

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 27th, 2020 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Saskatchewan, with the following present:

Reeve: Mitch Huber

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

Assistant Administrator: Karen Zaharia

Rural Manager of Public Works: Derek Hradecki

Emerald Park & Utilities Public Works Manager: Wade Hoffman

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

672/2020 **Councillor Joyce:** THAT the minutes of the regular meeting held on October 13th, 2020 be
 Regular Meeting approved as circulated and presented.
 Minutes **Carried.**

673/2020 **Councillor Brodt:** THAT the minutes of the public meeting held on October 13th, 2020 be
 Public Meeting approved as circulated and presented
 Minutes **Carried.**

674/2020 **Councillor Strudwick:** THAT the list of accounts consisting of cheques #9933 to #9990 plus
 List of Accounts two (2) electronic payments totaling \$333,765.07 be approved for payment.
Carried.

Public Works Manager of Public Works Emerald Park & Utilities: Wade Hoffman presented his report to
 Emerald Park Council which included updates on the following topics:
 & Utilities
 9:11 to 9:24 a.m.

- Fall clean up bins
- Loraas Disposal – new sales representative
- 3rd well has been dug and testing will be done
- Fall work is being wrapped up
- Walk through with Walkers & Pasqua Paving, Few Deficiencies
- Auto dialers programmed and working as Spruce Creek and Carson's Subdivisions
- Discussed Deaf Child sign safety request


Rural Public Rural Manager of Public Works: Derek Hradecki presented his report to Council which
 Works included updates on the following topics:
 9:25 to 9:55 a.m.


- Grid 2190 Clay Capping
- Road Way Mowing
- CN Crossing Sightlines
- Snow plow Equipment
- Fahlman Reservoir
- Rock Pointe Boggy Creek Remediation Work
- Spruce Creek Storm Water
- Bridges Repairs


Both Public Works Managers were excused from the Council meeting at 9:56 a.m.

675/2020 **Reeve Huber:** THAT the time being 9:56 am., we take a 10 minute recess.
 Recess **Carried.**

676/2020 **Reeve Huber:** THAT the time being 10:06 a.m. we reconvene our regular meeting of Council.
 Reconvene **Carried.**

677/2020 In Camera	Councillor Capnerhurst: THAT we recess and deliberations continue In Camera as a <i>Committee of the Whole</i> at 10:06 a.m. as per section 120 (2)(a) of <i>The Municipalities Act</i> and 17(1)(g) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> , to discuss personnel matters.	Carried.
	Assistant Administrator Karen Zaharia was excused from the council meeting at 10:06 a.m. Assistant Administrator Karen Zaharia was asked to return to the council meeting at 11:35 am	
678/2020 Out of Camera	Councillor Brodt: THAT we move out of Camera as a <i>Committee of the Whole</i> and reconvene the regular meeting of Council at 11:35 a.m.	Carried.
Gallery	Quad Town Forum reporter Keith Borkowsky joined the Council meeting at 11:35 a.m.	
Council Reports	Council presented their reports which included discussion on the Wastewater Authority Meeting and the upcoming Pilot Butte public meeting regarding their ATV Bylaw.	
679/2020 Deaf Child Signage Request	Councillor Joyce: THAT we approve the installation of two (2) "Deaf Child" signs on Palmer Crescent and two (2) on Palmer Place and direct administration to follow up with Prairie Valley School Division regarding the school bus pick up location for this child.	Carried.
680/2020 Bank Reconciliations	Councillor Capnerhurst: THAT the July and August 2020 bank reconciliations be acknowledged as presented.	Carried.
681/2020 Correspondence	Councillor Brodt: THAT the following correspondence be hereby acknowledged and filed: <ul style="list-style-type: none"> • Saskatchewan Public Safety Agency: Transition from CanOps to SPSA • K. Moen: Halloween Drive Thru Event has been cancelled • APAS: Project Updates & Saskatchewan Farmer's Voice Fall 2020 Issue • Balgonie Fire Department: 3 Fire Calls on Oct 6th & 10th 2020 • White City Fire Department: Fire Call on Oct 17th 2020 	Carried.
682/2020 Recess	Reeve Huber: THAT the time being 11:47 p.m. we recess for lunch.	Carried.
683/2020 Reconvene	Reeve Huber: THAT the time being 12:56 p.m. we reconvene our regular meeting of council.	Carried.
Gallery	With it noted Keith Borkowsky from the Quad Town Forum was in the gallery at 12:56 pm	
Planners and Communications Join Meeting	Manager of Planning & Development: Jana Jedic, Planner II: Jessica Mitchell, and Communication Officer Jason Vinck joined the council meeting in person at 12:56 p.m. and Planning Associate: Ross Zimmermann joined the meeting via zoom at 12:56 p.m.	
684/2020 Bylaw #2020-49 1 st Reading	Councillor Joyce: THAT Bylaw No. 2020-49 being a zoning bylaw text amendment to add "crematorium" as a discretionary use in the General Industrial District (IND1) be given first reading, and we authorize the Planning Department to proceed with the public notification requirements.	Carried.
685/2020 Bylaw #2020-50 1 st Reading	Councillor Joyce: THAT Bylaw No. 2020-50 being a bylaw to provide for entering into an agreement for exemption from taxation for 120 Hanley Crescent, Lot 12, Blk 1, Plan 101958699, in SE 27-17-18 W2 be given first reading. 	Carried.

