

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 19th, 2019, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Reeve Mitchell Huber

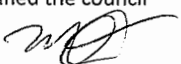
Councillors: Division #1 Craig Strudwick
 Division #2 Stan Capnerhurst
 Division #3 Wayne Joyce
 Division #5 Dwayne Radmacher
 Division #6 Tim Brodt.


Rural Manager of Public Works: Derek Hradecki

Emerald Park & Utilities Public Works Manager: Wade Hoffman

Administrator & Chief Administrative Officer: Kim McIvor

Absent: Division #4 Lorne Beer

Quorum	With a quorum present, Reeve Huber called the meeting to order at 9:00 a.m.
724/2019 Regular Mtg Minutes	Councillor Brodt: THAT the minutes of the regular meeting held on November 5 th , 2019 be approved as circulated and presented. Carried.
725/2019 List of Accounts	Councillor Capnerhurst: THAT the List of Accounts for Approval consisting of cheques #8870 to #8927 totaling \$834,217.45 plus October payroll of \$84,500.58 be approved for payment. Carried.
726/2019 Bank Reconciliation	Councillor Joyce: THAT the October 2019 bank reconciliation be acknowledged as presented. Carried.
Public Works Emerald Park & Utilities 9:20 to 9:30 am	<i>Manager of Public Works Emerald Park & Utilities: Wade Hoffman</i> gave his report to Council which included the following updates: seasonal employee's last day was November 8 th , plow truck was in an accident, inspection of Water Treatment Plant, credit card swipe at water fill station needed to be replaced and an update on North Water Reservoir.
Delegation 9:30 to 9:50 am	Chris Koop and Mathew Slivia of Regina Bypass Design Builders (RBDB) met with Council to discuss the RBDB's construction projects remediation work that the RM requested, review the deficiency list provided by the RM, and address the weed concerns that have been voiced to RBDB by the RM and our ratepayers. Ratepayer Richard Schneider was also in attendance for the RBDB delegation presentation.
727/2019 Recess	Reeve Huber: THAT the time being 9:50 a.m., we hereby take a 10 minute recess. Carried.
728/2019 Reconvene	Reeve Huber: THAT the time being 10:00 a.m., we hereby reconvene our regular meeting of council. Carried.
Rural Manager of Public Works 10 to 10:20 am	<i>Rural Manager of Public Works: Derek Hradecki</i> gave his report to Council which included updates on road grading, the new salt/sand storage area at the Rural Shop, trial of de-icing product for our rural asphalt roads, the and WSA remediation recommendations for the environmental reserve in Rock Pointe and equipment updates.
Planning & Development	Manager of Planning & Development Jana Jedlic and Planner Jessica Mitchell joined the council meeting at 10:20 a.m. 

Delegation 10:30 to 11:15 a.m.	Curtis Metz and Kari Metz met with Council to discuss Granite Industrial Subdivision's Phase 1 waterline and the proposed sewer line install on the Phase 2 utilities.
Planning & Development	Manager of Planning & Development Jana Jedlic and Planner Jessica Mitchell were excused from the Council meeting at 11:15 a.m.
Rural Manager of Public Works (continued)	<i>Rural Manager of Public Works: Derek Hradecki</i> continued his report to Council with an update on the Mack retrofit of the Pilot Butte Fire Department tanker truck from 11:15 – 11:20 a.m.
729/2019 WC Garden Club	Councillor Radmacher: That we donate \$2,100.00 to the White City Garden Club for the 2020 municipal flower bed planting projects and the new planters at the RM Municipal Office. Carried.
730/2019 Waterworks Compliance Report from WSA	Councillor Capnerhurst: THAT we accept the Emerald Park Waterworks Compliance Inspection – Human Consumptive Use (Part 1) Report dated November 14, 2019 from Water Security Agency as presented. Carried.
731/2019 2020 Gravel Crush	Councillor Radmacher: THAT we accept the November 13, 2019 price quote from WF Botkin Construction Ltd. to crush approximately 20,000 cubic yards of 1 inch traffic gravel for a price of \$3.70/yd ³ with WF Botkin Construction Ltd. retains ownership of the reject sand, which they will haul away in 2020. Carried.
732/2019 Edenwold Memorial Rink	Councillor Radmacher: THAT we hereby agree to donate \$200.00 to the Edenwold Memorial Rink for signage advertising for 2020. Carried.
733/2019 Recess	Reeve Huber: THAT the time being 11:45 a.m. we hereby recess for lunch. Carried.
734/2019 Reconvene	Reeve Huber: THAT the time being 1:00 p.m. we hereby reconvene our regular meeting of Council. Carried.
735/2019 2020 EI Rates	Councillor Joyce: THAT we acknowledge the <i>Notice of Reduced Employment Insurance Premium Rate</i> of 1.171 the employee premium due to the Municipality participating in an approved coverage plan thru SARM. Carried.
736/2019 SARM Benefits Plan for 2020	Councillor Strudwick: THAT we make application to continue with our participation in the SARM Benefits Plan in 2020, in respect to our current employees and any new employees who are enrolled in the future; and further, we select the \$50,000 group coverage option for Elected & Appointed Officials and include the volunteer fire fighter option to our plan. Carried.
737/2019 Highway Signage	Councillor Capnerhurst: THAT we order the required signage from the Ministry of Highways and Infrastructure for the range roads and township roads along Highway 33 and further, we also order a sign for Range Road 2171 off of Highway 10. Carried. 

