

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, January 22<sup>nd</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 #4 Lorne Beer

Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Administrative Assistant: Karen Zaharia

Rural Manager of Public Works: Derek Hradecki

Manager of Emerald Park & Utilities: Wade Hoffman

Absent: Division #3 Wayne Joyce

Quorum With a quorum present, Reeve Huber called the meeting to order @ 9:02 a.m.

40/2019 Regular Meeting Minutes **Councillor Strudwick:** THAT the minutes of the regular meeting held on January 8<sup>th</sup>, 2019 be approved as circulated and presented.

**Carried.**

41/2019 List of Accounts **Councillor Brodt:** THAT the list of accounts for approval consisting of cheques #7987 to #8011 = \$564,686.54 be approved for payment.

**Carried.**

Rural Public Works Report 9:08 to 9:12 a.m. *Rural Manager of Public Works: Derek Hradecki* gave his report to Council which included an update on winter road maintenance of rural roads and residential subdivisions; Trans Canada Pipeline performing maintenance on their pipeline; rural shop door repairs; ice damming issues; estimated delivery date of new grader; and equipment updates.

Public Works EP & Utility Report 9:12 to 9:48 a.m. *Manager of Emerald Park & Utilities: Wade Hoffman* gave his report to Council which provided updates on the Christmas tree pickup; Great Plains Industrial Park waterline break and water advisory; water usage for 2018; quotes to replace unit heater in the water treatment plant; replacing water meter at William Albert House with a compound meter similar to other care homes and hotels; portable signs to be used in the municipality; resignation of Luke Tomaschefski; change order for the alarm dialer for the North Water Reservoir; the card lock system for the fire pump access; and notification to White City Foreman to stop drilling holes in roadway on White City Drive within the RM as permission was not granted.

42/2019 Unit Heater Replacement in EP Water Treatment Plant **Councillor Capnerhurst:** THAT we accept the price quote from Masters Mechanical in the amount of \$4,275.00 plus taxes to replace the unit heater in the Emerald Park Water Treatment Plant.

**Carried.**

43/2019 WPI Change in Work No. 3 North Water Reservoir **Councillor Strudwick:** THAT we hereby approve the Walker Projects Change In Work No. 3 to supply and install alarms and alarm call out system at our North Water Reservoir in the amount of \$21,145.08.

**Carried.**

Council Reports 9:45 am to 10:04 am Council reports were presented by each Councillor and topics of discussion were as follows: Balgonie Grid speed limit; update from RCMP Stakeholders meeting; fire truck funding requests from other municipalities; update from Wastewater Authority meeting; update from Pilot Butte Committee meeting.

- 44/2019  
Recess

**Reeve Huber:** THAT the time being 10:04 a.m. we hereby take a recess.  
**Carried.**
- 45/2019  
Reconvene

**Reeve Huber:** That the time being 10:18 a.m. we hereby reconvene.  
**Carried.**
- 46/2019  
Dec 2018 Water  
Report

**Councillor Brodt:** THAT we acknowledge presentation of the December 2018 monthly water report for our Water Treatment Plant with it noted there was a Precautionary Drinking Water Advisory in effect from December 1<sup>st</sup> to December 5<sup>th</sup>, 2018 due to a water break in the rural distribution network.  
**Carried.**
- 47/2019  
2019 Custom Work  
Motor Grader Rates  
& Policy

**Councillor Radmacher:** THAT the custom work rates and custom work policy for the motor graders remain the same for 2019:

  - \$200.00 per hour for ratepayers with a \$100.00 minimum charge for grading of lanes during the summer months;
  - \$200.00 per hour for non-ratepayers and other municipal authorities may be undertaken at Council’s discretion, with a \$100.00 minimum charge;
  - All custom work requests are to be in writing to the administration office and the work will be undertaken when the patrols are in the area;
  - Custom work is not available in the winter.

