


Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 22nd, 2019, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Councillors: Division #2 Stan Capnerhurst
 Division #3 Wayne Joyce
 Division #4 Lorne Beer
 Division #6 Tim Brodt

Rural Manager of Public Works: Derek Hradecki
 Emerald Park & Utilities Public Works Manager: Wade Hoffman
 Administrator & CAO: Kim McIvor
 Absent: Reeve Mitchell Huber,

Councillors: Division #1 Craig Strudwick & Division #5 Dwayne Radmacher

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

677/2019 Regular Mtg Minutes	Councillor Joyce: THAT the minutes of the regular meeting held on October 8 th , 2019 be approved as circulated and presented.	Carried.
678/2019 Public Mtg Minutes	Councillor Brodt: THAT the minutes of the public hearing meeting held on October 8 th , 2019 be approved as circulated and presented.	Carried.
679/2019 List of Accounts	Councillor Beer: THAT the list of accounts for approval consisting of cheques #8806 to #8839 totaling \$85,780.01 approved for payment.	Carried.
Public Works Emerald Park & Utilities 9:15 - 9:45 am	<i>Manager of Public Works Emerald Park & Utilities: Wade Hoffman</i> gave his report to Council which included dandelion spraying is complete, all hydrants have been flushed & drained, community cleanup bins program has been going well with mostly trees coming to the bins, ditch work at corner of Great Plains Industrial Drive and South Plains Road is on going, numerous solar lights will be getting new batteries installed this weekend, WCRM158 waste water authority lagoon pumping has begun, second pump will be added this weekend. Wade was excused from the meeting following his report.	
Rural Manager of Public Works 9:45-10:15 a.m.	<i>Rural Manager of Public Works: Derek Hradecki</i> gave his report to Council which included updates on road grading and gravelling, rural road mowing and country residential subdivision street mowing and de-icing solutions which are environmentally friendly were discussed. Derek was excused from the meeting following his report	
680/2019 Recess	Deputy Reeve Capnerhurst: THAT the time being 10:20 a.m., we hereby take a 10 minute recess.	Carried.
681/2019 Reconvene	Deputy Reeve Capnerhurst: THAT the time being 10:30 a.m., we hereby reconvene our regular meeting of council.	Carried.
Planning & Development	Manager of Planning & Development Jana Jedlic, Planner Jessica Mitchell joined the council meeting at 10:30 a.m. and presented their planning & development report to Council including an overview of Bylaw No 2019-43 for a proposed lot rezoning in Escott Estates, followed by an update report on the recent meeting with the Nutrien representatives on the Discretionary use application for the proposed Retail Agricultural Facility. A summary of the recent meeting with the Granite Industrial Subdivision developer in regards to utility services was presented and discussed by Council in regards to options available to current utility ratepayers.	

