

Minutes of the regular meeting of Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 14, 2019 commencing at 9:00 am in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Saskatchewan.

Present: Deputy Reeve: Stan Capnerhurst

Councillors: Division #3: Wayne Joyce

Division #4: Lorne Beer

Division #5: Dwayne Radmacher

Division #6: Tim Brodt


Manager of Emerald Park & Utilities Wade Hoffman

Manager of Public Works Rural Derek Hradecki

Assistant Sherry Wagman recorded the minutes of the meeting.

Deputy Reeve Capnerhurst called the meeting to order at 9:00am.

320/2019 Minutes	Brodt – THAT the minutes of the regular meeting of the Council of the Rural Municipality of Edenwold No. 158 held on April 23, 2019 be approved as circulated and presented.	Carried.
321/2019 Public Hearing Minutes	Joyce – THAT the minutes of the public hearing meetings held on April 23, 2019 be approved as circulated and presented.	Carried.
322/2019 Accounts	Beer – THAT the list of accounts for approval consisting of cheques No. 8261 to No. 8326, plus EFT and other payments totaling \$596,907.18 be approved for payment.	Carried.
323/2019 Financial Statement	Brodt – THAT the statement of financial activities for April 2019 be acknowledged and approved as presented.	Carried.
324/2019 Bank Reconciliation	Joyce – THAT the March and April 2019 bank reconciliations be acknowledged as presented.	Carried.
Rural Public Works Report	At 9:15am Rural Manager of Public Works Derek Hradecki presented his report on completion of the gravel crush, start of 63 dust control application sites and the Rock Pointe drainage works.	
325/2019 Wildlife Road	Beer – THAT we apply SS1 dust control on Range Rd #2182 (Wildlife Road) for the quoted price of \$3,500.	Carried.
326/2019 Dust Control Zehner	Brodt – THAT we proceed with the application and incorporation of mag chloride on 800m of Grid 734 at Zehner.	Carried.
Emerald Park Public Works Report	At 9:45am Emerald Park & Utilities Manager Wade Hoffman presented his report on Woods Cres playground revitalization, starting of cracking sealing, lagoon force main to gravity main walk through, May 8 th lagoon inspection, north water reservoir fire department access, spring bins and Emerald Park ditch clean-up.	
	At 10:00am, Lorne Beer left the meeting to attend the Ochapowace Nation, Muskowekwan First Nation and Tell Properties special partnership event.	

- At 10:15am Chad Morris of Enbridge Pipelines attended the meeting to provide an update on their Line #3 project and their expectation to have the RM 158 reclamation work completed by the end of summer. The compressor station at Richardson is complete.
- 10:15
Delegation
- 327/2019
Recess
Deputy Reeve Capnerhurst – THAT the time begin 10:30am we take a 10 minute recess.
Carried.
- 328/2019
Reconvene
Deputy Reeve Capnerhurst – THAT the time being 10:40am we reconvene our regular meeting.
Carried.
- 329/2019
Water Report
April
Joyce – THAT we acknowledge presentation of the April 2019 monthly water report for our Water Treatment Plant in Emerald Park with it noted there were no upset conditions to report.
Carried.
- 330/2019
SaskPower
Easement
Brodt – THAT we authorize the Deputy Reeve and Administrator to sign the SaskPower Joint-Use Easement Agreement dated April 15, 2019, for MR1, Plan 82R55377, S ½ 22-17-18-W2 (Order #20233372).
Carried.
- 331/2019
Consultant
Contract
Joyce – THAT we reinstate the Osmar Consulting contract to June 30, 2019.
Carried.
- 332/2019
Admin Assistant
Hire
Radmacher – THAT Melissa Lenuik be hired as a full time Administrative Assistant with a starting date of May 6, 2019 at a salary of \$34,580 per annum contingent upon completion of our mandatory 3 month probation and as per the signed Offer of Employment duly signed April 29, 2019.
Carried.
- 333/2019
Copier Lease
Radmacher – THAT we authorize the Administrator to sign a 4 year lease agreement for a Toshiba e-Studio 3515ac copier at \$178 per month.
Carried.
- Planners join
meeting
Manager of Planning & Development Jana Jedlic and Development Officer Jessica Mitchell joined the meeting at 10:50am to present their reports.
- 334/2019
Bylaw 2019-18
1st reading
Joyce – THAT Bylaw 2019-18, being a bylaw to rezone Parcels A&B, NE 18-17-18-W2, from AR-Agricultural Resource to CR1-Country Residential 1, be given first reading.
Carried.
- 335/2019
Bylaw 2019-16
1st reading
Joyce – THAT Bylaw 2019-16 being a bylaw to enter into an agreement for exemption from taxation for Lot 23, Block 11, Plan 102136216 be given first reading.
Carried.
- 336/2019
Bylaw 2019-16
2nd reading
Brodt – THAT Bylaw 2019-16 being a bylaw to enter into an agreement for exemption from taxation for Lot 23, Block 11, Plan 102136216 be given second reading.
Carried. 

