

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 13th, 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. Councillor's Stan Capnerhurst, Wayne Joyce, Lorne Beer, and Tim Brodt declared and signed their <i>Official Oath – Member of Council</i> as per section 3 of <i>The Municipal Regulations</i> and section 94 of <i>The Municipalities Act</i> .	
689/2018 Regular Meeting Minutes	All members of Council handed in their Public Disclosure Annual Declaration Form 2. Councillor Capnerhurst: THAT the minutes of the regular meeting held on October 23 rd , 2018 be approved as circulated and presented.	Carried.
690/2018 List of Accounts	Councillor Brodt: THAT the list of accounts for approval consisting of cheques #7708 to #7778 plus other payments totaling \$1,319,136.77 plus October payroll of \$81,790.29 be approved for payment.	Carried.
691/2018 Financial Statement	Councillor Beer: THAT statement of financial activities for October 2018 be acknowledged and approved as presented.	Carried.
692/2018 Bank Reconciliation	Councillor Joyce: THAT the October 2018 bank reconciliation be acknowledged as presented.	Carried.
Rural Public Works Report 9:30 to 9:40 a.m. Public Works - EP & Utility Report 9:40 to 10:40 am	<i>Manager of Public Works, Rural:</i> Derek Hradecki gave his report to Council which lead to discussions on the 2018 right of way mowing, fall dirt road work, possible road stabilizer locations for 2019; topsoil and overburden stripping at the gravel pits and road signing. <i>Manager of Emerald Park & Utilities:</i> Wade Hoffman gave his report to Council which provided updates on Emerald Park fall cleanup bins for leaf and tree trimming; the lagoon decommissioning and force main options; the recent SWWA conference, and our annual fall water main lift station.	
693/2018 Great Plains & North Water Reservoir Utility Line Extension	Councillor Beer: THAT as per the recommendation of our Consulting Engineer, Walker Projects, we accept the lowest tender received from CLC Building Solution Inc. for the Great Plains & North Water Reservoir water main extension project at the total tender price of \$262,796.25.	Carried.
694/2018 Recess	Reeve Huber: THAT the time being 10:45 a.m. we hereby take a recess.	Carried.
695/2018 Reconvene	Reeve Huber: That the time being 10:55 a.m. we hereby reconvene.	Carried.
696/2018 October Water Report	Councillor Joyce: THAT we accept the October 2018 Monthly Water Report with a water usage of 4,209,070 gallons, acceptable turbidity levels & chlorine levels with no upset condition noted.	Carried.

