

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, September 24<sup>th</sup>, 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 #2 Stan Capnerhurst  
 Division #3 Wayne Joyce  
 Division #4 Lorne Beer  
 Division #5 Dwayne Radmacher  
 Division #6 Tim Brodt

Rural Manager of Public Works: Derek Hradecki  
 Emerald Park & Utilities Public Works Manager: Wade Hoffman  
 Administrator & CAO: Kim McIvor  
 Absent: Division #1 Craig Strudwick

Quorum With a quorum present, Reeve Huber called the meeting to order at 9:00 a.m.

- 616/2019 **Councillor Brodt:** THAT the minutes of the regular meeting held on September 10<sup>th</sup>, 2019 be approved as circulated and presented. **Carried.**  
 Regular Mtg Minutes
- 617/2019 **Councillor Joyce:** THAT the minutes of the public hearing meeting held on September 10<sup>th</sup>, 2019 be approved as circulated and presented. **Carried.**  
 Public Mtg Minutes
- 618/2019 **Councillor Capnerhurst:** THAT the list of accounts for approval consisting of cheques #8712 to #8753 and Other payments totaling \$431,634.78 be approved for payment. **Carried.**  
 List of Accounts
- Public Works *Manager of Public Works Emerald Park & Utilities: Wade Hoffman gave his report to Council which included updates on South Plains Road signage: Solar pathway light battery replacements; Public parks irrigation, benches and picnic table plus subdivision mowing.*  
 Emerald Park & Utilities  
 9:10 - 9:20 a.m.
- Rural Manager *Rural Manager of Public Works: Derek Hradecki gave his report to Council which included updates on Western Infrastructure bridge repair work at SE 9-16-18 (Range Road 2183); our two Enzyme road stabilizer locations; back road conditions; recent equipment repairs; Public Work employee probations and 4 year traffic count comparisons for 22 roads in the Municipality.*  
 of Public Works  
 9:20 – 10:00 a.m.
- 619/2019 **Reeve Huber:** THAT the time being 10:05 a.m., we hereby take a 15 minute recess. **Carried.**  
 Recess
- 620/2019 **Reeve Huber:** THAT the time being 10:20 a.m., we hereby reconvene our regular meeting of council. **Carried.**  
 Reconvene
- 621/2019 **Councillor Beer:** That we hereby acceptance of the price quote from BLS Asphalt to construct and pave a Canada Post mailbox layby along the south shoulder of Huber Drive as designed by Walker Projects in the amount of \$7,422.75. **Carried.**  
 Canada Post Mailbox Layby
- 622/2019 **Councillor Radmacher:** That we hereby authorize the Administrator to sign the Western Infrastructure Renewal Inc. bridge construction agreement as presented to and ratified by Council. **Carried.**  
 WIR Bridge Agreement

- 623/2019  
*The Rural Channel*  
Resolution for  
SARM  
Convention
- Councillor Joyce:** THAT resolution #187/2019 from March 5<sup>th</sup>, 2019 be amended to include the CRTC Commissioner for Manitoba and Saskatchewan, the CRTC Chairperson and Chief Executive Officer to the resolution. The revised resolution to read as follows:
- Whereas: *The Rural Channel* (launched in 2013 across Canada) is a Canadian Television Specialty Channel, broadcasting out of Emerald Park, Saskatchewan, and distributed across Canada, that focuses on issues and policies that directly impact farmers, ranchers and rural residents in Saskatchewan.
- Whereas: Ag-Com Productions Ltd., the parent company of *The Rural Channel* has communicated with officials at SaskTel MAX, Access Communications, Bell Satellite and the CRTC Commissioner for Manitoba and Saskatchewan, the CRTC Chairperson and Chief Executive Officer; as well as, provincial Ministers in charge of SaskTel and Agriculture, to carry *The Rural Channel, Canada's Country View* Television network.
- Whereas: After 8 years of correspondence, *The Rural Channel* is still not airing on these three services.
- Whereas: Ag-Com Productions Ltd., (producers and copyright holders of *The Prairie Farm Report*), are looking for endorsement from SARM, to suggest and encourage SaskTel MAX, Access Communications and Bell Satellite to add *The Rural Channel* to their list of television channels available to the public.
- Therefore Be It Resolved: That SARM will communicate with SaskTel MAX, Access Communications, Bell Satellite and CRTC Commissioner for Manitoba and Saskatchewan, the CRTC Chairperson and Chief Executive Officer, to suggest, endorse, promote and back the efforts of Ag-Com Productions Ltd. to carry *The Rural Channel, Canada's Country View*.
- Carried.**
- PW Managers  
Excused
- Public Works Managers Derek Hradecki and Wade Hoffman were excused from the meeting at 10:30 a.m.
- 624/2019  
Public Works  
Employee  
Probation
- Councillor Beer:** THAT we hereby acknowledge full time rural public works maintenance employee Neil Veilleux has passed his 6 month probation period and will be staying on as a full time employee of the Municipality
- Carried.**
- 625/2019  
Public Works  
Employee  
Probation
- Councillor Beer:** THAT we hereby acknowledge full time rural public works maintenance employee Brad Lermينياux has passed his 6 month probation period and will be staying on as a full time employee of the Municipality
- Carried.**
- 626/2019  
Public Works  
Employee  
Probation
- Councillor Beer:** THAT we hereby acknowledge full time seasonal rural public works maintenance employee Brendan McBain has passed his 6 month probation period and will be staying on as a full time seasonal employee of the Municipality.
- Carried.**
- 627/2019  
Public Works  
Employee  
Probation
- Councillor Beer:** THAT we hereby acknowledge full time seasonal Emerald Park public works maintenance employee Dean Mohr has passed his 3 month probation period and will be staying on as a full time seasonal employee of the Municipality.
- Carried.**

