

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 28th, 2019 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Sask., the following were 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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| <p>358/2019
OD Route Agreement
Revision Request</p> | <p>Councillor Beer: THAT the Ministry of Highways be requested for a revision to our Over Dimensional Route Agreement to include 2 applications of dust control as an additional maintenance cost for all residential yard sites located along the route.</p> <p style="text-align: right;">Carried.</p> |
| <p>359/2019
Regular Meeting
Minutes</p> | <p>Councillor Radmacher: THAT the minutes of the regular meeting held on May 14th, 2019 be approved as circulated and presented.</p> <p style="text-align: right;">Carried.</p> |
| <p>360/2019
Public Hearing
Meeting Minutes</p> | <p>Councillor Beer: THAT the minutes of the public hearing meetings held on May 14th, 2019 be approved as circulated and presented.</p> <p style="text-align: right;">Carried.</p> |
| <p>361/2019
List of Accounts</p> | <p>Councillor Joyce: THAT the list of accounts for approval consisting of cheques #8327 to #8363 totalling \$369,602.52 be approved for payment.</p> <p style="text-align: right;">Carried.</p> |
| <p>Delegation
9:30 to 10:00 a.m.</p> | <p>Concrete Saskatchewan representative Rick Claffey and Ryan Schwayze gave a power point presentation to Council on the benefits of using concrete for street and road construction.</p> |
| <p>Public Works
EP & Utility Report
10:00 to 10:20 a.m.</p> | <p><i>Manager of Emerald Park & Utilities: Wade Hoffman</i> gave his report to Council which included updates on the pavement crack sealing, Coral Place and Hogan Place street pavement recap projects and the Green Matters cement and landscaping quote for brushed concrete application for sidewalks at the new office.</p> |
| <p>362/2019
Office Entrance
Concrete Work</p> | <p>Councillor Capnerhurst: THAT we accept the price estimate from Green Matters Construction for the brushed cement work at the municipal office in the amount of \$9,400.00.</p> <p style="text-align: right;">Carried.</p> |
| <p>Public Works Rural -
Report
10:20 to 10:30 am</p> | <p><i>Manager of Public Works – Rural: Derek Hradecki</i> gave his report to Council which provided updates on road maintenance, road traffic counts, spring dust control applications and equipment repairs.</p> |
| <p>Delegation
10:30 to 11:40 a.m.</p> | <p>Water Security Agency representatives Jeff Hovdebo, Director, Water Use and Aquatic Habitat Protection; Aaron Schweitzer, Manager Water Rights, Approvals and Compliance; Kei Lo, Manager Groundwater Services and Don Turner, Environmental Protection Officer, Environmental Services gave a power point presentation to Council in regards to the Zehner Aquifer Management Status Update and Adaptive Management Plan Review, followed by questions and dialogue on the Zehner Aquifer.</p> |



