

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 13<sup>th</sup>, 2020 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Saskatchewan, with the following present:


Councillors: Division #1 Craig Strudwick  
 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


The Reeve and Deputy Reeve were not present by 9:15 a.m. In accordance with Section 16.2 and Section 34 of the Municipality's Council Procedures Bylaw No. 2016-1, with a quorum present, Council appointed an Acting Reeve.


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|--|---|-----------------|
| 628/2020<br>Appointment of<br>Acting Reeve for<br>this Meeting | <b>Councillor Joyce:</b> THAT we hereby appoint Councillor Craig Strudwick as Acting Reeve for this meeting.  | <b>Carried.</b> |
| Quorum   | With a quorum present, Acting Reeve Craig Strudwick called the meeting to order @ 9:15 a.m. with it being noted that Keith Borkowsky from the Quad Town Forum was in the gallery.   |                 |
| 629/2020<br>Regular Meeting<br>Minutes                         | <b>Councillor Radmacher:</b> THAT the minutes of the regular meeting held on September 22 <sup>nd</sup> , 2020 be approved as circulated and presented.   | <b>Carried.</b> |
| 630/2020<br>List of Accounts                                   | <b>Councillor Brodt:</b> THAT the list of accounts consisting of cheques #9854 to #9932 plus eleven (11) electronic payments totaling \$4,650,999.31 be approved for payment.   | <b>Carried.</b> |
| 631/2020<br>Financial<br>Statement                             | <b>Councillor Joyce:</b> THAT we approve the Statement of Financial Activities for September 2020 as circulated and presented.  | <b>Carried.</b> |
| Rural Public<br>Works Report<br>9:20 to 9:41 a.m.              | <p><i>Rural Manager of Public Works: Derek Hradecki</i> presented his report to Council which included updates on:</p> <ul style="list-style-type: none"> <li>• Mowing of Right-of-Ways</li> <li>• Grid 2190 Construction Project</li> <li>• Fahlman Dam Reservoir</li> <li>• Rock Pointe Boggy Creek Remediation</li> <li>• Spruce Creek Storm Sewer Drainage</li> <li>• Bridge Repairs Update</li> <li>• Equipment updates </li> </ul> |                 |

- Public Works  
Emerald Park  
& Utilities  
9:41 to 10:01  
a.m.
- Manager of Public Works Emerald Park & Utilities: Wade Hoffman* presented his report to Council which included updates on the following topics:
- Hydrant flushing completed for 2020
  - Lift station cleaning and pump inspection has been completed
  - Water line connection at the new clubhouse has been installed
  - Catch basin to the drainage culvert behind Aspen Village Drive has been added
  - Third quarter water meter readings have been completed
  - Washroom facility at Kuzmicz Commemorative Park will be closed for the season as of October 13<sup>th</sup>
  - Compost bins update
  - Clean-up mowing of all subdivision ditches has been completed
  - Digging for the third well will begin on October 13<sup>th</sup>
  - Walk through of Huber Drive deficiencies to be done on October 9<sup>th</sup>
  - Walk through of all paving projects done in 2020 will be done on October 15<sup>th</sup>
- 632/2020  
Seasonal  
Employees  
Layoff Notices
- Councillor Brodt:** THAT we acknowledge and approve of Dean Mohr being sent a layoff notice effective October 30<sup>th</sup>, 2020 due to an anticipated shortage of work; and THAT we acknowledge and approve of Duane Thompson and Richard Shanks being sent layoff notices effective October 30<sup>th</sup>, 2020 due to an anticipated shortage of work.
- Carried.**
- 633/2020  
Pump  
Replacement  
Quote
- Councillor Joyce:** THAT we approve the quote from Xylem in the amount of \$8,377.94 plus applicable taxes for a replacement submersible pump at the Great Plains Lift Station.
- Carried.**
- 634/2020  
RM Municipal  
Office Window  
Cleaning
- Councillor Joyce:** THAT we approve the quote from The Boys Next Door Window Cleaning in the amount of \$528.00 plus applicable taxes for the fall window cleaning at the RM Municipal Office once the sprinklers have been shut off for the season.
- Carried.**
- PW Managers  
Excused
- With the time being 10:01 a.m., the Public Works Managers were excused from the council meeting.
- 635/2020  
Recess
- Acting Reeve Strudwick:** THAT the time being 10:01 am., we take a 15 minute recess.
- Carried.**
- 636/2020  
Reconvene
- Acting Reeve Strudwick:** THAT the time being 10:16 a.m. we reconvene our regular meeting of Council.
- Carried.**
- 637/2020  
2020 Nomination  
Results
- Councillor Brodt:** THAT we acknowledge the Declaration of the Returning Officer for the 2020 Nomination Results as follows: Mitchell Huber is hereby declared elected by acclamation for Reeve; Craig Strudwick is hereby declared elected by acclamation for Division One; Wayne Joyce is hereby declared elected by acclamation for Division Three; Rod L. Tuchscherer is hereby declared elected by acclamation for Division 7; and having received three nominations for the office of Councillor for Division 5, an election will occur between nominated candidates James Fenning, Dwayne Radmacher and Stephen Werner.
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**Carried.**

