

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, September 11th, 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

Emerald Park & Utilities Public Works Manager: Wade Hoffman

Rural Public Works Manager: Derek Hradecki

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.
- 571/2018 Regular Meeting Minutes** **Councillor Brodt:** THAT the minutes of the regular meeting held on August 28th, 2018 be approved as circulated and presented. **Carried.**
- 572/2018 List of Accounts** **Councillor Joyce:** THAT the list of accounts for approval consisting of cheques #7541 to #7573 and other payments totaling \$1,560,384.53 + August Payroll = \$85,448.17 be approved for payment. **Carried.**
- 573/2018 Financial Statement** **Councillor Beer:** THAT statement of financial activities for August 2018 be acknowledged and approved as presented. **Carried.**
- Public Works - EP & Utility Report 9:20 to 10:30 am** *Manager of Emerald Park & Utilities:* Wade Hoffman gave his report to Council which provided updates on Emerald Park Pathway; beach volleyball court; curb stop leak at Woods Park irrigation line; flush coat on Deneve Drive; quotes for office infrastructure; final walk through on all Emerald park Street paving jobs.
- Public Works – Rural Report 10:30 to 11:00am** *Rural Manager of Public Works:* Derek Hradecki gave his report to Council with updates on our municipal roads; the recent onsite meeting at Spruce Creek regarding storm sewer; the recent grader demo from Brandt; update on the Fahlman Reservoir release; as well as, the following proposals: (a) possible upgrades tour Bobcat to clear trees, shrubs and willows from our road right of ways; (b) possible construction of a pad for storage of salt and sand at the Rural shop; and (c) installing a fence on the new gravel quarter.
- 574/2018 Office Infrastructure** **Councillor Joyce:** THAT we accept the \$174,246.00 quote from Double K Excavating Ltd. for water and sewer extensions for the new Municipal office in Emerald Park. **Carried.**
- 575/2018 Bobcat Upgrade** **Councillor Brodt:** THAT we approve the purchase of the \$1,200.00 upgrade package for our Bobcat for tree, shrubs and willow cutting; as well as, we approve renting a Bobcat flail mower at the rate of \$550.00/week for a two week period. **Carried.**
- 576/2018 Gravel Pit Fence** **Councillor Joyce:** THAT we approve fencing our new gravel pit area on the NE-18-17 W2M and accept the price quote received from Bill Rob in the amount of \$5,632.50 for labor and materials. **Carried.**
- 577/2018 Ratner Street** **Councillor Beer:** THAT we approve the Double K Excavating Ltd. price quote for the Ratner Street drainage overflow extension project of \$23,250.00. **Carried.**

Public Works Employees Derek Hradecki and Wade Hoffman were excused from the meeting at 11:00 am.

Joel Peterson from HK Consulting and Sean Osmar from Osmar Consulting met with Council from 11:00 am to 12:20 p.m.

Senior Planner Jana Jedlic, Planner & Development Officer Jessica Mitchell and Planner & Development Officer Marcina Hodgins joined the Council meeting at 11:00am.

Town Hall
Debrief
11:00am to
12:20pm

Council roundtable discussion focused on the 3 recently held Town Hall Meetings with our Country Residential, Commercial/Industrial Business and Emerald Park Residential sectors in regards to the town of White City proposed hostile takeover attempt of portions of the Municipality. The clear Overwhelming message from the ratepayer surveys from these meetings was NO to the proposed White City annexation. Other topics discussed were other options available for municipalities to work together like planning districts, planning authorities or even a Municipal District: as well as, Council representation, Emerald Park destination signage, next steps in our new OCP consultation process; as well as, growth & development within the RM.

578/2018
Recess

Deputy Reeve Capnerhurst: THAT the time being 12:20pm we recess for lunch.

Carried.

579/2018
Reconvene

Deputy Reeve Capnerhurst: THAT the time being 1:25pm we reconvene.

Carried.

580/2018
Trans Canada
Trail Dedication

Councillor Joyce: THAT we dedicate the 1.65 km section of walking paths in Emerald Park, between the Soccer Centre on 300 Great Plains Road though to the pathway connection at Lott Road in the Town of White City to be dedicated to Trans Canada Trail.

Carried.

581/2018
NE/NW 1-16-17
Subdivision
Approval

Councillor Beer: THAT we approve the subdivision and consolidation of Parcel A of the NE 1-16-17 W2M and part of NW 1-16-17 W2M as per Midwest Survey Plan of Proposed Subdivision File RC-0194-18 dated August 13th, 2018 as the proposal meets the requirements of our Official Community Plan and Zoning Bylaw.

Carried.

582/2018
Signage for
Innovation Drive

Councillor Brodt: THAT, we approve the addition and replacement of street signs to identify the newly named Innovation Drive in Great Plains Industrial Park.