738/2019 **Councillor Joyce:** THAT we approve Croft Aggregates' proposed payment plan of \$10,000.00 per month starting January 31, 2020 to December 31, 2020 to pay off the outstanding haul road maintenance fees and gravel excavation fees from 2016, 2017 & 2018 with a current balance of \$113,550.63 on the condition no monthly payments are missed the final payment in December 2020 is in an amount to sufficiently pay the entire outstanding balance and interest charges.

Carried.

CAO Report
1:15 to
1:25 p.m.

CAO Mclvor presented his report to Council from 1:15 pm to 1:25 p.m. Topics discussed were:

- Review of the Corinne Allen Evolution Coaching Services- Workforce Organizational Structure Review Proposal
- Infrastructure update meeting with consulting engineers Walker Projects of Oct 4th, 2019
- SMB Assessment Appeal decision 2019-SKMB 102 dated 2019-10-10
- Update on the White Butte RCMP Detachment Dispute Advisory Panel Assessment
- Board of Revision Decision File No.2019-A017 dated 2019-11-04
- Board of Revision Decision File No.2019-A025 dated 2019-11-04
- Ironworkers waterline update

Planning &
Development

Manager of Planning & Development Jana Jedlic and Planner Jessica Mitchell joined the council meeting at 1:25 p.m.

739/2019
Recess

Reeve Huber: THAT the time being 1:30 p.m. we recess for our Public Hearing for the following:

1:30 p.m. Bylaw 2019-46: Zoning Amendment, Par A NW ¼ 35-17-17 W2M from AR to CR1.
1:35 p.m. Bylaw 2019-47: Zoning Amendment, Par C SW ¼ 4-17-17 W2M from AR to CR1.
1:40 p.m. Discretionary Use: 171 Fairway Road, Emerald Park Home-based business (Photography studio)
7:00 p.m. Bylaw 2019-19 (Official Community Plan), Bylaw 2019-20 (Zoning Bylaw), and Bylaw 2019-48 (Aspen Links COM1-C Zone)

Carried.

740/2019
Reconvene

Reeve Huber: THAT we hereby reconvene our regular council meeting at 1:42 p.m.

Carried.

741/2019
Bylaw #2019-46
2nd Reading

Councillor Strudwick: THAT Bylaw No. 2019-46 being a bylaw to rezone Parcel A in the NW ¼ 35-17-17 W2M from AR-Agricultural Resource District to CR1-Country Residential 1 District be given second reading.

Carried.

742/2019
Bylaw #2019-46
3rd Reading

Councillor Capnerhurst: THAT Bylaw No. 2019-46 being a bylaw to rezone Parcel A in the NW ¼ 35-17-17 W2M from AR-Agricultural Resource District to CR1-Country Residential 1 District be given third and final reading.

Carried.

