaw to fix the water connection rates to be charged in the Rural Municipality of Edenwold No. 158, be given third reading.	Carried. 

- 326/2018 **Councillor Capnerhurst:** THAT Bylaw No.2018-25 being a bylaw to fix the sewer connection rates to be charged in the Rural Municipality of Edenwold No. 158, be given first reading.
Bylaw 2018-25 Sewer Connect
Carried.
- 327/2018 **Councillor Joyce:** THAT Bylaw No.2018-25 being a bylaw to fix the sewer connection rates to be charged in the Rural Municipality of Edenwold No. 158, be given second reading.
Bylaw 2018-25 Sewer Connect
Carried.
- 328/2018 **Councillor Brodt:** THAT Bylaw No.2018-25 be given three readings at this meeting.
Bylaw 2018-25 3 Readings
Carried Unanimously.
- 329/2018 **Councillor Radmacher:** THAT Bylaw No.2018-25 being a bylaw to fix the sewer connection rates to be charged in the Rural Municipality of Edenwold No. 158, be given third reading.
Bylaw 2018-25 Sewer Connect
Carried.
- 330/2018 **Councillor Joyce:** THAT we approve the subdivision of an addition to Industrial Drive West, on the SE 21-17-18 W2M as per the Midwest surveys Inc. plan of proposed subdivision Project No.RC-0084-18-PPS dated the 24th of April, 2018. The proposal meets the requirements of our OCP and Zoning Bylaw regulations and no municipal reserve is required.
Roadway Subdivision SE 21-17-18
Carried.
- 331/2018 **Councillor Capnerhurst:** THAT we hereby rename the current north/south portion of Industrial Drive West to Innovation Drive to accommodate the new road plan for the east/west road extension through the SE -21-17-18 W2M.
Renaming of portion Industrial Drive West
Carried.
- 332/2018 **Councillor Joyce:** THAT Bylaw No.2018-23 being a bylaw to amend the Zoning Bylaw No.2017-17 to rezone Lot 2 Block 4 Plan 102199574 in the SW 15-17-18 from HPC-C- High Profile Commercial Contract to CS – Community Service for the purpose of accommodating a church and school/hall, be given first reading.
Bylaw 2018-23 Community Service Zoning
Carried.
- 333/2018 **Councillor Brodt:** THAT we apply for the well decommissioning grant through the Farm and Ranch Water Infrastructure Program on behalf of the property owner on Parcel A SW 7-17-18 W2M to decommission the 3 wells on their property.
Well Decommissioning Grant
Carried.
- May 3rd Industry Engagement Mtg
Planners excused from CI meeting
Planner Jessica Mitchell reported on the feedback from our May 3rd industry engagement meeting with our agricultural, commercial & industrial ratepayers to gather feedback on the new Regina Bypass project and transportation concerns they are experiencing.
Planners Jana Jedlic and Jessica Mitchell were excused from the Council meeting at 2:25 p.m.
- Council Roundtable 2:30to2:45pm
Council roundtable discussion on the Emerald Park Soccer Facility Sponsorship Sign, the Planning Department first quarter development and building permit report, our recent fire calls, Grid 734 construction update, trees in road right of ways, our joint WCRM158 waste water facility construction update.
- Admin report 2:45 to 3:00pm
Administrator McIvor presented his report in regards to a progress report on the joint town of White City and RM drainage design from 2015 for the S1/2 15-17-18 W2M and NW 10-17-18 W2M; Aspen Links Country Club, no request for irrigation water was received; Fire ban consideration updates from the local fire departments; Grid 734 road construction & rip rapping and the traffic court prosecution summary.
- 334/2018 **Councillor Joyce:** THAT we accept the resignation of auditor Robert A. Tiede Chartered Professional Accountant effective June 30th, 2018; and further, That Administration be directed to investigate auditor options for 2018.
Auditor Resignation

Carried.



335/2018
Oyama Park

Councillor Brodt: THAT pursuant to section 11 of *The Regional Parks Act, 2013*, the Rural Municipality of Edenwold No.158 hereby requests, by order of the Minister, to be removed from the Order for the Oyama Regional Park Authority.

Carried.

