

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, September 25th, 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 #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 Councillor Division #3 Wayne Joyce

Quorum With a Quorum Reeve Huber called the meeting to order @ 9:00 a.m.

601/2018 **Councillor Strudwick:** THAT the minutes of the regular meeting held on September 11th,
Regular Meeting 2018 be approved as circulated and presented.

Carried.

602/2018 **Councillor Beer:** THAT the minutes of the public hearing held on September 11th, 2018
Public Hearing be approved as circulated and presented.

Carried.

603/2018 **Councillor Brodt:** THAT the list of accounts for approval consisting of cheques #7574 to
List of Accounts #7620 totaling \$157,782.86 be approved for payment.

Carried.

Public Works – *Rural Manager of Public Works:* Derek Hradecki gave his report to Council with updates
Rural Report on our 2 municipal road stabilizer sites ; the fencing of our gravel pit quarter (NE 8-18-17
9:05 to 9:20am W2M; fall culvert install plans; Bridlewood drainage project update and Fahlman dam
update

Public Works - EP *Manager of Emerald Park & Utilities:* Wade Hoffman gave his report to Council which
& Utility Report provided updates on Emerald Park fall clean up planned for Sept 29th to Oct 28th, NO
9:20 to 9:30 am Garbage only leaf and tree trimming; our north water reservoir project; recent meeting
with RBDB in regards cleaning up along the service roads; and a progress report on the
joint RM and White City Garden Club pergola project at our main park in Emerald Park.

Delegation Tony Hadi from Caliber Construction and Clark Gates our consulting engineer form
9:30 to 10 a.m. Walker Projects met with Council to review proposed parking lot work for the new
municipal office in Emerald park.

Senior Planner Senior Planner Jana Jedlic joined the Council meeting at 10:00 a.m.

Communication Joel Peterson from HK Consulting and Sean Osmar from Osmar Consulting met with
Report Council to review the progress on our annexation communication public consultations
20:10 to 11:45am with it noted that our next (fourth) Public Consultation meeting is on Thursday October
4th at 7 p.m. at the Ramada in Emerald Park.

604/2018 **Councillor Brodt:** THAT we recess and deliberations continue *In Camera* as a Committee
In Camera of the Whole at 10:10 a.m. as per section 17(1)(f) of the *Local Authority Freedom of
Information and Protection of Privacy Act*.

Carried.

605/2018 **Councillor Brodt:** THAT we move out of *In Camera* as a Committee of the Whole and
Out of Camera reconvene the regular meeting of Council at 11:45 a.m.


Carried.

Public Works Employees Derek Hradecki and Wade Hoffman were excused from the
meeting at 11:50 am.



