



RM of Edenwold Meeting Minutes

Regular Council Meeting November 12, 2024 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 12, 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 #6 Tim Brodt
- Division #7 Rod Tuchscherer

Chief Administrative Officer: Karen Zaharia
 Manager of Engineering and Public Works: Clark Gates
 Manager of Planning and Development: Paige Boha
 Administrative Assistant III: Jessica Schoenroth
 Absent: Division #5 Dwayne Radmacher
 Financial Officer: Sara Gartshore

Call to Order

With a quorum present, Reeve Trainor called the meeting to order at 9:01 a.m.

Declaration of Conflict of Interest

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

Res. No:
2024/691

Meeting Minutes: October 22, 2024
Moved By: Councillor Tuchscherer

THAT the minutes of the regular meeting held on October 22, 2024 be approved as circulated and presented.

CARRIED

Res. No:
2024/692

Public Hearing Minutes: October 22, 2024
Moved By: Councillor Leibel

THAT the minutes of the public hearing meeting held on October 22, 2024 be approved as circulated and presented.

CARRIED

Res. No:
2024/693

List of Accounts:
Moved By: Councillor Kotylak

THAT the list of accounts consisting of cheques #4665 to #4750, 25 other EFT payments & 2 credit card payments totaling \$1,237,505.25 plus October 6-19, 2024 payroll totaling \$53,796.03 & October 20-November 2, 2024 payroll totaling \$51,765.20 be approved for payment.

CARRIED

Res. No:
2024/694

Bank Reconciliations: October 2024
Moved By: Councillor Brodt

THAT the October 2024 bank reconciliations be acknowledged as presented.

CARRIED

Financial Officer Report: 9:12 a.m. to 9:22 a.m.

Administrative Assistant Ill Jessica Schoenroth presented the Financial Officer Report which provided an update on the municipality's financial activities for October 2024.

Res. No:
2024/695

Statement of Financial Activities & Financial Position: October 2024
Moved By: Councillor Brodt

THAT we acknowledge the Statement of Financial Activities and Financial Position for October 2024 as circulated and presented.

CARRIED

Res. No:
2024/696

Accept Financial Officer Report
Moved By: Councillor Kotylak

THAT we accept the Financial Officer Report as presented.

CARRIED

Public Works Foreman Rod Benroth joined the council meeting at 9:18 a.m.

Public Works Report: 9:23 a.m. to 9:40 a.m.

Public Works Foreman Rod Benroth presented the Public Works Report on the following topics:

- mowing has been completed in Emerald Park along with ditch mowing in rural areas and country residential subdivisions;
- one of the Spruce Creek drainage channels was completed;
- rural traffic sign installations were completed. This would include replacing damaged signs (yield and stop) and new signs such as "road impassable";
- Mission Pointe walking path to be completed next week;
- updates were provided on the 3 scheduled water line repairs that occurred in last 2 weeks;
- quote received for the Sleep Inn lift station;
- tree trimming in the parks has been completed;
- updates regarding the RM's operations of the water treatment and distribution systems, and the RM's wastewater system; and
- fleet management updates.

Res. No:
2024/697

Accept Public Works Report
Moved By: Councillor Posehn

THAT we accept the Public Works Report as presented.

CARRIED

Res. No:
2024/698

October 2024 Water Report
Moved By: Councillor Leibel

THAT we accept the October 2024 Monthly Water Report as presented with it noted that three (3) scheduled waterline repairs occurred during this period.

CARRIED

Engineering Report: 9:46 a.m. to 10:03 a.m.

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

- updates on the ongoing capital projects including the McGill Creek (Range Road 2175) crossing upgrade, gravel crushing and Kingsmere drainage project;
- updates on future capital projects for consideration in the 2025 budget including relocation of Balgonie's waterline through the RM's gravel pit, the extension of sewer service along South Plains Road, drainage improvement projects, and request for proposals for engineering services for grid road upgrades; and
- discussed recent meetings between the RM, White City, and Prairie Valley School Division (PVSD) regarding the Ecole White City School Shared Use & Maintenance Agreement. This agreement outlines the responsibilities of the RM, White City, and PVSD for the maintenance of the sports field at Ecole White City School.