- 638/2020  
Communications  
Officer  
Employment  
Officer
- Councillor Joyce:** THAT Jason Vinck be hired as Communications Officer with as starting date of October 19<sup>th</sup>, 2020 at a salary set in accordance with the municipal salary schedule attached to and forming part of these minutes and contingent upon satisfactory completion of a 3 month probation period as per the mutually agreed upon signed Offer of Employment.
- Carried.**
- 639/2020  
2020 Larvicide  
Report
- Councillor Joyce:** THAT we acknowledge the Pest Control Officer Jim Sigmeth's Emerald Park Larvicide Report with it noted 4 applications took place in 2020.
- Carried.**
- 640/2020  
August &  
September  
Water Reports
- Councillor Brodt:** THAT we accept the August and September 2020 Monthly Water Reports as presented with it noted that no upset conditions occurred during these periods.
- Carried.**
- 641/2020  
Letter of Support  
Can. Center for  
Health & Safety  
in Ag
- Councillor Radmacher:** THAT we authorize Administration to prepare a Letter of Support to the Canadian Center for Health and Safety in Agriculture at the University of Saskatchewan for the proposed Saskatchewan Rural Mental Health and Sleep Study.
- Carried.**
- Reeve Arrives at  
Meeting
- With the time being 10:32 a.m., Reeve Mitchell Huber arrived to the council meeting and assumed the Chair. Craig Strudwick stepped down as Acting Reeve.
- 642/2020  
Correspondence
- Councillor Radmacher:** THAT the following correspondence be hereby acknowledged and filed:
- SAMA: Notice of Annual Meeting
  - Water Security Agency: Groundwater Investigation permit for a backup well on Sec 32-17-18 W2
  - Canadian Agricultural Partnership: Plant Health Network News Fall 2020
  - Balgonie Fire Department: 2 Fire Calls on Oct 4<sup>th</sup> 2020
  - White City Fire Department: Fire Call on Oct 1, 2020
  - Kronau Fire Department: Fire Call on Oct 3, 2020
  - CN Rail: 2020 Edition of CN in your Community Publication
- Carried.**
- 643/2020  
Bylaw #2020-46  
1<sup>st</sup> Reading
- Councillor Radmacher:** THAT Bylaw No. 2020-46 being a bylaw for the purpose of restricting use of open fires be hereby given first reading.
- Carried.**
- 644/2020  
Bylaw #2020-46  
2<sup>nd</sup> Reading
- Councillor Strudwick:** THAT Bylaw No. 2020-46 being a bylaw for the purpose of restricting use of open fires be hereby given second reading.
- Carried.**
- 645/2020  
Bylaw #2020-46  
3 Readings
- Councillor Joyce:** THAT Bylaw No. 2020-46 being a bylaw for the purpose of restricting use of open fires be hereby given three readings at this meeting.
- Carried Unanimously.**
- 646/2020  
Bylaw #2020-46  
3<sup>rd</sup> Reading
- Councillor Brodt:** THAT Bylaw No. 2020-46 being a bylaw for the purpose of restricting use of open fires be hereby given third and final reading.
- Carried.**
- Planners Join  
Meeting
- Manager of Planning & Development: Jana Jedlic, Planner II: Jessica Mitchell and Development Officer: Susan Stevenson joined the council meeting at 11:10 a.m.