Carried.

583/2018
Public Hearing at
1:35pm

Deputy Reeve Capnerhurst: THAT the time being 1:34pm we recess for the following Public Hearing:

- Discretionary Use – Cannabis Manufacturing, Processing, and Distribution in New Horizon Business Park on Parcel b of SE 6-18-18 W2M.

Carried.

584/2018
Reconvene
Council Meeting

Deputy Reeve Capnerhurst: THAT the time being 2:20pm we reconvene our regular meeting of Council.

Carried.

Communication
Report

Communications Consultant: Michelle Nicholson discussed the 2019 Communications Plan and enhanced communication proposals from 2:26 p.m. to 2:46 p.m .

585/2018
Bylaw 2018-51
1st Reading

Councillor Beer: THAT Bylaw No. 2018-51, being a bylaw to enter into an agreement for an exemption from taxation for NW ¼ 14-17-18 W2M, be given first reading.

Carried.

586/2018
Bylaw 2018-51
2nd Reading

Councillor Brodt: THAT Bylaw No. 2018-51, being a bylaw to enter into an agreement for an exemption from taxation for NW ¼ 14-17-18 W2M, be given second reading.

Carried.



- 587/2018 **Councillor Radmacher:** THAT Bylaw No.2018-51 be given three readings at this meeting.
Bylaw 2018-51 **Carried Unanimously.**
3 Readings
- 588/2018 **Councillor Joyce:** THAT Bylaw No. 2018-51, being a bylaw to enter into an agreement for
Bylaw 2018-51 an exemption from taxation for NW ¼ 14-17-18 W2M, be given third reading.
3rd Reading **Carried.**
- Admin Report *Administrator McIvor* presented his report on the \$10,848.00 increase in the RCMP
policing levy for 2018, an update on our newly appointed RM Bylaw Court, a possible
SARM Challenge to other RM's to donate to volunteer fire fighters PTSD fund, the soccer
facility opening on Saturday Sept 15th and a review of the Ministry of Highways email
reply to our safety inquiry at the Highway 46 and Highway 362 intersection at Pilot Butte.
- 589/2018 **Councillor Joyce:** THAT we acknowledge the August 2018 Water Report has been
August Water presented to Council and there were no upset conditions to report.
Report **Carried.**
- 590/2018 **Councillor Beer:** THAT we notify Loraas of our intention to terminate our current
Public Work agreement for waste bins at the Rural and Emerald Park Public Work Shops effective
Shops May 20th, 2019 and our intention to proceed with a tender for this service in 2019.
Carried.
- Gallery With it being noted at 3:15pm, Cheryl Tonita, Glen Tonita and Allen Kilback entered
Council Chambers.
- 591/2018 **Councillor Joyce:** THAT we approve a \$2500.00 donation to the Saskatchewan Volunteer
Donation to Fire Fighters Association Critical Incident Team for PTSD peer counselling for fellow
SUFFA-PTSD fighters.
Carried.
- 592/2018 **Councillor Brodt:** THAT we approve proceeding with a friendly challenge to the other
SARM Challenge Rural Municipalities in the Province to also support the Saskatchewan Volunteer Fire
Fighters Association Critical Incident Team through SARM's email distribution system.
Carried.
- 593/2018 **Councillor Beer:** THAT we acknowledge the QSMA – Qu'Appelle Strategic Weed
Weed Management Area - Summer 2018 Final Report on leafy spurge within our Municipality as
Management presented and acknowledge our Weed Inspector has been provided a copy for reference
Report and informational purposes.
Carried.
- 594/2018 **Councillor Brodt:** THAT we acknowledge the Provincial Court of Saskatchewan has
Municipal established the RM of Edenwold No.158 Bylaw Court at the Regina Provincial Court
Bylaw Court House commencing October 12th, 2018
Carried.
- 595/2018 **Councillor Joyce:** THAT we hereby abate the following 2018 taxes:
Tax Abatement 1) Roll#409, SE 9-17-17 as per sec 293(2) (e) of *The Municipally Act*
Rm- \$134.36 PVSD- \$129.69 Total: \$264.05
Carried.
- 596/2018 **Councillor Brodt:** THAT the following correspondence be hereby acknowledged and filed:
Correspondence I. SARM: Aug 28th, 2018 Weekly Policy Bulletin
II. SARM Harassment Prevention and Response Team Training
III. SARM – MREP: 2019 Application Notice for Roads, bridges and culverts.
IV. Balgonie Fire Department Report : Aug 24th, 2018, Sep 4th & Sept 5th
V. White Butte RCMP July Occurrence Report
Carried.
- Conflict of Councillor Tim Brodt declared a conflict of interest prior to deliberation of Council in
Interest regards to the Discretionary Use for Cannabis Manufacturing, Processing and Distribution
Declaration Application in the New Horizons Business Park and left the Council Chambers at 3:38 p.m.