- 686/2020
Bylaw #2020-50
2nd Reading
Councillor Brodt: THAT Bylaw No. 2020-50 being a bylaw to provide for entering into an agreement for exemption from taxation for 120 Hanley Crescent, Lot 12, Blk 1, Plan 101958699, in SE 27-17-18 W2 be given second reading.
Carried.
- 687/2020
Bylaw #2020-50
3 Readings
Councillor Radmacher: THAT Bylaw No. 2020-50 be given three readings at this council meeting.
Carried Unanimously.
- 688/2020
Bylaw #2020-50
3rd Reading
Councillor Capnerhurst: THAT Bylaw No. 2020-50 being a bylaw to provide for entering into an agreement for exemption from taxation for 120 Hanley Crescent, Lot 12, Blk 1, Plan 101958699, in SE 27-17-18 W2 be given third and final reading.
Carried.
- 689/2020
Bylaw #2020-51
1st reading
Councillor Brodt: THAT Bylaw No. 2020-51 being a bylaw to provide for entering into an agreement for exemption from taxation for 316 Spruce Creek Crescent, Lot 90, Blk 2, Plan 102136216, in SW 27-17-18 W2 be given first reading.
Carried.
- 690/2020
Bylaw #2020-51
2nd reading
Councillor Capnerhurst: THAT Bylaw No. 2020-51 being a bylaw to provide for entering into an agreement for exemption from taxation for 316 Spruce Creek Crescent, Lot 90, Blk 2, Plan 102136216, in SW 27-17-18 W2 be given second reading.
Carried.
- 691/2020
Bylaw #2020-51
3 readings
Councillor Strudwick: THAT Bylaw No. 2020-51 be given three readings at this council meeting.
Carried Unanimously.
- 692/2020
Bylaw #2020-51
3rd reading
Councillor Joyce: THAT Bylaw No. 2020-51 being a bylaw to provide for entering into an agreement for exemption from taxation for 316 Spruce Creek Crescent, Lot 90, Blk 2, Plan 102136216, in SW 27-17-18 W2 be given third and final reading.
Carried.
- 693/2020
Bylaw #2020-52
1st Reading
Councillor Radmacher: THAT Bylaw No. 2020-52 being a bylaw to provide for entering into an agreement for exemption from taxation for 800 Emerald Park Road, Lot 40, Blk X1, Plan 102019643, in SW 14-17-18-W2, be given first reading.
Carried.
- 694/2020
Bylaw #2020-52
2nd Reading
Councillor Brodt: THAT Bylaw No. 2020-52 being a bylaw to provide for entering into an agreement for exemption from taxation for 800 Emerald Park Road, Lot 40, Blk X1, Plan 102019643, in SW 14-17-18-W2, be given second reading.
Carried.
- 695/2020
Bylaw #2020-52
3 Readings
Councillor Capnerhurst: THAT Bylaw No. 2020-52 be given three readings at this council meeting.
Carried Unanimously.
- 696/2020
Bylaw #2020-52
3rd Reading
Councillor Strudwick: THAT Bylaw No. 2020-52 being a bylaw to provide for entering into an agreement for exemption from taxation for 800 Emerald Park Road, Lot 40, Blk X1, Plan 102019643, in SW 14-17-18-W2, be given third and final reading.
Carried.
- 697/2020
Hutchence Road
Subdivision
Approval
Councillor Joyce: THAT we hereby approve the plan of proposed subdivision of Part of Parcel G Plan 101291150 Sec 15-17-18 W2M as per the GeoVerra File #221139PR dated August 19th, 2020, to extend Hutchence Road through the former lagoons. 
Carried.