Res. No:
2024/699

Accept Engineering Report
Moved By: Councillor Leibel

THAT we accept the Engineering Report as presented.

CARRIED

Res. No:
2024/700

Recess: 10:03 a.m.
Moved By: Reeve Trainor

THAT the time being 10:03 a.m. we take a 15-minute recess.

CARRIED

Res. No:
2024/701

Reconvene: 10:18 a.m.
Moved By: Reeve Trainor

THAT the time being 10:18 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2024/702

Tax Exemption Bylaw No. 2024-31: 5 Amarillo Lane - 1st Reading
Moved By: Councillor Kotylak

THAT Bylaw No. 2024-31 being a bylaw to provide for entering into an agreement for exemption from taxation for 5 Amarillo Lane, Lot 19, Block/Par 1, Plan 101867632 Ext 0, in NE 29-17-18 W2 be given first reading.

CARRIED

Res. No:
2024/703

Tax Exemption Bylaw No. 2024-31: 5 Amarillo Lane - 2nd Reading
Moved By: Councillor Capnerhurst

THAT Bylaw No. 2024-31 being a bylaw to provide for entering into an agreement for exemption from taxation for 5 Amarillo Lane, Lot 19, Block/Par 1, Plan 101867632 Ext 0, in NE 29-17-18 W2 be given second reading.

CARRIED

Res. No:
2024/704

Tax Exemption Bylaw No. 2024-31: 5 Amarillo Lane - 3 Readings
Moved By: Councillor Brodt

THAT Bylaw No. 2024-31 being a bylaw to provide for entering into an agreement for exemption from taxation for 5 Amarillo Lane, Lot 19, Block/Par 1, Plan 101867632 Ext 0, in NE 29-17-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2024/705

Tax Exemption Bylaw No. 2024-31: 5 Amarillo Lane - 3rd Reading
Moved By: Councillor Leibel

THAT Bylaw No. 2024-31 being a bylaw to provide for entering into an agreement for exemption from taxation for 5 Amarillo Lane, Lot 19, Block/Par 1, Plan 101867632 Ext 0, in NE 29-17-18 W2 be given third and final reading.

CARRIED

Planning & Development Report: 10:20 a.m. to 10:22 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:
2024/706

Accept Planning & Development Report
Moved By: Councillor Brodt

THAT we accept the Planning & Development Report as presented.

CARRIED



Res. No:
2024/707

Bylaw No. 2024-32: Zoning Bylaw Text Amendments - Farm Worker Dwellings - 1st Reading

Moved By: Councillor Brodt

THAT Bylaw No. 2024-23 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by amending Sections 2.0, 5.0 and 7.0 to add “farm worker dwellings” as a discretionary use in the AR – Agricultural Resource zone and adding the associated development standards, be given first reading, and further; THAT we authorize the Planning Department to proceed with the public notification requirements and schedule a public hearing.

CARRIED

Res. No:
2024/708

Bylaw No. 2024-14: Zoning Bylaw Map Amendment - Parcel A, NE 14-16-17 W2 (AR to CR1) - 2nd Reading

Moved By: Councillor Leibel

THAT Bylaw No. 2024-14 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Parcel A, NE 14-16-17 W2 from AR–Agricultural Resource to CR1-Country Residential 1 be given second reading.

CARRIED

Res. No:
2024/709

Bylaw No. 2024-14: Zoning Bylaw Map Amendment - Parcel A, NE 14-16-17 W2 (AR to CR1) - 3rd Reading

Moved By: Councillor Tuchscherer

THAT Bylaw No. 2024-14 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Parcel A, NE 14-16-17 W2 from AR–Agricultural Resource to CR1-Country Residential 1 be given third and final reading.

CARRIED

Res. No:
2024/710

Subdivision Approval: Parcel A, NE 14-16-17 W2

Moved By: Councillor Brodt

THAT we recommend approval of the subdivision of Parcel A, NE 14-16-17 W2 as shown on the Plan of Proposed Subdivision prepared by Caltech dated July 11, 2024, and authorize the Reeve and Administrator to sign the servicing agreement, with it being noted that the servicing agreement has been signed by the property owners, the servicing agreement fee has been paid, and the application complies with the RM's Official Community Plan and Zoning Bylaw.

