

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 23rd, 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 #2 Stan Capnerhurst

Division #3 Wayne Joyce


Division #4 Lorne Beer

Division #6 Tim Brodt

Administrator & CAO: Kim McIvor

Emerald Park & Utilities Public Works Manager: Wade Hoffman

Absent: Councillors Division #1 Craig Strudwick & Division #5 Dwayne Radmacher

Quorum	With a Quorum Reeve Huber called the meeting to order @ 9:00 a.m.
666/2018 Regular Meeting Minutes	Councillor Capnerhurst: THAT the minutes of the regular meeting held on October 9 th , 2018 be approved as circulated and presented. Carried.
667/2018 Public Hearing Minutes	Councillor Beer: THAT the minutes of the public hearing held on October 9 th , 2018 be approved as circulated and presented. Carried.
668/2018 List of Accounts	Councillor Joyce: THAT the list of accounts for approval consisting of cheques #7677 to #7707 plus other payments totaling \$25,279.09 be approved for payment; and further, That it be noted and approved that cheque #7658 be cancelled. Carried.
Public Works - EP & Utility Report 9:15 to 10:10 am	<i>Manager of Emerald Park & Utilities:</i> Wade Hoffman gave his report to Council which provided updates on Emerald Park fall cleanup for leaf and tree trimming; our north water reservoir project; pavement pothole repairs within the subdivisions; WCRM158 cannon pumping from the lagoons to ensure winter storage capacity is achieved. Councillor Capnerhurst: THAT the time being 10:10 a.m. we hereby take a recess. Carried.
669/2018 Recess	Reeve Huber: That the time being 10:25 a.m. we hereby reconvene. Carried.
670/2018 Reconvene	Councillor Capnerhurst: That we accept the lowest price quote received from Boyd Construction Inc. of \$3.85/yd for stripping approximately 20,000 yards of clay at the gravel pit in 2018 and approximately 20,000 yards of clay in 2019. Carried.
671/2018 Gravel Pit Clay Stripping	Councillor Capnerhurst: THAT we continue our \$100.00 sponsorship of the Balgonie Dinner Theatre in 2018. Carried.
672/2018 Balgonie Dinner Theatre	Councillor Capnerhurst: THAT we reschedule our November 6 th Council meeting to November 13 th . Carried.
673/2018 1 st Nov Mtg	Councillor Joyce: That we weight restrict the bridges located at ESE of 9-16-18 W2M and ESE 11-17-18 W2M to 20 tonnes as per the recommendation of the SARM Bridge Branch and WSP Engineering; and further, Administration be directed to prepare the required bylaw. Carried.
674/2018 20 tonne Bridge Weight Restrictions	Council reports were presented by each Councillor and topics of discussion were: speed bump requests for Emerald Park; 2019 preliminary budget items; RCMP Community Meeting Update; Rural Crime Watch Update; coyotes; Old Dewdney drainage; WCRM158 waste water authority update and the Enbridge work camp. 