Planning Report	Planning Associate: Ross Zimmermann gave an update on the positive experience of the RM & Pilot Butte joint Household Waste Day and the possibility of this becoming an annual event. The success of the First Aid Course was also discussed along with possible plans for next year.
698/2020 Enbridge Integrity Dig Program 2021	Councillor Strudwick: THAT we hereby authorize the Administrator to sign the Enbridge 2021 Integrity Dig Program Agreement with all terms and conditions to remain the same as outlined and agreed to in 2020. Carried.
699/2020 White City Garden Club	Councillor Capnerhurst: THAT we allocate \$250.00 in the 2021 Budget to partner 50/50 with the White City Garden Club for pergola site enhancement at Kuzmicz Commemorative Park as per the White City Garden Club's email request dated October 20, 2020. Carried.
Administrative Assistant Joined Meeting	Administrative Assistant Jessica Schoenroth joined the meeting at 2:13 p.m. to discuss the Domain Email Proposal.
700/2020 Domain Emails through All-Net Municipal Solutions	Councillor Strudwick: THAT we approve and accept the Domain Email Proposal from All-Net Municipal Solutions as presented at an estimated annual cost of \$900.00 per year plus applicable taxes. Carried.
701/2020 All-Net Meetings & Website	Councillor Strudwick: THAT we approve and accept the proposal for the All-Net Meetings at an estimated cost of \$3,995.00 plus applicable taxes and All-Net Website at an estimated cost of \$4,795.00 plus applicable taxes as presented for the Municipality's new website provider. Carried.
702/2020 Recess	Reeve Huber: THAT the time being 2:33 p.m. we recess our regular meeting and reconvene at 6:30 p.m. prior to the public hearing meeting commencing at 6:30 p.m. for the following: <ul style="list-style-type: none"> • Discretionary Use: Retail Cannabis Business, 40 Great Plains Road, Lot 16, Blk/Par 2, Plan 90R49451 Carried.
703/2020 Reconvene	Reeve Huber: THAT the time being 6:30 p.m. we reconvene our regular meeting of Council. Carried.
704/2020 Recess	Reeve Huber: THAT the time being 6:30 p.m. we recess for the public hearing meeting. Carried.
705/2020 Reconvene	Reeve Huber: THAT the time being 6:40 p.m. we reconvene our regular meeting of Council. Carried.
Conflict of Interest Declaration	Councillor Tim Brodt declared a conflict of interest prior to deliberation of Council in regards to the Discretionary Use for the Retail Cannabis Business at 40 Great Plains Road, Great Plains Industrial Park, and abstained from voting. 

706/2020
Retail Cannabis
Store Approval

Councillor Joyce: THAT we hereby approve the retail cannabis store at 40 Great Plains Road, Lot 16, Blk/Par 2, Plan 90R49451 Ext 0 , in SE 22-17-18 W2 with the following conditions:

1. All development shall adhere to the Discretionary Use Development Standards.
2. Health Canada approvals for retail cannabis distribution shall be provided to the Development Officer.
3. Detailed security plans shall be provided to the Development Officer.
4. Current hours of operation are Monday through Saturday 10:00 a.m. to 10:00 p.m. and Sunday 12:00 a.m. to 5:00 p.m.
5. Parking on Great Plains Road or in the RM of Edenwold right-of-way is prohibited. If adequate parking cannot be provided, a time limit per customer may be required.

Carried.

707/2020
Annexation
Consultant

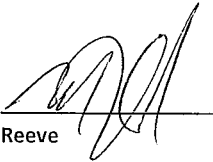
Councillor Joyce: THAT we renew our contract with consultant Gordon Hubbard for our annexation defense of the Town of White City hostile takeover attempt of our high density residential and high profile commercial developments south of Highway #1.

Carried.

708/2020
Adjourn

Councillor Capnerhurst: THAT this meeting be hereby adjourned at 6:46 p.m. with our next regular meeting of council to be held on Tuesday, November 17th, 2020 commencing at 9:00 a.m.

Carried.



Reeve



Assistant 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, October 27th, 2020, to receive verbal and written submissions in regards to:

6:30 p.m. Discretionary Use: Retail Cannabis Business, 40 Great Plains Road (Lot 16, Blk/Par 2, Plan 90R49451)

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
 Assistant Administrator: Karen Zaharia

Reeve Huber noted the time being 6:30 p.m.; called the Public Hearing to order with it noted there were two (2) members of the public in attendance in the council chambers. Those in attendance were: Keith Borkowsky and Allen Kilback.

Written & Verbal Submissions:

Planner I/Development Officer: Susan Stevenson gave an overview of the discretionary use application to relocate the existing business from New Horizons Business Park on Parcel B SE 6-18-18 W2M to 40 Great Plains Road (Lot 16, Blk/Par 2, Plan 90R49451) in Great Plains Industrial Park.

Reeve Huber asked for written submissions in regards to the discretionary use application: none were given

Reeve Huber asked for any verbal submissions.

Allen Kilback spoke to Council to explain the move of the business, the permission required to put signage along the highway, the product they were initially selling has now changed, the new ease of operation, the challenges to online sales as they are unable to advertise what they are selling, and the relaxation of the rules on the vault and the building of the vault in the new location.

2020-10-03

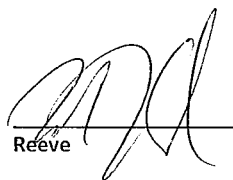
Councillor Brodt: That we acknowledge there were no written submissions and one verbal submission to Council in regards to the discretionary use application.

Carried.

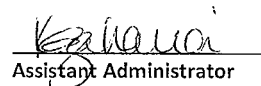
2020-10-04

Reeve Huber: That we hereby adjourn the Public Hearing with the time being noted as 6:40 p.m.

Carried.



Reeve



Assistant Administrator