363/2019 Bridge Repair Quote	Councillor Capnerhurst: THAT we accept the price quote received from Western Infrastructure Renewal Inc (part of the Magnorum Group) in the amount of \$116,200.00 plus taxes to repair 3 bridges namely 218-16-09E, 218-16-31E and 218-17-11E; and further, That we accept the price quote proposal from All North for Engineering Services for bridge repair inspection and certification of these 3 bridges in the amount of \$12,950.00.	Carried.
364/2019 Recess	Reeve Huber: THAT the time being 11:58 a.m. we recess for lunch.	Carried.
365/2019 Reconvene	Reeve Huber: THAT the time being 1:00 p.m. we reconvene our regular meeting of Council.	Carried.
CSO Report 1:00 to 1:15 p.m.	Special Constable Lyle Heinemann presented the May CSO report to Council with updates on our Bylaw Court, fine revenues, road and street speed and overweight enforcement, stray animal calls, new patrol SUV outfitting timelines and RCMP liaison activity.	
366/2019 Summer Students	Councillor Joyce: THAT we hereby hire Abby Lumb as an Administrative Assistant summer student with a starting date of May 28 th , 2019 at a wage of \$16.20 per hour; and further, we hire Carson Mackonka as a Planning summer student with a starting date of June 3 rd , 2019 at a wage of \$16.20 per hour.	Carried.
367/2019 Greenall Safe Grad	Councillor Strudwick: THAT we donate \$500.00 to the Greenall 2019 Grad Committee's Safe Grad Initiative.	Carried.
368/2019 Dustin Masuk, Building Official Appointment	Councillor Brodt: THAT Dustin Masuk, Class 1 Licensed Building Official, Saskatchewan BOL667, resident of the Province of Saskatchewan, who is employed by Professional Building Officials Inc, of White City, Saskatchewan is hereby appointed as a licensed building official by the R.M. of Edenwold No.158 under the authority of subsection 5(4) and 5(6) of <i>The Uniform Building and Accessibility Standards Act</i> .	Carried.
Planners Join Meeting	Manager of Planning & Development Jana Jedlic & Planners Jessica Mitchell and Marcina Hodgins joined the Council meeting at 1:30 p.m.	
369/2018 Sunshine Development Engagement Meeting.	Councillor Beer: THAT we commit to holding a public engagement meeting to review the " <i>site characterization and assessment report</i> " which will assess the risk to the groundwater sources from the Cemetery Registrar's Office and the developer's <i>feedback report</i> from the recent public information night they held in Pilot Butte for the Sunshine Community Development proposals for SE 9-18-18 W2M. This meeting will be held once these reports have been completed and made available to the Municipality; and further, we direct the planning department to provide notice of this meeting as per our public notice policy for zoning amendments.	Carried.
370/2019 Bylaw #2019-21 Parcel B, NE 31-17-17 W2M 1 st Reading	Councillor Radmacher: THAT Bylaw No. 2019-21 being a bylaw to rezone Parcel B of the NE 31-17-17 W2M from AR – Agricultural Resources District to CR1- Country Residential 1 District be hereby given first reading and we authorize the planning department to proceed with public notification.	Carried.
2019 Official Community Plan Bylaw & Zoning Bylaw Updates	Manager of Planning & Development Jana Jedlic announced to Council that the new Official Community Plan (OCP) and new Zoning Bylaw (ZB) will be publicly released on June 4 th , 2019 with June 26 th from 2p.m. to 8 p.m. and June 27 th from 2 p.m. to 8 p.m. scheduled for our Open Houses for the Public. Anticipated first reading of both bylaws will be presented to Council for consideration at the July 23 rd , 2019 regular meeting of Council.	



Planners Excused Manager of Planning & Development Jana Jedlic and Planner Jessica Mitchell were excused from the meeting at 3:00 p.m.

371/2019 **Reeve Huber:** THAT the time being 3:00 p.m. we take a half hour recess.

Recess **Carried.**

372/2019 **Reeve Huber:** THAT the time being 3:30 p.m. we reconvene our regular meeting of Council.

Reconvene **Carried.**

Councillor Round Table 3:30 pm to 3:40 pm Council reports were on the speed limit lowering request for Range Road 2174A; Aspen Links golf course assessment; the New Horizons Grant Program; Fire Fighting light plane options and the fire hazard levels in the Province and note our Area due to recent rain has been lowered to moderate.

Administrator Report 3:40 pm to 4:00 pm Administrator McIvor report to Council reviewed the WCEP waste water authority May 2nd meeting minutes and provided updates on the summer student program, the office acoustics and parking lot paving project, strong provincial wide support from the other RM's of the Province for cooperation not annexation message to town of White City, Our 3 Infrastructure Grant expression of Interest applications and for 2019 we have received 99 assessment appeals. A complete review of the Mill Rate Factor scenario report was conducted with Council for consideration of variable rates for the 2019 taxation year.

372/2019 **Councillor Capnerhurst:** THAT Bylaw No.2019-22 being a bylaw to establish mill rate factors pursuant to section 285 of *The Municipalities Act*, be hereby given first reading.
Bylaw 2019-22 **Carried.**
Mill Rate Factors

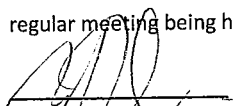

373/2019 **Councillor Beer:** THAT Bylaw No. 2019-22, being a bylaw to establish mill rate factors pursuant to section 285 of *The Municipalities Act*, be given second reading.
Bylaw 2019-22 **Carried.**
Mill Rate Factors

374/2019 **Councillor Capnerhurst:** THAT Bylaw No. 2019-22 be hereby given three readings at this meeting.
Bylaw 2019-22 **Carried Unanimously.**
Mill Rate Factors

375/2019 **Councillor Joyce:** THAT Bylaw No. 2019-22 being a bylaw to establish mill rate factors pursuant to section 285 of *The Municipalities Act*, be given third reading.
Bylaw 2019-22 **Carried.**
Mill Rate Factors

376/2019 **Councillor Brodt:** THAT the following correspondence be hereby acknowledged and filed:
Correspondence 1.1 WCB: online psychological health & safety course
1.2 White City Fire Department: Calls: May 14th & 15th **Carried.**

377/2019 **Councillor Radmacher:** THAT this meeting be hereby adjourned at 4:50 p.m. with our next regular meeting being held on Tuesday, June 11th, 2019 at 9:00 a.m.
Adjourn **Carried.**


Reeve

Administrator