

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 9th, 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 McIvor

Manager of Emerald Park & Utilities: Wade Hoffman

Public Works Rural Division Manager: Derek Hradecki

Quorum

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

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| 262/2019
Regular Meeting
Minutes | Councillor Joyce: THAT the minutes of the regular meeting held on March 26 th , 2019 be approved as circulated and presented. | Carried. |
| 263/2019
Public Hearing
Meeting Minutes | Councillor Brodt: THAT the minutes of the public hearing meetings held on March 26 th , 2019 be approved as circulated and presented. | Carried. |
| 264/2019
Financial
Statement | Councillor Beer: THAT the statement of financial activities for March 2019 be acknowledged and approved as presented. | Carried. |
| 265/2019
List of Accounts | Councillor Capnerhurst: THAT the list of accounts for approval consisting of cheques #8183 to #8224 & Other payments totalling \$601,034.29 and March payroll of \$59,500.04 be approved for payment. | Carried. |
| Public Works Rural -
Report
9:10 to 9:30 am | <i>Manager of Public Works – Rural: Derek Hradecki</i> gave his report to Council which provided updates on the new public works employees, the road gravelling program (118 miles to be gravelled), road shoulder pulling (26 miles), the gravel crush at the pit, road sign replacements, bridge repair work and equipment maintenance. | |
| Public Works
EP & Utility Report
9:30 to 10:00 a.m. | <i>Manager of Emerald Park & Utilities: Wade Hoffman</i> gave his report to Council which included updates on spring clean up bins, gravity force main construction project 75% complete, street sweeping to commence April 8 th , neighborhood garbage clean up on right of ways starting April 8 th and update on the Spruce Creek lift station transfer switch. | |
| 266/2019
Public Works
Summer Hours | Councillor Brodt: That we hereby agree to the extension of summer hours for 2019 for the Public Works Departments to increase non-shop work days to 10 hours for the Rural Division and 9.5 hours for the Emerald Park & Utilities Division as of April 15 th , 2019 . | Carried. |
| 267/2019
Recess | Reeve Huber: THAT the time being 10:00 a.m. we hereby take a recess. | Carried. |
| 268/2019
Reconvene | Reeve Huber: That the time being 10:15 a.m. we hereby reconvene. | Carried. |



- Delegation 10:15 to 11:00 a.m. SAMA Appraisers Tyler Robinson and Gordon Knight gave an *Assessment Update Presentation* to Council focusing on the Full Re-inspection of the Municipality in 2018.
- 269/2019 Water Pump and Pipe Rental **Councillor Joyce:** THAT we hereby agree to offer our 4 inch water pump and the portable water pipe extensions for rent to our Ratepayers at a rate of \$200.00 per day to fill their dugouts.
Carried.
- 270/2019 Leafy Spurge **Councillor Capnerhurst:** That our Leafy Spurge program for 2019 continue at a 100% product rebate for eligible Tordon 22K product used on approved applications (gst excluded) with it being noted the application forms will be updated to include a maximum yearly rebate of \$5,000.00 per applicant
Carried.
- 271/2019 2019 Education Mill Rates **Councillor Radmacher:** THAT we acknowledge the education mill rates to be levied in respect to every school division and property class for the 2019 taxation year are unchanged from 2018:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource (oil, gas, mines & pipelines)	9.68 mills

