

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, December 17th, 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


Administrator & Chief Administrative Officer: Kim McIvor


- Quorum** With a quorum present, Reeve Huber called the meeting to order at 9:00 a.m.
- In Memory Councillor Lorne Beer** It is with great sadness that the RM of Edenwold Council and staff inform the community that Division 4 Councillor, Lorne Beer, has passed away.
- Councillor Beer was first elected to the Council of the RM of Edenwold in the fall of 2004. He remained on Council through to 2009 and then took a break. Councillor Beer was re-elected in 2014 and most recently won his seat during the 2018 election, the only contested seat in the municipality during that election campaign.
- Passionate about infrastructure and community development and prudent with fiscal planning, Lorne worked hard to ensure the responsible development of high-quality infrastructure to stand the test of time across the municipality. He had a strong and well-deserved reputation for truly representing his constituents at the Council table and ensuring their needs were being met. He dedicated many years to his service as an RM Councillor and continued to work hard in his role as the Division 4 Councillor up to his final weeks.
- The relationships Lorne built, the passion he brought to his role and the work he carried out were of great benefit to the RM of Edenwold and will continue to serve the municipality and our citizens for many years to come.
- 797/2019** **Councillor Brodt:** THAT the List of Accounts for Approval consisting of cheques #9004 to List of Accounts #9033 totaling \$94,704.10 be approved for payment.
- Carried.**
- 798/2019** **Councillor Joyce:** THAT we acknowledge the listings of the Volunteer Firefighters from the Volunteer Fire Fighters Listings Balgonie, Pilot Butte, Edenwold, Kronau and White City volunteer fire fighters for the year 2020 as attached to and forming a part of these minutes for coverage under the SARM Volunteer Fire Fighters Insurance Program.
- Carried.**
- 799/2019** **Councillor Capnerhurst:** That we acknowledge receipt of a Additional Service Area Meadow Ridge Waterline Petition from the Meadow Ridge Estates subdivision requesting the RM take over the waterline from the Developer with 89% of lot owners having signed said petition; therefore Administration be directed to proceed with preparing an Additional Service Area report for Council.
- Carried.**
- 800/2019** **Councillor Joyce:** THAT we hereby acknowledge Development Officer and Planner 1, Susan Development Officer Stevenson has passed her three month probation period and will be staying on as a full time Probation employee of the Municipality.
- Carried.**
- 801/2019** **Reeve Huber:** THAT the time being 9:45 a.m., we hereby take a 15 minute recess.
-  **Carried.**

- 802/2019
Reconvene **Reeve Huber:** THAT the time being 10:00 a.m., we hereby reconvene our regular meeting of council.
- Carried.**
- 803/2019
Custom Work to Tax Roll **Councillor Capnerhurst:** THAT we acknowledge the presentation of the 2019 outstanding accounts as of November 25th, 2019 and authorize the Administrator to add all allowable outstanding amounts to the applicable ratepayers tax roll accounts at year end.
- Carried.**
- 804/2019
In Memory Clr Lorne Beer **Councillor Capnerhurst:** THAT we donate \$200.00 to the Allan Blair Cancer Center *In Memory of* Councillor Lorne Beer.
- Carried.**
- 805/2019
Bi-Election **Councillor Joyce:** THAT we hereby hold a Bi-Election for Councillor Division 4 on Wednesday, April 8th, 2020 with polls being from 9 a.m. to 8 p.m. and the Advance poll to be held on Saturday April 4th, 2020 with polls being open from 3 p.m. to 8 p.m. All polls will be held at the RM office at 100 Hutchence Road in Emerald Park, with nomination closing on Wednesday March 4th, 2020 at 4:00 p.m. with it noted that effective January 1st, 2020 the Public Disclosure Statement is required with nomination forms.
- Carried.**
- 806/2019
Returning Officer **Councillor Radmacher:** THAT for the 2020 Bi-Election we hereby appoint Donna Strudwick as the Returning Officer.
- Carried.**
- 807/2019
Bi-Election Officials Remuneration **Councillor Radmacher:** That we hereby approve the remuneration for municipal election officials as follows:
- Advance Poll: Returning Officer \$200.00 per day
Deputy Returning Officer: \$150.00 per day
Poll Clerk: \$125.00 per day
- Bi-Election Day: Returning Officer \$440.00 per day
Deputy Returning Officer: \$390.00 per day or \$30/hr outside of regular hours for RM employees
Poll Clerk: \$325.00 per day or \$25/hr outside regular hours for RM Employees.
- Carried.**
- CAO Report CAO McIvor presented his report to Council from 10:30 am to 11:55 a.m. Topics discussed were:
- Corrine Allen Evolution Coaching Services: Operational/Organizational Review
 - Communication Consultants
 - Bylaw Court meeting with Chief Justice Wallace.
 - Municipal District & Divisional Boundaries
 - Jameson Estates Waterline
 - Meadow Ridge Estate Waterline ASA petition
 - Emerald Park & Utilities Public Works report
 - Rural Public Works report
- 808/2019
CSO Ash Contract **Councillor Brodt:** THAT we hereby renew the Employment Contract with Community Safety Officer, Special Constable Rod Ash with the term of the position being January 1st, 2020 to December 31st, 2021.
- Carried.**
- 809/2019
Contract – CSO Heinemann **Councillor Capnerhurst:** THAT we hereby terminate the Employment Contract with Community Safety Officer, Special Constable Lyle Heinemann as of January 3rd, 2020 with 2 months pay in lieu of 60 days notice as per the termination clause of the contract.