675/2018 Recess	Reeve Huber: THAT the time being 11:55 a.m. we recess for lunch.	Carried.
676/2018 Reconvene Council Meeting	Reeve Huber: THAT the time being 1:20pm we reconvene our regular meeting of Council.	Carried.
Planners join Council mtg	Senior Planner Jana Jedlic, Planner & Development Officer Jessica Mitchell joined the Council meeting at 1:20 p.m.	
Delegation 1:20 to 1:55 p.m. Delegation 2:00 to 3:30 p.m.	Mike Brown from the All-Rite Group was in attendance to discuss the Royal Park Development with Council. Joel Peterson, Sean Osmar and Michelle Nicholson met with Council to review our communications plan.	
677/2018 Royal Park Concept Plan	Councillor Joyce: That we recommend the Royal Park Developers proceed with their Consultation Approach as outlined in their Royal Park Concept Plan dated October 18 th , 2018 which follows an objective approach to inform and consult with the Primary Stakeholders (RM Council & Administration and directly adjacent landowners) and Secondary Stakeholders (Emerald Park residual community, Prairie Valley School Division, Aspen Village Properties Ltd, Town of White City, Landowners within a 4 mile radius, CN Rail, Aspen Links Golf Course and Trans Canada Trail) on the development Plans for the west half of section 15-17-18 W2M.	Carried.
678/2018 Bylaw #2018-42 Smoking/Vaping 2 nd Reading	Councillor Capnerhurst: That Bylaw No. 2018-42, being a bylaw to regulate smoking and vaping in public spaces be given second reading.	Carried.
679/2018 Bylaw #2018-42 Smoking/Vaping 3 rd Reading	Councillor Joyce: That Bylaw No. 2018-42, being a bylaw to regulate smoking and vaping in public spaces be given third and final reading.	Carried.
680/2018 Tie Code Removal SW 32-17-18	Councillor Brodt: THAT we hereby approve the tie code removal from Parcel 110908133 and Parcel 110923703 of the SW 32-17-18 W2M and 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.
681/2018 Bylaw 2018-56 NW 12-16-17 1 st Reading	Councillor Capnerhurst: THAT Bylaw No. 2018-56, being a bylaw to rezone Parcel A in the NW 12-16-17 W2M from AR - Agricultural Resource District to CR1-Country Residential District, be given first reading.	Carried.
682/2018 Bylaw 2018-57 NW 13-18-17 1 st Reading	Councillor Joyce: THAT Bylaw No. 2018-57, being a bylaw to rezone Parcel A in the NW 13-18-17 W2M from AR - Agricultural Resource District to CR1-Country Residential District, be given first reading.	Carried.
683/2018 Bylaw 2018-58 NE 34-18-18 1 st Reading	Councillor Brodt: THAT Bylaw No. 2018-58, being a bylaw to rezone Parcel A in the NE 34-18-18 W2M from AR - Agricultural Resource District to CR1-Country Residential District, be given first reading.	Carried.

684/2018 Parcel A Subdivision SW 31-17-18
Councillor Beer: THAT we approve the revised plan of proposed subdivision for Parcel A of the SW 31-17-18 W2M as per the Midwest Survey Inc. plan of proposed subdivision file RC-0226-17-PPS12069 Revision #3 dated September 24th, 2018 recognizing the proposal still meets the requirements of our Official Community Plan and Zoning Bylaw.
Carried.
 Planners With it being noted the time being 4:24 pm, Senior Planner Jana Jedlic, Planners & Development Officers Jessica Mitchell left the Council Chambers.

685/2018 Correspondence
Councillor Brodt: THAT the following correspondence be hereby acknowledged and filed:
 1.1 SARM: Oct Policy Bulletin & Nov Midterm Convention Agenda
 1.2 Gov't of Sask: Local Government Week – Nov 12-16th proclamation
 1.3 Community Planning: Certificate of Revocation Parcel G NW 27-17-18
 1.4 WSA: Lumsden Treatment Facility Update
 1.5 RM of Lajord/Hamlet of Kronau: Lagoon Septic Receiving Opening
 1.6 White City Fire Dep't Activity Report- Oct 7th false alarm
 1.7 Western Infrastructure: Cost effective bridge solutions
Carried.

Admin Report 4:25 to 4:35pm
 Administrator Mclvor presented his report to Council with the following topics discussed: Regina Humane Society; Water main extension tender opening for Percival, South Plains and Spruce Creek; legacy bench program; town of White City annexation attempt and 2019 preliminary budget. The Rural Public Works Department report was also presented.

686/2018 Annexation Consultant
Councillor Joyce: THAT we approve hiring Gordon Hubbard on a contract basis as a consultant for our annexation defense of the town of White City hostile takeover attempt of our high density residential and high profile commercial developments south of Highway #1.
Carried.

687/2018 CSO Heinemann Probation
Councillor Brodt; THAT we acknowledge Special Constable and Community Safety Officer Lyle Heinemann has successfully completed his probationary period and will be staying on as a full time employee of the Municipality.
Carried.

688/2018 Adjourn
Councillor Beer: THAT this meeting be hereby adjourned at 4:40 p.m. with our next regular meeting being held on Tuesday, November 13th, 2018 at 9:00 a.m.
Carried.



 Reeve


 Administrator