597/2018 Discretionary Use **Councillor Joyce: Councillor Joyce:** THAT we approve the discretionary use application for a Cannabis Manufacturing, Processing and Distribution Application in units 3, 4, 5, 6, 7, 20, and 21 of the New Horizons Business Park on Parcel B SE 6-18-18 W2M with conditions to provide all required provincial and federal operating licenses; application of appropriate signage as per our Zoning Bylaw No.2010-17; all premises included in the approval be connected to potable water; hours of operation being 10am to 10 pm Monday to Saturday and noon to 5 pm on Sunday; providing the municipality with a 24-hour security plan and landscaping plan; annual review of all conditions each year for the first 3 years.

Carried.

Councillor Return to Chambers Councillor Tim Brodt returned at the Councillor Chambers at 3:53 pm.

Gallery Glen Tonita, Cheryl Tonita , Allen Kilback, left the Council meeting at 3:55 p.m.

Planners Senior Planner Jana Jedlic, Planner & Development Officer Jessica Mitchell, and Planning & Development Officer Marcina Hodgins were excused at 3:55 p. m.

598/2018 Ratner Street **Councillor Joyce:** THAT we hereby approve engaging our consulting engineer Walker Projects to design the Ratner Street overflow drainage project street crossing.

Carried.

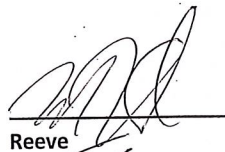
599/2018 Recreation Partnership with Sask Parks and the Regina Ski Club **Councillor Joyce:** Where As, the RM has been actively promoting active lifestyles for our ratepayers and residents of our Area for many years, and Where As, the White Butte Trails is one of the many recreational areas we are proud to have within our boundaries that offer such amenities, and Where As, the proposed white butte trail warm up shelter is definitely an attractive venture for the Municipality to consider participating in with Saskatchewan Parks and the Regina Ski Club; Therefore, we hereby approve payment of the Fries Tallman Lumber invoice for purchase of doors and windows for the warmup shelter in the amount of \$5,999.77

Carried.

Council Reports Council reports were presented by each Councillors topics of discussion were: the grand opening of another new businesses in Carson Business Park; 2018 gravel pit permits, overweight regulations on our municipal roads, the Richard Pioneer - Bennett Farms access road from the south and the Fall cleanup for the Hamlet of Richardson.

600/2018 Adjourn **Deputy Reeve Capnerhurst:** THAT this meeting be hereby adjourned at 4:40p.m. with our next regular meeting being held on Tuesday, September 25th, 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, September 11th, 2018 to hear verbal and written submission in regards to the Discretionary Use Application for a cannabis manufacturing, processing, and distribution business located at Parcel B, SE ¼ 6-18-18 W2M;

The following members of Council were present:

Deputy Reeve: Stan Capnerhurst

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

Administrator & CAO: Kim McIvor

Planners: Jana Jedlic, Jessica Mitchell and Marcina Hodgins

In the gallery for the meeting were Cheryl Tonita, Glen Tonita, Michelle Nicholson, Allen Kilback and Cristina Carlson.

Deputy Reeve Capnerhurst noted the time being **1:35 p.m.**; called to order the Public Hearing to hear written and verbal submissions for the Discretionary Use Application for a cannabis manufacturing, processing, and distribution business located at Parcel B, SE ¼ 6-18-18 W2M.

Councillor Brodt declared a conflict of interest and excused himself from Council Chambers at 1:36 p.m.

Planner Jessica Mitchell gave an overview of the details for the Discretionary Use Application to all those in attendance.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for written submissions to be presented.

Planner Jessica Mitchell advised there were three written submissions received, two were neutral and one was opposed which included a petition with 16 signatures on it. Planner Jessica Mitchell read the letters out loud.

Deputy Reeve Capnerhurst requested any verbal presentations to be made.

Cheryl Tonita gave a verbal presentation not in favor of the proposed discretionary use.

2018-9-20

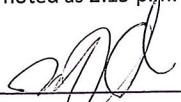
Councillor Joyce: That we acknowledge there were three written submissions and one verbal submission presented to Council in regards to the Discretionary Use Application for a cannabis manufacturing, processing, and distribution business located at Parcel B, SE ¼ 6-18-18 W2M.

Carried.

2018-9-21

Deputy Reeve Capnerhurst: That we hereby adjourn today's Public Hearing Meetings with the time being noted as 2:15 p.m.

Carried.



Reeve



Administrator