Carried.

810/2019 Recess	Reeve Huber: THAT the time being 12:00 p.m. we hereby recess for lunch. Carried.
811/2019 Reconvene	Reeve Huber: THAT the time being 1:00 p.m. we hereby reconvene our regular meeting of Council. Carried.
Council Reports	Council roundtable reports from 1:00 pm to 1:10 p.m. Topics discussed were: <ul style="list-style-type: none"> • The New Executive for the Emerald Park White City Business Association • Pilot Butte Fire Department tanker truck • WCRM158 Waste Water Authority Update
812/2019 Regular Mtg Minutes	Councillor Brodt THAT the minutes of the regular meeting held on December 10 th , 2019 be approved as presented. Carried.
813/2019 Public Hearing Minutes	Councillor Capnerhurst: THAT the minutes of the public hearing meeting held on December 10 th , 2019 be approved as presented. Carried.
Planning & Development	Manager of Planning & Development Jana Jedlic, Planner Jessica Mitchell and Development Officer Susan Stevenson joined the Council meeting at 1:20 p.m.
814/2019 Recess	Reeve Huber: THAT the time being 1:30 p.m. we recess for the following Public Hearings: <ul style="list-style-type: none"> • 1:30 p.m. Discretionary Use for aggregate stockpiling, SW 32-16-18 W2M Plan D1782 Ext 1 (Richardson), and • 1:35 p.m. Discretionary Use aggregate extraction, NW 4-18-18 W2M. Carried.
815/2019 Reconvene	Reeve Huber: THAT we hereby reconvene our regular council meeting at 1:55 p.m. Carried.
816/2019 Discretionary Use Aggregate Storage Plan D1782 Richardson	Councillor Capnerhurst: THAT we hereby approve the discretionary use application of JJ Trucking Inc. for an aggregate storage site to continue on the SW 32-16-18 W2M Plan D1782 Ext 1 (Richardson), with conditions: <ol style="list-style-type: none"> 1. The stockpile site must be limited to an area that covers no more than 75 m in width (NE-SW), 105m in length (NW-SE) and 7875 m² in area. The area of the stockpile and the estimated volume of material stored shall be reported to the RM office annually no later than Dec 1st of each year. 2. The site shall continue to be kept in a neat and tidy manner, including regular grass and weed control, keeping stockpiled material in condensed piles, and only keeping on site the equipment necessary to maintain and transport the stockpiled material. 3. Dust control shall be applied at the request of the RM, with the number of annual applications being dependent on weather conditions; 4. Operations shall not begin before 7:00 a.m. on weekdays and 8:00 a.m. on weekends, as per the RM of Edenwold's Noise Bylaw; 5. The performance security in the amount of \$5,000.00 formerly held by the RM shall be allowed to expire, acknowledging that Council has enforcement procedures in place to address nuisance or performance issues, should this occur. 6. When the use is discontinued, the site must be reclaimed by completing the following: <ol style="list-style-type: none"> a. All stockpiles must be completely removed and levelled; b. All equipment stored on site related to the stockpiles must be removed.  Carried.

