

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, March 5th, 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 #3 Wayne Joyce

Division #4 Lorne Beer

Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Administrator & CAO: Kim Mclvor

Manager of Emerald Park & Utilities: Wade Hoffman

Quorum

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

177/2019
Regular Meeting
Minutes

Councillor Beer: THAT the minutes of the regular meeting held on February 26th, 2019 be approved as circulated and presented.

Carried.

178/2019
Public Hearing
Meeting Minutes

Councillor Strudwick: THAT the minutes of the public hearing meetings held on February 26th, 2019 be approved as circulated and presented.

Carried.

179/2019
List of Accounts

Councillor Brodt: THAT the list of accounts for approval consisting of cheques #8114 to #8126 & Other payments totalling \$98,495.15 be approved for payment.

Carried.

Admin Report
9:20 a.m. to
10:00 a.m.

Administrator Mclvor presented his report to Council with the updates on the following files: Bridlewood drainage, office acoustics & landscaping, interviews for the administrative assistant position; Walker Projects Scope Change Order for Coral Place in Emerald Park, Provincial budget delegates, Ministry of Justice Dispute Resolution, Walker Projects roadway assessment report and CSO winter apparel.

180/2019
Recess

Reeve Huber: THAT the time being 10:00 a.m. we hereby take a recess.

Carried.

181/2019
Reconvene

Reeve Huber: That the time being 10:15 a.m. we hereby reconvene.

Carried.

Delegation
10:15 to 10:45 a.m.

Bill and Helen Wilson with Ag-Com Productions Ltd. in Great Plains Industrial Park met with Council and provided background on "The Rural Channel" (TRC) that Ag-Com Productions had launched in 2013 which is the only television channel in Canada solely dedicated to Rural Canadians currently airing on Shaw. The Wilson's requested Council to consider presenting a resolution at the next SARM Convention lobbying to have SaskTel Max, Access Communications and Bell Satellite add "TRC" to the list of television channels that they presently carry.

Public Works
EP & Utility Report
10:45 to 11:05 a.m.

Manager of Emerald Park & Utilities: Wade Hoffman gave his report to Council which included updates on residential street scraping; WSA approval to extend the permit for the Ironworkers' waterline; start date of new EP public works maintenance employee and replacement of garbage receptacles within the Emerald Park area.

182/2019
Public Works
Summer Students

Councillor Brodt: THAT we authorize Manager of Emerald Park & Utilities Wade Hoffman to call back the two summer students this Spring at his discretion.


Carried.





- 183/2019
WTP Disbribution
Pump Controller
Repairs
- Councillor Joyce:** THAT we accept the price quote from Concept Electrical & Controls dated February 28, 2019 in the amount of \$2,850.00 plus applicable taxes for the Water Treatment Plant distribution pump controller repairs.
- Carried.**
- 184/2019
EP Garbage
Receptacle
Replacement
- Councillor Joyce:** THAT we start budgeting to replace 21 garbage receptacles in Emerald Park over a three year period beginning in 2019.
- Carried.**
- 185/2019
Feb Water Report
- Councillor Brodt:** THAT we acknowledge presentation of the February 2019 monthly water report for our Water Treatment Plant with it noted there were no upset conditions to report.
- Carried.**
- 186/2019
WTP Agreement
- Councillor Joyce:** THAT we hereby authorize the Reeve and Administrator to sign and seal the one year water treatment plant agreement dated March 13, 2019 with certified operators, Wade Hoffman, Derek Hradecki, Chris Anaka and Mitchel McGillivray with it noted that compensation will remain the same at \$130.00 for each day of routine maintenance.
- Carried.**
- 187/2019
The Rural Channel
Resolution for
SARM Convention
- Councillor Radmacher:** THAT we support Bill and Helen Wilson's request for the following proposed resolution to be presented at the SARM Convention in November 2019:
- Resolution: To launch *The Rural Channel, Canada's Country View* on the SaskTel MAX, Access Communications and Bell Satellite television services.
- Whereas: *The Rural Channel* (launched in 2013 across Canada) is a Canadian Television Specialty Channel, broadcasting out of Emerald Park, Saskatchewan, and distributed across Canada, that focuses on issues and policies that directly impact farmers, ranchers and rural residents in Saskatchewan.
- Whereas: Ag-Com Productions Ltd., the parent company of *The Rural Channel* has communicated with officials at SaskTel MAX, Access Communications and Bell Satellite as well as provincial Ministers in charge of SaskTel and Agriculture, to carry *The Rural Channel, Canada's Country View* Television network.
- Whereas: After 8 years of correspondence, *The Rural Channel* is still not airing on these three services.
- Whereas: Ag-Com Productions Ltd., (producers and copyright holders of *The Prairie Farm Report*), are looking for endorsement from SARM, to suggest and encourage SaskTel MAX, Access Communications and Bell Satellite to add *The Rural Channel* to their list of television channels available to the public.
- Be it resolved: That SARM will communicate with SaskTel MAX, Access Communications and Bell Satellite, to suggest, endorse, promote and back the efforts of Ag-Com Productions Ltd., to carry *The Rural Channel, Canada's Country View*.

