

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, January 8<sup>th</sup>, 2019 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Sask.

Present:

Reeve: Mitchell Huber

Councillors: Division #1 Craig Strudwick  
 Division #2 Stan Capnerhurst  
 Division #5 Dwayne Radmacher  
 Division #6 Tim Brodt

Administrator & CAO: Kim McIvor

Rural Manager of Public Works: Derek Hradecki

Manager of Emerald Park & Utilities: Wade Hoffman

Absent: Division #3 Wayne Joyce,  
 Division #4 Lorne Beer

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

1/2019 Regular Meeting Minutes  
**Councillor Radmacher:** THAT the minutes of the regular meeting held on December 18<sup>th</sup>, 2018 be approved as circulated and presented. **Carried.**

2/2019 Public Hearing Meeting Minutes  
**Councillor Capnerhurst:** THAT the minutes of the public hearing meeting held on December 18<sup>th</sup>, 2018 be approved as circulated and presented. **Carried.**

3/2019 Dec. 2018 Accounts  
**Councillor Brodt:** THAT the list of accounts for approval consisting of cheques #7903 to #7973 and Other Payments = \$1,061,587.27 plus December payroll of \$66,951.45 be approved for payment. **Carried.**

4/2019 Financial Activities  
**Councillor Strudwick:** THAT we approve the Statement of Financial Activities for December as circulated and presented. **Carried.**

Public Works EP & Utility Report 9:30 to 9:40 a.m.  
*Manager of Emerald Park & Utilities: Wade Hoffman gave his report to Council which provided updates on the final quarter water meter readings for 2018; winter street and walkway maintenance in Emerald Park; water leak on Industrial Drive West and plans for repair of leak; quotes for fire pump access door for the North Water Reservoir; and the water line extension project in Great Plains Industrial Park.*

5/2019 Cansec SmartLock System at North Water Reservoir  
**Councillor Strudwick:** THAT we accept the sales quote from CP Distributors in the amount of \$2,851.25 plus taxes for the Cansec SmartLock System for access to the fire pump switch at the North Water Reservoir. **Carried.**


Rural Public Works Report 9:40 to 10:00 a.m.  
*Rural Manager of Public Works: Derek Hradecki gave his report to Council which included the 2018 equipment & machinery report, update on winter road maintenance of rural roads and residential subdivisions; tree cutting along back roads; installation of signs, barricades and pylons on the bridge at Richardson; and drainage along Old Dewdney.*

6/2019 Old Dewdney Culvert Crossing Project  
**Councillor Strudwick:** THAT the Administrator be directed to work with the developer, Associated Engineering and Double K Excavating to ensure the Old Dewdney culvert crossing project is completed during the 2019 construction season. **Carried.**



7/2019 Recess	<b>Reeve Huber:</b> THAT the time being 10:00 a.m. we hereby take a recess.	<b>Carried.</b>
8/2019 Reconvene	<b>Reeve Huber:</b> That the time being 10:10 a.m. we hereby reconvene.	<b>Carried.</b>
9/2019 Fidelity Bond	<b>Councillor Radmacher:</b> THAT we acknowledge the Administrator has presented the 2019 SARM fidelity bond self-insurance plan to Council in accordance to section 113 of <i>The Municipalities Act</i> .	<b>Carried.</b>
10/2019 Appointment of Solicitors	<b>Councillor Brodt:</b> THAT Glen Dowling of Robb and Dowling, Randy Sandbeck of Olive Waller Zinkhan & Waller and Neil Robertson be appointed as this Municipality's solicitors for 2019.	<b>Carried.</b>
11/2019 WUQWATR Weed Management Program	<b>Councillor Capnerhurst:</b> THAT we continue our membership in the WUQWATR (Wascana Upper Qu'Appelle Watershed Association Taking Responsibility) for 2019; and further, THAT we agree to participate in 2019 in the Qu'Appelle Strategic Weed Management Project and contribute \$1,000.00 towards the hiring of a summer student through Canada Summer job program for the weed management program.	<b>Carried.</b>
12/2019 Canada Summer Jobs Program Grant Application	<b>Councillor Radmacher:</b> THAT the Administrator by directed to submit applications to the Canada Summer Job (CSJ) Program 2019 for the following summer student positions: 2 Public Works, 1 Administrative Assistant and 1 Planning Assistant.	<b>Carried.</b>
13/2019 2019 Gravel Crush	<b>Councillor Radmacher:</b> THAT we accept the January 8, 2019 price quote from WF Botkin Construction Ltd. to crush approximately 30,000 yards of 3/4 inch traffic gravel for a price of \$3.26/yd <sup>3</sup> and WF Botkin Construction Ltd. retains ownership of the reject sand and will haul away in 2019.	<b>Carried.</b>
Delegation 11:00 to 11:15 a.m.	Ty Tweidt with 49 North Building Solutions presented to Council a proposal for Class 1, 2 & 3 Building Official Services for the Municipality.	
14/2019 49 North Building Solutions Building Official Appointment	<b>Councillor Capnerhurst:</b> THAT we appoint 49 North Building Solutions as building officials and appoint Ty Tweidt and Wilfred Bradley Mychan as building officials with it noted that the travel cost fee of \$0.50/km will be waived due to the Municipality's proximity to the Regina office; and we hereby authorize the Administrator to sign the Building Official Services Agreement.	<b>Carried.</b>
Council Reports 11:20 am to 11:58 am	Council reports were presented by each Councillor and topics of discussion were as follows: LED lightened solar panel lights, speed limit signage, stop sign and dust concerns along Grid 734, census numbers, EMO enhancements, the upcoming Emerald Park /White City Business meeting on January 9 <sup>th</sup> , update on Wastewater Authority meeting and progress report on Wastewater Treatment Plant, and Pilot Butte fire truck.	
15/2019 Recess	<b>Reeve Huber:</b> THAT the time being 11:58 a.m. we recess for lunch.	<b>Carried.</b>
16/2019 Reconvene	<b>Reeve Huber:</b> THAT the time being 1:00 p.m. we reconvene our regular meeting of Council.	<b>Carried.</b>