- 817/2019
Discretionary
Used Aggregate
Extraction
NW 4-18-18
- Councillor Brodt:** THAT we hereby defer the decision for the Discretionary Use application for aggregate extraction, processing and stockpiling on the NW 4-18-18 W2M to a future meeting to allow more information to be provided for Council's review including: insurance & liability confirmation in regards to the road crossing concept of Range Rd 2184 (Highway 624), and where to best locate a potential East-West crossing including a proposal of safety measures that could be installed at the crossing, provided by applicant Inland Aggregates, a division of Lehigh Hanson Materials Limited.
- Carried.**
- Communications
2:15 to 3:00 pm
- Joel Peterson & Sean Osmar met with Council to review the proposed communication plans and budget for 2020.
- 818/2019
Subdivision
Parcel X LSD 12
Section 3-18-18
- Councillor Joyce:** THAT we approve the subdivision of Parcel X, LSD12 sec 3-18-18 W2M as per the plan of proposed subdivision drafted by Midwest Surveys Inc. file R-0020-12-PPS Revision2, dated December 9th, 2019, as the servicing agreement has been signed, all servicing agreement fees have been paid, the municipal reserve requirements have been met and the proposal meets the requirements of our Official Community Plan and Zoning Bylaw.
- Carried.**
- 819/2019
Bylaw #2019-43
Escott Lot
3rd 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 third reading.
- Carried.**
- 820/2019
Subdivision
Parcel S of the
NE 18-17-18
- Councillor Strudwick:** THAT we approve the subdivision of Parcel S in the NE 18-17-18 W2M as per the plan of proposed subdivision drafted by Altus Geomatics, file 213415PR-R2, dated July 2nd, 2019, Revision 2 dated September 3rd, 2019, as the servicing agreement has been signed, all servicing agreement fees have been paid, municipal reserve is not required, we are not aware of any incompatible land uses in the vicinity and the proposal meets the requirements of our Official Community Plan and Zoning Bylaw.
- Carried.**
- 821 /2019
Discretionary
Use Cement
Manufacturing
12 Industrial
Drive GP
Industrial Park
- Councillor Joyce:** THAT we hereby approve the discretionary use application for continuation of the operation of a cement plant at 12 Industrial Drive in Great Plains Industrial Park with conditions associated with improving site maintenance, minimizing noise emanating from the site, addressing grading & drainage concerns, with it noted this permit will expire December 31st, 2021.
- Carried.**
- Reeve Excused
3:15 p.m.
- Deputy Reeve Capnerhurst assumed chair of the meeting as Reeve Huber stepped out of the Council chambers at 3:15 p.m.
- 822/2019
Huber Bay
- Councillor Brodt:** That the portion of roadway shown on Plan 102289585 currently known and registered as "Hogan Bay" in Emerald Park be renamed and registered as "Huber Bay."
- Carried.**
- Reeve Returned
to CI Chambers
- Reeve Huber returned to the Council Chambers and assumed chair of the meeting at 3:18 p.m.
- Development
Officer Excused
- Development Officer Susan Stevenson was excused from the meeting at 3:19 p.m.
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823/2019
Recess

Reeve Huber: THAT the time being 3:20 p.m., we hereby take a 5 minute recess.

Carried.

824/2019
Reconvene

Reeve Huber: THAT the time being 3:25 p.m., we hereby reconvene our regular meeting of council.

Carried.

Water & Sewer
Assessment
Review Report

Walker Projects Consulting Engineers, Clark Gates & Trent Libke presented the water & sewer assessment review report to Council with detailed utility modelling from 3:25 p.m. to 4:25 p.m.

825/2019
Correspondence

Councillor Capnerhurst: THAT the following correspondence be hereby acknowledged and filed:

- SARM Lieutenant Governor's Award
- SMHI: 2019 levy & collections
- Emerald Park/White City Business Association: 2020 Executive

Carried.