Carried.



- 188/2019 Walker Projects Scope Change Order Coral Place
Councillor Joyce: THAT we support the Scope Change Order No. 1 from Walker Projects March 1, 2019 in the amount of \$11,700.00 plus applicable taxes, to add Coral Place into the Hogan Place Rehabilitation Project.
Carried.
- Rural Public Works Report 11:35 to 11:55 a.m.
Rural Manager of Public Works: Derek Hradecki joined the meeting and gave his report to Council which included winter road maintenance; update on Enbridge pipe hauling; update from the interviews for new Public Works maintenance operator positions; and equipment updates.
- 189/2019 Public Works Full Time Operator Hiring
Councillor Capnerhurst: THAT Garret Halbgewachs be hired as a Full Time Public Works Maintenance Personnel for the Rural Division with a starting date of April 1, 2019 at a wage of \$27.00 per hour with an increase to \$28.00 per hour contingent upon satisfactory completion of our mandatory 6-month probation and as per the mutually agreed upon signed *Offer of Employment*.
Carried.
- 190/2019 Public Works Full Time Operator Hiring
Councillor Capnerhurst: THAT Neil Veilleux be hired as a Full Time Public Works Maintenance Personnel for the Rural Division with a starting date of March 18, 2019 at a wage of \$26.00 per hour contingent upon satisfactory completion of our mandatory 6-month probation and as per the mutually agreed upon signed *Offer of Employment*.
Carried.
- 191/2019 Public Works Full Time Operator Hiring
Councillor Capnerhurst: THAT Brad Lerminiaux be hired as a Full Time Public Works Maintenance Personnel for the Rural Division with a starting date of March 25, 2019 at a wage of \$26.00 per hour contingent upon satisfactory completion of our mandatory 6-month probation and as per the mutually agreed upon signed *Offer of Employment*.
Carried.
- 192/2019 Public Works Full Time Seasonal Operator Hiring
Councillor Capnerhurst: THAT Brendan McBain be hired as a Full Time Seasonal Public Works Maintenance Personnel for the Rural Division with a starting date of April 1, 2019 at a wage of \$21.00 per hour with an increase to \$22.00 per hour contingent upon satisfactory completion of our mandatory 6-month probation and as per the mutually agreed upon signed *Offer of Employment*.
Carried.
- 193/2019 Recess
Reeve Huber: THAT the time being 11:55 a.m. we recess for lunch.
Carried.
- 194/2019 Reconvene
Reeve Huber: THAT the time being 12:55 p.m. we reconvene our regular meeting of Council.
Carried.
- 195/2019 Correspondence
Councillor Joyce: THAT the following correspondence be hereby acknowledged and filed:
1.1 University of Sask Ag Health & Safety Network: Annual Mg March 13th Saskatoon
1.2 White City Fire Department: Calls: Jan 29th, 30th & Feb 24th, 25th
Carried.
- Planners Join Meeting
Manager of Planning & Development Jana Jedlic & Development Officers Jessica Mitchell and Marcina Hodgins joined the Council meeting at 1:00 p.m. with it noted that ratepayer Nathan Seon was in attendance in the gallery. 