Planners Join Meeting	Senior Planner Jana Jedlic, Planning & Development Officers Jessica Mitchell & Marcina Hodgins joined the Council meeting at 1:10 p.m. & presented their planning department report.
17/2019 Yard Maintenance Policy	<b>Councillor Capnerhurst:</b> THAT we adopt the Yard Maintenance Policy for 2019 with it being noted the rates will remain the same as last year with vacant lots set at \$500/occurrence and lots with houses set at \$750/occurrence plus tax. <b>Carried.</b>
18/2019 Bylaw #2019-05 1 <sup>st</sup> Reading	<b>Councillor Radmacher:</b> THAT Bylaw No. 2019-05 being a bylaw to enter into an agreement for exemption from taxation for Lot 46 Block 9 Plan No. 102136216, be given first reading. <b>Carried.</b>
19/2019 Bylaw #2019-05 2 <sup>nd</sup> Reading	<b>Councillor Brodt:</b> THAT Bylaw No. 2019-05 being a bylaw to enter into an agreement for exemption from taxation for Lot 46 Block 9 Plan No. 102136216, be given second reading. <b>Carried.</b>
20/2019 Bylaw #2019-05 3 Readings	<b>Councillor Capnerhurst:</b> THAT Bylaw No. 2019-05 be given three readings at this meeting. <b>Carried Unanimously.</b>
21/2019 Bylaw #2019-05 3 <sup>rd</sup> Reading	<b>Councillor Strudwick:</b> THAT Bylaw No.2019-05 being a bylaw to enter into an agreement for exemption from taxation for Lot 46 Block 9 Plan No. 102136216, be given third and final reading. <b>Carried.</b>
22/2019 Bylaw #2019-04 1 <sup>st</sup> Reading	<b>Councillor Strudwick:</b> THAT Bylaw No. 2019-04 being a bylaw to enter into an agreement for exemption from taxation for Lot 37 Block 9 Plan No. 102136216, be given first reading. <b>Carried.</b>
23/2019 Bylaw #2019-04 2 <sup>nd</sup> Reading	<b>Councillor Capnerhurst:</b> THAT Bylaw No. 2019-04 being a bylaw to enter into an agreement for exemption from taxation for Lot 37 Block 9 Plan No. 102136216, be given second reading. <b>Carried.</b>
24/2019 Bylaw #2019-04 3 Readings	<b>Councillor Brodt:</b> THAT Bylaw No. 2019-04 be given three readings at this meeting. <b>Carried Unanimously.</b>
25/2019 Bylaw #2019-04 3 <sup>rd</sup> Reading	<b>Councillor Radmacher:</b> THAT Bylaw No. 2019-04 being a bylaw to enter into an agreement for exemption from taxation for Lot 37 Block 9 Plan No. 102136216, be given third and final reading. <b>Carried.</b>
26/2019 Bylaw #2019-06 1 <sup>st</sup> Reading	<b>Councillor Capnerhurst:</b> THAT Bylaw No. 2019-06 being a bylaw to enter into an agreement for exemption from taxation for Lot 50 Block 9 Plan No. 102136216, be given first reading. <b>Carried.</b>
27/2019 Bylaw #2019-06 2 <sup>nd</sup> Reading	<b>Councillor Strudwick:</b> THAT Bylaw No. 2019-06 being a bylaw to enter into an agreement for exemption from taxation for Lot 50 Block 9 Plan No. 102136216, be given second reading. <b>Carried.</b>
28/2019 Bylaw #2019-06 3 Readings	<b>Councillor Radmacher:</b> THAT Bylaw No. 2019-06 be given three readings at this meeting. <b>Carried Unanimously.</b>
29/2019 Bylaw #2019-06 3 <sup>rd</sup> Reading	<b>Councillor Brodt:</b> THAT Bylaw No. 2019-06 being a bylaw to enter into an agreement for exemption from taxation for Lot 50 Block 9 Plan No. 102136216, be given third and final reading.  <b>Carried.</b>