Delegation 11:30 a.m. – 12:08 p.m.	Lana Bavle with All-Net Municipal Solutions met with Council via Zoom and provided a demonstration of the All-Net Meetings software.
647/2020 Recess	<b>Reeve Huber:</b> THAT the time being 12:08 p.m. we recess for lunch. <b>Carried.</b>
648/2020 Reconvene	<b>Reeve Huber:</b> THAT the time being 1:16 p.m. we reconvene our regular meeting of council. <b>Carried.</b>
Councillor Capnerhurst arrives to mtg	Councillor Stan Capnerhurst arrived at the council meeting at 1:16 p.m.
649/2020 Recess	<b>Reeve Huber:</b> THAT the time being 1:30 p.m. we recess our regular meeting and reconvene following for the public hearing meeting for the following: <ul style="list-style-type: none"> <li>• Discretionary Use Cannabis Production Facility, LSD 15 33-16-17 W2M</li> </ul> <b>Carried.</b>
650/2020 Reconvene	<b>Reeve Huber:</b> THAT the time being 1:45 p.m. we reconvene our regular meeting of council. <b>Carried.</b>
651/2020 D.U. Application LSD 15, 33-16-17 W2	<b>Councillor Joyce:</b> THAT the discretionary use application for the licensed cannabis production facility located at LSD 15, 33-16-17 W2M be tabled and deferred back to the Planning Department with the recommendation that the applicants communicate with their neighbours to provide up-to-date, accurate and comprehensive information regarding the proposal. <b>Carried.</b>
652/2020 D.U. Application NW 4-18-18 W2	<b>Councillor Capnerhurst:</b> THAT we hereby approve the discretionary use application to extract gravel in the NW 4-18-18 W2 with the following conditions, in addition to compliance with the OCP, Zoning Bylaw and Aggregate Extraction Policy: <ul style="list-style-type: none"> <li>• Road Crossing – Structural Integrity and Safety</li> <li>• Water Quality Impacts</li> <li>• Performance Security</li> <li>• Visual Impacts</li> <li>• Reclamation</li> <li>• Limitation on area available for extraction</li> <li>• Nuisances</li> <li>• Miscellaneous Provisions</li> </ul> <b>Carried.</b>
653/2020 Bylaw #2020-45 1 <sup>st</sup> Reading	<b>Councillor Brodt:</b> THAT Bylaw 2020-45, being a zoning bylaw text amendment to address recreational uses in the AR – Agricultural Resource Zone and to prohibit “cover-all” style accessory buildings be given first reading; and further, authorize the Planning Department to proceed with the public notification requirements. <b>Carried.</b>
654/2020 RM158 & Town of Balgonie Memorandum of Understanding	<b>Councillor Joyce:</b> THAT we authorize the CAO and Reeve to sign the Memorandum of Understanding between the RM of Edenwold and the Town of Balgonie as a first step to working collaboratively on a Boundary Alteration Framework Agreement with the Town of Balgonie.  <b>Carried.</b>

