



**RM of Edenwold
Meeting Minutes**

Regular Council Meeting November 26, 2024 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 26, 2024, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Reeve: Al Trainor

Councillors: Division #1 Carmen Leibel
Division #2 Stan Capnerhurst
Division #3 Nichole Posehn
Division #4 Karen Kotylak
Division #5 Stephen Werner
Division #6 Tim Brodt
Division #7 Darren Bezborotko

Chief Administrative Officer: Karen Zaharia

Manager of Engineering and Public Works: Clark Gates

Manager of Planning and Development: Paige Boha

Financial Officer: Sara Gartshore

This was the first regular council meeting following the 2024 municipal general election.

Oath of Office & Public Disclosure Statements/Declarations of Council Members

Reeve Al Trainor and Division 1 Councillor Carmen Leibel, Division 3 Councillor Nichole Posehn, Division 5 Councillor Stephen Werner and Division 7 Councillor Darren Bezborotko signed their Oath of Office and submitted their Public Disclosure Statements and Division 2 Councillor Stan Capnerhurst, Division 4 Councillor Karen Kotylak and Division 6 Councillor Tim Brodt submitted their Public Disclosure Annual Declarations in accordance with legislation.

Call to Order

With a quorum present, Reeve Trainor called the meeting to order at 9:15 a.m.

Declaration of Conflict of Interest

Council reviewed the agenda items and no conflicts of interest were declared.

Res. No:
2024/736

2024 Municipal General Election: Declaration of Returning Officer - Reeve, Divisions 1, 3, 5 & 7

Moved By: Councillor Kotylak

THAT we acknowledge the 2024 Municipal General Election Results, Declaration of Returning Officer as follows:

<u>Division/Name of Candidate</u>	<u>Number of Votes</u>
<u>Reeve</u> Trainor, Al	Acclamation
<u>Division 1</u> Leibel, Carmen Schulz, Randy	121 Elected 114
<u>Division 3</u> Posehn, Nichole	Acclamation
<u>Division 5</u> Lechner, Glenn Poole, Brent Radmacher, Dwayne Werner, Stephen	34 13 11 40 Elected
<u>Division 7</u> Bezborotko, Darren Tuchscherer, Rod	129 Elected 108

CARRIED

Returning Officer Report: 9:15 a.m. to 9:35 a.m.

Returning Officer Karen Zaharia presented the Returning Officer Report which provided an overview from the advance polls and election day noting the turnout at the polls was busy, provided clarification on voter eligibility in a rural municipality, the use of the voter registration form in the municipal election and the school board election and the responsibility of voters, the rights of candidates and agents (scrutineers) during the election, legislation regarding voters lists and noted that most municipalities do not use a voters list, and advised that a candidate had requested a recount, however, the grounds for the request were not warranted by legislation.

Res. No:
2024/737

Accept Returning Officer Report

Moved By: Councillor Brodt

THAT we accept the Returning Officer Report as presented.

CARRIED

Council Orientation: 9:35 a.m. to 9:55 a.m.

Reeve Trainor provided a brief council orientation for all of Council and highlighted key points in the RM's Council Procedures Bylaw which included the process for making motions, voting, in-camera discussions, the process for committee meetings and recommended that all council members review the documentation provided to Council.

Handwritten initials: B AD

Res. No:
2024/738

Meeting Minutes: November 12, 2024
Moved By: Councillor Posehn

THAT the minutes of the regular meeting held on November 12, 2024 be approved as circulated and presented.

CARRIED

Res. No:
2024/739

Public Hearing Minutes: November 12, 2024
Moved By: Councillor Brodt

THAT the minutes of the public hearing meeting held on November 12, 2024 be approved as circulated and presented.

CARRIED

Res. No:
2024/740

List of Accounts:
Moved By: Councillor Kotylak

THAT the list of accounts consisting of cheques #4751 to #4811 & 16 other EFT payments totaling \$587,713.36 plus November 3-16, 2024 payroll totaling \$50,022.34 be approved for payment.

CARRIED

Public Works Foreman Rod Benroth joined the council meeting at 9:57 a.m.

Public Works Report: 10:06 a.m. to 10:41 a.m.

The Foreman presented the Public Works Report on the following topics:

- provided an update on snow removal operations from the last 2 snow events which were Level 3 storms as per the RM's Winter Maintenance Policy. The effort was mostly successful in meeting the Winter Maintenance Policy with some issues arising due to equipment failure;
- presented quotes for a new snowblower since the current one that was damaged is 12 years old;
- discussed the after-hours emergency number;
- Council directed the Public Works Department to add RM logos to roadway barricades placed on roads with no winter access;
- update on the civic addressing project with it noted the subcontractor will resume sign installations next spring;
- updates regarding the RM's operations of the water treatment and distribution systems, and the RM's wastewater system;
- update on the replacement of damaged or leaking hydrants; and
- fleet management updates.

Res. No:
2024/741

Accept Public Works Report
Moved By: Councillor Bezborotko

THAT we accept the Public Works Report as presented.

CARRIED

Res. No:
2024/742

Recess: 10:42 a.m.
Moved By: Reeve Trainor

THAT the time being 10:42 a.m. we take a 14-minute recess.

