

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 12<sup>th</sup>, 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 #3 Wayne Joyce

Division #4 Lorne Beer

Division #5 Dwayne Radmacher


Division #6 Tim Brodt

Administrator & CAO: Kim McIvor

Public Works Manager Rural Division: Derek Hradecki

Public Works Emerald Park & Utilities Manager: Wade Hoffman

Absent: Councillor Division #2 Stan Capnerhurst

Quorum	With a Quorum Reeve Huber called the meeting to order @ 9:00 a.m.
338/2018 Regular Meeting Minutes	<b>Councillor Beer:</b> THAT the minutes of the regular meeting held on May 22 <sup>nd</sup> , 2018 be approved as circulated and presented.  <b>Carried.</b>
339/2018 Public Hearing Minutes	<b>Councillor Beer:</b> THAT the minutes of the Public Hearing held on May 22 <sup>nd</sup> , 2018 be approved as circulated and presented.  <b>Carried.</b>
340/2018 List of Accounts	<b>Councillor Brodt:</b> THAT the list of accounts for approval consisting of cheques #7259 to #7317 and Other payments totaling \$788,482.77 plus May payroll totaling \$\$87,819.76 be approved for payment.  <b>Carried.</b>
341/2018 Financial Statement	<b>Councillor Joyce:</b> THAT the statement of financial activities for May 2018 be acknowledged and approved as presented.  <b>Carried.</b>
342/2018 Bank Reconciliation	<b>Councillor Strudwick:</b> THAT the May 2018 bank reconciliation be acknowledged as presented.  <b>Carried.</b>
Public Works - EP & Utility Report 9:20 to 9: 50 am	<i>Manager of Emerald Park &amp; Utilities:</i> Wade Hoffman gave his report to Council which provided updates on the Prairie View Business Park; the spring garbage/compost cleanup bins. The south service road walkway extension; subdivision mowing; Emerald Park pre-construction meeting on June 13 <sup>th</sup> ; swing set has been installed at Palmer Park playground and subdivision mowing has commenced.
Public Works - EP & Utility Report 9:50 to 10:00 am Delegation 10 to 10:30 a.m.	<i>Rural Manager:</i> Derek Hradecki gave his report to Council which provided updates on the gravelling program; road maintenance; road stabilizer applications test sections; dust control; equipment maintenance and signage.  Walker Project Engineers Len Statler and Clark Gates met with Council to discuss the proposed utility line extension project within the Great Plains Industrial Park.
343/2018 Recess	<b>Reeve Huber:</b> THAT the time being 10:30 a.m. we take a 10 minute recess.  <b>Carried.</b>
344/2018 Reconvene	<b>Reeve Huber:</b> THAT the time being 10:40 a.m. we reconvene.  <b>Carried.</b>
Public Works – EP & Utility Report 10:40 to 11 am	<i>Rural Manager:</i> Derek Hradecki continued his report to Council with specific focus on the dust control program. Administrator McIvor was directed to contact the supplier directly to discuss our concerns on the product and applications methods to date for 2018.  Derek was excused from the meeting following his report at 11:00 a.m. 

- Council Roundtable 11:05to11:30am Council roundtable discussion on the Balgonie Grid, the recent meeting and battle box updates; the new SEAP program where crop duster pilots are being trained to help with fire suppression and numerous calls Councillors have received opposed to the town of White City annexation public announcement of their property.
- 345/2018 May Water Report **Councillor Joyce:** THAT we accept the May 2018 Monthly Water Report with a water usage of 8,020,110 gallons, acceptable turbidity levels & chlorine levels with no upset condition noted.  
**Carried.**
- 346/2018 Re-Name Street **Councillor Joyce:** THAT we approve the renaming of Stern Bay to Stern Place (plan # 92R35429 in Emerald Park and in accordance with section 17(1) of *The Municipalities Act*, and THAT ISC documents prepared by Larry McLeod of Midwest Surveys be signed accordingly.  
**Carried.**
- 347/2018 Returning Officer **Councillor Joyce:** THAT for the 2018 election Returning Officer Donna Strudwick remuneration be set at \$200.00 per day for the advance poll and \$400.00 per day for election day.  
**Carried.**
- 348/2018 Election Officials Remuneration **Councillor Joyce:** THAT we hereby approve the remuneration for municipal election officials as follows:  
Advance Poll: Deputy Returning Officer \$200.00 per day  
Poll Clerk \$180 per day  
Election Day: Deputy Returning Officer \$390/day or \$30/hour outside of regular office hours for RM Employees.  
Poll Clerk \$325/day or \$25/hour outside regular hours for RM Employees.  
**Carried**
- 349/2018 2018 Election Polling Places **Councillor Brodt:** THAT for the 2018 Municipal Election, we hold an advance poll on Saturday, October 20<sup>th</sup>, 2018 for Divisions 2, 3, 4 & 6 at the Sleep Inn in Emerald Park, with the polls being open from 3 p.m. to 8 p.m.; and on Election Day, Wednesday, October 24<sup>th</sup>, 2018, we hold the Divisions 2,3,4 & 6 polls at the Ramada in Emerald Park, with the polls being open from 9 a.m. to 8 p.m.  
**Carried.**
- 350/2018 Cancel Cheque **Councillor Beer:** THAT cheque No.7239 be cancelled as company requested it be reissued in other another company name.  
**Carried.**
- 351/2018 Invasive Plant Control Program Grant **Councillor Brodt:** THAT we hereby make application to participate in the 2018-19 Invasive Plant Control Program (IPCP) administered through SARM & the Government of Saskatchewan; and THAT the 2018 Weed Management Plan be approved and signed by all members of Council.  
**Carried.**
- 352/2018 Pilot Butte Creek Engineering @ Crawford Estates **Councillor Strudwick:** THAT we hereby approve the signing of the Walker Projects engineering services agreement for the civil engineering design for the Pilot Butte Creek in Crawford Estates to develop a drainage solution to meet the requirements of the Department of Fisheries and Oceans (DFO) and the Water Security Agency (WSA) in the amount of \$15,000.00 plus taxes.  
**Carried.**
- 353/2018 Lunch **Reeve Huber:** THAT the time being 12:05 p.m. we recess for lunch.  
**Carried.**
- 354/2018 Reconvene **Reeve Huber:** THAT the time being 1:00 p.m. we reconvene.  
**Carried.**