- 655/2020  
3<sup>rd</sup> Quarter  
Permit Activity  
**Councillor Capnerhurst:** THAT we acknowledge the third quarter Permit Activity Report as presented by Development Officer Susan Stevenson.  
**Carried.**
- 656/2020  
Bylaw #2020-48  
1<sup>st</sup> Reading  
**Councillor Joyce:** THAT Bylaw No. 2020-48 being a bylaw to provide for entering into an agreement for exemption from taxation for 205 Hanley Way, Lot 6, Blk 3, Plan 101958699 be given first reading.  
**Carried.**
- 657/2020  
Bylaw #2020-48  
2<sup>nd</sup> Reading  
**Councillor Strudwick:** THAT Bylaw No. 2020-48 being a bylaw to provide for entering into an agreement for exemption from taxation for 205 Hanley Way, Lot 6, Blk 3, Plan 101958699 be given second reading.  
**Carried.**
- 658/2020  
Bylaw #2020-48  
3 Readings  
**Councillor Capnerhurst:** THAT Bylaw No. 2020-48 being a bylaw to provide for entering into an agreement for exemption from taxation for 205 Hanley Way, Lot 6, Blk 3, Plan 101958699 be given three readings at this meeting.  
**Carried Unanimously.**
- 659/2020  
Bylaw #2020-48  
3<sup>rd</sup> Reading  
**Councillor Radmacher:** THAT Bylaw No. 2020-48 being a bylaw to provide for entering into an agreement for exemption from taxation for 205 Hanley Way, Lot 6, Blk 3, Plan 101958699 be given third and final reading.  
**Carried.**
- Planning  
Associate joins  
meeting  
Planning Associate Ross Zimmermann joined the council meeting via Zoom at 2:30 p.m. and gave Council an overview on the following items:
- Bylaw 2020-42 being a bylaw to control and regulate mobile food businesses
  - Update from the Dog Park Advisory Committee
- 660/2020  
Bylaw #2020-42  
1<sup>st</sup> Reading  
**Councillor Radmacher:** THAT Bylaw #2020-42 being a bylaw to control and regulate mobile food business be given first reading at this meeting.  
**Lost.**
- Manager of Planning & Development Jana Jedlic and Planner II Jessica Mitchell gave Council an update on the following items:
- Meadow Ridge & Park Meadows Fibre Optic Internet Proposal
  - Betteridge Road Information and Inquiry
  - SaskPower Vegetation Assessment
- 661/2020  
In Camera  
**Councillor Brodt:** THAT we recess and deliberations continue In Camera as a *Committee of the Whole* at 3:25 pm as per section 120 (2)(a) of *The Municipalities Act* and 17(1)(f) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss Carson Business Park's Certificate of Substantial Completion and ICO/Meeting Room Holdings' Certificate of Substantial Completion and the request for a partial refund of ICO/Meeting Room Holdings Prairieview Church and School performance security.  
**Carried.**
- 662/2020  
Out of Camera  
**Councillor Capnerhurst:** THAT we move out of Camera as a *Committee of the Whole* and reconvene the regular meeting of Council at 3:30 p.m.  
  
**Carried.**

663/2020 PV Church & School Performance Security Partial Refund	<b>Councillor Brodt:</b> THAT we approve the request from Meeting Room Holdings for a partial refund of the performance security in the amount of \$125,000.00 which leaves \$24,355.02 to cover any deficiencies that may be revealed over the two-year warranty period.	<b>Carried.</b>
Planners Excused from Meeting	Manager of Planning & Development: Jana Jedlic, Planner II: Jessica Mitchell, Development Officer: Susan Stevenson and Planning Associate: Ross Zimmermann were excused from the council meeting at 3:55 p.m.	
Council Reports 3:55 to 4:05 p.m.	Council presented their reports which included discussion on the White City Eco Museum, SaskPower vegetation assessment, request for stop signs on Grid 2190, update on the WCRM158 Waste Water Authority and updates on the fire hall project.	
Administration Report 4:05 p.m. to 4:15 p.m.	Assistant Administrator Karen Zaharia presented the administration report to Council which included the following items: <ul style="list-style-type: none"> <li>• Payment received from Stone Pointe Estates for the Rock Pointe Road double chip seal road project</li> <li>• 70% of the property taxes have been paid as at the end of September 2020</li> <li>• Balgonie Fire Department's 2020 Call Summary</li> <li>• Settlement of the Payment in Lieu of Taxes for taxation years 2017, 2018 &amp; 2019 for the White Butte RCMP Detachment</li> <li>• Grid 2190 Clay Cap Project – Walker Projects Proposed Change in Work Order No. 1</li> <li>• Rock Pointe/Boggy Creek Remediation – Walker Projects Scope Change Order No. 1</li> <li>• The proposed project manager for the Targeted Sector Support Initiative – Municipal District between the RM of Edenwold and the Village of Edenwold</li> <li>• R.O.W. request for Reserve Status Land at Section 33-20-17 W2 and SW 30-20-17 W2</li> <li>• Update on the tax enforcement of mobile homes in Coppersands Mobile Home Park.</li> </ul>	
664/2020 Stone Pointe Estates Ltd. Accounts Receivable	<b>Councillor Radmacher:</b> THAT we hereby accept the payment in the amount of \$300,000.00 from Stone Pointe Estates Ltd. as full and final settlement of the outstanding accounts receivable for the Rock Pointe Road double chip seal road project.	<b>Carried.</b>
665/2020 Rock Pointe Performance Bond Released	<b>Councillor Joyce:</b> THAT we hereby approve the release of the Rock Pointe Estates performance bond in the amount of \$250,000.00.	<b>Carried.</b>
666/2020 Torrent Energy Grid 2190 Change Order	<b>Councillor Brodt:</b> THAT we approve the Walker Projects proposed Change in Work Order No. 1 in regards to the Torrent Energy Services contract for the contractor to use the overburden at the RM gravel pit as material to be used in the clay cap; we therefore approve the total change order increase of \$13,050.00 be approved for payment as detailed and qualified by Walker Projects Consulting Engineers. 	<b>Carried.</b>

