

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 9th, 2020 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Sask. With the following 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 was called to order @ 9:00 a.m.
- 338/2020 **Councillor Brodt:** THAT the minutes of the regular meeting held on May 26th, 2020 be
Regular Meeting Minutes approved as circulated and presented. **Carried.**
- 339/2020 **Councillor Joyce:** THAT the list of accounts consisting of cheques #9453 to #9493 & Eleven
List of Accounts electronic payments totalling \$465,808.70 be approved for payment. **Carried.**
- 340/2020 **Councillor Joyce:** THAT we approve the Statement of Financial Activities for May 2020 as
Financial Statement circulated and presented. **Carried.**
- Council Reports Council presented their reports which included discussions about complaints received in regards to of the yard on Parcel M south of Emerald Park; Construction detour & dust complaints related to the Emerald Park & Great Plains street paving projects and Fire Bylaw No.2013-06 restrictions. Council also reviewed a draft letter of support for increased staffing at the White Butte RCMP detachment.
- Planners Join Meeting Manager of Planning & Development: Jana Jedlic, Development Officer: Susan Stevenson Planner II: Jessica Mitchell and Planning Summer Student Ross Zimmermann joined the council meeting in person at 9:20 a.m.
- Planners Report Jessica Mitchell provided an overview to Council of the public hearing scheduled for tonight as follows: 7:00 pm Discretionary use applications for fireworks sale and storage at 40 Great Plains Road; 7:05 p.m. Discretionary use application New Horizon Business Park: 7:15 p.m. for Bylaw 2020-20 being a Bylaw to regulate the sale and use of Fireworks.
- 341/2020 **Councillor Joyce:** THAT Bylaw No. 2020-21 being a Bylaw to provide for entering into an
Bylaw 2020-21 agreement for exemption from taxation for 180 Jameson Crescent, Lot 18, Blk/Par B, Plan 102094792 Ext 0, NW 9-17-17-W2 be given first reading. **Carried**
1st Reading
- 342/2020 **Councillor Capnerhurst:** THAT Bylaw No. 2020-21 being a Bylaw to provide for entering into
Bylaw 2020-21 an agreement for exemption from taxation for 180 Jameson Crescent, Lot 18, Blk/Par B, Plan 102094792 Ext 0, NW 9-17-17-W2 be given second reading. **Carried**
2nd Reading
- 343/2020 **Councillor Brodt:** THAT Bylaw No. 2020-21 be given three readings **Carried Unanimously**
Bylaw 2020-21 3 Readings
- 344/2020 **Councillor Radmacher:** THAT Bylaw No. 2020-21 being a Bylaw to provide for entering into
Bylaw 2020-21 an agreement for exemption from taxation for 180 Jameson Crescent, Lot 18, Blk/Par B, Plan 102094792 Ext 0, NW 9-17-17-W2 be given third and final reading. **Carried**
3rd Reading