826/2019
Adjourn

Councillor Capnerhurst: THAT this meeting be hereby adjourned at 4:45 p.m. with it noted our next regular meeting being held on Tuesday, January 14th, 2020 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 were held in the Council Chambers at the municipal office at 100 Hutchence Road in Emerald Park, Saskatchewan on Tuesday, December 17th, 2019, at 1:30 p.m. to hear verbal and written submissions in regards to

1. 1:30 p.m. Discretionary Use for aggregate stockpiling, SW 32-16-18 W2M Plan D1782 Ext 1 (Richardson), and
2. 1:35 p.m. Discretionary Use aggregate extraction, NW 4-18-18 W2M.

The following members of Council were present:

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

Municipal Staff in attendance:

Manager of Planning & Development: Jana Jedlic
Planner II & Development Officer: Jessica Mitchell
Planner I & Development Officer: Susan Stevenson

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

Attendees in the Gallery for this public hearing were:

Devon Rushton Operations Manager Inland Aggregates
Kyle Kendel, Sales & Transportation, Inland Aggregates and Reg Stamina, neighbouring property owner

1. Written and Verbal Submissions:

Reeve Huber asked for written submissions to be presented for Discretionary Use for aggregate stockpiling, SW 32-16-18 W2M Plan D1782 Ext 1 at Richardson,
Planner Jessica Mitchell noted there were no written submissions received.

2019-12-04

Councillor Capnerhurst: That we acknowledge that there were no written submission to Council in regard to The Discretionary Use for aggregate stockpiling, SW 32-16-18 W2M Plan D1782 Ext 1 at Richardson.

Carried.

Reeve Huber asked for any verbal submissions to be presented for Discretionary Use for aggregate stockpiling, SW 32-16-18 W2M Plan D1782 Ext 1 at Richardson. None were presented.

2019-12-05

Councillor Radmacher: There we acknowledge there were no verbal submissions presented to Council.

Carried.

2. Written and Verbal Submissions:

Reeve Huber noted the time being 1:35 p.m.; asked for written submissions to be presented for Discretionary Use for aggregate extraction, NW 4-18-18 W2M.

Manager of Planning & Development Jana Jedlic gave an overview of the application and the detailed information provided as part of the application package

Planner Jessica Mitchell noted there were two (2) written submissions received.

1. Town of Pilot Butte: in support, with a recommendation of continuing to look at safety and the future of Highway 46
2. Austin Tondevoid: opposed, several concerns noted: property line setbacks, buffers, traffic, dust, safety, remediation, slumping, negative impacts on property values.

2019-12-06

Councillor Brodt: That we acknowledge that there were two (2) written submission to Council in regard to The Discretionary Use for aggregate extraction, NW 4-18-18 W2M.

Carried.

Reeve Huber asked for any verbal submissions to be presented for Discretionary Use for aggregate extraction, NW 4-18-18 W2M.



1. Devon Rushton representing the applicant spoke to the concerns raised in the written submission and answered questions of Council in regards to road crossing location & safety, traffic volumes, type of equipment to be used for hauling material and insurance & liability.
2. Ratepayer Reg Stamina spoke to Council with concerns of safety, dust, noise and property values.

Manager of Planning & Development Jana Jedlic provided supplementary information regarding the file and noted that the RM's aggregate extraction policy restricts any approval for a gravel pit to a maximum of ten years. Further, the RM has required a hydrogeological investigation in the area to establish baseline information and, if approved, an Aquifer Protection Plan would be a requirement to detail the measures that can be taken to restrict the potential for contamination of the aquifer.

2019-12-07

Councillor Strudwick: There we acknowledge there were two (2) verbal submissions presented to Council in regards to aggregate extraction, NW 4-18-18 W2M.

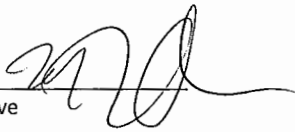
Carried.

2019-12-08

Reeve Huber: That we hereby adjourn the Public Hearing with the time being noted as 1:55 p.m.

Carried.

Reeve



Administrator