- 628/2019 **Councillor Brodt:** THAT the following correspondence be hereby acknowledged and filed:  
Correspondence      1.1      White Butte RCMP August Occurrence Report  
                                 1.2      STARS: Donation Thank you  
**Carried.**
- CAO Report      CAO McIvor presented his report to Council from 10:30 am to 11:30 a.m. Topics discussed were:  
                                 >      Sask Federation of Police Officers Crime Prevention Guide: Tax Enforcement request for title updates; Percival Drive (post utility line install); Compost bins; Residential subdivision dandelion control; Stray dogs; Board of Revision extension request granted by Ministry; next Municipal District Meeting with the Village of Edenwold confirmed for Oct 10<sup>th</sup>; SGI Legal files update; Target Sector Support Initiative expression of Interest options/opportunities and Town of White City mediation update.
- 629/2019 **Councillor Brodt:** That we hereby agree to purchase a \$235.00 color business card add in the  
Sask Federation      Saskatchewan Federation of Police Officers' 12<sup>th</sup> Annual Crime Prevention Guide with this years  
Police Officers      them being "Cannabis Awareness" to highlight potential challenges regarding the recent legislation  
                                 of Cannabis in Canada.  
**Carried.**
- Council Reports      Council reports included discussions on the WCRM158 Waste water treatment plant; White Butte  
11:30 pm      RCMP local committee; Stray Animals and the Regina Humane Society and drainage along TP Rd  
to      174 from Hwy #362 east to Stone Pointe Road.  
11:55 pm  
  
Reeve Huber was excused from the meeting at 11:55 a.m.
- 630/2019 **Reeve Huber:** THAT the time being 11:55 a.m. we hereby recess for lunch.  
Recess      **Carried.**
- 631/2019 **Deputy Reeve Capnerhurst:** THAT the time being 1:20 p.m. we hereby reconvene our regular  
Reconvene      meeting of Council.  
**Carried.**
- Planning &      Manager of Planning & Development Jana Jedlic, Planner Jessica Mitchell and Development Officer  
Development      Susan Stevenson joined the council meeting at 1:20 p.m. and presented their planning &  
                                 development report to Council.
- 632/2019 **Councillor Brodt:** THAT Bylaw No. 2019-17 being a bylaw to rezone Parcel E in the SW ¼ 29-17-18  
Bylaw #2019-17      W2M from AR-Agricultural Resource District to IND1-General Industrial District be given third and  
3<sup>rd</sup> Reading      final reading.  
**Carried.**
- 633/2019 **Councillor Beer:** THAT we approve the subdivision Parcel E of the SW 29-17-18 W2M as per the  
Parcel E      WSP Plan of Proposed Subdivision File 191-05039-00-000-00SUBTN001-R0 dated April 25<sup>th</sup>, 2019 as  
SW 29-17-18      the required proposal meets the requirements of our Official Community Plan and Zoning Bylaw,  
Subdivision      the service agreement has been signed & all required fees paid, the municipal reserve requirement  
Approval      has been met and we are not aware of any incompatible land uses in the vicinity.  
**Carried.**
- 634/2019 **Councillor Beer:** THAT Bylaw No. 2019-44 being a Bylaw to provide for entering into an agreement  
Bylaw #2019-44      for exemption from taxation for 112 Spruce Creek Road, Lot 37 Block 9 Plan No.102136216, be  
1<sup>st</sup> Reading      given first reading.  
**Carried.**

635/2019 **Councillor Brodt:** THAT Bylaw No. 2019-44 being a Bylaw to provide for entering into an agreement  
 Bylaw # 2019-44 from exemption for taxation for 112 Spruce Creek Road, Lot 37 Block 9 Plan No.102136216, be  
 2<sup>nd</sup> Reading given second reading.