Carried


- 345/2020
Bylaw 2020-22
1st Reading
Councillor Brodt: THAT Bylaw No. 2020-22 being a Bylaw to provide for entering into an agreement for exemption from taxation for 158 Rock Pointe Crescent, Lot 35, Blk/Par 1, Plan 102060852 Ext 0, SW 10-18-18-W2M be given first reading.
Carried
- 346/2020
Bylaw 2020-22
2nd Reading
Councillor Radmacher: THAT Bylaw No. 2020-22 being a Bylaw to provide for entering into an agreement for exemption from taxation for 158 Rock Pointe Crescent, Lot 35, Blk/Par 1, Plan 102060852 Ext 0, SW 10-18-18- W2M be given second reading.
Carried
- 347/2020
Bylaw 2020-22
3 Readings
Councillor Strudwick: THAT Bylaw No. 2020-22 be given three readings
Carried Unanimously
- 348/2020
Bylaw 2020-22
3rdReading
Councillor Joyce: THAT Bylaw No. 2020-22 being a Bylaw to provide for entering into an agreement for exemption from taxation for 158 Rock Pointe Crescent, Lot 35, Blk/Par 1, Plan 102060852 Ext 0, SW 10-18-18-W2M be given third and final reading.
Carried
- 349/2020
OHS Report
Councillor Brodt: THAT Council acknowledge the Occupational Health and Safety Committee May 11th, 2020 meeting report and direct Administration to provide recommendations and remediation options.
Carried
- 350/2020
Parking Bylaw
Review
Councillor Joyce: THAT council recommend Planning & Development move forward in updating our Parking Bylaw and zoning regulations; as well as, publishing a survey for ratepayers in Emerald Park and other country subdivisions in regards to parking.
Carried
- Planner Excused
Developmental Planner Susan Stevenson was excused from the meeting at 9:50 a.m.
- 351/2020
Recess
Reeve Huber: THAT the time being 9:50 a.m. we take a 10-minute recess.
Carried.
- 352/2020
Reconvene
Reeve Huber: THAT the time being 10:00 a.m. we reconvene our regular meeting of Council.
Carried.
- Communication
Reports
Michelle Stearns presented her communications report to Council from 10 to 10:40 a.m.
Joel Peterson presented his communications report to Council from 10:40 to 11:20 a.m.
- Delegation
11:30 - 11:40am
Stan Thorpe and Dave Wellings met with Council to discuss the 10 tonne weight restriction on Rge Rd 2185 east of Sections 30 & 31-17-18 W2M. South off of Hwy #46.
- 353/2020
Recess
Reeve Huber: THAT the time being 11:45 a.m. we hereby recess for lunch.
Carried.
- 354/2020
Reconvene
Reeve Huber: THAT the time being 12:15 p.m. we hereby reconvene our regular meeting of Council.
Carried.
- 355/2020
May water
report
Councillor Radmacher: THAT we accept the May 2020 Monthly Water Report as presented with it noted there were no upset conditions occurred during this period.
Carried.


- 356/2020
CSO Hiring
Councillor Capnerhurst: THAT we hereby hire Special Constable Ron Roteluik as a Community Safety Officer on a monthly as of July 1st, 2020 at a rate of \$34/hr and a 32 hou work week.
Carried.
- 357/2020
Community
Newsletter
report
Councillor Capnerhurst: THAT a contribution be forwarded to the following Community monthly newsletters for 2020:

o Town of Balgonie	-	\$400.00
o Town of Pilot Butte	-	\$400.00

Carried.
- 358/2020
Administrative
Assistant
Resignation
Councillor Brodt: THAT we hereby accept the written resignation of Administrant Assistant Melissa Lenuik as of 5 p.m. June 12th 2020, we wish her all the best in her future with the R.M of Lumsden.
Carried.
- 359/2020
Public Works
Reports
Councillor Strudwick: THAT we acknowledge the presentation of the public works managers written reports as presented by Administrator McIvor.
Carried.
- 360/2020
Correspondence
Councillor Strudwick: THAT the following correspondence be hereby acknowledged and filed
 - Premier of Saskatchewan: Covid reply letter
 - University of Saskatchewan: Agricultural Health & Safety Network
 - WCFD: Activity Report: May 31st & June 2nd
 - WBRCMP: May Activity Report**Carried.**
- 361/2020
WBRCMP
Councillor Brodt: THAT we approve a the letter from the Municipality be sent to the White Butte RCMP to request additional resources for the White Butte RCMP Detachment
Carried.
- Councillor
Excused
Councillor Stan Capnerhurst was excused from the council meeting at 1:25 p.m. in order to participate in a WCRM158 Waste Water Management Authority conference call.
- 362/2020
Bylaw 2020-19
1st Reading
Councilor Joyce: THAT first reading be given to Bylaw No.2020-19 being a zoning map amendment to correct two errors in the recently adopted Zoning Maps forming part of Zoning Bylaw 2019-20 and, due to the minor nature of the amendments, to request a ministerial exemption form the advertising requirements under, Section 209(2) of *The Planning and Development Act, 2007*.
Carried.
- 363/2020
Bylaw 2020-19
2nd Reading
Councillor Strudwick: THAT second reading be given to Bylaw No.2020-19 being a zoning map amendment to correct two errors in the recently adopted Zoning Maps forming part o Zoning Bylaw 2019-20, and, due to the minor nature of the amendments, to request a ministerial exemption form the advertising requirements under, Section 209(2) of *The Planning and Development Act, 2007*.
Carried.
- 364/2020
Bylaw 2020-19
3 Readings
Councillor Brodt: THAT Bylaw No.2020-19 be given three readings

