

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, August 13th, 2019, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Councillors: Reeve Mitchell Huber
 Division #1 Craig Strudwick
 Division #2 Stan Capnerhurst
 Division #3 Wayne Joyce
 Division #5 Dwayne Radmacher
 Division #6 Tim Brodt

Rural Manager of Public Works: Derek Hradecki
 Emerald Park & Utilities Public Works Manager: Wade Hoffman
 Municipal Clerk: Karen Zaharia
 Absent: Division #4 Lorne Beer

- Quorum With a quorum present, Reeve Huber called the meeting to order at 9:00 a.m.
- 510/2019 **Councillor Joyce:** THAT the minutes of the regular meeting held on July 23th, 2019 be approved as
 Regular Mtg circulated and presented. **Carried.**
 Minutes
- 511/2019 **Councillor Capnerhurst:** THAT the minutes of the public hearing meetings held on July 23rd, 2019
 Public Mtg be approved as circulated and presented. **Carried.**
 Minutes
- 512/2019 **Councillor Brodt:** THAT the list of accounts for approval consisting of cheques #8558 to #8622 plus
 List of Accounts other payments totaling \$326,864.52 and July payroll of \$93,511.48 be approved for payment. **Carried.**
- 513/2019 **Councillor Joyce:** THAT the statement of financial activities for July 2019 be acknowledged and
 Financial approved as presented. **Carried.**
 Statement
- Public Works *Manager of Public Works Emerald Park & Utilities: Wade Hoffman gave his report to Council which*
 Emerald Park & included updates on: pothole filling completed in the subdivisions, office landscape plans sent to
 Utilities SaskPower for review; the arrival of benches and garbage cans; another leak at Percival Drive and
 9:09 - 9:45 a.m. South Plains Road along with the Letter of Default from Walker Projects; the collaboration with
 SaskEnergy to loop the waterline in Carson's Business Park; the installation of the postal boxes in
 the Carson's Business Park; the situation at 26 Diamond Road with concrete pouring and fertilizer
 spray; the installation and maintenance of the new pivot and the flushing of the lines; and the
 majority of the spraying of fir trees for fungus has been completed.
- Rural Manager *Rural Manager of Public Works: Derek Hradecki gave his report to Council which included updates*
 of Public Works on the continuation of ditch mowing; the changing of the haul route for Polus Telecommunication;
 9:45 to 10:19 the completion of the deficiencies in Crawford Estates; the preparation for irrigation and grass
 a.m. done at the office; the price quote for fixing the bridges on Range Road 2185, Range Road 2181,
 and Range Road 2183; and equipment repairs.
- 514/2019 **Councillor Joyce:** THAT we hereby accept the revised price quotes from Western Infrastructure
 Revised Bridge dated June 26th, 2019 as follows:
 Repairs
 - Bridge 218-16-09E in the amount of \$103,600.00 plus applicable taxes,
 - Bridge 218-16-31E in the amount of \$17,190.00 plus applicable taxes,
 - Bridge 218-17-11E in the amount of \$5,900.00 plus applicable taxes.**Carried.**
 Western
 Infrastructure



515/2019 **Reeve Huber:** THAT the time being 10:19 a.m., we hereby take a 15 minute recess.
 Recess **Carried.**

516/2019 **Reeve Huber:** THAT the time being 10:34 a.m., we hereby reconvene our regular meeting of
 Reconvene council.
Carried.

Community Safety Officers Report 10:37 to 10:50 a.m. **Community Safety Officer Rod Ash** gave his report to council which included updates on the portable scales in the new patrol vehicle; the benefits of the two vehicles during shifts; the course of action with the RCMP related to the complaints of two dog bites, one in Pilot Butte and one in Coppersands; the planned meeting with RCMP Staff Sergeant regarding the dog bites; and the fine revenue from Saskatchewan Justice for April and May.

PW Managers Excused from Meeting Public Works Managers Derek Hradecki and Wade Hoffman were excused from the meeting at 10:50 a.m.

517/2019 **Councillor Joyce:** THAT we accept the July 2019 Monthly Water Report as presented with it noted the upset conditions that occurred on July 1 & 16 were due to power outages which resulted in a slight loss of pressure.
 July Water Report **Carried.**

518/2019 **Councillor Radmacher:** THAT we hereby abate the following municipal portion of the 2019 taxes for the improvement only as per the approved residential tax exemption agreement bylaws:
 Tax Abatements Residential Tax Exemptions

Roll 3063	L:1 BLK:X1 Plan:102019643	\$ 769.53
Roll 3089	L:3 BLK: 1 Plan:102060852	\$ 863.45
Roll 3220	L: 8 BLK: A Plan: 102094792	\$1,634.89
Roll 3403	L: 39 BLK:9 Plan: 102136216	\$1,422.47
Roll 3218	L: 6 BLK:A Plan: 102094792	\$1,519.26
Roll 3786	L: C BLK: 3 Plan: 102234169	\$1,046.17
Roll 2780	L: 10 BLK: 1 Plan: 102016370	\$1,651.82
Roll 3091	L: 5 BLK: 1 Plan: 102060852	\$ 818.09
Roll 3401	L:37 BLK: 9 Plan: 102136216	\$ 458.72

Carried.

