


Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 9<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: Mitch 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

Quorum	With a Quorum Reeve Huber called the meeting to order @ 9:00 a.m.
637/2018 Regular Meeting Minutes	<b>Councillor Brodt:</b> THAT the minutes of the regular meeting held on September 25 <sup>th</sup> , 2018 be approved as circulated and presented. <b>Carried.</b>
638/2018 Public Hearing Minutes	<b>Councillor Strudwick:</b> THAT the minutes of the public hearing held on September 25 <sup>th</sup> , 2018 be approved as circulated and presented. <b>Carried.</b>
639/2018 List of Accounts	<b>Councillor Radmacher:</b> THAT the list of accounts for approval consisting of cheques #7621 to #7676 plus other payments totaling \$4,906,204.62 plus September payroll of \$82,124.13 be approved for payment. <b>Carried.</b>
640/2018 Financial Statement	<b>Councillor Capnerhurst:</b> THAT statement of financial activities for September 2018 be acknowledged and approved as presented. <b>Carried.</b>
641/2018 Bank Reconciliation	<b>Councillor Joyce:</b> THAT the September 2018 bank reconciliation be acknowledged as presented. <b>Carried.</b>
642/2018 September Water Report	<b>Councillor Beer:</b> THAT we accept the September 2018 Monthly Water Report with a water usage of 6,584,020 gallons, acceptable turbidity levels & chlorine levels with no upset condition noted. <b>Carried.</b>
643/2018 Layoff Notices	<b>Councillor Capnerhurst:</b> THAT we acknowledge and approve of Mitchell Dulle being sent a layoff notice effective October 5 <sup>th</sup> , 2018 due to an anticipated shortage of work; and THAT we acknowledge and approve of Luke Tomaschefski and Darnel Brown being sent layoff notices effective October 31 <sup>st</sup> , 2018 due to an anticipated shortage of work. <b>Carried.</b>
644/2018 Tax Abatements	<b>Councillor Strudwick:</b> THAT we hereby abate the following 2018 taxes: 1) Roll #1318, NE 24-19-17 W2M as per sec 293(2) (e) of <i>The Municipalities Act</i> RM: \$609.83 PVSD: \$588.68 Total: \$1,198.51 2) Roll #492, NE 21-17-17 W2M as per sec 293(2) (e) of <i>The Municipalities Act</i> RM: \$223.56 PVSD: \$215.80 Total: \$439.36 3) Roll #3283, NE 21-17-17 W2M as per sec 293 (2) (e) of <i>The Municipalities Act</i> RM: \$1,088.17 PVSD: \$1,050.44 Total: \$2,138.61 <b>Carried.</b>
645/2018 Budget Mtg	<b>Reeve Huber:</b> THAT we hold an "In Camera" 2019 budget meeting on Tuesday, November 20 <sup>th</sup> from 9:00 a.m. to 12:00 p.m. <b>Carried.</b>
646/2018 Recess	<b>Reeve Huber:</b> THAT the time being 10:00 a.m. we hereby take a recess. <b>Carried.</b>

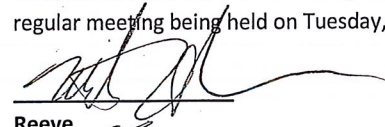
- 647/2018  
Reconvene  
Delegation  
10:25 to 10:35  
a.m.
- Reeve Huber:** That the time being 10:25 a.m. we hereby reconvene.  
**Carried.**  
Howard Boyd of Boyd Construction Inc. met with Council to discuss annual permitting for rock trucks moving empty along municipal roads with pilot truck and possible annual permits for all construction equipment. Gravel stripping costs were also discussed.
- Admin Report  
10:35 to 11:00am
- Administrator McIvor presented his report to Council with the following topics discussed: Gravel Committee will be having an on-site meeting with RBDB regarding the reclaim pile at the asphalt plant rental site at the Rural Public Works shop; follow up to our Spring meeting invitation to the RM of Corman Park; Town of Balgonie has reached out to CP Rail about repairing crossing at Hwy 46 & Hwy 364; Gravel quarter fencing to start week of Oct 9<sup>th</sup>; meetings with Walker Projects engineers regarding 2018 projects. Both Public Works Department reports were also presented.
- 648/2018  
Crawford Estates  
Drainage Project
- Councillor Beer:** THAT we approve the Walker Projects Riparian Area Health Assessment monitoring of Pilot Butte Creek through Crawford Estates to satisfy DFO and WSA in response to our Letter of Non-Compliance for the quoted amount of \$10,000.00.  
**Carried.**
- Council Reports  
11:00 to 11:35am
- Council reports were presented by each Councillor and topics of discussion were: Pilot Butte Rec meeting; SaskEnergy moving to Carson Business Park the week of October 15<sup>th</sup> with 134 employees; updated RM maps; sign lighting in residential subdivisions; WCRM158 lagoon updates; Jameson Road (local traffic only); Frankslake Road and update on road gravelling.
- 649/2018  
Entrance Sign  
Lighting at MP,  
RP & SP
- Councillor Beer:** THAT we notify SaskPower to have the entrance sign lighting at the residential subdivisions of Mission Pointe, Rock Pointe and Stone Pointe reconnected.  
**Carried.**
- 650/2018  
Recess
- Reeve Huber:** THAT the time being 11:40 a.m. we recess for lunch.  
**Carried.**
- 651/2018  
Reconvene  
Council Meeting
- Reeve Huber:** THAT the time being 1:00pm we reconvene our regular meeting of Council.  
**Carried.**
- Planners join  
Council mtg
- Senior Planner Jana Jedlic, Planner & Development Officer Jessica Mitchell and Planning & Development Officer Marcina Hodgins joined the Council meeting at 1:20 p.m.
- 652/2018  
Bylaw #2018-55  
1<sup>st</sup> Reading
- Councillor Capnerhurst:** THAT Bylaw No. 2018-55 being a bylaw to enter into an agreement for an exemption from taxation for Lot 84, Block 6, Plan No. 102136216, be given first reading.  
**Carried.**
- 653/2018  
Bylaw #2018-55  
2<sup>nd</sup> Reading
- Councillor Joyce:** THAT Bylaw No.2018-55 being a bylaw to enter into an agreement for an exemption from taxation for Lot 84, Block 6, Plan No. 102136216, be given second reading.  
**Carried.**
- 654/2018  
Bylaw #2018-55  
3 Readings
- Councillor Brodt:** THAT Bylaw No.2018-55 be given three readings at this meeting.  
**Carried Unanimously.**
- 655/2018  
Bylaw #2018-55  
3<sup>rd</sup> Reading
- Councillor Beer:** THAT Bylaw No.2018-55 being a bylaw to enter into an agreement for an exemption from taxation for Lot 84, Block 6, Plan No. 102136216, be given third and final reading.  
**Carried.** 