**Carried.**

636/2019 **Councillor Radmacher:** THAT Bylaw No. 2019-44 being a Bylaw to provide for entering into an  
 Bylaw # 2019-44 agreement for exemption from taxation for 112 Spruce Creek Road, Lot 37 Block 9 Plan  
 3 Readings No.102136216, be given three readings.

**Carried Unanimously.**

637/2019 **Councillor Joyce:** THAT Bylaw No. 2019-44 being a Bylaw to provide for entering into an agreement  
 Bylaw # 2019-44 for exemption from taxation for 112 Spruce Creek Road, Lot 37 Block 9 Plan No.102136216, be  
 3<sup>rd</sup> Reading given third and final reading.

**Carried.**

638/2019 **Deputy Reeve Capnerhurst:** THAT the time being 1:30 p.m. we recess for our Public Hearing for the  
 Recess following:  
 1:30 p.m. Discretionary Use: SE 17-18-18 W2M – RV storage yard

**Carried.**

639/2019 **Deputy Reeve Capnerhurst:** THAT we hereby reconvene our regular council meeting at 1:39 p.m.  
 Reconvene

**Carried.**

Councillor Radmacher was excused from the meeting at 1:45 p.m.

OCP & ZB Manager of Planning & Development Jana Jedlic reviewed the Official Community Plan (OCP) and  
 Engagement Zoning Bylaw consultation program report with Council. Jana noted the engagement process was  
 Report extremely successful in enabling the municipality to obtain feedback from a diverse and extensive  
 1:45 to 2:15 pm list of stakeholders which ensures the documents meet the needs of the local communities,  
 accurately reflects community priorities and responds to the needs of our ratepayers and  
 stakeholders in our region.

Prairie View The Walker Projects engineer report was reviewed by Council for consideration of approving a  
 Engineer Report substantial completion certificate for the Prairie View Business Park on SW 15-17-18 W2M.

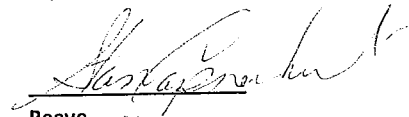
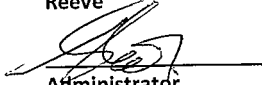
640/2019 **Councillor Joyce:** That we approve the issuance of a certificate of substantial completion for the  
 Certificate of Prairie View Business Park on the SW 15-17-18-W2M, with a caveat notation on the certificate that  
 Substantial the developer is responsible for a lift station as part of the next development phase of this  
 Completion subdivision.

**Carried.**

Planners The Planners were excused from the council meeting at 2:25 p.m.  
 Excused

641/2019 **Councillor Brodt:** THAT this meeting be hereby adjourned at 2:44 p.m. with it noted our next  
 Adjourn regular meeting being held on Tuesday, October 8<sup>th</sup>, 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, September 24<sup>th</sup>, 2019, at 1:30 p.m. to hear verbal and written submissions in regards to the following:

- 1:30 p.m.      Discretionary Use Application for a RV storage yard on SE 17-18-18 W2M.

The following members of Council were present:

Deputy Reeve: Stan Capnerhurst

Councillors: Lorne Beer, Dwayne Radmacher, Wayne Joyce & Tim Brodt

Municipal Staff in attendance:

Administrator & CAO: Kim Mclvor

Manager of Planning & Development: Jana Jedlic

Planner II & Development Officer: Jessica Mitchell

Planner I & Development Officer: Susan Stevenson

Deputy Reeve Capnerhurst noted the time being **1:30 p.m.**; called the Public Hearing to order.

The discretionary use applicants Maurice & Johnell Vanderschaeghe were in the gallery for this public hearing.

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

**Oral and Written Submissions:**

Deputy Reeve Capnerhurst asked for written submissions to be presented. Planner Jessica Mitchell read aloud the one letter received from the City of Regina with no comments or objections to the discretionary use application.

Deputy Reeve Capnerhurst asked for any verbal submissions. Applicant Maurice Vanderschaeghe spoke to the importance of keeping the site neat & tidy as part of their business plan.

**2019-09-06**


**Councillor Joyce:** That we acknowledge there was one written submission and one verbal presentation in regards to the Discretionary Use Application for the RV storage yard on the SE 17-18-18 W2M.

**Carried.**

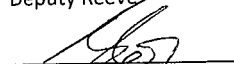
**2019-09-07**

**Deputy Reeve Capnerhurst:** That we hereby adjourn the Public Hearing with the time being noted as 1:39 p.m.

**Carried.**



Deputy Reeve



Administrator