337/2019
Bylaw 2019-16
3 readings

Radmacher – THAT Bylaw 2019-16 be given three readings at this meeting.

Carried Unanimously.

338/2019
Bylaw 2019-16
3rd reading

Brodt – THAT Bylaw 2019-16 being a bylaw to enter into an agreement for exemption from taxation for Lot 23, Block 11, Plan 102136216 be given third and final reading.

Carried.

339/2019
Tax Exemption
Policy

Joyce – THAT we amend the Economic Development Tax Exemption Policy as follows:

3.1.11 The first year of the tax exemption will be the year construction begins. If construction does not begin within six months of the Tax Exemption Approval date, the Tax Exemption eligibility will expire.

3.2.8 The first year of the tax exemption will be the year construction begins. If construction does not begin within six months of the Tax Exemption Approval date, the Tax Exemption eligibility will expire.

3.3.8 The first year of the tax exemption will be the year construction begins. If construction does not begin within six months of the Tax Exemption Approval date, the Tax Exemption eligibility will expire.

3.4.9 The first year of the tax exemption will be the year construction begins. If construction does not begin within six months of the Tax Exemption Approval date, the Tax Exemption eligibility will expire.

Carried.

340/2019
Amend Resolution
March 26, 2019

Brodt – THAT resolution #248/2019 of the March 26, 2019 regular Council meeting minutes be amended to reflect this is the first parcel being subdivided from the quarter section and municipal reserve is not required. The amended resolution hereby reads as follows:

THAT we hereby recommend approval of the subdivision of Parcel A of the SW 15-20-17-W2 as per the Midwest Surveys Inc. Plan of Proposed Subdivision File RC-0323-18 dated January 16, 2019 as the service agreement is signed, service agreement fees are paid, as this is the first parcel being subdivided from the quarter section and municipal reserve is not required and the application meets all the requirements of the OCP and Zoning Bylaw of the Municipality.

Carried.

11:00am
Delegation

At 11:00am Terry Leigh attended the meeting to discuss his concerns with the Sunshine Development proposed cemetery on SE 9-18-18-W2 and potential ground water contamination in sandy soils. Five other area residents were in attendance. Planner Jana Jedlic provided information on the RM process and requirements and clarified that the Province is requiring a site characterization and assessment report to access the risk to the ground water resources.

Councillor Beer returned to the meeting at 12:10pm

341/2019
Recess

Deputy Reeve Capnerhurst – THAT the time being 12:10pm we recess for lunch.

Carried.

342/2019
Reconvene

Deputy Reeve Capnerhurst – THAT the time being 1:20pm we reconvene.

Carried.



Planners join
meeting

Manager of Planning & Development Jana Jedlic, Development Officers Jessica Mitchell and Marcina Hodgins joined the meeting at 1:20pm.

343/2019
Street Name
Huber Bay

Joyce – THAT we rename the portion of roadway currently known and registered as "Hogan Bay" in Emerald Park be renamed to "Huber Bay".

Carried.

- 344/2019
Public Hearing
Meeting
Deputy Reeve Capnerhurst – THAT the time being 1:30 pm we recess for the Public Hearing of Bylaw No. 2018-69.
Carried. 
- 345/2019
Reconvene
Deputy Reeve Capnerhurst – THAT the time being 1:35 pm we reconvene the regular meeting of Council.
Carried.
- 346/2019
Bylaw 2018-69
2nd reading
Joyce – THAT Bylaw 2018-69, being a bylaw to rezone Parcel B, W ½ 10-17-18-W2, from AR-Agricultural Resource to CR1-Country Residential 1, be given second reading.
Carried.
- 347/2019
Bylaw 2018-69
3rd reading
Beer - THAT Bylaw 2018-69, being a bylaw to rezone Parcel B, W ½ 10-17-18-W2, from AR-Agricultural Resource to CR1-Country Residential 1, be given third reading.
Carried.
- 348/2019
Subdivision
Approval
Pcl B,
W ½ 10-17-18-W2
Brodt - THAT we hereby recommend approval of the subdivision of Parcel B of the W ½ 10-17-18-W2 as per the Altus Geomatics Ltd. Plan of Proposed Subdivision File 212467PR-R2 dated November 26, 2019 as the service agreement is signed, the service agreement fees are paid, the municipal reserve cash-in-lieu requirement has been met and the application meets all the requirements of the OCP and Zoning Bylaw of the Municipality.
Carried.
- 349/2019
Sunshine
Development
Petition
Beer – THAT we acknowledge receipt of a petition with 286 signatures requesting the proposed Sunshine Community Development from April 22nd, 2019) (excerpt “the halt of the subdivision and rezoning of SE 9-18-18-2 Ext 0 until a reasonable agreement can be met which benefits the developer, the RM of Edenwold and the residents surrounding the land in question”; and further, Administration be directed to file the petition in the development land file.
Carried.
- 350/2019
In Camera
Joyce – THAT the time being 2:00pm we recess and deliberations continue *In Camera* as a Committee of the Whole per section 17(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act* to review the Caliber Developments performance security.
Carried.
- 351/2019
Out of In Camera
Beer – THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 2:05pm.
Carried.
- 352/2019
Performance
Security – Caliber
Joyce – THAT based on the issuance of the Letter of Substantial Completion for all services, we reduce the general performance security from Caliber Developments to \$100,000.00; and further, THAT an addendum to the original Servicing Agreement of May 1st, 2017 be approved.
Carried.
- 353/2019
White City
Formal Notice
Boundary
Alteration
Brodt – THAT we acknowledge receipt of the town of White City’s formal notice of a boundary alteration dated April 23, 2019 to incorporate the subdivision of Emerald Park, Great Plains Industrial Park, adjacent commercial and industrial land, the residential areas of Escott Estates, Deneve Estates, Meadow Ridge Estates and Park Meadow Estates and other agricultural lands and their request for complementary resolution in support of this proposal.
Carried.
- 354/2019
White City
Request Mediation
Meeting
Joyce – THAT we acknowledge receipt of a letter received May 10, 2019 from the town of White City requesting a second joint meeting facilitated through Saskatchewan Justice in regards to their boundary alteration proposal.
Carried. 