Carried Unanimously.

- 365/2020
Bylaw 2020-19
3rd Reading
Councillor Radmacher: THAT third and final reading be given to Bylaw No.2020-19 being a zoning map amendment to correct two errors in the recently adopted Zoning Maps forming part of Zoning Bylaw 2019-20, and, due to the minor nature of the amendments, to request a ministerial exemption from the advertising requirements under, Section 209(2) of *The Planning and Development Act, 2007*.
Carried.
- 366/2020
Bylaw 2020-24
1st Reading
Councillor Strudwick: THAT Bylaw No.2020-24 being a zoning bylaw text amendment to correct errors noted within the new Zoning Bylaw 2019-20 and to make several minor changes related to policies, definitions, inconsistencies, and clarifications, and that Council authorize the Planning Department to proceed with the public notification requirements be given first reading.
Carried.
- 367/ 2020
In Camera
Councillor Joyce: THAT we recess and deliberations continue *In Camera as a Committee of the Whole* at 2:10 p.m. as per section 120(2)(a) of *The Municipality Act* and 17(1)(f) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the Developments Servicing Agreement, Developments Performance Security and the Fire Focus Group Report.
Carried.
- 368/2020
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 2:35 p.m.
Carried.
- Councillor returned
Councillor Stan Capnerhurst returned to the council meeting at 2:35 p.m.
- 369/2020
Release Caliber
Performance
Securities
Councillor Brodt: THAT we hereby approve the release of securities held for the subdivision of Condo Plan 102262182 based on the issuance of Final performance for the subdivision by our Engineering consultants Walker Projects as follows:
 - o Performance Security: \$203,157.60
 - o All other services/Covenants Security: \$25, 394.70**Carried.**
- 370/2020
SCH Maint'nce
Security
Councillor Brodt: THAT we hereby approve the release of one of two letters of security based on the issuance of Substantial Completion for the development services for SCH Maintenance Services Ltd. in the amount of \$60,000.00.
Carried.
- 371/2020
Caliber Service
Agreement
Councillor Strudwick: THAT we hereby approve the Reeve and the Administrator sign the Caliber Developments Stage 2 Service Agreement.
Carried.
- 372/2020
Subdivision
Approval
Councillor Capnerhurst: THAT we hereby recommendation approval for the subdivision of Parcel E of the NE 21-17-18 W2M, Community Planning file number R0838 – 19R.
Carried.
- 373/2020
Bylaw #2020-18
1st Reading
Councillor Capnerhurst: THAT we hereby give first reading to Bylaw No.2020-18 being a bylaw to rezone Lot 1 Blk 2 Plan 00RA12070 with civic address 2 Hunter Bay from CR2 – Country Residential 2 to CR3 – Country Residential 3, and authorize the Planning Department to proceed with the required public notification requirements