CARRIED

Res. No:
2024/711

Lesser Separation Distance from an Intensive Livestock Operation: Parcel A, NE 14-16-17 W2

Moved By: Councillor Capnerhurst

THAT we approve a lesser separation distance from an Intensive Livestock Operation (ILO) as per Section 5.30.3 of the Zoning Bylaw, as the owners-in-expectancy are employed by the ILO and therefore a lesser separation distance will not negatively impact the residential use.

CARRIED

Res. No:
2024/712

Register Caveat: Parcel A, NE 14-16-17 W2
Moved By: Councillor Kotylak

THAT we authorize Administration to register a caveat on title to address the the lesser separation distance from an Intensive Livestock Operation, thereby informing any future property owners.

CARRIED

Res. No:
2024/713

Acknowledgement of Seasonal Employee Layoff
Moved By: Councillor Posehn

THAT we acknowledge that Seasonal Public Works Operator Brenden Pasloski has been laid off with an effective date of November 1, 2024 due to an anticipated shortage of work.

CARRIED

Res. No:
2024/714

2025 Reduced EI Premium Rate
Moved By: Councillor Posehn

THAT we acknowledge the 2025 Notice of Reduced Employment Insurance Premium Rate of 1.173 times the employee premium due to the Municipality participating in an approved coverage plan through SARM.

CARRIED

Administrative Assistant III Jessica Schoenroth was excused from the council meeting at 10:41 a.m.

Res. No:
2024/715

Application to SARM's Rural Municipal Administrator Internship Program
Moved By: Councillor Kotylak

THAT we authorize Administration to submit an application to SARM for the Rural Municipal Administrator Internship Program for Administrative Assistant III Jessica Schoenroth.

CARRIED UNANIMOUSLY

Administrative Assistant III Jessica Schoenroth rejoined the council meeting at 10:43 a.m.

Res. No:
2024/716

Clearing the Path Annual Declaration
Moved By: Councillor Capnerhurst

THAT we authorize the Reeve and Chief Administrative Officer to sign the annual Clearing the Path declaration for:

- Grid 640 located east of sections 27 & 34-19-17 W2 and east of sections 3, 10, 15, 22, 27 & 34-20-17 W2; and
- Grid 622 located east of sections 9, 16, 21 & 28-17-17 W2.

CARRIED

Res. No:
2024/717

Saskatchewan Assessment Management Agency: 2024 Certificate of Confirmation
Moved By: Councillor Brodt

THAT we acknowledge receipt of the SAMA Certificate of Confirmation certifying that the 2024 assessment roll of the RM of Edenwold No. 158 has been confirmed as of September 26, 2024.

CARRIED

Res. No:
2024/718

Multicultural Council of Saskatchewan: Saskatchewan Multicultural Week Proclamation Request
Moved By: Councillor Leibel

WHEREAS in 1974 Saskatchewan enacted multicultural legislation in recognition of the right of every community to retain its identity, language and traditional arts and sciences for the mutual benefit of citizens; and

WHEREAS the Multicultural Council of Saskatchewan is committed to promoting, fostering, improving and developing multiculturalism in the economic, cultural and political life of Saskatchewan while working to achieve equality of all residents; and

WHEREAS the Saskatchewan motto is From Many Peoples Strength; and

NOW THEREFORE on behalf of the RM of Edenwold No. 158 Council and the citizens of the RM of Edenwold No. 158, we hereby proclaim the week of November 16 to 24, 2024 as Saskatchewan Multicultural Week, and further;

THAT we authorize the Reeve to sign the Proclamation, attached to and forming part of these minutes.

CARRIED

Res. No:
2024/719

Correspondence
Moved By: Councillor Brodt

THAT the following correspondence be hereby acknowledged and filed:

- SARM News Release: SARM Calls for More Business Risk Management Support for Saskatchewan Producers;
- White Butte RCMP Occurrence Reports: September 2024;
- Emerald Park Fire Department & Pilot Butte Fire Department - Fire Calls October 18, 19, Nov 2, 5 & 6, 2024;
- University of Saskatchewan, Agricultural Health & Safety Network - Upcoming Opportunities October 2024; and
- Balgonie Elks Lodge #572: Thank You Letter November 2, 2024.