355/2019
Correspondence

Brod – THAT the following correspondence be hereby filed or disposed of in the usual manner:

- 1.1 Water Security Agency – Lagoon Inspection May 8, 2019 report
- 1.2 Ministry Highways – reply re: signage Highway #1 & #48 at Emerald Park
- 1.3 SARM Pest Biosecurity Program continues
- 1.4 SARM Division 2 Meeting June 11, 2019
- 1.5 SARM Trading Services Update
- 1.6 SARM completion MLDP
- 1.7 SaskTel Business service increase
- 1.8 Sask Lotteries Grant Program April 1, 2020 to March 31, 2021 year
- 1.9 Richardson’s Bennett Farm Grand Opening June 10th 5pm
- 1.10 Govt Canada – Payment in Lieu of Taxes (PILT) Program online
- 1.11 White City Fire Department Activity Report – April 23 & 26
- 1.12 Echo Valley Motor Products – thank you

Carried.

Council
Roundtable

At 2:20pm Council discussed special events, speeding tickets and fire calls.

2:30
Delegation

At 2:30pm the Communication Consultant attended the meeting and presented his communications report.

Councillor Brodt left the meeting at 3:55pm

Planners excused

Manager of Planning & Development Jana Jedlic, Development Officers Jessica Mitchell and Marcina Hodgins were excused from the meeting at 4:00pm

356/2019
Balgonie Canada
Day
Fireworks

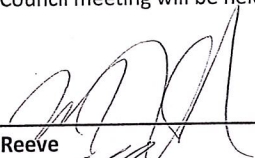
Joyce – THAT we donate \$1,000.00 to the Balgonie Fire Department for the July 1st, 2019 Canada Day fireworks.

Carried.


357/2019
Adjourn

Radmacher - THAT we do adjourn at 4:20pm; and note our next regular Council meeting will be held on Tuesday, May 28, 2019 at 9:00am.

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 at 100 Hutchence Road in Emerald Park, Saskatchewan on Tuesday, May 14th, 2019, at 1:30 p.m. to hear verbal and written submissions in regards to Bylaw No.2018-69 Zoning Amendment of Parcel B W ½ 10-17-18 W2 from Agriculture Resources (AR) to Country Residential -1 (CR-1).

The following members of Council were present:

Deputy Reeve: Stan Capnerhurst

Councillors: Wayne Joyce, Lorne Beer, Tim Brodt and Dwayne Radmacher.

Assistant Administrator: Sherry Wagman

Manager of Planning & Development: Jana Jedlic

Planner & Development Officers: Jessica Mitchell and Marcina Hodgins

Deputy Reeve Capnerhurst noted the time being **1:30 p.m.**; called to order the Public Hearing to hear written and verbal submissions regarding Bylaw No.2018-69 being a bylaw for a Zoning Amendment of Parcel B of the W ½ 10-17-18 W2M.

With it being noted that Nolan Desjardins was in attendance in the gallery for this public hearing meeting.

Planner Jessica Mitchell gave an overview of the details for Bylaw No.2018-69.

Oral and Written Submissions:

Deputy Reeve Capnerhurst asked for written submissions to be presented. Planner Jessica Mitchell informed Council there were no written submissions received.

Deputy Reeve Capnerhurst asked for any verbal submissions, none were given.

2019-05-01

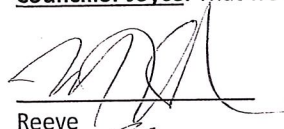
Councillor Beer: That we acknowledge there were no written submissions received and no verbal submissions presented in regards to Bylaw No.2018-69.

Carried.

2019-05-02

Councillor Joyce: That we hereby adjourn the Public Hearing with the time being noted as 1:35 p.m.

Carried.



Reeve



Administrator