

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, January 28<sup>th</sup>, 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 #5 Dwayne Radmacher

Division #6 Tim Brodt


Administrator & CAO: Kim McIvor

Rural Manager of Public Works: Derek Hradecki


Emerald Park & Utilities Manager: Wade Hoffman

Absent: Division #3 Wayne Joyce

- Quorum With a quorum present, Reeve Huber called the meeting to order @ 9:00 a.m.
- 49/2020 **Councillor Capnerhurst:** THAT the minutes of the regular meeting held on January 14<sup>th</sup>, 2020  
Regular Meeting Minutes be approved as circulated and presented. **Carried.**
- 50/2020 **Councillor Brodt:** THAT the minutes of the public hearing meeting held on January 14<sup>th</sup>, 2020  
Public Hearing Meeting Minutes be approved as circulated and presented. **Carried.**
- 51/2020 **Councillor Strudwick:** THAT the list of accounts for approval consisting of cheques  
List of Accounts #9120 to #9157 totalling \$87,201.23 be approved for payment. **Carried.**
- 52/2020 **Councillor Radmacher:** THAT we approve the Statement of Financial Activities for December  
Dec 2019 Financial 2019 as reviewed in detail, circulated and presented. **Carried.**
- 53/2020 **Councillor Capnerhurst:** THAT the December 2019 bank reconciliation be acknowledged as  
Bank Reconciliation presented. **Carried.**
- Public Works - EP *Manager of Emerald Park & Utilities: Wade Hoffman gave his report to Council which  
& Utility Report provided updates on the water leak in Park Crescent, the water usage issue at 12 Stern Bay,  
9:40 to 9:50 am the hydrants from last years construction project, Sask Energy lot development meeting and  
meeting with Canada Post in regards to the mail boxes at the Esso and going into Prairie View  
Business Park.*
- 54/2020 **Councillor Capnerhurst:** THAT as per RM Policy #130-2, which states excessive water usage  
Water Consumption consumption by malfunctioning equipment within a residence/building will be charged at the  
current base water usage rate; and whereas, it has been confirmed by our Manager of  
Emerald Park & Utilities that the water softener malfunctioned at 12 Stern Place, we  
therefore approve the water utility invoice be revised to \$721.33. **Carried.**
- Rural Public Works Report *Rural Manager of Public Works: Derek Hradecki gave his report to Council which included an  
9:50 - 10:20 am overview of the 2020 plan for grading, mowing, gravelling and dust control. An update on the  
Barrett's ice damming and drainage issue, and fabrication of a spray bar for de-icing solution  
application.*

Councillor Radmacher was excused from the meeting at 10:00 a.m. 

- 55/2020  
Recess  
**Reeve Huber:** THAT the time being 10:20 a.m. we take a 10 minute recess.  
**Carried.**
- 56/2020  
Reconvene  
**Reeve Huber:** THAT the time being 10:30 a.m. we reconvene our regular meeting of Council.  
**Carried.**
- Delegation  
10:30-10:40 am.  
Sarah Tranberg and Michelle West representing Ducks Unlimited met with Council and gave a presentation on the new programs being delivered in the area including funding for forage, fencing and conservation easements.
- 57/2020  
Crawford Estates  
Hamlet Report  
**Councillor Brodt:** THAT we acknowledge the presentation of the Hamlet of Crawford Estates unaudited 2019 financial statement.  
**Carried.**
- 58/2020  
Gravel Inventory  
Report  
**Councillor Strudwick:** THAT we acknowledge the presentation of the 2019 Gravel Inventory Report.  
**Carried.**
- 59/2020  
FCM Grant  
**Councillor Capnerhurst:** THAT it be resolved that the R.M. of Edenwold No.158 direct administration to revise our original 2018 grant application, for grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for our *RM of Edenwold No.158 Asset Management Plan*; and further, be it resolved that the R.M. of Edenwold No.158 commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program in regards to our Asset Policy and Asset Strategic Plan; .  
ACTIVITY 3: Grid Road Assessment Review & Management Plan,  
ACTIVITY 4: Drainage & Flood Reduction Assessment Review & Management Plan  
ACTIVITY 5: Water Well & Aquifer Capacity Assessment Review & Management Plan  
and we have budgeted \$66,000.00 to these initiative in our 2020 budget.  
**Carried.**
- 60/2020  
Leafy Spurge  
**Councillor Strudwick:** That our Leafy Spurge program for 2020 continue at a 100% product rebate for eligible Tordon 22K product used on approved applications (gst excluded) with a maximum yearly rebate of \$5,000.00 per applicant, with it being noted the application forms will be updated to include the required application rate and a form return date of October 15<sup>th</sup> to be rebate eligible.  
**Carried.**
- 61/2020  
2019 FD Activity  
Reports  
**Councillor Capnerhurst:** THAT we acknowledge the 2019 Call Summary Reports from our contracted Fire Departments of Balgonie, Kronau, Pilot Butte, White City and Edenwold.  
**Carried.**
- CAO Report  
11:20 – 11:30 am  
CAO Mclvor presented his report to Council which touched on the topics of 2020 Asset Management Plans, tax title property, Meadow Ridge Estates & Jameson Estates waterlines.
- 62/2020  
In Camera  
**Councillor Capnerhurst:** THAT we recess and deliberations continue In Camera as a Committee of the Whole at 11:30 a.m. as per section 120(2)(a) of *The Municipalities Act* and 17(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act*.  
**Carried.**
- 63/2020  
Out of Camera  
**Councillor Brodt:** THAT we move out of In Camera as a Committee of the Whole and reconvene the regular meeting of Council at 11:55 a.m.  
**Carried.**