- 656/2018  
Public Hearing at  
1:30pm
- Reeve Huber:** THAT the time being 1:30 p.m. we recess for the following Public Hearing:
- Bylaw 2018-43 Zoning Bylaw Amendment from AR to CR 1 (Parcel A, NW 15-17-18 W2M).
- Carried.**
- 657/2018  
Reconvene  
Council Meeting
- Reeve Huber:** THAT the time being 1:35 p.m. we reconvene our regular meeting of Council.
- Carried.**
- 658/2018  
Bylaw 2018-43  
NW 15-17-18  
2<sup>nd</sup> Reading
- Councillor Radmacher:** THAT Bylaw No. 2018-43, being a bylaw to rezone Parcel A in the NW 15-17-18 W2M from AR - Agricultural Resource District to CR1-Country Residential District, be given second reading.
- Carried.**
- 659/2018  
Bylaw 2018-43  
NW 15-17-18  
3<sup>rd</sup> Reading
- Councillor Joyce:** THAT Bylaw No. 2018-43, being a bylaw to rezone Parcel A in the NW 15-17-18 W2M from AR - Agricultural Resource District to CR1-Country Residential District, be given third reading.
- Carried.**
- 660/2018  
Parcel A  
Subdivision  
NW 15-17-18
- Councillor Brodt:** THAT we approve the subdivision of Parcel A on the NW 15-17-18 W2M as per the 20/20 Geomatics plan of proposed subdivision file 12069 dated July 9<sup>th</sup>, 2018 as the proposal meets the requirements of our Official Community Plan and Zoning Bylaw.
- Carried.**
- 661/2018  
Graphic Design  
OCP/ZB
- Councillor Capnerhurst:** THAT we accept the project estimate from Catalyst for graphic designing of our updated Official Community Plan and Zoning Bylaw in the amount of \$1,738.00.
- Carried.**
- Delegation  
2:00 to 2:45 pm
- Ratepayer Ben Kuzmicz met with Council to discuss the restricted covenant for the Fairway Road South - Phase II development.
- 662/2018  
In Camera
- Councillor Brodt:** THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 2:00 p.m. as per section 17(1)(g) of *The Local Authority Freedom of Information and Protection of Privacy Act*.
- Carried.**
- 663/2018  
Out of Camera
- Councillor Brodt:** THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 2:45 p.m.
- Carried.**
- Planners
- With it being noted the time being 2:50 pm, Senior Planner Jana Jedlic, Planners & Development Officers Jessica Mitchell and Marcina Hodgins left the Council Chambers.
- 664/2018  
Correspondence
- Councillor Brodt:** THAT the following correspondence be hereby acknowledged and filed:
- 1.1 SARM: October 3<sup>rd</sup>, 2018 Weekly Policy Bulletin
  - 1.2 SARM: Oct 5<sup>th</sup>, 2018 Bilateral Agreement
  - 1.3 PVSD – 2018/19 Bus Routes
  - 1.4 Balgonie Fire Department Report: 2018 Call Summary & Sept 5th
  - 1.5 White Butte RCMP Sept Occurrence Report
- Carried.** 

665/2018  
Adjourn

**Councillor Brodt:** THAT this meeting be hereby adjourned at 2:55 p.m. with our next regular meeting being held on Tuesday, October 23<sup>rd</sup>, 2018 at 9:00 a.m.

**Carried.**



Reeve



Administrator