336/2018
Correspondence

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

SARM – June District Meeting Agenda & Survey Results

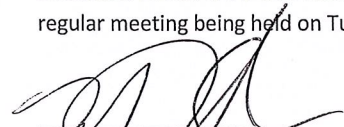
- Ministry Highways & Infrastructure – Gregory Ave to Kennedy Road transfer
- The Royal Canadian Legion – Military Service Recognition Book
- Provincial Assoc. Resort Communities of Sask (PARC) – Qu’Appelle Lakes zebra mussels
- Fire Reports: Town of White City – May 1, 2018, Highway #10
Town of White City – May 4, 2018, Park Meadows (ditch)
Town of White City – May 7, 2018, NW 17-17-18-W2
Town of Balgonie – May 9, 2018 NW 21-18-17-W2 (Truck Bone Yard)
Town of White City – May 9, 2018, NW 21-18-17-W2 (Truck Bone Yard)
- Bill Wilson – Percival Drive & McLeod Road street standards
- Peak Energy – natural gas supplier to commercial/industrial customers

Carried.

337/2018
Adjourn

Councillor Brodt: THAT this meeting be hereby adjourned at 3:12 p.m. with our next regular meeting being held on Tuesday, June 12th, 2018 at 9:00 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, May 22nd, 2018 to hear verbal and written submissions in regards to a discretionary use application for a secondary suite located at 3 Willowview Bay in Bridlewood Estates, and Bylaw No. 2018-17 to rezone Block A, Lots 1, 2, and 3 on the NW ¼ 29-16-18 W2M from AR – Agricultural Resource to IND1-H - General Industrial District (Holding).

The following members of Council were present:

Reeve: Mitch Huber

Councillors: 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 a discretionary use application for a secondary suite.

With it being noted Ron Taylor, Blair Swarbrick, Louise Cohen, Steve Cohen, Les Mathers and Joanne Mathers 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.

Planner 1 Jessica Mitchell gave an overview of the details of the discretionary use application.

Oral and Written Submissions:

Reeve Huber asked for written submissions to be presented.

Planner Jessica Mitchell advised there were no written submissions received.

2018-5-4

Brodt: That we acknowledge there were no written submissions presented to Council in regards to the discretionary use application for a secondary suite at 3 Willowview Bay.

Carried.

Applicant Les Mathers stated that he has spoken to many of his neighbours and none have expressed concerns over his proposed secondary suite.

2018-5-5

Joyce: That we acknowledge there were no written submissions and one verbal submission presented to Council in regards to the discretionary use application for a secondary suite at 3 Willowview Bay.

Carried.

Reeve Huber noted the time being **1:35 p.m.**; called to order the Public Hearing to hear written and verbal submissions for Bylaw 2018-17 Rezoning Block A, Lots 1, 2, and 3 on the NW ¼ 29-16-18 W2M from AR – Agricultural Resource to IND1-H – General Industrial District (Holding).

With it being noted Ron Taylor, Blair Swarbrick, Louise Cohen, and Steve Cohen were in attendance in the gallery for this public hearing meeting.

Senior Planner Jana Jedlic gave an overview of the details of Bylaw 2018-17.

Oral and Written Submissions:

Reeve Huber asked for written submissions to be presented.

Senior Planner Jana Jedlic advised there were no written submissions received.

2018-5-6

Beer: That we acknowledge there were no written submissions presented to Council in regards to the Bylaw 2018-17.

Reeve Huber asked for verbal submissions to be presented. Louise Cohen asked for clarification of the potential impacts on neighbouring properties. Senior Planner Jana Jedlic explained that the intended use is for all industrial activity to be contained within buildings on-site. Blair Swarbrick presented concerns about the impact the development may have on the Bennet Farm, confirming that they remain opposed to the development as they were when it was presented initially 18 months ago.

2018-5-7

Joyce: That we acknowledge there were two (2) verbal submissions presented to Council in regards to Bylaw No. 2018-17 being a bylaw to amend Zoning Bylaw No.2010-17 to rezone Block A, Lots 1, 2, and 3 on the NW ¼ 29-16-18 W2M from AR – Agricultural Resource to IND1-H – General Industrial District (Holding).

Carried.



2018-5-8

Reeve Huber: That we hereby adjourn today's Public Hearing Meeting with the time being noted as 1:48 p.m.

Carried.



Reeve



Administrator