

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 23rd, 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.

290/2019
Regular Meeting
Minutes

Councillor Joyce: THAT the minutes of the regular meeting held on April 9th, 2019 be approved as circulated and presented.

Carried.

291/2019
Public Hearing
Meeting Minutes

Councillor Brodt: THAT the minutes of the public hearing meetings held on April 9th, 2019 be approved as circulated and presented.

Carried.

292/2019
List of Accounts

Councillor Strudwick: THAT the list of accounts for approval consisting of cheques #8225 to #8260 totalling \$278,949.24 be approved for payment.

Carried.

Public Works
EP & Utility Report
9:05 to 9:20 a.m.

Manager of Emerald Park & Utilities: Wade Hoffman gave his report to Council which included updates on the spring pavement crack sealing, spring clean up bins in Great Plains Industrial Park, Woods Crescent and Diamond Road drainage, the Betteridge lift station, Canada Post mailbox location in Carson Business Park and the Green Matters cement and landscaping quote for the new office.

293/2019
Office Curb
and Sidewalk

Councillor Capnerhurst: That we accept the price estimate from Green Matters Construction for the cement pad and curbing work at the municipal office in the amount of \$33,000.00.

Carried.

Public Works Rural -
Report
9:25 to 10:00 am

Manager of Public Works – Rural: Derek Hradecki gave his report to Council which provided updates on road maintenance, road traffic counts, spring dust control applications, the gravel crush at the pit, Crawford Estates drainage project and cost estimates on bridge repairs.

294/2019
Recess

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

Carried.

295/2019
Reconvene


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

Carried.

Budget Deliberations

Council reviewed the proposed 2019 Operating & Capital Budget, discussion centered on the new revaluation property tax class assessment numbers, various mill rate factor tax scenarios and capital projects. from 10:10 to 10:50 a.m.

296/2019 2019 Budget	Councillor Joyce: That we adopt the 2019 operating and capital budget attached to and forming a part of these minutes and the Administrator be hereby authorized to levy a 4.4 mill rate on all taxable assessments in the Municipality.	Carried.
297/2019 Bylaw 2019-14 Mill Rate Factors	Councillor Joyce: THAT Bylaw No. 2019-14, being a bylaw to establish mill rate factors pursuant to section 285 of <i>The Municipalities Act</i> , be given first reading.	Carried.
298/2019 Bylaw 2019-14 Mill Rate Factors	Councillor Radmacher: THAT Bylaw No. 2019-14, being a bylaw to establish mill rate factors pursuant to section 285 of <i>The Municipalities Act</i> , be given second reading.	Carried.
299/2019 Bylaw 2019-14 Mill Rate Factors	Councillor Capnerhurst: THAT Bylaw No. 2019-14, be hereby given three readings at this meeting.	Lost.
Tender Summary Report Hogan Place & Coral Place	Administrator McIvor read aloud the Tender summary report from consulting engineer Clark Gates of Walker Projects for the Hogan Place and Coral Place pavement recapping project.	
300/2019 Hogan & Coral Tender	Councillor Joyce: That as per our Consulting Engineers recommendation we accept the lowest tender price received from Pasqua Paving, A Division of WF Botkin Construction Ltd, in the amount of \$168,380.00 for the pavement recapping project for Hogan Place and Coral Place in Emerald Park.	Carried.
301/2019 SMHI Withdrawals	Councillor Brodt: That as per section 20 of <i>The Municipal Hail Insurance Act, 1978</i> , we hereby approve the Municipal Hail Withdrawal List consisting of withdrawal numbers 158-1824, 158-1825, 158-1826, 158-1827, 158-1828, 158-1829, 158-1830.	Carried.
302/2019 Bridge Railing Repairs	Councillor Radmacher: That we accept the bridge railing replacement price quote from Western Infrastructure in the amount of \$3,500.00 plus taxes for the bridge located south of the SE 30-16-18 W2M along Tp Rd 164.	Carried.
Councillor Round Table 10:45 am to 11 am	Council reports were on the WCRM158 waste water authority, White Butte EMO and Committee meeting Councillors attended on behalf of the Municipality.	
Administrator Report 11 am to 11:25 am	Administrator McIvor provided an update on the Aspen Village Properties, Aspen Links Golf Course, Dust Control, Stray animals, Office staff and the upcoming RMAA convention in May.	
Planning Report 11:30 am to 12 pm	Manager of Planning & Development Jana Jedlic & Development Officer Jessica Mitchell joined the Council meeting and presented their planning report on upcoming public meeting for Bylaw No. 2019-12 zoning amendment, an update on the vehicle sales discretionary use application for Parcel C of the NE 23-17-18 W2M and an update on the proposed urban tree guide to accompany development permits.	
303/2019 Iron Workers Water line Extension	Councillor Strudwick: That we authorize the Reeve and Administrator to sign the Development Agreement with the International Association of Bridge, Structural, Ornamental and Reinforcing Iron Workers, Local Union No.771, Inc. for the waterline extension to Parcel A on the SE 30-17-17 W2M.	Carried.