743/2019
Parcel A
NW 35-17-17
Subdivision
Approval

Councillor Brodt: THAT we approve the subdivision Parcel A of the NW 35-17-17 W2M as per the Midwest Surveys Inc. Plan of Proposed Subdivision File RC-0186-19 dated August 30th, 2019 as the proposal meets the requirements of our Official Community Plan and Zoning Bylaw, the servicing agreement has been signed & all required fees have been paid, municipal reserve is not required and we are not aware of any incompatible land uses in the vicinity.

Carried.

744/2019
Discretionary
Use – 171
Fairway Road,
Emerald Park

Councillor Joyce: THAT we approve the Discretionary Use Application for a home-based photography studio at 171 Fairway Road, Emerald Park.

Carried.

745/2019 **Councillor Radmacher:** THAT motion #531/2019 for second reading of Bylaw No. 2019-17 being a Rescind Motion bylaw to rezone Parcel E in the SW ¼ 29-17-18 W2M from AR-Agricultural Resource District to IND1-General Industrial District be rescinded to amend the legal description as per Community Planning's request.

Carried.

746/2019 **Councillor Brodt:** THAT motion #632/2019 for third reading of Bylaw No. 2019-17 being a bylaw to Rescind Motion rezone Parcel E in the SW ¼ 29-17-18 W2M from AR-Agricultural Resource District to IND1-General Industrial District be rescinded to amend the legal description as per Community Planning's request.

Carried.

747/2019 **Councillor Joyce:** 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 second 2nd Reading reading.

Carried.

748/2019 **Councillor Strudwick:** 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 3rd Reading and final reading.

Carried.

Planning & Development Manager of Planning & Development Jana Jedlic and Planner Jessica Mitchell were excused from the Council meeting at 2:10 p.m.

Council Reports Council roundtable reports from 2:10 pm to 2:30 p.m. Topics discussed were:

- White City Rec Centre
- Update from the Municipal District Meeting from November 18th
- Update on the WCRM158 Wastewater Authority


Communications Report Joel Peterson of H&K Strategies, Sean Osmar of Osmar Consulting and Michelle Stearns of Whiz Bang Boom Communications met with Council to review the communication plan to date and to review the communication plans for the municipality moving forward.
2:30 to 3:30 p.m.

749/2019 **Councillor Brodt:** THAT the following correspondence be hereby acknowledged and filed:
Correspondence
1.1 University of Saskatchewan: Momentum 2020 Planning & Design Conference
1.2 WCFD Calls: Oct 18, 19, 25 & 30th
1.3 Ranch Ehrlo Society: November newsletter

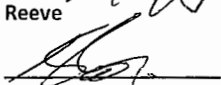
Carried.

750/2019 **Councillor Joyce:** THAT this meeting be hereby adjourned at 3:45 p.m. with it noted our next Adjourn regular meeting being held on Tuesday, December 10th, 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, November 19th, 2019, at 1:30 p.m. to hear verbal and written submissions in regards to the following:

- 1:30 p.m. Bylaw No. 2019-46: Zoning Amendment, Par A, NW 35-17-17 W2M from AR to CR1
- 1:35 p.m. Bylaw No. 2019-47: Zoning Amendment, Par C, SW 4-17-17 W2M from AR to CR1
- 1:40 p.m. Discretionary Use: 171 Fairway Road, Emerald Park, Home-based Business (Photography Studio)

The following members of Council were present:

Reeve: Mitchell Huber

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

Municipal Staff in attendance:

Manager of Planning & Development: Jana Jedlic

Planner II & Development Officer: Jessica Mitchell

Reeve Huber noted the time being **1:30 p.m.**; called to order the Public Hearing to hear written and verbal submissions regarding Bylaw No. 2019-46: Rezoning Parcel A, NW ¼ 35-17-17 W2M from AR – Agricultural Resource to CR1 – Country Residential 1.

Attendees in the Gallery for this public hearing were Ray Kessel, Cecilia Kessel, Lloyd Kessel and Duane Dreger.

Planner Jessica Mitchell gave an overview of the details of Bylaw No. 2019-46, a zoning amendment bylaw for Parcel A, NW 35-17-17 W2M.

Oral and Written Submissions:

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

Reeve Huber asked for any verbal presentations. None were given.