519/2019 **Councillor Brodt:** THAT we hereby abate the following municipal portion of the 2019 taxes for the improvement only as per the approved commercial tax exemption agreement bylaws:
 Tax Abatements Commercial Tax Exemptions

Roll 3520	SE 21-17-8 W2	\$12,542.41
Roll 3966	NW 22-16-16 W2	\$ 5,962.75

Carried.

520/2019 **Councillor Joyce:** THAT we hereby abate the municipal and school portion of the 2019 taxes for land only as per Residential Tax Exemption Bylaw No. 2018-51. Tax exemption/abatement report is attached to and forming a part of these minutes, with it noted the total Municipal Abatement is \$32,504.46 and total PVSD abatement is \$33,538.4.
 Tax Abatements Tax Exemption Bylaw 2018-51

Carried.

521/2019 **Councillor Brodt:** THAT we hereby abate the municipal and school portion of the 2019 taxes for Roll #855, NE 8-18-17 W2M as this property is the RM's new gravel pit and should have been exempt:
 Abatement NE 8-18-17 W2 RM Gravel Pit RM: \$503.38 PVSD: \$148.73 Total: \$652.11


Carried.



- 522/2019 **Councillor Joyce:** THAT we hereby accept the price quote dated August 6th, 2019 from Walker Waterworks System Assessment Projects in the amount of \$9,200.00 plus applicable taxes to conduct the Round 4 Water Security Agency Waterworks System Assessment Report for the year 2020.
Carried.
- 523/2019 **Councillor Capnerhurst:** THAT we hereby accept the July 19th, 2019 price quote from Municipal Lift Station Upgrade Quote Utilities in the amount of \$17,895.42 plus applicable taxes for the upgrade of the lift station at Hutchence Road in Emerald Park.
Carried.
- 524/2019 **Councillor Brodt:** THAT we hereby acknowledge the Town of Pilot Butte's donation request for their new spray park and notify the town that it will be discussed at our 2020 budget deliberations in the fall.
Carried.
- 525/2019 **Councillor Radmacher:** THAT we hereby acknowledge the written Communications Report from Communications Report Michelle Stearns.
Carried.
- 526/2019 **Reeve Huber:** THAT the time being 11:27 a.m. we hereby recess for lunch.
Carried.
- 527/2019 **Reeve Huber:** THAT the time being 1:25 p.m. we hereby reconvene our regular meeting of Council.
Carried.
- Planners Join Meeting 1:25 p.m. Manager of Planning & Development Jana Jedlic, Development Officer Jessica Mitchell and Planning Summer Student Carson Mackonka joined the council meeting at 1:25 p.m.
- 528/2019 **Reeve Huber:** THAT the time being 1:30 p.m. we recess for our Public Hearing for the following: Recess Bylaw 2019-17: Rezoning Parcel E, SW 29-17-18 W2 from AR-Agricultural Resource to IND1-General Industrial District.
Carried.
- 529/2019 **Reeve Huber:** THAT we hereby reconvene our regular council meeting with it noted the time Reconvene being 1:36 p.m.
Carried.
- 530/2019 **Councillor Joyce:** THAT Bylaw No.2019-36 being a bylaw to rezone Parcel B in the NE ¼ 18-17-18 Bylaw #2019-36 W2M from AR-Agricultural Resource District to CR1-Counrty Residential 1 District be given first 1st Reading reading.
Carried.
- 531/2019 **Councillor Capnerhurst:** THAT Bylaw No. 2019-17 being a bylaw to rezone Parcel E in the SW ¼ 29-17-18 W2M from AR-Agricultural Resource District to IND1-General Industrial District be given 2nd Reading second reading.
Carried.
- 532/2019 **Councillor Joyce:** THAT we recess and deliberations continue *In Camera* as a Committee of the In Camera Whole at 2:00 p.m. as per section 17(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act*.
Carried.



Carried.