- 196/2019
D.U. Application
SE 22-19-17 W2
Councillor Brodt: THAT we approve the discretionary use application for the licensed cannabis production facility (micro-cultivation) located at SE ¼ 22-19-17 W2M with the following conditions: if use has not commenced within sixteen (16) months from the date of issue, the permit will no longer be valid and a new application will have to be submitted; the development shall conform to all regulations in the RM's Zoning Bylaw 2010-17; the business operator shall provide the RM with copies of all operating permits issued by the Federal or Provincial agencies, as required; the business operator shall apply for an RM of Edenwold Business License; and the business operator shall provide the RM with a copy of the operational security plan as approved by Health Canada.
Carried.
- 197/2019
Bylaw #2019-01
Parcel A,
NW 30-16-18 W2M
2nd Reading
Councillor Joyce: 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 second reading.
Carried.
- 198/2019
Bylaw #2019-01
Parcel A,
NW 30-16-18 W2M
3rd Reading
Councillor Beer: 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 third and final reading.
Carried.
- 199/2019
Parcel C, NE 17-18-18 W2M
Pilot Butte Lagoon
Expansion
Subdivision
Approval
Councillor Strudwick: THAT we hereby recommend approval of the subdivision of Parcel C, NE 17-18-18 W2M as per the Plan of Proposed Subdivision RC-0010-19 by Midwest Surveys Inc. dated the 1st day of March, 2019 for the purpose of accommodating the Town of Pilot Butte's lagoon and treatment expansion; with it noted that this parcel will be tied to the existing lagoon parcel (Parcel L, SE 17-18-18 W2M) to provide legal access to a municipal road.
Carried.
- 200/2019
Tax Exemption Year
End Review for
2018 Report
Councillor Capnerhurst: THAT we acknowledge the Tax Exemption Year End Review for 2018 report as presented.
Carried.
- 201/2019
Bylaw #2019-07
Planning &
Development Fee
Bylaw
Councillor Beer: THAT Bylaw No. 2019-07 being a bylaw to establish Planning and Development fees be given first reading.
Carried.
- Delegation
1:30 to 1:45 p.m.
Andrea Clayton and LeeAnn Croft from 1080 Architecture Planning & Interiors presented to Council different options for acoustic solutions for the municipal office.
- 202/2019
In Camera
Councillor Joyce: THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 1:48 p.m. as per section 17(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act* to review the Sunshine Community Developments Servicing Agreement.
Carried.
- 203/2019
Out of Camera
Councillor Joyce: THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 1:54 p.m.
 **Carried.**


- 204/2019
Servicing
Agreement for
Sunshine
Community
Developments
A, SE 9-18-18 W2M
- Councillor Beer:** THAT the Administrator and Reeve be hereby authorized to sign the Servicing Agreement for Sunshine Community Developments for Parcel A, SE 9-18-18 W2M, as presented, conditional upon receiving Letters of Credit.
- Carried.**
- 205/2019
Subdivision
Approval for
Sunshine
Community
Developments
A, SE 9-18-18 W2M
- Councillor Beer:** THAT we hereby recommend approval of the subdivision of Parcel A, SE 9-18-18 W2M as per the Plan of Proposed Subdivision by 20/20 Geomatics signed by Malcolm Vanstone, S.L.S. and dated the 10th day of October, 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.**
- 206/2019
Cemetery Approval
for Sunshine
Community
Developments
A, SE 9-18-18 W2M
- Councillor Strudwick:** THAT we hereby notify the Ministry of Justice that the cemetery use is approved for the proposed Parcel A, SE 9-18-18 W2M as per the Plan of Proposed Subdivision by 20/20 Geomatics signed by Malcolm Vanstone, S.L.S. and dated the 10th day of October, 2018.
- Carried.**
- Planners Excused
- Manager of Planning & Development Jana Jedlic, Development Officers Jessica Mitchell and Marcina Hodgins were excused from the meeting at 2:30 p.m.
- 207/2019
Recess
- Reeve Huber:** THAT the time being 2:30 p.m. we recess for 10 minutes.
- Carried.**
- 208/2019
Reconvene
- Reeve Huber:** THAT the time being 2:40 p.m. we reconvene our regular meeting of Council.
- Carried.**
- Council Roundtable
2:40 p.m. to 3:20
p.m.
- Council roundtable discussions focused on RBDB road profile updates for asphalt plant site rental; Wastewater Treatment Plant update; highway signage; Hwy #1 Service Road lighting; "Kids at Play" signs in Spruce Creek Estates; and update from February 2019 RCMP meeting.
- Planner Joined
Meeting/Councillor
Excused
- Development Officer Jessica Mitchell joined the meeting at 3:20 p.m. Councillor Brodt was excused from the meeting at 3:20 p.m.
- Communications
Consultant
- Communications Consultant Sean Osmar of Osmar Consulting met with Council from 3:20 p.m. to 4:00 p.m. and presented his communications report.
- 209/2019
Acoustic Solutions
for Office Building
- Councillor Joyce:** THAT we approve the price quote from Independent Construction Management dated March 4, 2019 for the Pintacoustics WhisperWave Panels at a cost of \$21,490.70 plus applicable taxes for the office building.
-  **Carried.**

210/2019
Adjourn

Councillor Joyce: THAT this meeting be hereby adjourned at 5:10 p.m. with our next regular meeting being held on Tuesday, March 26th, 2019 at 9:00 a.m.

Carried.



Reeve

Administrator