2019-11-01

Councillor Brodt: That we acknowledge there were no written submissions and no verbal presentations received in regards to Bylaw No.2019-46.

Carried.

Reeve Huber noted the time being **1:35 p.m.**; called to order the Public Hearing to hear written and verbal submissions regarding Bylaw No. 2019-47: Rezoning Parcel C, SW ¼ 4-17-17 W2M from AR – Agricultural Resource to CR1 – Country Residential 1.

Attendee in the Gallery for this public hearing was Duane Dreger.

Planner Jessica Mitchell gave an overview of the details of Bylaw No. 2019-47, a zoning amendment bylaw for Parcel C, SW 4-17-17 W2M.

Oral and Written Submissions:

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

Reeve Huber asked for any verbal presentations. None were given.

2019-11-02

Councillor Capnerhurst: That we acknowledge there were no written submissions and no verbal presentations received in regards to Bylaw No.2019-47.

Carried.

Reeve Huber noted the time being **1:40 p.m.**; called to order the Public Hearing to hear written and verbal submissions regarding the Discretionary Use Application for 171 Fairway Road in Emerald Park for a home-based business of a photography studio.

There were no members of the Public 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:

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

Reeve Huber asked for any verbal presentations. None were given.

2019-11-03


Councillor Joyce: That we acknowledge there were no written submissions and no verbal presentations received in regards to the Discretionary Use Application.

Carried.

2019-11-04

Reeve Huber: That we hereby adjourn the Public Hearings with the time being noted as 1:42 p.m.

Carried.



Reeve



Administrator

Minutes of the Public Hearing Meeting of the Council of the Rural Municipality of Edenwold No.158 were held in the Council Chambers at the municipal office at 100 Hutchence Road in Emerald Park, Saskatchewan on Tuesday, November 19th, 2019, at 7:00 p.m. to hear verbal and written submissions in regards to the Official Community Plan, Bylaw 2019-19, the Zoning Bylaw, Bylaw 2019-20, and the Aspen Links Contract Zone, Bylaw 2019-48.

The following members of **Council** were present:

Reeve: Mitchell Huber

Deputy Reeve/Division 2 Councillor: Stan Capnerhurst

Councillor Division 3: Wayne Joyce

Councillor Division 5: Dwayne Radmacher

Councillor Division 6: Tim Brodt

Absent:

Councillor Division 1: Craig Strudwick

Councillor Division 4: Lorne Beer

Municipal Staff in attendance:

Manager of Planning & Development: Jana Jedlic

Planner II & Development Officer: Jessica Mitchell

Planner I & Development Officer: Susan Stevenson

Communication Consultant: Michelle Stearns

Reeve Huber noted the time being **7:00 p.m.**; called the Public Hearing to order.

Attendees in the Gallery for this public hearing were:

Jean Baker-Lynch, Randy Metz, Glen Berger, Doug Charlson, Vivian Chicilo, Mike Warmerdam, Brenda Rolfe, Gary Rolfe, Derek Finley, Sharon Dubois, Jack Dubois, Nicole Thomas, Hal Zorn, RONALDA LEIBEL, Bob Dushinski, Larry McLeod, Chuck Brumwell, Bob Moldovan, Lynsey Ward, Sheldon Ward, Darhl Vercaigne, Mauricio Jimenez, Derek Janzen, Mary Anne Melenchuk, Al Melenchuk, Guy Hughes, Maureen Hughes, Chad Johnson, Anita Johnson, John Panter, Brenden Obrigewitsch, Ben Kuzmicz, Marie Bonner, Nathan Cressman, Kerri Lovelace-Rajczakowski, Curtis Metz, Kari Metz, Sharla Winter-Martin, Louise Knowles, Cordell Sasyniuk, Darrell Moe, Andrew Greene, Randy Schultz, Ed Sapa, Kim Longaquit, and Wade Hoffman

Manager of Planning Jana Jedlic gave an overview of the public hearing procedure with an accompanying slide presentation.