667/2020  
Rock Pointe/  
Boggy Creek  
Remediation  
Change Order  
No.1

**Councillor Capnerhurst:** THAT we approve the Walker Projects Proposed Scope Change Order No. 1 for additional analysis needed to achieve Water Security Agency requirements; we therefore approve the increase of \$11,897.12 be approved for payment as detailed and qualified by Walker Projects Consulting Engineers.

**Carried.**

668/2020  
TSSI-MD Project  
Manager

**Councillor Strudwick:** THAT we hereby appoint Hill & Knowlton Strategies as project manager for the Targeted Sector Support Initiative – Municipal District Project between the RM of Edenwold and the Village of Edenwold.

**Carried.**

669/2020  
Reserve Status  
Land Right-of-  
Way Request

**Councillor Strudwick:** THAT we acknowledge that the RM of Edenwold will not ask for additional right-of-way on the request for reserve status lands by Kehiew Holdings Inc. at Section 33-20-17 W2 and SW 30-20-17 W2.

**Carried.**

670/2020  
Tax Arrears  
Payment Plan

**Councillor Strudwick:** THAT we accept the proposed payment plan as presented for tax arrears for the mobile home at Lot 39 in LSD 5, 25-17-18 W2.

**Carried.**

671/2020  
Adjourn

**Councillor Brodt:** THAT this meeting be hereby adjourned at 4:30 p.m. with our next regular meeting of council to be held on Tuesday, Oct 27<sup>th</sup>, 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 13<sup>th</sup>, 2020, to receive verbal and written submissions in regards to:

1:30 p.m. Discretionary Use Cannabis Production Facility, LSD 15 33-16-17 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: Jessica Mitchell  
Planner I/Development Officer: Susan Stevenson  
Assistant Administrator: Karen Zaharia

Reeve Huber noted the time being 1:30 p.m.; called the Public Hearing to order with it noted there were five (5) members of the public in attendance in the council chambers. Those in attendance were: Keith Borkowsky, Anita Cameron, Sarah Rodgers, Thomas Cameron and Ian Cameron.

**Written & Verbal Submissions:**

Planner II Jessica Mitchell gave an overview of the discretionary use application.

Reeve Huber asked for written submissions in regards to the discretionary use application. Planner II Jessica Mitchell noted that there were four (4) submissions in total; three (3) submissions and one submission containing a petition with 20 signatures of ratepayers in the area. Jessica Mitchell read the submissions aloud. Two (2) of the submissions were in opposition to the application noting concerns to the security of the location, water usage, location of building, increased traffic and close proximity to family residences. One submission from the Saskatchewan Health Authority explained their requirements for this type of application process and if the sewage would be considered industrial sewage and the other submission from Water Security Agency noted that the domestic well would need to be transitioned to a licensed commercial water supply.

Reeve Huber asked for any verbal submissions.

The applicants, Ian Cameron and Thomas Cameron spoke to address the concerns noted above.

**2020-10-01**

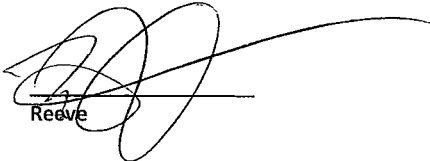
**Councillor Radmacher:** That we acknowledge there were four (4) written submissions and one verbal submission to Council in regards to the discretionary use application.


Carried.

**2020-10-02**

**Reeve Huber:** That we hereby adjourn the Public Hearing with the time being noted as 1:45 p.m.

Carried.

  
Reeve

  
Assistant Administrator