Carried

- 374/2020
Divisional
Boundaries **Councillor Joyce:** THAT we hereby proceed with divisional boundary alterations public consultations to split our current Division 3 representing Emerald Park into two Divisions and authorize (a) Administration to contact the Ministry of Government Relations Advisory Services Branch to obtain assistance with the division boundary alteration process to split Division 3 into Division 3 and 7 (b) Administration to proceed with Public consultation processes to include a mail out ballot to all ratepayers in the Municipality, (c) to hold "come and go" open house events at the Municipal Office on Friday, June 19th 1pm to 4 pm on Thursday, June 25th 11am to 2 pm, on Tuesday, June 30th 5 pm to 7 pm and on Friday, July 3rd 9 am to 5 pm, (d) to schedule this to be an agenda item at our Tuesday July 14th, 2020 regular council meeting for 7:00 p.m. to hear verbal and written submissions.
Carried
- 375/2020
Recess **Reeve Huber:** THAT the time being 3:06 p.m. we recess our regular meeting with it noted we will reconvene following the public hearings scheduled to begin at 7: 00 p.m. tonight.
Carried.
- 376/2020
Reconvene **Reeve Huber:** THAT the time being 7:27 p.m. we reconvene our regular meeting of Council.
Carried.
- Quorum
Present The following members of Council were present, Reeve Huber, Councillor Strudwick, Councillor Capnerhurst, Councillor Joyce and Councillor Brodt.
Municipal Staff in attendance: Manager of Planning & Development: Jana Jedlic
Planner II: Jessica Mitchell; Planner I & Development Officer: Susan Stevenson;
Planning Summer Student: Ross Zimmermann and Administrator & CAO Kim McIvor
- 377/2020
Bylaw # 2020-20
2nd Reading **Councillor Strudwick:** THAT Bylaw No.2020-20 being a bylaw to regulate the sale and use of fireworks, be given second reading.
Carried
- 378/2020
Bylaw # 2020-20
3rd Reading **Councillor Brodt:** THAT Bylaw No.2020-20 being a bylaw to regulate the sale and use of fireworks be given third and final reading.
Carried
- 379/2020
Sale and Storage
of Fireworks **Councillor Joyce:** THAT we hereby approve the discretionary use applicant for a retail sales and storage of fireworks and pyrotechnic equipment at 40 Great Plains Road in Great Plains Industrial Park.
Carried.
- Councillor
Excused Councillor Tim Brodt declared a conflict of interest in regards to the discretionary use application for the cannabis production at New Horizon Business Park and was excused from the meeting at 7:31 p.m.
- 380/2020
Horizons
Business Park **Councillor Joyce:** THAT Council approve the application for cannabis production at Unit #14 condo Plan 102285378 in the new horizon Business Park, with the following conditions:
1. This Discretionary Use Permit will come into effect upon the payment of the \$125 discretionary use application fee to the RM of Edenwold.
 2. The development shall conform to all regulations in Section 5.29 of the Zoning Bylaw 2019-20
 3. The Applicant shall provide the RM with a detailed report in regards to the operational security plan and compliance with the security requirements of the Saskatchewan Liquor and Gaming Authority (SLGA).
 4. The business operator shall provide the RM with copies of all operating permits issued by the federal and provincial governments, as required
 5. All conditions associated with this Discretionary Use Permit shall be evaluated annually in September for the first three years, ending in June of 2023, and Council may amend, Add or remove conditions as necessary to preserve the safety, amenity, and character of the neighborhood.
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Carried.

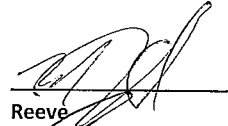
Councillor
Returned

Councillor Tim Brodt resumed his council chair at 7:33 p.m.

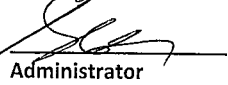
381/2020
Adjourn

Councillor Brodt: THAT this meeting be hereby adjourned at 7:35 p.m. with our next regular meeting being held on Tuesday, June 23rd, 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, June 9th, 2020, at 7:00 p.m. to receive verbal and written submissions in regards to:

- 7:00 Discretionary Use: Sale and Storage of Consumer Fireworks, 40 Great Plains Road
- 7:05 Discretionary Use: Cannabis Production, Unit #14 Condo Plan 102285378 in the New Horizon Business Park.
- 7:10 Discretionary Use: Cannabis Retail Store, 36 Great Plains Road – Application Withdrawn
- 7:15 Bylaw No. 2020-20 A Bylaw to Regulate the sale and use of fireworks.