**Carried.**
- 48/2019  
White City/Emerald  
Park Business  
Association  
Membership

**Councillor Beer:** THAT we continue our membership in the White City/Emerald Park Business Association for Councillors Capnerhurst, Joyce and Beer in the amount of \$200.00/member for 2019.  
**Carried.**
- 49/2019  
SaskPower &  
SaskTel Joint Use  
Utility Easement  
Agreement

**Councillor Radmacher:** THAT the Reeve and Administrator be hereby authorized to sign the SaskPower and SaskTel Joint-Use Utility Easement Agreement for MR 2, Plan 102136126, Order No. 20222954.  
**Carried.**
- 50/2019  
Public Works  
Maintenance  
Operator  
Retirement

**Councillor Capnerhurst:** THAT we accept Luke Tomaszefski’s resignation as Public Works Maintenance Operator due to retirement with his last day being January 31<sup>st</sup>, 2019 and wish him all the best with his future endeavours.  
**Carried.**
- 51/2019  
CSO Service  
Agreement Town of  
Balgonie for 2019

**Councillor Radmacher:** THAT the Reeve and Administrator be hereby authorized to sign the Community Safety Officer (CSO) Contracted Service Agreement with the Town of Balgonie for 2019 with the new rate of \$140.00/hour plus court clerk costs of \$75.00/hour.  
**Carried.**
- 52/2019  
CSO Service  
Agreement Town of  
Pilot Butte for 2019

**Councillor Beer:** THAT the Reeve and Administrator be hereby authorized to sign the Community Safety Officer (CSO) Contracted Service Agreement with the Town of Pilot Butte for 2019 with the new rate of \$140.00/hour plus court clerk costs of \$75.00/hour.  
**Carried.**

**Carried.**  


<p>Delegation Plant Health Officer with SARM 10:30 a.m. to 10:52 a.m.</p>	<p>Joanne Kwasnicki, Plant Health Officer with SARM Division 2 presented Council with information about the SARM rebate programs, provided an overview of her position and how she can assist the RM deal with agricultural pests and discussed clubroot, which is not currently in our area, and how to prevent spore buildup and movement by sanitizing and disinfecting maintenance equipment; with it noted that the municipality's Pest Control Officer Jim Sigmeth was in the gallery during the presentation.</p>
<p>Delegation Village of Edenwold Fire Chief 10:55 a.m. to 11:15 a.m.</p>	<p>Darcy Scott, Village of Edenwold Fire Chief met with Council to discuss budget items for their new water truck they recently purchased and to request funding from the RM.</p>
<p>Delegation Darhl Vercaigne and Don Gourlay 11:21 a.m. to 12:06 p.m.</p>	<p>Darhl Vercaigne and Don Gourlay met with Council to discuss Darhl's appeal to the Saskatchewan Municipal Board regarding Picasso Pathways, specifically the rezoning bylaw adopted by White City.</p>
<p>53/2019 Recess</p>	<p><b>Reeve Huber:</b> THAT the time being 12:06 p.m. we recess for lunch. <b>Carried.</b></p>
<p>54/2019 Reconvene</p>	<p><b>Reeve Huber:</b> THAT the time being 1:20 p.m. we reconvene our regular meeting of Council. <b>Carried.</b></p>
<p>Planners Join Meeting</p>	<p>Senior Planner Jana Jedlic, Planning &amp; Development Officer Marcina Hodgins joined the Council meeting at 1:20 p.m. &amp; presented their planning department report.</p>
<p>55/2019 Public Meetings 1:30 p.m.</p>	<p><b>Reeve Huber:</b> THAT since it is 1:30 p.m. we recess for the following public hearings:</p> <ul style="list-style-type: none"> <li>• Discretionary Use – Licensed Cannabis Production Facility (Micro-Cultivation), Parcel B, SE ¼ 2-18-18 W2M</li> </ul> <p><b>Carried.</b></p>
<p>56/2019 Reconvene</p>	<p><b>Reeve Huber:</b> THAT the time being 1:57 p.m., we reconvene our regular meeting of Council. <b>Carried.</b></p>
<p>57/2019 In Camera</p>	<p><b>Councillor Capnerhurst:</b> THAT we recess and deliberations continue <i>In Camera</i> as a Committee of the Whole at 2:20 p.m. as per section 17(1)(d) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i>. <b>Carried.</b></p>
<p>58/2019 Out of Camera</p>	<p><b>Councillor Capnerhurst:</b> THAT we move out of <i>In Camera</i> as a Committee of the Whole and reconvene the regular meeting of Council at 2:48 p.m. <b>Carried.</b></p>
<p>59/2019 Servicing Agreements for ICO Property Holdings &amp; Meeting Room Holdings</p>	<p><b>Councillor Radmacher:</b> THAT the Administrator and Reeve be hereby authorized to sign the Servicing Agreements for ICO Property Holdings and Meeting Room Holdings for Lot 1, Block 3 and Lot 2, Block 4, Plan No. 102199574 in Prairie View Business Park which is located in the SW ¼ 15-17-18 W2M, as presented, conditional upon receiving Letters of Credit. <b>Carried.</b></p>