Carried.
- 272/2019 March Water Report **Councillor Joyce:** THAT we acknowledge presentation of the March 2019 monthly water report for our Water Treatment Plant with it noted there were no upset conditions to report.
Carried.
- 273/2019 List of Arrears **Councillor Brodt:** THAT the list of arrears as of April 30th, 2019 be hereby acknowledged as presented in accordance to Section 3 of *The Tax Enforcement Act*; and further, THAT the Tax Enforcement List be advertised in *The Quad Town Forum* and as per Section 3(3) of *The Tax Enforcement Act*, parcels of land of which the amount of taxes in arrears do not exceed one half of the immediately preceding years levy, not be included in the list.
Carried.
- Budget Deliberations Council reviewed the proposed 2019 Operating & Capital Budget, discussed the new revaluation assessment numbers by property tax class and reviewed various mill rate factor tax scenarios from 11:30 to 12:10 p.m.
- 274/2019 Recess **Reeve Huber:** THAT the time being 12:10 p.m. we recess for lunch.
Carried.
- 275/2019 Reconvene **Reeve Huber:** THAT the time being 1:00 p.m. we reconvene our regular meeting of Council.
Carried.
- Councillor Round Table 1:00 pm to 1:20 pm Council reports were on the South East Regional Library Board, Fire Commission, WCRM158 waste water authority and White Butte EMO Committee meeting
Councillors attended on behalf of the Municipality.
- Planners Join Meeting Manager of Planning & Development Jana Jedlic & Development Officers Jessica Mitchell and Marcina Hodgins joined the Council meeting at 1:20 p.m.
- 276/2019 Bylaw #2019-13 1st Reading **Councillor Brodt:** THAT Bylaw No. 2019-13 being a bylaw to enter into an agreement for exemption from taxation for Blk/Par C, Plan 102294604 Ext 0 on the SW 5-18-18 W2M be given first reading.
Carried.

- 277/2019
Bylaw #2019-13
2nd Reading
Councillor Capnerhurst: THAT Bylaw No. 2019-13 being a bylaw to enter into an agreement for exemption from taxation for Blk/Par C, Plan 102294604 Ext 0 on the SW 5-18-18 W2M, be given second reading.
Carried.
- 278/2019
Bylaw #2019-13
3 Readings
Councillor Radmacher: THAT Bylaw No. 2019-13 be given three readings at this meeting.
Carried Unanimously.
- 279/2019
Bylaw #2019-13
3rd Reading
Councillor Beer: THAT Bylaw No.2019-13 being a bylaw to enter into an agreement for exemption from taxation for Blk/Par C, Plan 102294604 Ext 0 on the SW 5-18-18 W2M, be given third and final reading.
Carried.
- 280/2019
Discretionary Use
Construction
Trailers Extension
Councillor Radmacher: That we approve extending the time line on the discretionary use permit for the 9 temporary construction trailers on the Enbridge Lot locate on the NW 22-16-18 W2M to December 31st, 2019.
Carried.
- 281/2019
Public Meetings
1:30 p.m.
Reeve Huber: THAT since it is 1:30 p.m. we recess for the following public hearings:
 - 1:30 Discretionary Use: Dog Kennel and Daycare, 7 Carson Crescent
 - 1:35 Discretionary Use: Home-based business (vehicle retail sales), Par C, NE 23-17-18 W2M.**Carried.**
- 282/2019
Reconvene
Reeve Huber: THAT the time being 1:40 p.m. we reconvene our regular meeting of Council.
Carried.
- 283/2019
Dog Kennel
& Daycare
Discretionary Use
Application
Councillor Joyce: That we approve the discretionary use application for a dog kennel and daycare facility in the Carson Business Park at civic address #7 Carson Crescent, legal description Lot 6 Blk 7 Plan No.102136126 Ext 0 as allowed as per section 14.2 Discretionary Uses in the High Profile Commercial – HPC Zone of our Zoning Bylaw. This approval is subject to the conditions as listed on the permit approval.
Carried.
- 284/2019
Butte Road North
Councillor Beer: That we officially name range road 2183 from Highway #46 north to TP Rd 182 as Butte Road North.
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.
- 285/2019
Communications
Councillor Joyce: That we hereby provide Osmar Consulting with 30 day notice of contract termination.
Carried.
- 286/2019
Recess
Reeve Huber: THAT the time being 2:35 p.m. we recess for 10 minutes.
Carried.
- 287/2019
Reconvene
Reeve Huber: THAT the time being 2:45 p.m. we reconvene our regular meeting of Council.
Carried.

288/2019
Correspondence

Councillor Joyce: THAT the following correspondence be hereby acknowledged and filed:

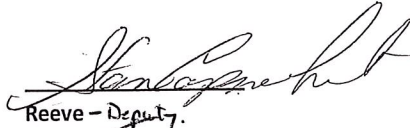
- 1.1 Balgonie Early Learning Centre
- 1.2 SMHI 2018 Annual Report
- 1.3 2019-2020 MREP Bridge/Large Culvert MREP Grant Program
- 1.4 Gas Tax Fund 2019 2nd Installment approval
- 1.5 Balgonie Fire Department Report
- 1.6 Trans Gas 2019 Mitigation Payment
- 1.7 RM of Sherwood: Conflict of Interest Workshop

Carried.