355/2018  
FCM Grant

**Councillor Joyce:** THAT it be resolved that the R.M. of Edenwold No.158 direct administration to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for our *RM of Edenwold No.158 Asset Management Plan*; and further, be it resolved that the R.M. of Edenwold No.158 commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program in regards to our Asset Policy and Asset Strategic Plan;  
ACTIVITY 1: Water & Sewer Utility Assessment Review & Management Plan  
ACTIVITY 2: Street & Roadway Assessment Review & Management Plan,  
and we have budgeted \$130,000.00 to this initiative in our 2018 budget.

**Carried.**

356/2018  
TE Proceedings

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

Interest Reg #	Land Location
122 391 569	LSD 7 & 8 N 1/2 SE 30-18-17-W2M LSD 11&12 S 1/2 NW 30-18-17-W2M
122 391 581	LSD 4&5 W 1/2 Sw 25-17-18-W2M
122 391 570	SW 32-19-17-W2M
122 391 547	SW 36-19-18-W2M SE 36-19-18-W2M A, 101919270 NE 34-19-18-W2M NW 22-19-18-W2M
122 391 525	Lot 10, Block 16, 96R64677 Lot 6, Block 16, 96R64677 Lot 1, Block 5, 84R38663 Lot 10, Block 23, 101312839
122 391 503	Lot 20, Block 3, 101958699 Lot 17, Block 3, 101958699 Lot 8, Block 2, 101958699
122 391 480	Lot 16, Block 1, 101958699 Lot 2, Block 2, 102016370 Lot 24, Block 21, 101856809
122 391 402	CC, 01RA05443, ext. 4 CC, 01RA05443, ext. 5 CC, 01RA05443, ext. 8 CC, 01RA05443, ext. 9
122 391 356	D, 92R47574, ext. 3 D, 92R47574, ext. 5 D, 92R47574, ext. 6
122 391 019	AA, 01RA08264(17), ext. 4 ZZ, 102029712, ext. 0 B, 90R20183, ext. 1 J, 01RA05443, ext. 96

**Carried.**

Manager of Planning & Development Jana Jedlic, Planner & Development Officer Jessica Mitchell and Communication Consultant Michelle Nicholson joined the Council meeting at 1:10 p.m.