CARRIED

Res. No:
2024/743

Reconvene: 10:56 a.m.
Moved By: Reeve Trainor

THAT the time being 10:56 a.m. we reconvene our regular meeting of Council.

CARRIED

Engineering Report: 10:56 a.m. to 11:20 a.m.

Manager of Engineering & Public Works Clark Gates presented the Engineering Report on the following topics:

- update on the gravel crushing taking place at the RM gravel pit and shared drone pictures of the operation;
- updates on the ongoing capital projects including drainage projects and engineering services for grid road upgrades; and
- presented the proposed South Plains Road Sewer Line project as a 2025 capital project.

Res. No:
2024/744

Range Road 2183 Upgrade - Engineering Services
Moved By: Councillor Leibel

THAT we accept the proposal from MPE a Division of Englobe in the amount of \$28,750.00 plus applicable taxes for engineering services related to the design of the Range Road 2183 Upgrade project.

CARRIED

Res. No:
2024/745

South Plains Road Sewer Line
Moved By: Councillor Capnerhurst

THAT we approve South Plains Road Sewer Line as a 2025 capital project.

CARRIED

Res. No:
2024/746

Accept Engineering Report
Moved By: Councillor Posehn

THAT we accept the Engineering Report as presented.

CARRIED

Res. No:
2024/747

Purchase of 2024 Schulte SDX117 Snowblower
Moved By: Councillor Leibel

THAT we accept the quotation from Flaman Sales in the amount of \$25,250.00 plus applicable taxes for the purchase of a 2024 Schulte SDX117 snowblower with the acknowledgement that the total equipment budget has increased from \$725,000 to \$735,000.00.

CARRIED

Public Works Foreman Rod Benroth was excused from the council meeting at 11:28 a.m.

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Planning & Development Report: 11:28 a.m. to 11:30 a.m.

Manager of Planning & Development Paige Boha presented the Planning & Development Report on the following topics:

- development status updates;
- rezoning application status updates; and
- discretionary use applications.

Res. No: 2024/748
Accept Planning & Development Report
Moved By: Councillor Brodt

THAT we accept the Planning & Development Report as presented.

CARRIED

Res. No: 2024/749
Bylaw No. 2024-24: Zoning Bylaw Map Amendment - Parcel AA, NW 34-18-17 W2 (AR/AR-C to CR1) - Rescind 2nd Reading
Moved By: Councillor Kotylak

THAT Resolution No. 2024/636 for second reading of Bylaw No. 2024-24 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Parcel AA, NW 34-18-17 W2 from AR-Agricultural Resource District and AR-C - Agricultural Resource by Contract to CR1- Country Residential 1 District made on October 8, 2024, be rescinded due to alterations required by Community Planning.

CARRIED

Res. No: 2024/750
Bylaw No. 2024-24: Zoning Bylaw Map Amendment - Parcel AA, NW 34-18-17 W2 (AR/AR-C to CR1) - Rescind 3rd Reading
Moved By: Councillor Posehn

THAT Resolution No. 2024/637 for third reading of Bylaw No. 2024-24 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Parcel AA, NW 34-18-17 W2 from AR-Agricultural Resource District and AR-C - Agricultural Resource by Contract to CR1- Country Residential 1 District made on October 8, 2024, be rescinded due to alterations required by Community Planning.

CARRIED

Res. No: 2024/751
Bylaw No. 2024-24: Zoning Bylaw Map Amendment - Parcel AA, NW 34-18-17 W2 (AR/AR-C to CR1) - 2nd Reading
Moved By: Councillor Capnerhurst

THAT Bylaw No. 2024-24 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Parcel AA, NW 34-18-17 W2 from AR-Agricultural Resource District and AR-C -Agricultural Resource by Contract to CR1- Country Residential 1 District, be given second reading.

CARRIED

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Res. No: 2024/752
Bylaw No. 2024-24: Zoning Bylaw Map Amendment - Parcel AA, NW 34-18-17 W2 (AR/AR-C to CR1) - 3rd Reading
Moved By: Councillor Leibel

THAT Bylaw No. 2024-24 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Parcel AA, NW 34-18-17 W2 from AR-Agricultural Resource District and AR-C -Agricultural Resource by Contract to CR1- Country Residential 1 District, be given third and final reading, and further; THAT we request Community Planning waive the public notice requirements for Bylaw No. 2024-24 pursuant to subsection 211(2) of *The Planning and Development Act*.

CARRIED

Res. No: 2024/753
Parcel AA, NW 34-18-17 W2 - Remove Contract Zone From Property Title
Moved By: Councillor Werner

THAT upon receiving ministerial approval for Bylaw No. 2024-24, the existing contract zone (Bylaw No. 2015-25 which zoned Parcel A to AR-C - Agricultural Resource by Contract) and the servicing agreement for Parcel A are both removed from the property title.

CARRIED

Res. No: 2024/754
Bylaw No. 2024-26: Speed Limit Bylaw - 1st Reading
Moved By: Councillor Leibel

THAT Bylaw No. 2024-26 being a bylaw to regulate the speed limit of motor vehicles be given first reading.

