

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 25th, 2019 in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, 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.

411/2019 **Councillor Capnerhurst:** THAT the minutes of the regular meeting held on June 11th, 2019 be
 Regular Meeting approved as circulated and presented.
 Minutes **Carried.**

412/2019 **Councillor Joyce:** THAT the list of accounts for approval consisting of cheques
 List of Accounts #8423 to #8460 plus other payments totaling \$277,066.53 approved for payment.
Carried.

Public Works *Manager of Public Works – Rural: Derek Hradecki* gave his report to Council which provided
 Rural - Report updates on the traffic detour for CPR to fix their rail crossings at Highway 46 and on Hwy 364;
 9:06 to 9:36 am updates on the drainage projects on Old Dewdney by Spruce Creek Estates; the erosion matting, rip rap and vegetation reestablishment of Crawford Estates, and remediation work for the environmental reserve at Rock Point; bridge work contracted with Western Infrastructure scheduled to begin mid July; Equipment repairs and traffic counts review concluded the report.

Public Works *Manager of Emerald Park & Utilities: Wade Hoffman* gave his report to council which included
 EP & Utility updates on the completion of crack sealing of our asphalt streets and roads. The second round of
 Report subdivision mowing has been completed. Seasonal Operator Dale Gelmich has resigned to
 9:36 to 9:50 am accepted full time job as of June 25th. Dean Mohr has been offered this seasonal job. CLC solutions is still working to find a water leak on the Percival line street crossing. Additional gravel has been placed onto a section of Percival Drive due to the rain last week. We have received confirmation the new garbage cans and benches for Emerald Park will be shipped July 22nd. The preconstruction meeting for the Fairway Road and Huber Drive paving project by Great Plains Leaseholds was held with the paving contractor BLS, the engineers and ourselves to discuss timelines and traffic accommodations for the project. We have started work on the Community mailbox postal pads in Carson’s Business Park.

413/2019 **Councillor Strudwick:** THAT we hereby approve the \$9,500 pavement recap price quote from
 Pavement Recap Walker Projects for the portion of Emerald Park Road from the midpoint of the William Albert Care Home access to Huber Drive as part of the Great Plains Leaseholds BLS paving project.
Carried

10 tonne Bylaws Bylaws 2013-29, 2017-14 and 2018-45 all being bylaws in regards to 10 tonne weight restrictions
 Consolidation & within the RM of Edenwold No.158 were proposed to be consolidate into a new bylaw, Bylaw
 Penalty Revision No.2019-25 and to have the fine revised to a penalty of \$0.25 per kilogram over weight plus applicable Victims of Crime Surcharge.

414/2019 **Councillor Brodt:** THAT Bylaw No. 2019-25 being a bylaw to regulate vehicle weights within the RM
 Bylaw #2019-25 of Edenwold No.158 in accordance with Section 18 and 21 *The Municipality Act* be given first
 1st Reading reading.

Carried.

415/2019 **Councillor Joyce:** THAT Bylaw No.2019-25 being a bylaw to regulate vehicle weights within the RM of Edenwold No.158 in accordance with section 18 and 21 *The Municipality Act* be given second reading

Carried.

416/2019 **Councillor Capnerhurst:** THAT Bylaw No. 2019-25 being a bylaw to regulate vehicle weights within the RM of Edenwold No.158 in accordance with section 18 and 21 *The Municipality Act* be given three readings at this meeting

Carried Unanimously.

417/2019 **Councillor Radmacher:** THAT Bylaw No. 2019-25 being a bylaw to regulate vehicle weights within the RM of Edenwold No. 158 in accordance with section 18 and 21 *The Municipality Act* be given third and final reading

Carried.

Primary Weight Road Bylaw Penalty Revision 418/2019 **Councillor Joyce:** THAT Bylaw No. 2019-26 being a bylaw to regulate vehicle weights within the RM of Edenwold No. 158 in accordance with section 18 and 21 of *The Municipalities Act* be given first reading

Carried.

419/2019 **Councillor Strudwick:** THAT Bylaw No. 2019-26 being a bylaw to regulate vehicle weights within the RM of Edenwold No. 158 in accordance with section 18 and 21 of *The Municipalities Act* be given second readings

Carried.