- 606/2018 **Reeve Huber:** THAT the time being 11:50 a.m. we recess for lunch.
Recess **Carried.**
- 607/2018 **Reeve Huber:** THAT the time being 1:00 p.m. we reconvene.
Reconvene **Carried.**
- 608/2018 **Councillor Radmacher:** THAT we acknowledge the Declaration of the Returning Officer for the 2018 Nomination Results as follows: Stan Capnerhurst is hereby declared elected by acclamation for Division Two; Wayne Joyce is hereby declared elected by acclamation for Division Three; Tim Brodt is hereby declared elected by acclamation for Division 6; and having received two nominations for the office of Councillor for Division Four, an election will occur between nominated candidates Drew Erickson and Lorne Beer.
2018 Nomination Results **Carried.**
- 609/2018 **Councillor Capnerhurst:** THAT in accordance with our Contract Service Agreement with Building Official Professional Building Inspections, Inc. the R.M. of Edenwold No.158 hereby appoints Bobby Baker, a licensed Building Official, who is a resident of the Province of Appointment Saskatchewan, as a Building official for the Municipality.
Carried.
- 610/2018 **Councillor Capnerhurst:** THAT the Council of the Rural Municipality of Edenwold No. 158 MREP Bridge hereby make application under the Municipal Roads for the Economy Program (MREP) Application Bridge & Large Diameter Culvert Repair & Replacement for funding for the bridge located ESE 9-16-18 W2 at the ESE 9-16-18 W2M.
Carried.
- 611/2018 **Councillor Capnerhurst:** THAT the Council of the Rural Municipality of Edenwold No.158 , MREP Bridge hereby make application under the Municipal Roads for the Economy Program (MREP) Application Bridge & Large Diameter Culvert Repair & Replacement for funding for the bridge located ENE 17-16-18 W2 at the ENE 17-16-18 W2M.
Carried.
- 612/2018 **Councillor Radmacher:** THAT we contact the Ministry of Highways & Infrastructure to Hwy #364 work on a resolution to the repairs required along the shoulder of Highway#364 from the Shoulder Repairs Town of Balgonie to the Village of Edenwold.
Carried.
- 613/2018 **Councillor Strudwick:** THAT we acknowledge the presentation of the 2018 Larvacide 2018 Larvacide Report report for the monitoring of standing water in Emerald Park and the Aspen Links Golf Course as submitted to Council by Pest Control Officer Jim Sigmeth.
Carried.
- Planners join Senior Planner Jana Jedlic, Planner & Development Officer Jessica Mitchell, and Planning Council mtg & Development Officer Marcina Hodgins joined the Council meeting at 1:20 p. m.
- 614/2018 **Councillor Beer:** THAT Bylaw No. 2018-54, being a bylaw to enter into an agreement for Bylaw 2018-54 an exemption from taxation for 126 Rock Pointe Crescent, be given first reading.
1st Reading **Carried.**
- 615/2018 **Councillor Brodt:** THAT Bylaw No. 2018-54, being a bylaw to enter into an agreement for Bylaw 2018-54 an exemption from taxation for 126 Rock Pointe Crescent, be given second reading.
2nd Reading **Carried.**
- 616/2018 **Councillor Radmacher:** THAT Bylaw No.2018-54 be given three readings at this meeting..
Bylaw 2018-54 **Carried Unanimously.**
- 3 Readings
- 617/2018 **Councillor Capnerhurst:** THAT Bylaw No. 2018-54, being a bylaw to enter into an Bylaw 2018-54 agreement for an exemption from taxation for 126 Rock Pointe Crescent, be given third reading.
3rd Reading **Carried.**
- 618/2018 **Councillor Beer:** That we approve the street naming of "Journeyman Avenue" for SW 5-18-18 "Street A" in the Tonita Subdivision on the SW 5-18-18 W2M.
Street "A" Name **Carried.**



- 619/2018 **Councillor Brodt:** That we approve the street naming of “Apprentice Avenue” for
 SW 5-18-18 “Street B” in the Tonita Subdivision on the SW 5-18-18 W2M.
 Street “B” Name **Carried.**
- 620/2018 **Councillor Brodt:** THAT we approve the revised plan of proposed subdivision for Parcel A
 NW 23-20-17 of the NW 23-20-17 W2M as per Meridian Survey Ltd. file R18086 with a revision date of
 Subdivision September 13th, 2018 as the proposal meets the requirements of our Official Community
 Revision Plan and Zoning Bylaw.
 Approval **Carried.**
- 621/2018 **Reeve Huber:** THAT the time being 1:30pm we recess for the following Public Hearing:
 Public Hearing at • Bylaw 2018-48 Zoning Bylaw Text Amendment, Fence Permit Requirements
 1:30pm and Animal Boarding/Breeding Kennels
Carried.
- 622/2018 **Reeve Huber:** THAT the time being 1:32pm we reconvene our regular meeting of Council.
 Reconvene **Carried.**
 Council Meeting
- 623/2018 **Councillor Capnerhurst:** THAT Bylaw No. 2018-48, being a bylaw to amend Zoning Bylaw
 Bylaw 2018-48 No. 2017-17 for text changes to Sec 3.6.3 Development Not Requirement a Permit:
 Zoning Bylaw Residential Zoning Districts and Sec 7.2 Agricultural Resource District Discretionary Uses,
 Text Amendment be given second reading.
 2nd Reading **Carried.**
- 624/2018 **Councillor Beer:** THAT Bylaw No. 2018-48, being a bylaw to amend Zoning Bylaw No.
 Bylaw 2018-48 2017-17 for text changes to Sec 3.6.3 Development Not Requirement a Permit:
 Zoning Bylaw Residential Zoning Districts and Sec 7.2 Agricultural Resource District Discretionary Uses,
 Text Amendment be given third and final reading.
 3rd Reading **Carried.**
 Delegation Kaitlyn Brown and Dustin Weiss representing Hunter Creek Estates joined the Council
 meeting at 1:40 p.m.
- 625/2018 **Councillor Capnerhurst:** THAT Bylaw No. 2018-52 being a bylaw to amend the Future
 Bylaw 2018-52 Land Use Map of the Official Community Plan by adding the portion of the SW 12-17-18
 Future Land Use W2M that is located south of the CN railway line to the Development Overlay Area and
 Map Amendment identifying the western portion as residential use and the eastern portion as future urban
 1st Reading development as shown on the map attached to and included as part of the bylaw be
 given first reading.
Carried.
- 626/2018 **Councillor Beer:** THAT Bylaw No. 2018-53 being a bylaw to amend Zoning Bylaw No.2010-
 Bylaw 2018-54 17 by rezoning a portion of the SW 12-17-18 W2M from Agricultural Resource – AR to the
 Zoning Bylaw following:
 Amendment Phase 1 including the proposed lots identified as Block 6, Lots 1-8; Block 7 lots 1-8;
 1st Reading Block 8, lots 1-3; Block 9, lots 1-3; Block 10, lots 1-7 & 12-15; Block 11, lots 1-8 & 13-16;
 Block 12, lots 1-6; ER 3, MB3, MR 4 and MR5 shall be rezoned to the High Density
 Residential 2 District (R2), *And*
 Phase 2 including the proposed lots identified as Block 9 lots 4-14; Block 10, lots 8-11;
 Block 11, lots 9-12; Block 12, lots 7-20; Block 13, lots 1-18; MB4 and MR6 shall be rezoned
 to the High Density Residential 2 District with a holding provision (R2-H), *And*
 Phase 3, includes the proposed lots identified as Block 1, lots 1 and 2; Block 2, lots 1-14;
 Block 3, lots 1-11; Block 4, lots 1-18; Block 5, lots 1-7; ER1, ER2, MB1, MB2, MR1, MR2
 and MR3 shall be re-zoned to the High Density Residential 2 District with a holding
 provision (R2-H)
Carried.
- Delegation Kaitlyn Brown & Dustin Weiss left the Council meeting at 2:20 p.m. 