- 682/2019
Granite
Industrial
Subdivision
Councillor Beer: THAT administration work with our municipal engineer, Walker Projects, on options for utility services upgrades for the 10 lots fronting the north service road in the Granite Industrial subdivision.
Carried.
- 683/2019
Bylaw #2019-43
Escott Lot
1st Reading
Councillor Brodt: THAT Bylaw No.2019-43 being a bylaw to rezone Parcel S, to be subdivided from Parcel N Plan No.88R37716 from the Country Residential District 2 (CR2) to Country Residential 2 Contract District (CR2-C), be hereby given first reading.
Carried.
- 684/2019
Bylaw #2019-51
1st Reading
Councillor Joyce: THAT Bylaw No. 2019-51 being a Bylaw to provide for entering into an agreement for exemption from taxation for 36 Great Plains Road, Lot 4 Blk/Par 2 Plan No.86R53075, be given first reading.
Carried.
- 685/2019
Bylaw # 2019-51
2nd Reading
Councillor Beer: THAT Bylaw No. 2019-51 being a Bylaw to provide for entering into an agreement for exemption from taxation for 36 Great Plains Road, Lot 4 Blk/Par 2 Plan No.86R53075, be given second reading.
Carried.
- 686/2019
Bylaw # 2019-51
3 Readings
Councillor Brodt: THAT Bylaw No. 2019-51 being a Bylaw to provide for entering into an agreement for exemption from taxation for 36 Great Plains Road, Lot 4 Blk/Par 2 Plan No.86R53075, be given three readings.
Carried Unanimously.
- 687/2019
Bylaw # 2019-51
3rd Reading
Councillor Joyce: THAT Bylaw No. 2019-51 being a Bylaw to provide for entering into an agreement for exemption from taxation for 36 Great Plains Road, Lot 4 Blk/Par 2 Plan No.86R53075, be given third and final reading.
Carried.
- 688/2019
Recess
Deputy Reeve Capnerhurst: THAT the time being 12:15 p.m. we hereby recess for lunch.
Carried.
- 689/2019
Reconvene
Deputy Reeve Capnerhurst: THAT the time being 1:35 p.m. we hereby reconvene our regular meeting of Council.
Carried.
- 690/2019
Administrative
Assistant Hiring
Councillor Brodt: THAT Jessica Schoenroth be hired as a full time Administrative Assistant with a starting date of November 12th, 2019 at a salary of \$34,580 per annum based on \$19.00/hr, contingent upon completion of our mandatory 3 month probation and as per the signed Offer of Employment duly signed October, 15th, 2019; and further, that upon successful completion of the probation period the annual salary will be \$36,400.00 per annum based on \$20.00/hr.
Carried.
- 691/2019
Bylaw Court
Agreement
Councillor Beer: That the Deputy Reeve and Administrator are hereby authorized to sign the *Regina Provincial Court Bylaw Court Sitting Shared Use Agreement* with the Town of Regina Beach with an effective date of October 22nd, 2019.
Carried.
- 692/2019
Balgonie Dinner
Theatre
Councillor Brodt: THAT we hereby agree to a \$100.00 sponsorship to the Balgonie Parks & Recreation Board in support of the annual Dinner theatre in 2019.
Carried.

- 693/2019
PVSD & Greenall
School
Councillor Brodt: THAT we acknowledge the letter received from the Town of Balgonie in regards to the modernization request to the PVSD for Greenall High School; and further, a letter of inquiry be sent to the PVSD in regards to their development plans and modernization strategy for Greenall High School.
Carried.
- 694/2019
MGTF
Agreement
Councillor Joyce: That the Reeve and Administrator are hereby authorized to sign the *Municipal Gas Tax Fund Agreement – Transfer of Federal Gas Tax Revenues Under the Gas Tax Program Amending Agreement No.1* with the Her Majesty The Queen in Right of Saskatchewan made this 22nd day of October, 2019.
Carried.
- 695/2019
Winter Hours
Councillor Brodt: THAT effective November 1st, 2019 the public works departments move to winter hours.
Carried.
- 696/2019
Osmar
Consulting
Councillor Joyce: That we continue with our consulting agreement with Osmar Consulting as of October 2019.
Carried.
- 697/2019
Annexation
Consultant
Councillor Joyce: THAT we renew our contract with consultant Gordon Hubbard for our annexation defense of the Town of White City hostile takeover attempt of our high density residential and high profile commercial developments south of Highway #1.
Carried.
- 698/2019
Correspondence
Councillor Brodt: THAT the following correspondence be hereby acknowledged and filed:
1.1 APAS: Membership information
1.2 Regina Bypass Official Opening Oct 28th
1.3 SARM: Midterm Convention & Symposium
1.4 White Butte RCMP: Sept 2019 Occurrence Report
Carried.
- CAO Report
CAO McIvor presented his report to Council from 2:00 pm to 2:15 p.m. Topics discussed were: RBDB construction deficiency list and maintenance inquiries; Next MD concept meeting with the Village of Edenwold is confirmed for Nov 7th. SARM Mid-Term Convention Nov 13th & 14th in Regina.
- Council Report
Council roundtable reports from 2:15 pm to 3:15 p.m. Topics discussed were: Harley Davidson Store grand opening in Carson Business Park on Oct 15th; Village of Edenwold Municipal District concept meetings; WCRM158 waste water authority treatment plant update; Recent Fire Chiefs Meeting; Back road brush scrubbing; Water Security Agency and RBDB.
- 699/2019
Adjourn
Councillor Beer: THAT this meeting be hereby adjourned at 3:15 p.m. with it noted our next regular meeting being held on Tuesday, November 5th, 2019 at 9:00 a.m.
Carried.



Reeve



Administrator