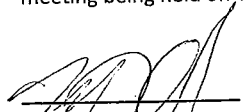
- 533/2019
Out of Camera
Councillor Joyce: THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 2:08 p.m.
Carried.
- 534/2019
Goshen Prof. Care Inc.
Landscaping Refund
Councillor Radmacher: THAT we hereby refund the landscaping deposit to Goshen Professional Care Inc. taken as part of the Development Agreement as the landscaping has been completed in compliance with the approved landscaping plan.
Carried.
- 535/2019
Bylaw #2019-34
1st Reading
Councillor Joyce: THAT Bylaw No. 2019-34 being a Bylaw to provide for entering into an agreement for exemption from taxation for Lot 48, Block 9, Plan No. 102136216 be given first reading
Carried.
- 536/2019
Bylaw # 2019-34
2nd Reading
Councillor Radmacher: THAT Bylaw No. 2019-34 being a Bylaw to provide for entering into an agreement for exemption for taxation for Lot 48, Block 9, Plan No. 102136216 be given second reading.
Carried.
- 537/2019
Bylaw # 2019-34
3 Readings
Councillor Brodt: THAT Bylaw No. 2019-34 being a Bylaw to provide for entering into an agreement for exemption from taxation for Lot 48, Block 9, Plan No. 102136216 be given three readings.
Carried Unanimously.
- 538/2019
Bylaw # 2019-34
3rd Reading
Councillor Capnerhurst: THAT Bylaw No. 2019-34 being a Bylaw to provide for entering into an agreement for exemption from taxation for Lot 48, Block 9, Plan No. 102136216 be given third and final reading.
Carried.
- 539/2019
Bylaw # 2019-35
1st Reading
Councillor Strudwick: THAT Bylaw No. 2019-35 being a Bylaw to provide for entering into an agreement for exemption for taxation for Lot 47, Block 9, Plan No. 102136216 be given first reading.
Carried.
- 540/2019
Bylaw # 2019-35
2nd Reading
Councillor Joyce: THAT Bylaw No. 2019-35 being a Bylaw to provide for entering into an agreement for exemption for taxation for Lot 47, Block 9, Plan No. 102136216 be given second reading.
Carried.
- 541/2019
Bylaw #2019-35
3 Readings
Councillor Radmacher: THAT Bylaw No. 2019-35 being a Bylaw to provide for entering into an agreement for exemption for taxation for Lot 47, Block 9, Plan No. 102136216 be given three readings.
Carried Unanimously.
- 542/2019
Bylaw # 2019-35
3rd Reading
Councillor Brodt: THAT Bylaw No. 2019-35 being a Bylaw to provide for entering into an agreement for exemption for taxation for Lot 47, Block 9, Plan No. 102136216 be given third and final reading.
Carried.
- Planners
Excused from Meeting
Manager of Planning & Development Jana Jedlic, Development Officer Jessica Mitchell and Planning Summer Student Carson Mackonka were excused from the council meeting at 2:28 p.m.
Carried.
- Council Reports
2:29 – 2:55 p.m.
Council reports included discussions about the pickleball membership numbers and the pickleball/tennis court in Emerald Park; update on the lagoon decommissioning; upcoming RCMP meeting; and an update on the Wastewater Authority. 

- 543/2019
Correspondence
- Councillor Radmacher:** THAT the following correspondence be hereby acknowledged and filed:
- 1.1 Gas Tax Fund – 2018-19 Top-up Funding
 - 1.2 Water Security Agency – discontinuing grant funding of the Channel Clearing Program
 - 1.3 Water Security Agency – Notice of Intent to Alter a Permit to Operate Sewage Works
 - 1.4 Water Security Agency – Bridlewood Estates Drainage Project
 - 1.5 SARM – 2019 Midterm Resolution Deadline
 - 1.6 SARM – Fact sheet summarizing SARM's 2020 federal pre-budget submission
 - 1.7 WCFD Fire Reports – July 17 & July 21, 2019
 - 1.8 Thank You card from Ben & Geraldine Kuzmicz
- Carried.**

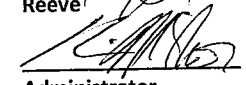
544/2019
Adjourn

Councillor Brodt: THAT this meeting be hereby adjourned at 2:57 p.m. with our next regular meeting being held on Tuesday, August 27th, 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, August 13th, 2019, at 1:30 p.m. to hear verbal and written submissions in regards to Bylaw No. 2019-17 Zoning Amendment of Parcel E, SW 29-17-18 W2M from Agricultural Resource (AR) to General Industrial District (IND1).

The following members of Council were present:

Reeve: Mitch Huber

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

Municipal Staff in attendance:

Municipal Clerk: Karen Zaharia

Manager of Planning & Development: Jana Jedlic

Planner & Development Officer: Jessica Mitchell

Planning Summer Student: Carson Mackonka

Reeve Huber noted the time being 1:30 p.m.; called to order the Public Hearing to hear written and verbal submissions regarding the Bylaw No. 2019-17 Zoning Amendment of Parcel E, SW 29-17-18 W2M from Agricultural Resource (AR) to General Industrial District (IND1).

With it being noted that Ken Hameluk, Betty Hameluk, Stan Thorp, Ken Koochin, Dale Wellings and Frank Szeles were in attendance in the gallery for this public hearing meeting.

Planner Jessica Mitchell gave an overview of the details for Bylaw No. 2019-17.

Oral and Written Submissions:

Reeve Huber asked for written submissions to be presented. Planner Jessica Mitchell read aloud one letter with comments as to the type of industries they would not want allowed on the property and one letter in favour of the proposal with a request that the established trees on the property be retained.

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

2019-08-01

Councillor Brodt: That we acknowledge there were two written submissions received in regards to Bylaw No. 2019-17.

Carried.

2019-08-02

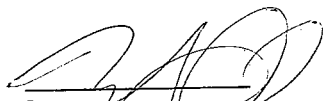
Councillor Radmacher: That we acknowledge that were no verbal submissions in regards to Bylaw No. 2019-17.


Carried.

2019-08-03

Reeve Huber: That we hereby adjourn the Public Hearing with the time being noted as 1:36 p.m.

Carried.



Reeve


Administrator