697/2018 Tax Abatements	Councillor Joyce THAT we hereby abate the following 2018 taxes: 1) Roll 651, parcel M plan 101411783 as per sec 293(2) (a) of <i>The Municipalities Act</i> RM: \$139.33 PVSD: \$134.50 Total: \$273.83
	Carried.
698/2018 MREP Bridge Application ESE 31-16-18 W2	Councillor Strudwick: THAT the Council of the Rural Municipality of Edenwold No. 158 hereby make application under the Municipal Roads for the Economy Program (MREP) Bridge & Large Diameter Culvert Repair & Replacement for funding for the bridge located at the ESE 31-16-18 W2M.
	Carried.
699/2018 MREP Bridge Application ESE 11-17-18 W2	Councillor Capnerhurst: THAT the Council of the Rural Municipality of Edenwold No. 158 hereby make application under the Municipal Roads for the Economy Program (MREP) Bridge & Large Diameter Culvert Repair & Replacement for funding for the bridge located at the ESE 11-17-18 W2M.
	Carried.
700/2018 2019 EI Rates	Councillor Capnerhurst: THAT we acknowledge the <i>Notice of Reduced Employment Insurance Premium Rate</i> of 1.181 the employee premium due to the Municipality participating in an approved coverage plan thru SARM.
	Carried.
701/2018 SARM Benefits Plan	Councillor Brodt: THAT we make application to continue with our participation in the SARM Benefits Plan in 2019, in respect to our current employees and any new employees who are enrolled in the future; and further, we select the \$50,000 group coverage option for Elected & Appointed Officials and include the volunteer fire fighter option to our plan.
	Carried.
702/2018 Balgonie Municipal Office	Councillor Radmacher: That we authorize the Reeve and Administrator to sign the Sale's Agreement with the Town of Balgonie for the Balgonie Municipal Office.
	Carried.
703/2018 Enbridge Integrity Dig Program 2019	Councillor Strudwick: THAT we hereby authorize the Administrator to sign the Enbridge 2019 Integrity Dig Program Agreement with all terms and conditions to remain the same as outlined and agreed to in 2018.
	Carried.
Council Reports 11:10 to 11:40am	Council reports were presented by each Councillor and topics of discussion were: civic addresses for country residents; CommuniSkate Annual Meeting report included discussions on a second ice surfacing; Lighting of the residential subdivision entrance signs; Highway #1 destination and business signage; WCRM158WWA update on the temporary lagoon and the decommissioning of the Emerald park lagoons.
Admin Report 11:40 to 11:47am	Administrator McIvor presented his report to Council with the following topics discussed: donation request from Greenall Griffins Booster Club (with it noted Councillor Craig Strudwick removed himself from the Council Chambers during the discussion on the Greenall Griffins Booster Club Donation request).; Walking Pathway Legacy Bench Program; RBDB reported at the Emerald Park Business Breakfast the Hwy #1 business & destination signage will be completed by Christmas; letter from town of White City requesting a formal annexation meeting; and the proposed RFP for accounting services. SARM Midterm convention resolutions were also presented.
704/2018 Legacy Benches	Councillor Joyce: THAT we will hereby set our Legacy Bench Policy as follows: <ul style="list-style-type: none"> • Council will review all written request from Ratepayers. • Costs of the bench and plaque will be on a 50/50 cost share basis. • \$600.00 deposit is required.
	Carried.
705/2018 Restricted Covenant	Councillor Joyce: THAT we hereby authorize the Reeve and Administrator to sign the Restricted Covenant with Great Plains Leasehold for the Fairway Road South Phase I and II subdivision.
	Carried.