CARRIED

Res. No:
2024/720

Recess for Public Hearings: 11:00 a.m.
Moved By: Reeve Trainor

THAT the time being 11:00 a.m. we recess for the following public hearings:

- Discretionary Use Application - Recreational Vehicle Storage at 11 Great Plains Industrial Drive;
- Discretionary Use Application - Residential Day Care at 6 Park Crescent;
- Bylaw No. 2024-30: Zoning Bylaw Map Amendment - Parcel B, SW 4-19-18 W2 (AR to CR1); and
- Bylaw No. 2024-29: Zoning Bylaw Map Amendment - SW 12-18-18 W2 (AR to EHI).

CARRIED

Res. No:
2024/721

Reconvene: 11:19 a.m.
Moved By: Reeve Trainor

THAT the time being 11:19 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2024/722

Bylaw No. 2024-30: Zoning Bylaw Map Amendment - Parcel B, SW 4-19-18 W2 (AR to CR1) - 2nd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2024-30 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Parcel B, SW 4-19-18 W2 from AR-Agricultural Resource District to CR1- Country Residential 1 District, be given second reading.

CARRIED

Res. No:
2024/723

Bylaw No. 2024-30: Zoning Bylaw Map Amendment - Parcel B, SW 4-19-18 W2 (AR to CR1) - 3rd Reading
Moved By: Councillor Capnerhurst

THAT Bylaw No. 2024-30 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Parcel B, SW 4-19-18 W2 from AR-Agricultural Resource District to CR1- Country Residential 1 District, be given third and final reading.

CARRIED

Res. No:
2024/724

Subdivision Approval: Parcel B, SW 4-19-18 W2
Moved By: Councillor Kotylak

THAT we recommend approval of the subdivision of Parcel B and the consolidation of Parcel A within the SW 4-19-18 W2 as shown on the Plan of Proposed Subdivision prepared by Meridian Surveys Ltd. dated August 9, 2024, and authorize the Reeve and Administrator to sign the servicing agreement, with it being noted that the servicing agreement has been signed by the property owners, the servicing agreement fee has been paid, and the application otherwise complies with the RM's Official Community Plan and Zoning Bylaw.

CARRIED

Res. No:
2024/725

Bylaw No. 2024-29: Zoning Bylaw Map Amendment - SW 12-18-18 W2 (AR-EHI) - 2nd Reading
Moved By: Councillor Leibel

THAT Bylaw No. 2024-29 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed SW 12-18-18 W2M from AR-Agricultural Resource District to EHI – Extraction and Heavy Industrial District, be given second reading.

DEFEATED



Res. No:
2024/726

**Discretionary Use Application - Recreational Vehicle Storage at 11 Great Plains Industrial Drive, Emerald Park
Moved By: Councillor Brodt**

THAT we approve the discretionary use application for recreational vehicle storage and instruct the Development Officer to issue a permit for the use at 11 Great Plains Industrial Drive, Lot 2-Bllk/Par 2-Plan 102067466 Ext 0, SE 21-17-18 W2 (the Lands) with the following conditions:

1. That the site is developed in accordance with the site plan(s) attached to the development permit.
2. That the permit allows for a commercial Recreational Vehicle Storage on an area of the site approximately 4,200 m². Any other proposed use will require a separate development permit or discretionary use approval from Council. Should you wish to apply for another use, please contact the Planner/Development Officer to verify use.
3. The development shall conform with all regulations in Section 5.26 (Storage of Recreational Vehicle) of the RM of Edenwold Zoning Bylaw No. 2019-20:
 - a. The recreational vehicles shall be setback from the rear and side property lines by at least five (5) meters.
 - b. A dump station shall not be permitted on a site where recreational vehicles are stored unless it is a self-contained storage tank, is approved as part of the development permit, and receives all required approvals from the Saskatchewan Health Authority.
 - c. The site shall be kept tidy, and all vehicles shall be kept in an organized manner.
4. A landscaping plan shall be submitted to the RM for approval within six (6) months. Landscaping shall be completed within twenty-four (24) months.
5. A recreational vehicle storage site shall in no way materially interfere with or affect the use and enjoyment of adjacent properties.
6. All parking must be located on-site and shall not be permitted on the municipal roadway. Signage shall be provided on-site indicating parking areas.
7. The development must comply with all Signage requirements and loading requirements of the RM of Edenwold Zoning Bylaw No. 2019-20 and with all Development Regulations and requirements of the General Industrial (IND1) District, attached.
8. The development must comply with Bylaw No. 2023-18 (Abatement of Noise and Nuisance Bylaw).
9. The development and all actions on-site shall comply with Bylaw No. 2020-29, known as the Parking Bylaw.
10. Drainage shall not be altered and shall not affect adjacent properties.
11. This permit is subject to the standards and requirements of provincial regulations and other municipal bylaws.
12. If the use has not commenced within twelve (12) months from the date of issue of this permit, the permit will no longer be valid, and a new discretionary use application will have to be submitted.
13. The applicant shall apply for a business licence in accordance with Bylaw No. 2023-04.

CARRIED

Res. No:
2024/727

Discretionary Use Application - Residential Day Care at 6 Park Crescent, Emerald Park

Moved By: Councillor Tuchscherer

THAT we approve the residential day care at 6 Park Crescent, Lot 23, Bllk/Par 10, Plan 92R35429 Ext 0 and instruct the Development Officer to issue a development permit for the use with the following conditions:

1. That the site is developed in accordance with the site plan attached to the permit allowing for a residential day care. Any other proposed use will require a separate development permit or discretionary use development permit from Council. A pre-application meeting with the Planner/Development Officer is advised to confirm use.
2. The residential day care is accessory to the principal use.
3. No exterior alterations shall be undertaken to make the appearance of a dwelling inconsistent with the residential character of the building, property or

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neighbourhood.

4. A residential day care shall provide at least 3.25 square meters per child of fenced on-site outdoor play space.
5. That Council set the maximum number of childcare spaces to fifteen (15). Council may adjust this number at their discretion.
6. That this development adheres to all regulations of the Urban Residential (R1) District.
7. That a business license from the RM of Edenwold is obtained.
8. This permit is subject to the standards and requirements of Provincial regulations and other municipal bylaws.
9. No person shall cause or permit any lands or buildings to become untidy or unsightly (Bylaw No. 2023-18).

CARRIED

Administration Report: 11:38 a.m. to 11:43 a.m.

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

- the upcoming SARM Mid-Term Convention taking place November 20 & 21 in Saskatoon;
- update on the City of Regina's travel survey to be conducted and RM residents may receive an invitation in the mail to participate in the survey;
- update on the election day for the RM's general election for Divisions One (1), Five (5) & Seven (7);
- advised that the RM will be a polling place for the November 13, 2024 Prairie Valley School Division School Board election;
- update on the status of the Edenwold Memorial Rink;
- update from the Regional Animal Control Group; and
- 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:
2024/728

Accept Administration Report
Moved By: Councillor Posehn

THAT we accept the Administration Report as presented.

CARRIED

Committee Reports: 11:43 a.m. to 11:46 a.m.

Planning & Development Committee

Councillor Tuchscherer advised that the Planning & Development Committee reviewed the 2025 Yard Maintenance Policy which will be brought to the December 17, 2024 regular council meeting. The committee directed the Planning & Development Department to bring the Zoning Bylaw text amendment regarding site size adjustments to a regular council meeting in December for review and discussion. Following an In Camera session during the committee meeting, the committee noted that a Comprehensive Development Proposal required further revisions, and the Needs Assessment Final Report will be brought to Council for review and discussion in December 2024. Councillor Tuchscherer asked that Administration invite the Ministry of Highways and the Regina Bypass to a council meeting to hear the concerns from the RM.

Council Roundtable: 11:46 a.m. to 11:54 a.m.