420/2019 **Councillor Capnerhurst:** THAT Bylaw No. 2019-26 being a bylaw to regulate vehicle weights within the RM of Edenwold No. 158 in accordance with section 18 and 21 of *The Municipalities Act* be given three meetings at this meeting.

Carried Unanimously.

421/2019 **Councillor Radmacher:** THAT Bylaw No.2019-26 being a bylaw to regulate vehicle weights within the RM of Edenwold No.158 in accordance with section 18 and 21 of *The Municipalities Act* be given third and final reading.

Carried.

60km/hr Bylaw Additions 422/2019 **Councillor Strudwick:** THAT Bylaw No.2019-27 being a bylaw to regulate the speed limit of motor vehicles be given first reading

Carried.

423/2019 **Councillor Joyce:** THAT Bylaw No.2019-27 being a bylaw to regulate the speed limit of motor vehicles to be given second reading

Carried.

424/2019 **Councillor Brodt:** THAT Bylaw No.2019-27 being a bylaw to regulate the speed limit of motor vehicles to be given three readings at this meeting

Lost.

425/2019 **Reeve Huber:** THAT the time being 10:00 a.m. we recess for 10 minutes.

Carried.

426/2019 **Reeve Huber:** THAT the time being 10:10 a.m. we reconvene our regular meeting of council.

Carried.

Communications Report 10:15 am to 10:40 am *Manager of communication* Michelle Stearns gave her report to council which includes an update on the Kuzmicz Park naming ceremony, proposed family movie night at the park in August and discussion on dates for the new office grand opening this fall.



Council Round Table 10:40am - 11am Council roundtable discussions focused on the mediation meeting held on June 19th with the town of White City with the Ministry of Justice dispute resolution mediators.

Mediation Review & Discussion 11am - 12:18pm Scott Cruickshank, Ministry of Justice Mediator, Gordon Hubbard, consultant and Manager of Planning & Development Jana Jedlic joined the council meeting. Discussion focused on communications, relationships, decision process & growth, with it noted that the Saskatchewan Municipal Board (SMB) makes decisions based on law not propaganda.

427/2019 Recess **Reeve Huber:** THAT the time being 12:18 p.m. we recess for lunch **Carried**

428/2019 Reconvene **Reeve Huber:** THAT the time being 1:05 p.m. we reconvene our regular meeting of Council. **Carried.**

429/2019 QBOW Ride **Councillor Capnerhurst:** THAT based on the outlined safety measures that will be in place as noted in the June 18th, 2019 request letter we received, we hereby approve the QBOW Child & Family Services Inc to use a portion of Grid 624 on August 6th for the 2019 Bring Home The Children Ride. **Carried.**

430/2019 SE 18-17-18 & SW 18-17-18 Specific Land Claims Right Of Way **Councillor Capnerhurst:** THAT in response to the Ocean Man First Nation letter of June 13th, 2019 in regards to any "general concerns inquiry" for the specific land claims lands of the SE 18-17-18 W2M and SW 18-17-18 W2M as part of the 1986 settlement agreement with the Government of Canada, we hereby reply that our primary concern is Right of Way (ROW) development and expansion rights being retained by the municipality for future public access and road network accommodation. **Carried.**

431/2019 6 Month Notice for Tax Enforcement Councillor Beer: THAT we hereby authorize the treasurer to start proceedings to request title for the following lands in settlement of tax arrears:

Interest Reg #	Land Location
122 999 417	Lot 1, Block 1, 101958699, ext. 0
122 999 417	Lot 22, Block 1, 101958699, ext. 0
122 999 484	Lot 41, Block 9, Plan 102136216, ext. 0
122 999 428	Lot B, Block 4, 84R60003, ext. 0
122 999 428	Lot H, Block 4, 101950174, ext. 0
122 999 428	Block P, 102008472, ext. 0
122 999 428	Lot 6, Block 1, 102016370, ext. 0
122 999 428	Lot 12, Block 1, 102016370, ext. 0
123 000 938	Lot 9, Block 11, 92R35429, ext. 0
123 000 938	Lot B, Block 2, 87R29285, ext. 0
123 000 938	Lot 7, Block 3, 82R55377, ext. 0
123 000 938	Lot 10, Block 3, 82R55377 ext. 0
123 000 927	LSD 8, N ½ SE 15-19-18 W2, ext. 32
123 000 927	LSD 7, N ½ SE 15-19-18 W2, ext. 31
123 000 927	SE 34-19-18 W2, ext. 0
123 004 572	Lot 13, Block 16, 96R646677, ext. 0
123 004 572	Lot 4, Block 17, 101856809, ext. 0
123 004 572	Lot 5, Block L, 102019643, ext. 0
122 999 530	SW 27-19-17 W2, ext. 1
122 999 530	SW 27-19-17 W2, ext. 2
122 999 530	SE 28-19-17 W2, ext. 1
122 999 530	SE 28-19-17 W2, ext. 2
122 999 495	SE 4-19-18 W2, ext. 1
122999451	Block B, 102208339, ext. 0
122999451	Block B, 92R47574, ext. 1
122999451	Block A, 101785079, ext. 0

- 122999451 Block E, 88R70836, ext. 0
- 122999451 NW 12-19-17 W2, ext. 2
- 122 999 440 SE 6-16-17 W2, ext. 1
- 122 999 440 LSD 15, NE 33-16-17 W2, ext. 25
- 122 999 440 LSD 16, NE 33-16-17 W2, ext. 26
- 122 999 440 NE 33-16-17 W2, ext. 15
- 122 999 440 Block A, 101950758, ext. 0
- 122 999 440 Block A, 102140323, ext. 0

Carried.

432/2019 Request for Consent of Tax Enforcement
Councillor Capnerhurst: That we hereby authorize the treasurer to start proceedings to request title for the following lands in settlement of tax arrears:

- | Interest Reg # | Land Location |
|----------------|--|
| 122391547 | SW 36-19-18-W2, ext. 0 |
| 122391547 | SE 36-19-18-W2, ext. 0 |
| 122391547 | NW 22-19-18-W2, ext. 0 |
| 122391480 | Lot 24, Blk 21, Plan 101856809, ext. 0 |
| 122391402 | Blk CC, Plan 01RA05443, ext. 4 |
| 122391402 | Blk CC, Plan 01RA05443, ext. 5 |
| 122391402 | Blk CC, Plan 01RA05443, ext. 8 |
| 122391402 | Blk CC, Plan 01RA05443, ext. 9 |
| 122391356 | Blk D, Plan 92R47574, ext. 3 |
| 122391356 | Blk D, Plan 92R47574, ext. 5 |
| 122391356 | Blk D, Plan 92R47574, ext. 6 |
| 122391019 | Blk AA, Plan 01RA08264(17), ext. 4 |
| 122391019 | Blk ZZ, Plan 102029712, ext. 0 |
| 122391019 | Blk B, Plan 90R20183, ext. 1 |

Carried.

Planners Join Meeting
 Manager of Planning & Development Jana Jedlic, Development Officers Jessica Mitchell and Marcina Hodgins and Planning Summer Student Carson Makonka joined the council meeting at 1:20 p.m.

433/2019 Lagoon collection Facility
Councillor Joyce: THAT we hereby approve and accept the June 17th, 2019 Water Security Agency draft Notice of Intent to alter our current permit to operate a wastewater treatment facility to issue permit #00003163-06-01 to operate a Class 2 wastewater collection facility within the Hamlet of Emerald Park, Great Plains Industrial Park, Carson Business Park and Spruce Creek Estates.

Carried.

434/2019 Recess
Reeve Huber: THAT the time being 1:30 p.m. we recess for our Public Hearings for the following:
 1:30: Bylaw 2019-18 – Rezone Par A and B, NE ¼ 18-17-18 W2M, AR to CR1.
 1:35: Discretionary Use: RV Storage, SE 14 20-18-18 W2M
 1:40: Bylaw 2019-21 – Rezone Par B, NE 31-17-17 W2M, AR to CR1
 1:45: Discretionary Use: Private Airstrip, SW ¼ 7-17-17- W2M

Carried.