- 706/2018 **Reeve Huber:** THAT the time being 12:00 p.m. we recess for lunch.
Recess **Carried.**
- 707/2018 **Reeve Huber:** THAT the time being 12:40pm we reconvene our regular meeting of
Reconvene Council.
Council Meeting **Carried.**
- 708/2018 **Councillor Capnerhurst:** THAT we approve the planning department employee salaries
Planning for 2019 & 2020 as follows:
Department
 - Jana Jedlic, Manager of Planning & Development:
2019 \$47.50/hr, 2020 \$50.00/hr
 - Jessica Mitchell: Planner 2 & Development Officer:
2019 \$60,000/year 2020; \$62,400/year
 - Marcina Hodgins Planner 1 & Development Officer:
2019 \$52,000/year 2020: \$54,400/yearSalaries **Carried.**
- 709/2018 **Councillor Radmacher:** THAT the following correspondence be hereby acknowledged and
Correspondence filed:
 - 1.1 SARM: Oct 29th Transport Canada, New Grade Crossing Regulations
 - 1.2 SARM: Oct 25th Thorne Speech Comments
 - 1.3 Walker Projects: Rural Water Reservoir: Update Report
 - 1.4 2018-19 Invasive Plant Control Program: Report to Council
 - 1.5 Ministry Highways: Winter Weight season restriction bulletin
 - 1.6 Town of Balgonie: Museum Collection
 - 1.7 Greenall Griffins Booster Club: Greenall High School Donation Request
 - 1.8 Town of White City: Oct 31st, 2018 letter RE: annexation discussion request
 - 1.9 Saskatchewan Volunteer Fire Fighters Association: Donation Thank You
- Communications **Communications Consultant Michelle Nicholson joined the Council meeting at 1:00 p.m.**
Consultant
- Planners Senior Planner Jana Jedlic and Planning & Development Officer Marcina Hodgins joined
the Council meeting at 1:10 p.m.
- 710/2018 **Councillor Brodt:** THAT Bylaw No. 2018-59 being a bylaw to enter into an agreement for
Bylaw #2018-59 an exemption from taxation for Lot 2, Block 7, Plan No. 102136126 in the Carson Business
1st Reading Park, be given first reading.
Carried.
- 711/2018 **Councillor Joyce:** THAT Bylaw No.2018-59 being a bylaw to enter into an agreement for
Bylaw #2018-59 an exemption from taxation for Lot 2, Block 7, Plan No. 102136126 in the Carson Business
2nd Reading Park, be given second reading.
Carried.
- 712/2018 **Councillor Radmacher:** THAT Bylaw No.2018-59 be given three readings at this meeting.
Bylaw #2018-59 **Carried Unanimously.**
3 Readings
- 713/2018 **Councillor Beer:** THAT Bylaw No.2018-59 being a bylaw to enter into an agreement for an
Bylaw #2018-59 exemption from taxation for Lot 2, Block 7, Plan No. 102136126 in the Carson Business
3rd Reading Park, be given third and final reading.
Carried.
- 714/2018 **Councillor Brodt:** That due to a revision in the Plan of Proposed Subdivision, we hereby
Bylaw 2018-37 repeal second and third reading of Bylaw No.2018-37, being a bylaw to rezone Parcel A
Repeal 2nd & 3rd of the NW 23-20-17 W2M from AR- Agricultural Resource District to CR1 – Country
Reading Residential 1 District.
Carried.



- 715/2018 **Councillor Brodt:** That Bylaw No.2018-37 being a bylaw to rezone Parcel A of the
Bylaw 2018-37 NW 23-20-17 W2M from AR- Agricultural Resource District to CR1 – Country Residential 1
2nd Reading District be hereby given second reading as amended by the September 13th, 2018
Meridian Surveys Ltd. revised Plan of Proposed Subdivision File No.R18086.
Carried.
- 716/2018 **Councillor Radmacher:** That Bylaw No.2018-37 being a bylaw to rezone Parcel A of the
Bylaw 2018-37 NW 23-20-17 W2M from AR- Agricultural Resource District to CR1 – Country Residential 1
3rd Reading District be hereby given third reading as amended by the September 13th, 2018 Meridian
Surveys Ltd. revised Plan of Proposed Subdivision File No.R18086.
Carried.
- 717/2018 **Reeve Huber:** THAT the time being 1:30 p.m. we recess for the following Public Hearings:
Public Hearing at 1:30pm
 - Discretionary use: Recreational Vehicle Storage, Parcel A NW 27-17-18 W2M
 - Discretionary Use: Equipment Storage Area, Lot D SW 5-18-18 W2M**Carried.**
- 718/2018 **Reeve Huber:** THAT the time being 1:50 p.m. we reconvene our regular meeting of
Reconvene Council.
Council Meeting **Carried.**
- 719/2018 **Councillor Capnerhurst:** That the discretionary use application for a recreational vehicle
Parcel A storage on Parcel A of the NW 27-17-18 W2M, be hereby denied due to incompatible
NW 27-17-18 land uses in the vicinity of the proposal.
Discretionary Use **Carried.**
- 720/2018 **Councillor Beer:** That the discretionary use application for an equipment storage area on
Lot D Lot D of the SW 5-18-18 W2M in the Tonita Industrial Park, be hereby approved with
SW 5-18-18 conditions for drainage, storage area finishing and other conditions as outlined on the
Discretionary Use development permit once issued by the planning department.
Carried.
- 721/2018 **Councillor Capnerhurst:** THAT we recess and deliberations continue *In Camera* as a
In Camera Committee of the Whole at 1:54 p.m. as per section 17(1)(d) of *The Local Authority
Freedom of Information and Protection of Privacy Act*.
Carried.
- 722/2018 **Councillor Capnerhurst:** THAT we move out of *In Camera* as a Committee of the Whole
Out of Camera and reconvene the regular meeting of Council at 2:04 p.m.
Carried.
- 723/2018 Councillor Beer: THAT Bylaw No.2018-61 being a bylaw to rezone Parcel B in the
Bylaw 2018-61 SE 9-18-18 W2M from Agricultural Resource to Com1- General Commercial District,
Par B, SE 9-18-18 be hereby given first reading.
1st Reading **Carried.**
- 724/2018 **Councillor Joyce:** THAT we accept the data distribution and cadastral price quote from
Graphic Design ISC Geomatics in the amount of \$1,317.55.
OCP/ZB **Carried.**
- Planners With it being noted the time being 2:20 pm, Senior Planner Jana Jedlic, and Planning &
Development Officer Marcina Hodgins left the Council Chambers.
- 725/2018 **Councillor Brodt:** THAT this meeting be hereby adjourned at 2:50 p.m. with our next
Adjourn regular meeting being held on Tuesday, November 27th, 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, November 13th, 2018 to hear verbal and written submissions in regards to (1) Discretionary Use Application for a RV Storage Facility on Parcel A, NW ¼ 27-17-18 W2M; (2) Discretionary Use Application for an Equipment Storage Facility on Lot D, SW ¼ 5-18-18 W2M.