- 30/2019  
Repeal Bylaw  
#2017-29  
1<sup>st</sup> Reading

**Councillor Brodt:** THAT we hereby repeal first reading of Bylaw No. 2017-29 being a bylaw to enter into an agreement for the rezoning of Parcel A, Plan 102137936 in the NW 30-16-18 W2M from Country Residential District (CR1) to Commercial Contract District (COM1-C).

**Carried.**
- 31/2019  
Bylaw #2019-01  
Parcel A,  
NW 30-16-18 W2M

**Councillor Strudwick:** THAT Bylaw No. 2019-01 being a bylaw to enter into an agreement for the rezoning of Parcel A, Plan 102137936 Ext 0 in the NW 30-16-18 W2M from Country Residential District (CR1) to this Commercial Contract District (COM1-C), be given first reading.

**Carried.**
- 32/2019  
Bylaw #2019-02  
Rezoning  
Parcel A,  
NW 31-18-18 W2M

**Councillor Brodt:** THAT Bylaw No. 2019-02 being a bylaw to rezone Parcel A in the NW 31-18-18 W2M from AR-Agricultural Resource to Country Residential 1 District (CR1), be given first reading.

**Carried.**
- 33/2019  
Bylaw #2019-03  
Rezoning  
Lots 1-3, Block 1  
Plan 102199574

**Councillor Strudwick:** THAT Bylaw No. 2019-03 being a bylaw to rezone Lots 1 – 3, Block 1, Plan No. 102199574 in the SW 15-17-18 W2M from High Profile Commercial Contract Zone (HPC-C) to Community Service (CS), be given first reading.

**Carried.**
- 34/2019  
Request for  
Additional  
Information  
Bylaw #2019-03

**Councillor Brodt:** THAT the Planning Department obtain further information about the proposed development in Bylaw No. 2019-03 pertaining to matters such as anticipated building height, density, additional servicing requirements, consolidation of lots and accessory land uses on the parcel before the public hearing.

**Carried.**
- 35/2019  
In Camera

**Councillor Capnerhurst:** THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 2:00 p.m. as per section 17(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

**Carried.**
- 36/2019  
Out of Camera

**Councillor Capnerhurst:** THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 2:05 p.m.

**Carried.**
- 37/2019  
Jan. 2019 Accounts

**Councillor Brodt:** THAT the list of accounts for approval consisting of cheques #7974 to #7986 totalling \$67,923.06 for the month of January, 2019 be approved for payment with it being noted that Cheque #7984 was cancelled.

**Carried.**
- 38/2019  
Correspondence



**Councillor Radmacher:** THAT the following correspondence be hereby acknowledged and filed:

  - 1.1 SARM: 2019 March Convention Resolution Deadline
  - 1.2 SARM Div#2 Director Norm Nordgulen: Seeking Re-election

**Carried.**
- 39/2019  
Adjourn

**Councillor Brodt:** THAT this meeting be hereby adjourned at 2:20 p.m. with our next regular meeting being held on Tuesday, January 22<sup>nd</sup>, 2019 at 9:00 a.m.

**Carried.**

  
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 Reeve  
  
 \_\_\_\_\_  
 Administrator