64/2020 Recess	<b>Reeve Huber:</b> THAT the time being 11:55 a.m. we recess for lunch.  <b>Carried.</b>
65/2020 Reconvene	<b>Reeve Huber:</b> THAT the time being 1:10 p.m. we reconvene our regular meeting of Council.  <b>Carried.</b>
Council Round Table	Council roundtable discussion was focused on an update report from Councillor Capnerhurst on the WCRM158 Wastewater Treatment Plant, lagoon and secondary storage cell construction plans for 2020. The December 11 <sup>th</sup> , 19 <sup>th</sup> 2019 and January 15 <sup>th</sup> , 2020 WCRM158 Waste Water Management Authority minutes were reviewed.
Planning Department Joins Meeting	Manager of Planning & Development Jana Jedlic, Planner II Jessica Mitchell & Planner I and Development Officer Susan Stevenson joined the Council meeting at 1:20 p.m. and gave an overview of their planning department agenda items.  Councillor Radmacher returned to the Council meeting at 1:25 p.m.
66/2020 Recess	<b>Reeve Huber:</b> THAT the time being 1:30 p.m. we recess for the following Public Hearings: <ul style="list-style-type: none"> <li>• 1:30 Bylaw 2019-53: Condo Plan 102262182 and Par E, NE ¼ 21-17-18 W2M to IND1-C</li> <li>• 1:35 Discretionary Use: Vehicle Sales, 2 Great Plains Industrial Drive</li> </ul> <b>Carried.</b>
67/2020 Reconvene	<b>Reeve Huber:</b> THAT the time being 1:36 p.m. we reconvene our regular meeting of Council.  <b>Carried.</b>
68/2020 Discretionary Use - #2 GP Industrial Drive	<b>Reeve Huber:</b> THAT we hereby deny the discretionary use application for a Used Vehicle Sales at 2 Great Plains Industrial Drive, based on concerns for the negative contributions additional outdoor storage may have, aesthetically and functionally, to the site.  <b>Carried.</b>
69/2020 Bylaw #2020-02 1 <sup>st</sup> Reading	<b>Councillor Brodt:</b> THAT Bylaw No. 2020-02 being a bylaw to Regulate Businesses in the Municipality, be given first reading.  <b>Carried.</b>
70/2020 Bylaw #2020-02 2 <sup>nd</sup> Reading	<b>Councillor Radmacher:</b> THAT Bylaw No. 2020-02 being a bylaw to Regulate Businesses in the Municipality, be given second reading.  <b>Carried.</b>
71/2020 Bylaw #2020-02 3 Readings	<b>Councillor Capnerhurst:</b> THAT Bylaw No. 2020-02 be given three readings at this meeting.  <b>Carried Unanimously.</b>
72/2020 Bylaw #2020-02 3 <sup>rd</sup> Reading	<b>Councillor Strudwick:</b> THAT Bylaw No. 2020-02 being a bylaw to Regulate Businesses in the Municipality, be given third and final reading.  <b>Carried.</b>
73/2020 In Camera	<b>Councillor Radmacher:</b> THAT we recess and deliberations continue In Camera as a Committee of the Whole at 1:54 p.m. as per section 120(2)(a) of <i>The Municipalities Act</i> and 17(1)(c) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> .  <b>Carried.</b> 

74/2020 **Councillor Capnerhurst:** THAT we move out of In Camera as a Committee of the Whole and  
Out of Camera reconvene the regular meeting of Council at 2:21 p.m.