- 627/2018
Bylaw 2018-49
1st Reading
Councillor Strudwick: THAT Bylaw No. 2018-49, being a bylaw to enter into agreements for refundable portion of building permit fees and agreements for refundable landscaping deposits for residential buildings, be given first reading.
Carried.
- 628/2018
Bylaw 2018-49
2nd Reading
Councillor Brodt: THAT Bylaw No. 2018-49, being a bylaw to enter into agreements for refundable portion of building permit fees and agreements for refundable landscaping deposits for residential buildings, be given second reading.
Carried.
- 629/2018
Bylaw 2018-49
3 Readings
Councillor Radmacher: THAT Bylaw No.2018-49 be given three readings at this meeting..
Carried Unanimously.
- 630/2018
Bylaw 2018-49
3rd Reading
Councillor Capnerhurst: THAT Bylaw No. 2018-49, being a bylaw to enter into agreements for refundable portion of building permit fees and an agreement for refundable landscaping deposits for residential buildings, be given third reading.
Carried.
- 631/2018
MR – Parcel A
NW 15-17-18 W2
Councillor Capnerhurst: THAT we hereby approve the deferral of the Municipal Reserve requirement for Parcel A of the NW 15-17-18 W2M until such time as the land is further subdivided in order to dedicate land in the appropriate location to accommodate future growth.
Carried.
- Street Name Request
Reeve
Deputy Reeve
Senior Planner Jana Jedlic advised Council that the Developer of Fairway Road South – Phase II has requested Hogan Drive that connects Emerald Park Road to the west with Hogan Drive and Fairway Crescent in the town of White City in the east be renamed to Huber Drive due to Hogan Place already existing in the north part of Emerald Park and therefore using the same name for a street in the south maybe confusing.
Reeve Huber declared a conflict of interest and removed himself as chair for deliberations of this request of Council with the time noted as 2:45 p.m.
Deputy Reeve Capnerhurst assumed chair of the meeting at 2:45 p.m.
- 632/2018
Hogan Drive to
Huber Drive
Councillor Strudwick: THAT we rename the portion of roadway currently known as “Hogan Drive” that connects Emerald Park Road in the west to Hogan Drive and Fairway Crescent in the town of White City in the east to “Huber Drive”.
Carried.
- Reeve
633/2018
Butte Business
District Signage
Reeve Huber resumed chair of the meeting with the time noted as 2:50 p.m.
Councillor Capnerhurst: THAT we approve making application to the Ministry of Highways & Infrastructure for two Butte Business District signs along Highway No.1.
Carried.
- 634/2018
RM Signage
Councillor Capnerhurst: THAT we approve the purchase of 2 Butte Business District Signs for along Frankslake Road & Butte Street and 4 Welcome to the RM of Edenwold signs for along the Bohach/Bridlewood service road and Range Road 2181 in Emerald Park.
Carried.
- Planners
With it being noted at 3:00 pm, Planners & Development Officers Jessica Mitchell and Marcina Hodgins left the Council Chambers.
- Admin Report
3:00 to 3:30 p.m.
Administrator McIvor presented his report to Council with the following topics discussed: The Fort Distributors request for a 3rd storage tank at our shop for 2019; The RBDB clean up of the asphalt plant rental site at the Rural Public Works shop; A review of the Soccer Centre facility grand opening final budget; SARM resolution deadline of September 27th for the November Mid-Term Convention; Progress on the Walker Projects engineering 2018 projects and Ratepayer Kerem Imre lot mowing letter.
- Senior Planner
With it being noted at 3:30 pm, Senior Planner Jana Jedlic left the Council Chambers.