304/2019 Waterline Capacity Report	Councillor Joyce: That we accept the Stantec Consulting Ltd. price quote for a <i>wateline extension capacity report</i> for the Iron Workers water line extension project in the amount of \$10,960.00 plus disbursements & taxes.	Carried.
Council Members Excused	Reeve Huber & Councillor Strudwick were excused form the meeting at 12:20 p.m.	
305/2019 Recess	Deputy Reeve Capnerhurst: THAT the time being 12:20 p.m. we recess for lunch.	Carried.
306/2019 Reconvene	Deputy Reeve Capnerhurst: THAT the time being 1:20 p.m. we reconvene our regular meeting of Council.	Carried.
Planners Join Meeting	Manager of Planning & Development Jana Jedlic & Development Officers Jessica Mitchell joined the Council meeting at 1:20 p.m.	
307/2019 Public Meetings 1:30 p.m.	Deputy Reeve Capnerhurst: THAT since it is 1:30 p.m. we recess for the following public hearings <ul style="list-style-type: none"> • 1:30 p.m. Bylaw No.2019-12 Zoning amendment, lot line rearrangement, Parcel B NW 18-16-18 W2M. 	Carried.
308/2019 Reconvene	Deputy Reeve Capnerhurst: THAT the time being 1:35 p.m. we reconvene our regular meeting of Council.	Carried.
309/2019 Bylaw #2019-12 Parcel B, NW 18-16-18 W2M 2 nd Reading	Councillor Joyce: THAT Bylaw No. 2019-12 being a bylaw to rearrange the lot lines of Parcel B, NW 18-16-18W2M with the zoning to remain as CR-1 Country Residential 1 be given second reading.	Carried.
310/2019 Bylaw #2019-12 Parcel B, NW 18-16-18 W2M 3 rd Reading	Councillor Radmacher: THAT Bylaw No. 2019-12 being a bylaw to rearrange the lot lines of Parcel B, NW 18-16-18W2M with the zoning to remain as CR-1 Country Residential 1 be given third and final reading.	Carried.
311/2019 Parcel B NW 18-16-18 W2M CR1 subdivisions	Councillor Beer: THAT we hereby recommend approval of the subdivision of Parcel B of the NW 18-16-18 W2M as per the Caltech Surveys Ltd. Plan of Proposed Subdivision Job No.318-2995 dated October 26 th , 2018 as no service agreement or municipal reserve is required and the application meets the requirements of the OCP and Zoning Bylaw of the Municipality.	Carried.
312/2019 Bylaw #2018-69 Parcel B, W1/2 10-17-18 1 st Reading	Councillor Joyce: THAT Bylaw No. 2018-69 being a bylaw to rezone Parcel B of the W1/2 10-17-18 W2M from AR-Agricultural Resource to CR1 – Country Residential 1 be given first reading and the planning department be authorized to proceed with the public notification requirements.	Carried.
Planners Excused	Manager of Planning & Development Jana Jedlic, Development Officers Jessica Mitchell and Marcina Hodgins were excused from the meeting at 2:35 p.m.	
Delegation 2:40 to 2:55 p.m.	Ratepayer Dawn Meisner met with Council to discuss the 2019 dust control program.	

313/2019
Correspondence

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

- 1.1 Enbridge Pipeline Maintenance Letter
- 1.2 Plains Midstream: 2018 Stakeholder & Community Report
- 1.3 RM of Sherwood Conflict of Interest Workshop April 30th
- 1.4 White City Fire Department Activity Report

Carried.

314/2019
Recess

Deputy Reeve Capnerhurst: THAT the time being 3:00 p.m. we recess our regular meeting for the public hearing meeting in regards to Bylaw No.2019-11 Waste Collection Services.

Carried.

315/2019
Reconvene

Deputy Reeve Capnerhurst: THAT the time being 3:35 p.m. we reconvene our regular meeting of Council.

Carried.

Delegation
3:40 to 3:50 p.m.

Ratepayer Paul Dube met with Council to discuss his concerns in regards to street and sign lighting within Mission Pointe, the Loraas truck oil leaks and hydro vac trucks dumping within the municipality.

316/2019
Recycling and
Waste services
Bylaw amendment

Councillor Radmacher: THAT we amend Bylaw No.2019-11 as follows:

- All residential properties in Emerald Park wanting to opt out of the composting collection part of the waste services bylaw be authorized to do so with notification to the Municipal Office in writing prior to May 24th, 2019;
- All residential properties in the subdivisions listed in the bylaw wishing to participate in the compost portion of the waste services bylaw must notify the Municipal Office in writing prior to May 24th 2019. For the compost program to proceed in these residential subdivisions 51% of the number of residences within each subdivision must be in favor of the compost service.
- The waste services bylaw will be charged at \$155.77 for all residents in Emerald Park and the other residential subdivision not participating in the compost portion of the waste service bylaw
- The waste service bylaw charge will be \$171.50 for all residents in Emerald Park and the other residential subdivision participating in the compost portion of the waster service bylaw.

Carried.

317/2019
Bylaw No.2019-11
Waste Services

Councillor Brodt: That Bylaw No.2019-11 being a bylaw for waste collections services be given second reading at this meeting.

Carried.

318/2019
Bylaw No.2019-11
Waste Services


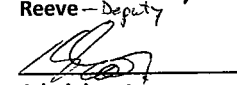
Councillor Joyce: That Bylaw No.2019-11 being a bylaw for waste collections services be given third and final reading at this meeting.

Carried.

319/2019
Adjourn

Deputy Reeve Capnerhurst: THAT this meeting be hereby adjourned at 4:20 p.m. with our next regular meeting being held on Tuesday, May 14th, 2019 at 9:00 a.m.

Carried.


Reeve - Deputy

Administrator