CARRIED

Res. No: 2024/755
Bylaw No. 2024-26: Speed Limit Bylaw - 2nd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2024-26 being a bylaw to regulate the speed limit of motor vehicles be given second reading.

CARRIED

Res. No: 2024/756
Bylaw No. 2024-26: Speed Limit Bylaw - 3 Readings
Moved By: Councillor Brodt

THAT Bylaw No. 2024-26 being a bylaw to regulate the speed limit of motor vehicles be given three readings at this meeting.

DEFEATED

Administration Report: 11:52 a.m. to 12:02 p.m.

Chief Administrative Officer (CAO) Karen Zaharia presented the Administration Report on the following topics:

- advised of the Municipal Governance Training Workshop in Lumsden that Council and senior management will be attending in December;
- advised of the upcoming Regina District Association of Rural Municipalities convention in Regina on January 9 & 10, 2025;
- provided an update on the City of Regina's travel survey being conducted and RM residents may receive an invitation in the mail to participate in the survey; and
- the upcoming Saskatchewan Public Safety Agency's Provincial Disaster Assistance Program Training session for council members taking place on December 12, 2024.

Res. No:
2024/757

Recess: 12:02 p.m.
Moved By: Reeve Trainor

THAT the time being 12:02 p.m. we recess for lunch.

CARRIED

Res. No:
2024/758

Reconvene: 12:57 p.m.
Moved By: Reeve Trainor

THAT the time being 12:57 p.m. we reconvene our regular meeting of Council.

CARRIED

Administration Report (continued): 12:57 p.m. to 1:07 p.m.

CAO Karen Zaharia continued the Administration Report on the following topics:

- the White City Garden Club's Gardening Musical Chairs event taking place on February 12, 2025;
- the SaskPower Independent Power Producer Focus Group Session taking place on November 27, 2024;
- the RM's Christmas Tree Lighting & Fireworks event will be taking place at the RM Office and Emerald Park Fire Hall on Thursday, December 5, 2024 starting at 5:00 p.m. with fireworks scheduled for 7:00 p.m.

Res. No:
2024/759

Accept Administration Report
Moved By: Councillor Kotylak

THAT we accept the Administration Report as presented.

CARRIED

Committee Reports: 1:08 p.m. to 1:23 p.m.

Administration Committee

Councillor Leibel provided updates from the Administration Committee that included the review of the new speed limit bylaw, discussion regarding a clean fill bylaw, discussion regarding requested amendments to the RM's Council Procedures Bylaw including deadlines for delegations to be added to an agenda, and advised the blue recycling bin has been moved from the RM office to Percival Drive by the Emerald Park shop.

Council Roundtable: 1:23 p.m. to 1:59 p.m.

Councillor Capnerhurst provided an update on the activities of the WCRM158 Wastewater Management Authority for October 2024.

Councillors Leibel and Werner and Reeve Trainor provided updates from the SARM midterm convention that took place on November 20 & 21, 2024 in Saskatoon.

Councillor Posehn advised of a new volunteer Emerald Park Cross Country Ski Club that is being formed in collaboration with Aspen Links, which aims to enhance recreation opportunities in the area. Councillor Posehn advised that her son has joined the Emerald Park Fire Department as a volunteer firefighter and the members have been welcoming and supportive.

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Councillor Kotylak inquired about the Rock Pointe drainage project. Staff advised they need to review the data to determine the appropriate solution. Additional measures may be taken this winter to mitigate the effects of spring runoff.

Councillor Brodt provided updates from the SARM midterm convention. He also provided an update from the recent White Butte RCMP meeting and the RCMP will be hosting a tabletop exercise on January 23, 2025 with the topic being mass casualties. The fertilizer spill on the Balgonie Overpass and Highway 1 is now on Crimestoppers.

Res. No:
2024/760

In Camera Budget Meeting
Moved By: Councillor Posehn

THAT we schedule an "in camera" budget meeting for Wednesday, December 11, 2024 at 9:00 a.m. The meeting will be closed per clause 120(2)(a) of *The Municipalities Act* and pursuant to clause 16(1)(e) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss information, including the proposed plans, policies or projects of the local authority, the disclosure of which could reasonably be expected to result in disclosure of a pending policy or budgetary decision.

CARRIED

Res. No:
2024/761

Correspondence
Moved By: Councillor Posehn

THAT the following correspondence be hereby acknowledged and filed:

- SARM Rural Councillor Winter 2024; and
- Emerald Park Fire Department & Pilot Butte Fire Department: Fire Calls - November 5, 7 & 14, 2024.

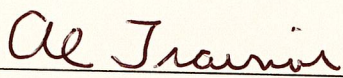
CARRIED

Res. No:
2024/762

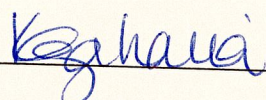
Adjournment: 2:05 p.m.
Moved By: Councillor Werner

THAT this meeting be hereby adjourned at 2:05 p.m. with our next regular meeting of Council to be held on Tuesday, December 10, 2024 commencing at 9:00 a.m.

CARRIED



Reeve



Administrator