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

Res. No:
2024/729

Recess: 11:54 a.m.
Moved By: Reeve Trainor

THAT the time being 11:54 a.m. we recess for lunch.

CARRIED

Res. No:
2024/730

Reconvene: 1:00 p.m.
Moved By: Reeve Trainor

THAT the time being 1:00 p.m. we reconvene our regular meeting of Council.

CARRIED

Architectural Controls Discussion

Council discussed architectural controls in the RM. This item was tabled at the October 22, 2024 council meeting as two (2) council members were not present at the council meeting. "Architectural controls" is a term often used to describe guidelines for building design in new developments. In most cases (in the RM of Edenwold and other jurisdictions reviewed) architectural controls are written and enforced by the developer. Where the developer has architectural controls in place, the RM will require their written approval of the design before issuing a building permit. The RM does not conduct inspections or enforcement to ensure the completed home complies with the architectural controls. It is important to note that architectural controls are still under review and no decisions have been made as this is a budgetary item and the review process is ongoing.

Council Roundtable (continued): 1:32 p.m. to 2:18 p.m.

Councillor Brodt provided an update from the recent White Butte Regional Emergency Measures Organization (EMO) meeting. At this meeting, a debriefing was provided from the hazardous materials spill that occurred on the Balgonie Overpass on the Thanksgiving long weekend in October. The EMO looked at different notification apps for EMO members in case of emergencies. The EMO will be updating their member user documents for all current and new members.

Councillor Leibel provided updates on the RM's new website design that is being created, the LEGO building events taking place at the White City Library, and the RM's geocaching activity that has finished for the year.

Councillors Brodt and Posehn provided an update from the Saskatchewan Emergency Planners Association (SEPA) conference they attended.

Councillor Posehn discussed concerns from ratepayers regarding coyotes in Emerald Park and is waiting to hear back from a conservation officer. CAO Zaharia advised that there are tips to deter coyotes on the RM website. Councillor Posehn also discussed concerns with the material stored at the cement plant on Industrial Drive and asked if soil testing has been done. The Manager of Planning & Development advised that soil testing was not a condition of the development permit that was approved by Council and the Ministry of Environment would need to be contacted. It was noted that the Administration Committee will be developing a Clean Fill Bylaw for Council's review and decision.

Reeve Trainor advised that the RM of Lumsden is hosting a Municipal Governance Workshop in December and invited several municipalities. The presenter at this workshop will discuss governance principles, processes, and best practices, and reinforces the roles of Council and Administration. The RM Council and senior management will be attending the workshop.

Administrative Assistant III Jessica Schoenroth was excused from the council meeting at 2:18 p.m.

Res. No:
2024/731

Recess: 2:18 p.m.
Moved By: Reeve Trainor

THAT the time being 2:18 p.m. we take a 10-minute recess.

CARRIED

Res. No:
2024/732

Reconvene: 2:28 p.m.
Moved By: Reeve Trainor

THAT the time being 2:28 p.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2024/733

Move "In Camera": 2:30 p.m.
Moved By: Councillor Posehn

THAT we recess and continue deliberations *In Camera* as a *Committee of the Whole* at 2:30 p.m. as per clause 120(2)(a) of *The Municipalities Act* and 16(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss matters related to human resources.

CARRIED

Res. No:
2024/734

Move out of "In Camera": 2:36 p.m.
Moved By: Councillor Tuchscherer

THAT we move out of *In Camera* as a *Committee of the Whole* and reconvene the regular meeting of Council at 2:36 p.m.

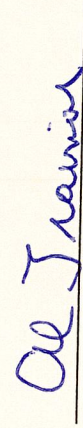
CARRIED

Res. No:
2024/735

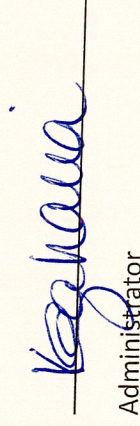
Adjournment: 2:36 p.m.
Moved By: Councillor Tuchscherer

THAT this meeting be hereby adjourned at 2:36 p.m. with our next regular meeting of Council to be held on Tuesday, November 26, 2024 commencing at 9:00 a.m.

CARRIED



Reeve



Administrator