435/2019 Reconvene
Reeve Huber: THAT we reconvene our regular meeting of Council at 1:54 p.m.

436/2019 Bylaw #2019-18 2nd Reading
Councillor Joyce: THAT Bylaw #2019-18 being a bylaw to rezone Parcels A and B in the NE ¼ 18-17-18 W2M from AR-Agricultural Resource District to CR1-Country Residential 1 District be given second reading .

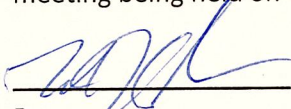
Carried

437/2019 Discretionary Use - RV Storage
Councillor Brodt: THAT we hereby approve of the Discretionary Use application for a Trailer and the RV storage facility on Parcel A of the SE 20-18-18 W2M with conditions that meet the requirements of our zoning bylaw for facilities of this nature.



Carried.

438/2019 Bylaw #2019-21 2 nd Reading	Councillor Joyce: 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 second reading.	Carried.
439/2019 Discretionary Use Private Airstrip	Councillor Joyce: THAT we hereby approve of the Discretionary Use for the private airstrip on the SW 7-17-17 W2M.	Carried.
440/2019 SaskPower Right of Way Subdivision Application	Councillor Strudwick: THAT we hereby approve the SaskPower plan of survey feature right of way in the NW 23-17-18 W2M and Lot 1 Block 1 Plan 84R38664, Parcel PB5 Plan 85R15728, Parcel PB1 Plan 85R11424, Parcel C Plan 102100712, Parcel G Plan 101849520, Parcel H Plan 101950174 & parcel AA Plan 01RA08264(17).	Carried.
Planners Left Meeting	Manager of Planning & Development Jana Jedlic, Development Officers Jessica Mitchell and Marcina Hodgins and Planning Summer Student Carson Makonka left council meeting at 2:15 p.m.	
441/2019 Recess	Reeve Huber: THAT the time being 2:15 p.m. we hereby take a 10 minute recess.	Carried.
442/2019 Reconvene	Reeve Huber: THAT the time being 2:25 p.m. we hereby reconvene our Council meeting.	Carried.
Administrator Report 2:30 pm to 3 pm	Administrator Mclvor report included updates on: 2018 excavation and haul amounts for Croft Aggregates; office widows and acoustics, Ag Health & Safety Network respiratory and hearing clinics, Ministry of Highways response to our inquiry for the Hwy 46 and 364 intersection by Pilot Butte, turning lane at Jameson Estates and OD route dust control.	
443/2019 Financial Statement	Councillor Strudwick: THAT we hereby approve the Audited 2018 financial statements and summary financial statements as prepared by Dudley & Company LLP, Chartered Professional Accountants as presented by Reeve Huber.	Carried.
444/2019 Sarcan	Councillor Beer: That we hereby approve a letter being sent to the All Rite Group of Companies endorsing SARCAN to operate a recycling facility within the Municipality.	Carried.
Council Round Table 3:00 – 3:30 pm	Council roundtable discussions focused on vac trucks dumping within the RM, the recent White Butte RCMP stakeholders meeting, office succession planning, the WCRM waste water authority plant operation and parallel growth approval conditions & the Pbfd tanker truck.	
445/2019 Correspondence	Councillor Brodt: THAT the following correspondence be hereby acknowledged and filed: <ol style="list-style-type: none"> 1.1 MREP: Budgetary Information for 2019-2020 grant funding 1.2 White Butte RCMP Reports for April & May, 2019 1.3 Connect Energy: Natural Gas Option 1.4 WCFD: June 20th and 21st False Alarm Calls 	Carried.
446/2019 Adjourn	Councillor Radmacher: THAT this meeting be hereby adjourned at 3:35 p.m. with our next regular meeting being held on Tuesday, July 9 th , 2019 at 9:00 a.m.	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, June 25th, 2019, at 1:30 p.m. to hear verbal and written submissions in regards to the following bylaws and discretionary use applications:

1:30: Bylaw 2019-18 – Rezone Par A and B, NE ¼ 18-17-18 W2M, AR to CR1.