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 6: Tim Brodt

Municipal Staff in attendance:

Manager of Planning & Development: Jana Jedlic

Planner II: Jessica Mitchell

Planner I & Development Officer: Susan Stevenson

Planning Summer Student: Ross Zimmermann

Administrator & CAO Kim McIvor

Reeve Huber noted the time being **7:00 p.m.**; called the Public Hearing to order for the Discretionary Use application for the Sale and Storage of consumer Fireworks at 40 Great Plains Road.

Louise Knowles was in attendance in the Gallery and Kelly Guile was present for the public hearing via the electronic Zoom Meeting App.

Manager of Planning & Development Jana Jedlic gave an overview of the Discretionary Use on the Sale and Storage of Consumer Fireworks at 40 Great Plains Road.

Written and Verbal Submissions:

Reeve Huber asked for written submissions.

Planner II Jessica Mitchell informed Council none were received.

Reeve Huber asked for any verbal submissions: None were given

2020-06-01

Councillor Brodt: That we acknowledge there were no written submissions and no verbal presentations to Council in regard to the Discretionary Use application for the Sale and Storage of Consumer Fireworks at 40 Great Plains Road.

Carried.

Reeve Huber noted the time being **7:05 p.m.**; called the Public Hearing to order for the Discretionary Use application for Cannabis Production in Unit #14 Condo Plan 102285378 in New Horizon Business Park.

Louise Knowles and Drew Erickson were in attendance in the Gallery and Kelly Guile was present for the public hearing via the electronic Zoom Meeting App

Planner II Jessica Mitchell gave an overview of the Discretionary Use application for Cannabis Production in Unit #14 Condo Plan 102285378 in New Horizon Business Park.

Written & Verbal Submissions:

Reeve Huber asked for written submissions in regards to the Discretionary Use application for Cannabis Production in Unit #14 Condo Plan 102285378 in New Horizon Business Park.

Planner II Jessica Mitchell informed Council none were received.

Reeve Huber asked for any verbal submissions: None were given.

2020-06-02

Councillor Joyce: That we acknowledge there were no written submissions and no verbal presentations to Council in regard to the Discretionary Use application for Cannabis Production in Unit #14 Condo Plan 102285378 in New Horizon Business Park.



Carried.

Reeve Huber noted the time being 7:15 p.m.; called the Public Hearing to order for Bylaw No.2020-20 A Bylaw to regulate the sale and use of fireworks

Louise Knowles and Drew Erickson were in attendance in the Gallery and Kelly Guile was present for the public hearing via the electronic Zoom Meeting App

Planning Summer Student Ross Zimmermann gave an overview of Bylaw 2020-20 A Bylaw to regulate the sale and use of Fireworks.

Written & Verbal Submissions:

Reeve Huber asked for written submissions in regards to Bylaw No.2020-20 A Bylaw to regulate the sale and use of fireworks. The following written submission was read aloud by Planning Summer Student Ross Zimmermann

- 1. Louise Knowles – Section 4.5 notwithstanding 4.4 about the discharging of fireworks involving property area, location to property, and Section 4.6 in regards to discharging fireworks around woodlands

Reeve Huber asked for any verbal submissions:

- 1. Drew Erikson – Relative setback to the property lines, and how do the Federal Laws apply to the discharging of fireworks

2020-06-03

Councillor Brodt: That we acknowledge that there was one (1) written submission and one (1) verbal presentation to Council in regard to Bylaw No.2020-20 A Bylaw to regulate the sale and use of fireworks.

Carried.

2020-06-04

Reeve Huber: That we hereby adjourn the Public Hearing with the time being noted as 7:27 p.m.

Carried.



Reeve



Administrator