**Carried.**

The Planning Department was excused from the Council meeting at 2:35 p.m.

Council Round Table Council roundtable discussions focused on brush scrubbing on municipal road right-of-ways.

75/2020 **Councillor Radmacher:** THAT the following correspondence be hereby acknowledged and  
Correspondence filed:

- SAMA: Annual Meeting April 9<sup>th</sup>, 2020 Saskatoon
- WSA Growth Consultation RM/WC Mtg: December 2<sup>nd</sup> 2019 Minutes: Final
- Prairie Valley School Division: Letter of Response - Greenall High School Modernization

**Carried.**

Councillor Radmacher was excused from the meeting at 3:00 p.m.

76/2020 **Councillor Capnerhurst:** THAT we hereby appoint Councillor Radmacher as the employer  
OH&S representative on the Occupational Health & Safety Committee.  
Committee

**Carried.**


77/2020 **Councillor Capnerhurst:** THAT we change the starting time to 1:00 p.m. for our 2020 budget  
2020 Budget Mtg *In Camera Committee of the Whole* meeting on Tuesday, February 4<sup>th</sup>, 2020 at our office.

**Carried.**

Councillor Radmacher returned to the meeting at 3:25 p.m.

78/2020 **Councillor Capnerhurst:** THAT this meeting be hereby adjourned at 3:30 p.m. with our next  
Adjourn regular meeting being held on Tuesday, February 11<sup>th</sup>, 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, January 28<sup>th</sup>, 2020, at 1:30 p.m. to receive verbal and written submissions in regards to:

- 1:30 Bylaw 2019-53: Zoning Bylaw Amendment: Condo Plan 102262182 and Par E, NE ¼ 21-17-18 W2M to Industrial Contract District (IND1-C)
- 1:35 Discretionary Use application for Vehicle Sales at #2 Great Plains Industrial Drive

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

Reeve: Mitchell Huber  
 Councillor Division 1: Craig Strudwick  
 Councillor Division 2: Stan Capnerhurst  
 Councillor Division 5: Dwayne Radmacher  
 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  
 Administrator & CAO Kim McIvor

Reeve Huber noted the time being **1:30 p.m.**; called the Public Hearing to order for Bylaw No.2019-53.

No members of the Public were in attendance in the Gallery for the public hearing.

Manager of Planning & Development Jana Jedlic gave an overview of Bylaw 2019-53 being a Zoning Bylaw Amendment: Condo Plan 102262182 and Par E, NE ¼ 21-17-18 W2M to the Industrial Contract District (IND1-C).

**Written and Verbal Submissions:**

Reeve Huber asked for written submissions in regards to Bylaw No.2019-53.  
 Manager of Planning & Development Jana Jedlic informed Council none were received.  
 Reeve Huber asked for any verbal submissions: None were given

**2020-01-05**

**Councillor Capnerhurst:** That we acknowledge there were no written submissions and no verbal presentations to Council in regard to Bylaw 2019-53.

**Carried.**

Reeve Huber noted the time being **1:35 p.m.**; called the Public Hearing to order for the Discretionary Use application for Vehicle Sales at 2 Great Plains Industrial Drive.

No members of the Public were in attendance in the Gallery for the public hearing.

Planner II Jessica Mitchell gave an overview of the Discretionary Use Application for Vehicle Sales at #2 Great Plains Industrial Drive.

**Written & Verbal Submissions:**

Reeve Huber asked for written submissions in regards to the Discretionary Use application for Vehicle Sales at #2 Great Plains Industrial Drive. Planner II Jessica Mitchell informed Council none were received.  
 Reeve Huber asked for any verbal submissions: None were given

**2020-01-06**

**Councillor Brodt:** That we acknowledge there were no written submissions and no verbal presentations to Council in regard to the Discretionary Use application for Vehicle Sales at #2 Great Plains Industrial Drive.

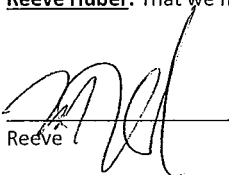
**Carried.**

**2020-01-07**

**Reeve Huber:** That we hereby adjourn the Public Hearing with the time being noted as 1:36 p.m.

**Carried.**

Reeve



Administrator