CSO Report 3:30 to 3:50 pm Community Safety Officer's Special Constable Rod Ash and Special Constable Lyle Heinemann met with Council to review their last month's activity report, weight restrictions and vehicle speed on our municipal roads & streets.

635/2018 Correspondence **Councillor Brodt:** THAT the following correspondence be hereby acknowledged and filed:

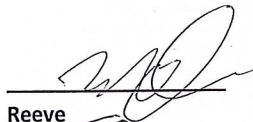
- 1.1 Federation of Police Officers: Crime Prevention Guide advertising rates
- 1.2 Forum: Fire Prevention Week: Advertising rates
- 1.3 Sask Pest Control Association: Funding Cuts
- 1.4 Town of White City Sept 14th, 2018 letter: Annexation negotiations
- 1.5 Town of White City Sept 17th, 2018 letter: Survey results
- 1.6 Balgonie Fire Report: Sept 9th, White City Fire Report Sept 5th 11th and Sept 20th
- 1.7 White Butte RCMP August Occurrence Report

Carried.

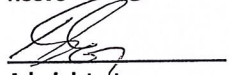
Council Reports Council reports were presented by each Councillors and topics of discussion were: the WCRM158 wastewater authority new treatment plant update and winter storage capacity ; Zehner traffic; fall gravel stripping.

636/2018 Adjourn **Councillor Brodt:** THAT this meeting be hereby adjourned at 4:40p.m. with our next regular meeting being held on Tuesday, October 9th, 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 25th, 2018 at 1:30 p.m. to hear verbal and written submissions in regards to Bylaw No.2018-48 a Zoning Bylaw Amendment in regards to animal kennels and fence permitting requirements.

The following members of Council were present:

Reeve: Mitchell Huber

Councillors: Craig Strudwick, Stan Capnerhurst, Lorne Beer, Dwayne Radmacher & Tim Brodt

Administrator & CAO: Kim McIvor

Planners: Jana Jedlic, Jessica Mitchell and Marcina Hodgins

Reeve Huber noted the time being **1:30 p.m.**; called to order the Public Hearing to hear written and verbal submissions for Bylaw No.2018-48. With it noted that Kaitlyn Brown and Dustin Weiss were in the gallery for the meeting.

Planner Jessica Mitchell gave an overview of the details of Bylaw No.2018-48 the proposed Zoning Bylaw Amendments for text changes to Sec 3.6.3 Development Not Requiring a Permit: Residential Zoning Districts and Sec 7.2 Agricultural Resource District Discretionary Uses

Oral and Written Submissions:

Reeve Huber asked for written submissions to be presented. Planner Jessica Mitchell advised there were no written submissions received.

Reeve Huber requested any verbal presentations to be made. None were presented

2018-9-22

Councillor Radmacher: That we acknowledge there were no written submissions and no verbal presentations to Council in regards to Bylaw No.2018-48.

Carried.

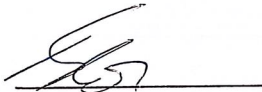
2018-9-23

Reeve Huber: That we hereby adjourn today's Public Hearing Meetings with the time being noted as 1:32 p.m.

Carried.



Reeve



Administrator