289/2019
Adjourn

Councillor Radmacher: THAT this meeting be hereby adjourned at 4:50 p.m. with our next regular meeting being held on Tuesday, April 23rd, 2019 at 9:00 a.m.

Carried.



Reeve - Deputy


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, April 9th, 2019, to hear verbal and written submissions in regards to:

1:30 p.m. Discretionary Use Application for a Dog Kennel & Daycare Facility located at 7 Carson Crescent (Lot 6, Blk 7, Plan No. 10231626 Ext 0) in the Carson Business Park.

1:35 p.m. Discretionary Use Application for a Home Based Business for Retail Vehicle Sales on Parcel C, NW ¼ 23-17-18 W2M.

The following members of Council were present:

Reeve: Mitchell Huber

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

Administrator & CAO: Kim McIvor

Planners: Jana Jedlic, Jessica Mitchell 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 regarding a Discretionary Use Application for a Dog Kennel & Daycare Facility located at 7 Carson Crescent (Lot 6, Blk 7, Plan No. 10231626 Ext 0) in the Carson Business Park which is currently zoned High Profile Commercial (HPC); with it being noted the following were in attendance in the gallery for this public hearing meeting: Marty Moe and Katy McNary.

Planner Marcina Hodgins gave an overview of the details for the Discretionary Use Application for the Dog Kennel & Daycare Facility located at 7 Carson Crescent (Lot 6, Blk 7, Plan No. 10231626 Ext 0)

Oral and Written Submissions:

Reeve Huber asked for written and oral submissions to be presented. Planner Marcina Hodgins advised there were two (2) written submission received and read them aloud.

2019-04-01

Councillor Joyce: That we acknowledge there were two written submissions, one in opposition of the Discretionary Use Application and one (1) neither for nor against the discretionary use application.

Carried.

Oral Submissions:

Reeve Huber asked for oral submissions to be presented. The applicant, Marty Moe, gave a verbal presentation outlining their intentions for the kennel.

2019-04-02

Councillor Beer: That we acknowledge there was one (1) verbal submissions in regards to the Discretionary Use Application for a Dog Kennel & Daycare Facility to be located at 7 Carson Crescent (Lot 6, Blk 7, Plan No. 10231626 Ext 0).

Carried.

Reeve Huber noted the time being **1:35 p.m.**; called to order the Public Hearing to hear written and verbal submissions for the Discretionary Use Application for a Home Based Business for Retail Vehicle Sales on Parcel C, NW ¼ 23-17-18 W2M; with it being noted there was no members of the public in attendance in the gallery for this public hearing meeting.

Planner Jessica Mitchell gave an overview of the details for a Home Based Business for Retail Vehicle Sales on Parcel C, NW ¼ 23-17-18 W2M;

Written Submissions:

Reeve Huber asked for written submissions to be presented. Planner Jessica Mitchell read aloud the was one (1) written submission received in favor of the Discretionary Use Application for Retail Vehicle Sales



2019-04-03

Councillor Beer: That we acknowledge there was one (1) written submission to Council in favor of the Discretionary Use Application for a Home Based Business for Retail Vehicle Sales on Parcel C, NW ¼ 23-17-18 W2M

Carried.

Oral Submissions:

Reeve Huber asked for oral submissions to be presented. There were no oral submission presented.

2019-04-04

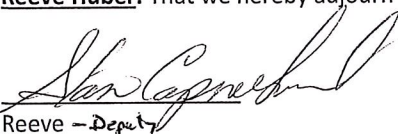
Councillor Joyce: That we acknowledge there were no verbal presentations to Council in regards to Discretionary Use Application for a Home Based Business for Retail Vehicle Sales on Parcel C, NW ¼ 23-17-18 W2M

Carried.

2019-04-05

Reeve Huber: That we hereby adjourn with the time being noted as 1:38 p.m.

Carried.



Reeve - Deputy



Administrator