The following members of Council were present:

Reeve: Mitchell Huber

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

Administrator & CAO: Kim McIvor

Planners: Jana Jedlic 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 Discretionary Use Application for a RV Storage Facility on Parcel A, NW ¼ 27-17-18 W2M. With it being noted Michelle Nicholson, Glen Tonita, Susan Balzer, Deema Abu-Ghazaleh, Andy Santangelo, Simica Stefanovic, Troy Slater, Derrick Slater, Dennis Slater, Lynne Kuykandall, Ivan Schmidt and Megan Byers were in attendance in the gallery for this public hearing meeting.

Planner Marcina Hodgins gave an overview of the details of the Discretionary Use Application to all those in attendance.

Oral and Written Submissions:

Reeve Huber asked for written submissions to be presented. Planner Marcina Hodgins advised there were five (5) written submissions received.

2018-11-1

Councillor Beer: That we acknowledge there were five (5) written submissions to Council in regards to Discretionary Use Application for a RV Storage Facility on Parcel A, NW ¼ 27-17-18 W2M.

Carried.

Reeve Huber requested any verbal presentations to be made, five (5) verbal submissions were presented.

2018-11-2

Councillor Brodt: That we acknowledge there were six(6) verbal presentations to Council in regards to Discretionary Use Application for a RV Storage Facility on Parcel A, NW ¼ 27-17-18 W2M.

Carried.

Reeve Huber noted the time being **1:45 p.m.**, called to order the public hearing meeting for Discretionary Use Application for an Equipment Storage Facility on Lot D, SW ¼ 5-18-18 W2M. With it being noted Glen Tonita was in attendance in the gallery for this public hearing meeting.

Oral and Written Submissions:

Reeve Huber asked for written presentations to be presented.

Planner Marcina Hodgins advised there were no written submissions received.

Reeve Huber requested any verbal presentations to be made. No verbal submissions were presented.

MB

2018-11-3

Councillor Joyce: That we acknowledge no written and verbal presentations to Council were made in regards to Discretionary Use Application for an Equipment Storage Facility on Lot D, SW ¼ 5-18-18 W2M.

Carried.

2018-11-4

Reeve Huber: That we hereby adjourn todays Public Hearing Meetings with the time being noted as 1:48 p.m.

Carried.


Reeve


Administrator