- 357/2018  
In Camera  
**Councillor Joyce:** THAT we recess and deliberations continue In Camera as a Committee of the Whole at 1:26 p.m. as per section 17(1)(e) of *The Local Authority Freedom of Information and Protection of Privacy Act*.
- Carried.**
- 358/2018  
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 1:43 p.m.
- Carried.**
- Delegation  
1:45 to 3:00 p.m.  
Joel Peterson of Hill & Knowlton Strategies met with Council to discuss their corporate proposal for Council's consideration.
- Delegation  
3:00 to 3:30 p.m.  
Ratepayers Kevin Patterson & Brad Lane met with Council to discuss tax exemption policy
- Delegation  
3:35 to 4:00 p.m.  
Joel Peterson of Hill & Knowlton Strategies continued his meeting with Council.
- 359/2018  
Tie –Code  
Removal &  
Subdivision  
SW 04-18-17  
**Councillor Strudwick:** THAT we approve the tie code removal of parcel 109982335 and parcel 109982346 of the SW 04-18-17 W2M and we approve the proposed subdivision agricultural site sizes due to the topographical and physical limitations as permitted by section 7.6.3 of Zoning Bylaw No.2010-17.
- Carried.**
- 360/2018  
Parcel A  
Subdivision  
SW 31-17-18  
**Councillor Beer:** THAT we approve the subdivision of Parcel A on the SW 31-17-18 W2M as per the Midwest surveys Inc. plan of proposed subdivision Project No.RC-0226-17-PPS dated the 6<sup>th</sup> of October, 2017. The proposal meets the requirements of our OCP and Zoning Bylaw regulations, the service agreement has been signed & fees paid and no municipal reserve is required.
- Carried.**
- 361/2018  
Hill & Knowlton  
**Councillor Joyce:** THAT we hereby approve hiring *Hill & Knowlton Strategies* as our public affairs consultant at a contract price of \$12,500.00 per month.
- Carried.**
- 362/2018  
Altus Group  
**Councillor Joyce:** THAT we hereby approve the hiring of the *Altus Group* to update our Zoning Bylaw to compliment the standards and objectives of our new Official Community Plan (OCP) as our Planning and Administration time commitments are refocused to work on issues relating to the Town of White City annexation proposal .
- Carried.**
- 363/2018  
Beaton  
Consulting  
**Councillor Beer:** THAT we hereby approve the hiring of *Beaton Planning* to support the Planning Department for the remainder of 2018 as our Planning and Administration time commitments are refocused to work on issues relating to the Town of White City annexation proposal.
- Carried.**
- Communication Consultant Michelle Nicholson presented her update communication report to Council from 4:05 p.m. to 4:15 p.m.  
Planners Jana Jedlic and Jessica Mitchell were excused from the Council meeting at 4:15 p.m.
- 364/2018  
Bylaw #2018-06  
Cannabis Bylaw  
1<sup>st</sup> Reading  
**Councillor Brodt:** THAT Bylaw No.2018-06 being a bylaw to for Zoning Bylaw Text Amendments to accommodate Cannabis retail outlets and cannabis production facilities in specific zoning districts, to define discretionary use standards for the development of such facilities and to prohibit the growth of cannabis plants on private property be given first reading.
- Carried.**
- 365/2018  
Bylaw #2018-26  
1<sup>st</sup> Reading  
**Councillor Joyce:** THAT Bylaw No.2018-26 being a bylaw to enter into an agreement for exemption from taxation for 119 Jameson Crescent, be given first reading.
- Carried.**
- 366/2018  
Bylaw #2018-26  
2<sup>nd</sup> Reading  
**Councillor Beer:** THAT Bylaw No.2018-26 being a bylaw to enter into an agreement for exemption from taxation for 119 Jameson Crescent, be given second reading.
- Carried.**



- 367/2018  
Bylaw #2018-26  
3 Readings  
368/2018  
Bylaw #2018-26  
3<sup>rd</sup> Reading
- Councillor Radmacher:** THAT Bylaw No.2018-26 be given three readings at this meeting.  
**Carried Unanimously.**
- Councillor Brodt:** THAT Bylaw No.2018-26 being a bylaw to enter into an agreement for exemption from taxation for 119 Jameson Crescent in the Rural Municipality of Edenwold No. 158, be given third and final reading.  
**Carried.**
- 369/2018  
Repeal  
1<sup>st</sup> Reading -  
Bylaw #2018-23
- Councillor Joyce:** THAT we hereby **repeal** first reading of 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.  
**Carried.**
- 370/2018  
Bylaw #2018-27  
Community  
Service Zoning
- Councillor Radmacher:** THAT Bylaw No.2018-27 being a bylaw to amend the Zoning Bylaw No.2017-17 to rezone Lot 2 Block 4 Plan 102199574 and Lot 1 Block 3 Plan No.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.  
**Carried.**
- 371/2018  
Bylaw #2018-28  
P&D Fees
- Councillor Strudwick:** THAT Bylaw No.2018-28 being a bylaw to establish Planning and Development Fees, be given first reading.  
**Carried.**
- Admin report  
4:30 to 4:50pm
- Administrator Mclvor presented his report in regards to the CSO program, Walker Engineering Projects, Legal Services, Bylaw Court and the drainage project land acquisitions for SW 15-18-17W2M and NE 10-18-17 W2M.
- 372/2018  
Correspondence
- Councillor Brodt:** THAT the following correspondence be hereby acknowledged and filed:
- 1.1 Ministry Government Relations – Minister’s Order Alter Division Boundaries
  - 1.2 SARM – Plant Health Officers & PCO Seminar
  - 1.3 SARM – Rural Councillor
  - 1.4 Saskatchewan Crime Stoppers
  - 1.5 Water Security Agency – NW 23-17-18-W2 Compliance
  - 1.6 CN Railway – Annual Vegetation Management Program
  - 1.7 CP Railway – New hopper fleet & Grain service update
  - 1.8 K-Line Construction – break-in
  - 1.9 White Butte RCMP – April 2018 Incident Reports
  - 1.10 Agriview – June 2018
  - 1.11 Fire Call Activity Report - May 28, Hwy 624/Industrial Drive & May 29, Bridlewood
- Carried.**
- 373/2018  
Adjourn
- Councillor Brodt:** THAT this meeting be hereby adjourned at 5:05 p.m. with our next regular meeting being held on Tuesday, June 26<sup>th</sup>, 2018 at 9:00 a.m.  
**Carried.**

  
Reeve

  
Administrator