Written and Verbal Submissions:

Reeve Huber asked for written submissions to be presented for **Bylaw 2019-19: Official Community Plan**. The following written submissions were read aloud by Manager of Planning Jana Jedlic:

1. CN Rail is supportive of the OCP and suggested a few minor wording changes
2. TransCanada Energy does not have any concerns with the policies in the OCP
3. B&A Planning on behalf of TransCanada Energy advised of recent changes to development near or a pipeline
4. Town of Pilot Butte supports the adoption of the OCP and Zoning Bylaws
5. Resident Joy Dobson expressed concern with the walkability of the community and affordable housing options.
6. Town of Balgonie supports the adoption of the OCP and Zoning Bylaws.
7. Developer Jose Lebioda requests a zoning change for NE 19-17-18-2 on Future Land Use Map 7A from Mixed Use – Industrial/Commercial to Mixed Use – Residential/Commercial/Community Service.

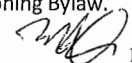
2019-11-05

Councillor Joyce: That we acknowledge that there were seven (7) written submissions to Council in regard to Bylaw 2019-19: Official Community Plan.

Carried.

Reeve Huber asked for any verbal submissions:

1. White City Councillor Hal Zorn's submission is not supportive of the Official Community Plan and Zoning Bylaw and White City requests postponement of submission until annexation and a new Joint Management Planning Area can occur.
2. White City resident Darhl Vercaigne is supportive of the OCP and ZB and noted that Pilot Butte and Balgonie have no issues with either bylaw.
3. Developer Ben Kuzmicz is supportive of the bylaws for the Official Community Plan and Zoning Bylaw.



2019-11-06

Councillor Capnerhurst: That we acknowledge that there were three (3) written submissions to Council in regard to Bylaw 2019-19: Official Community Plan.

Carried.

Reeve Huber asked for written submissions to be presented for **Bylaw 2019-20: Zoning Bylaw**. The following written submissions were read aloud by Manager of Planning Jana Jedlic:

1. TransCanada Energy regarding Section 4.46 for pipeline and facility identification
2. TransCanada Energy regarding Section 4.46 changes which now require 350m on either side of pipelines

2019-11-07

Councillor Joyce: That we acknowledge that there were two (2) written submissions to Council in regard to Bylaw 2019-20: Zoning Bylaw.

Carried.

Reeve Huber asked for any verbal submissions: There were no verbal submissions

2019-11-08

Councillor Joyce: That Council acknowledge that there were zero (0) verbal submissions to Council in regard to Bylaw 2019-20: Zoning Bylaw.

Carried.

Reeve Huber asked for written submissions to be presented for **Bylaw 2019-48-Aspen Links Contract Zone**. The following written submissions were read aloud by Planner Jessica Mitchell:

1. Resident Debby McKague supports the bylaw.
2. Developer Greg Johnke supports updating the contract zone and proposes a specific set of discretionary uses for Parcel B.
3. Resident Doug Charleson had fourteen (14) questions regarding the golf course operations.
4. Resident Scott Harper and Sharon Jacobson are supportive of this bylaw.

2019-11-09

Councillor Radmacher: That we acknowledge that there were four (4) written submissions to Council in regard to Bylaw 2019-48-Aspen Links Contract Zone.

Carried.

Reeve Huber asked for any verbal submissions to be presented. There were 6 verbal submissions presented:

1. Developer and White City resident Ben Kuzmicz provides information that there is additional walkway space available on the registered easement.
2. White City resident Darhl Vercaigne notes that there have been irrigation issues and saline water.
3. Resident John Panter is supportive of the bylaw but expresses concern that may people do not understand the intent of the bylaw.
4. Resident Chuck Brumwell is supportive of this bylaw.
5. Resident Glen Berger, while supportive of the bylaw is concerned about protection of the green space in the event of business failure.
6. Developer and White City resident Ben Kuzmicz believes that there may be a caveat on title that these parcels must remain a golf course.

2019-11-10

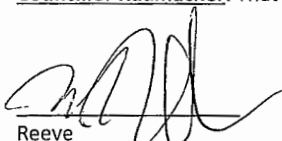
Councillor Joyce: That we acknowledge that there were six (6) verbal submissions to Council in regards to Bylaw 2019-48-Aspen Links Contract Zone.

Carried.

2019-11-11

Councillor Radmacher: That we hereby adjourn the Public Hearing with the time being noted as 8:16 p.m.

Carried.



Reeve



Administrator