1:35: Discretionary Use: RV Storage, SE 14 20-18-18 W2M

1:40: Bylaw 2019-21 – Rezone Par B, NE 31-17-17 W2M, AR to CR1

1:45: Discretionary Use: Private Airstrip, SW ¼ 7-17-17- W2M

The following members of Council were present:

Reeve: Mitch Huber

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

Administrator: Kim McIvor

Planning Summer Student Carson Makonka

Manager of Planning & Development: Jana Jedlic

Planner & Development Officers: 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 Bylaw 2019-18 – Rezoning of Parcels A and B, NE ¼ 18-17-18 W2M, from the AR - agriculture resource district to CR1 -Country residential one district.

With it being noted that Daren Sentes, Neil Demchuk and Sandra Demchuk were in attendance in the gallery for this public hearing meeting.

Planner Marcina Hodgins gave an overview of the details for Bylaw No.2019-18.

Oral and Written Submissions:

Reeve Huber asked for written submissions to be presented. Planner Marcina Hodgins informed Council there were no written submissions received.

Reeve Huber asked for any verbal submissions, none were given.

2019-06-01

Councillor Brodt: That we acknowledge there were no written submissions received and no verbal submissions presented in regards to Bylaw No.2019-18.

Carried.

Reeve Huber noted the time being **1:35 p.m.**; called to order the Public Hearing to hear written and verbal submissions regarding the Discretionary Use Application for a Trailer and RV Storage Facility on Parcel A of the SE 14 20-18-18 W2M.

With it being noted that Neil Demchuk and Sandra Demchuk were in attendance in the gallery for this public hearing meeting.

Planner Marcina Hodgins gave an overview of the details for the discretionary use application.

Oral and Written Submissions:

Reeve Huber asked for written submissions to be presented. Planner Marcina Hodgins informed Council there were no written submissions received.

Reeve Huber asked for any verbal submissions, Applicant Neil Demchuk gave Council an overview of the storage yard development proposal.

2019-06-02

Councillor Joyce: That we acknowledge there were no written submissions received and one verbal submissions presented in regards to the Discretionary Use Application for a Trailer and RV Storage Facility on Parcel A of the SE 14 20-18-18 W2M.



Carried.

Reeve Huber noted the time being **1:40 p.m.**; called to order the Public Hearing to hear written and verbal submissions regarding Bylaw 2019-21 – Rezoning of Parcel B, NE 31-17-17 W2M, from the AR - Agriculture resource district to CR1 -Country residential one district.

With it being noted that no members of the public were in attendance in the gallery for this public hearing meeting.

Planner Marcina Hodgins gave an overview of the details for Bylaw No.2019-21.

Oral and Written Submissions:

Reeve Huber asked for written submissions to be presented. Planner Marcina Hodgins informed Council there were no written submissions received.

Reeve Huber asked for any verbal submissions, none were given.

2019-06-03

Councillor Strudwick: That we acknowledge there were no written submissions received and no verbal submissions presented in regards to Bylaw No.2019-18.

Carried.

Reeve Huber noted the time being **1:45 p.m.**; called to order the Public Hearing to hear written and verbal submissions regarding the Discretionary Use Application for a Private Airstrip on the SW ¼ 7-17-17- W2M.

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

Planner Jessica Mitchell gave an overview of the details for the discretionary use application.

Oral and Written Submissions:

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

Reeve Huber asked for any verbal submissions, Applicant Albert Choquer gave Council an overview of the airstrip plans and answered questions of Council in regards to Transport Canada regulations.

2019-06-04

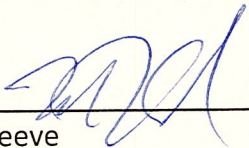
Councillor Joyce: That we acknowledge there were no written submissions received and one verbal submissions presented in regards to the Discretionary Use Application for a Private Airstrip on the SW 7-17-17 W2M.

Carried.

2019-06-05

Reeve Huber: That we hereby adjourn the Public Hearing with the time being noted as 1:54 p.m.

Carried.



Reeve



Administrator