60/2019  
Subdivision  
Approval for ICO  
Property Holdings &  
Meeting Room  
Holdings

**Councillor Capnerhurst:** THAT we hereby recommend approval of the subdivision of Lot 1, Block 3 and Lot 2, Block 4, Plan 102199574 in SW ¼ 15-17-18 W2M (Community Planning File No. R0481-18R) as per the Plan of Proposed Subdivision by WSP signed by Scott Colvin, S.L.S. and dated the 14<sup>th</sup> day of June, 2018. The proposal meets the requirements of our OCP and Zoning Bylaw regulations, the required servicing agreement has been completed, all applicable fees paid, there are no incompatible uses and municipal servicing requirements have been addressed through the servicing agreement.

**Carried.**

61/2019  
D.U. Application  
Parcel B, SE 2-18-18  
W2M

**Councillor Capnerhurst:** THAT the discretionary use application for the licensed cannabis production facility (micro-cultivation) located at Parcel B, SE ¼ 2-18-18 W2M be referred back to the Planning Department to obtain more information from Health Canada.

**Carried.**

62/2019  
Correspondence

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

- 1.1 SAMA: Notice of SAMA Annual Meeting
- 1.2 PVSD: Board's 2018-2019 Strategic Plan Update & Budget
- 1.3 PA911: SaskAlert Training Sessions – January/February 2019
- 1.4 SARM: Insurance and Benefits Reminders
- 1.5 Ray Orb, SARM President: letting name stand for President of SARM
- 1.6 Carmen Sterling, SARM Vice-President: pursuing re-election for Vice-President of SARM
- 1.7 SARM: CAP-IPCP (Leafy Spurge) 2018-19 Claim Payment
- 1.8 Walker Projects: Letter to Water Security Agency re: Emerald Park lagoon wastewater rerouting
- 1.9 Town of White City Fire Report – January 16, 2019 (False Alarm)
- 1.10 RCMP: November & December 2019 Incident Reports
- 1.11 Agriview: January 2019

**Carried.**

63/2019  
Adjourn

**Councillor Brodt:** THAT this meeting be hereby adjourned at 3:33 p.m. with our next regular meeting being held on Tuesday, February 12<sup>th</sup>, 2019 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 Emerald Park, Saskatchewan on Tuesday, January 22<sup>nd</sup>, 2019, to hear verbal and written submissions in regards to the following:

(1) Discretionary Use application for a cannabis production facility on Parcel B, SE ¼ 2-18-18 W2M at 1:30 p.m.

The following members of Council were present:

Reeve: Mitchell Huber

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

Administrative Assistant: Karen Zaharia

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 cannabis production facility on Parcel B, SE ¼ 2-18-18 W2M at 1:30 p.m. with it being noted Alissha Grigg, Derrick Janzen, Tanya Kleemola, Lanai Seigo, Laine Denoncourt, Tracy Kydd and Nathan Seon were in attendance in the gallery for this public hearing meeting.

Planner Marcina Hodgins gave an overview of the details of Discretionary Use application for a cannabis production facility on Parcel B, SE ¼ 2-18-18 W2M at 1:30 p.m. to all those in attendance.

**Oral and Written Submissions:**

Reeve Huber asked for written submissions to be presented. Planner Marcina Hodgins advised there was one (1) written submission received.

Reeve Huber requested any verbal presentations to be made. Tracy Kydd read aloud her written submission opposed to the proposed discretionary use application, Laine Denoncourt gave a verbal presentation in favour of the proposed discretionary use application and the applicant, Alissha Grigg, spoke in favour of the discretionary use application and replied to concerns brought forth by the gallery.

**2019-01-01**

**Councillor Brodt:** That we acknowledge there was one (1) written submission and three (3) verbal submissions to Council in regards to Discretionary Use application for a cannabis production facility on Parcel B, SE ¼ 2-18-18 W2M at 1:30 p.m.

**Carried.**

**2019-01-02**

**Reeve Huber:** That we hereby adjourn today's Public Hearing Meetings with the time being noted as 1:57 p.m.

**Carried.**

  
Reeve

  
Administrator