



RM of Edenwold Meeting Minutes

Regular Council Meeting March 25, 2025 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, March 25, 2025, 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

Administrator: Karen Zaharia

Manager of Planning and Development: Paige Boha

Financial Officer: Sara Gartshore

Absent: Chief Administrative Officer: Shauna Bzdel

Manager of Engineering and Public Works: Clark Gates

Call to Order

With a quorum present, Reeve Trainor called the meeting to order at 9:00 a.m.

Amend Agenda

Moved By: Councillor Posehn

THAT we amend the March 25, 2025 agenda by adding the correspondence from the Greensview Developer as item 11.3 under RM Business.

Res. No:
2025/146

Adopt Agenda

Moved By: Councillor Kotylak

THAT the amended March 25, 2025 agenda be adopted as presented.

CARRIED

Declaration of Conflict of Interest

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

Res. No:
2025/147

Meeting Minutes: March 4, 2025

Moved By: Councillor Werner

THAT the minutes of the regular meeting held on March 4, 2025 be approved as circulated and presented.

CARRIED

ab [signature]

Res. No:
2025/148

List of Accounts

Moved By: Councillor Brodt

THAT the list of accounts consisting of cheques #5203 to #5250, EFT payments #68 to #87 & credit card payment #5 totaling \$462,005.03 plus February 23-March 8, 2025 payroll totaling \$47,391.34 be approved for payment.

CARRIED

Res. No:
2025/149

Bank Reconciliations: February 2025

Moved By: Councillor Bezborotko

THAT the February 2025 bank reconciliations be acknowledged as presented.

CARRIED

Res. No:
2025/150

Statement of Financial Activities & Financial Position: February 2025

Moved By: Councillor Leibel

THAT we acknowledge the Statement of Financial Activities and Financial Position for February 2025 as circulated and presented.

CARRIED

Res. No:
2025/151

2025 Water & Sewer Rates

Moved By: Councillor Posehn

THAT the water and wastewater utility rates remain unchanged from the rates established April 1, 2024 for the remainder of 2025, and further; THAT utility rates will be reviewed again in Fall 2025 in preparation for 2026 budget deliberations.

CARRIED

Public Works Foreman Rod Benroth joined the council meeting at 9:20 a.m. and presented the Public Works Report.

Res. No:
2025/152

Accept Public Works Report

Moved By: Councillor Leibel

THAT we accept the Public Works Report as presented.

CARRIED

Res. No:
2025/153

February 2025 Water Report

Moved By: Councillor Bezborotko

THAT we accept the February 2025 Monthly Water Report as presented with it noted no upset conditions occurred during this period.

CARRIED

Res. No:
2025/154

Water Security Agency - Waterworks Compliance Inspection

Moved By: Councillor Brodt

THAT we acknowledge the Water Security Agency's Waterworks Compliance Inspection - Human Consumptive Use Report for Emerald Park Waterworks dated March 18, 2025, as presented.

CARRIED

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Res. No:
2025/155

Purchase of Gravel Truck
Moved By: Councillor Leibel

THAT we accept the quote by Redhead Equipment dated February 26, 2025 for the 2025 Mack Pinnacle 64T power unit in the amount of \$244,446.90 plus applicable taxes.

CARRIED

Res. No:
2025/156

Purchase of Air Compressor
Moved By: Councillor Capnerhurst

THAT we accept the quote by Comairco dated February 11, 2025 for the 2025 Sullair Model 185 Portable Air Compressor in the amount of \$39,754.00 plus applicable taxes.

DEFEATED

Res. No:
2025/157

Recess: 10:15 a.m.
Moved By: Councillor Capnerhurst

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

CARRIED

Res. No:
2025/158

Reconvene: 10:30 a.m.
Moved By: Reeve Trainor

THAT the time being 10:30 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2025/159

Purchase of Mini Excavator
Moved By: Councillor Leibel

THAT we accept the quote by Finning dated January 3, 2025 for the 2025 CAT 306 Mini Excavator in the amount of \$137,151.78 plus applicable taxes.

CARRIED

Res. No:
2025/160

Purchase of Zero Turn Mower
Moved By: Councillor Brodt

THAT we accept the quote by Nick's Service dated February 24, 2025 for the 2024 Hustler Z Zero-Turn Mower in the amount of \$24,000.00 plus applicable taxes.

CARRIED

Res. No:
2025/161

Disposal of Equipment
Moved By: Councillor Posehn

THAT we approve the disposal of the following equipment at auction:

- Unit 502 - 2015 Bobcat E35i Mini Excavator
- Unit 504 - 2018 Bobcat ToolCat
- Unit 505 – 2006 New Holland MC28 Zero-Turn Mower
- Unit 303 – 2012 Cascadia Freightliner
- Unit 304 – 2012 Cascadia Freightliner
- Unit 201 – 2014 New Holland TV 6070 Bi-Directional Tractor
- Unit 202 – 2014 New Holand TV 6070 Bi-Directional Tractor
- Unit 701 - 2015 Schulte XH1500 Mower.

CARRIED

Res. No:
2025/162

Balgonie Waterline Relocation - Engineering Services
Moved By: Councillor Brodt

THAT we accept the proposal by MPE dated March 5, 2025 for engineering services related to the design and construction of the Balgonie Waterline Relocation in the amount of \$31,000.00 plus applicable taxes.

CARRIED

Public Works Foreman Rod Benroth exited the council chambers at 10:51 a.m.

Res. No:
2025/163

Subdivision Approval: Proposed Lot 16, from Lot 14, Blk 3, Plan 102234158, SW 22-17-18 W2M
Moved By: Councillor Kotylak

THAT we recommend approval of the subdivision of Lot 16, Blk 3 from Lot 14, Blk 3, Plan 102234158, SW 22-17-18 W2 as shown on the Plan of Proposed Subdivision prepared by Midwest Surveys Inc., dated the 29th day of October, 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 Developer and/or property owner, the application complies with the RM's Official Community Plan and Zoning Bylaw.

CARRIED

Councillor Posehn exited the council chambers at 10:55 a.m.

Councillor Posehn returned to council chambers at 10:56 a.m.

Res. No:
2025/164

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

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

- Bylaw No. 2024-37: Zoning Bylaw Map Amendment, Parcel B, NW 29-17-18 W2 (AR to AR-C).

CARRIED

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Res. No:
2025/165

Reconvene: 11:04 a.m.
Moved By: Reeve Trainor

THAT the time being 11:04 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2025/166

Bylaw No. 2024-37: Zoning Bylaw Map Amendment - Parcel B, NW 29-17-18 W2 (AR to AR-C) - 2nd Reading
Moved By: Councillor Werner

THAT Bylaw No. 2024-37 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Parcel B, NW 29-17-18 W2M from AR – Agricultural Resource District to AR-C Agricultural Resource by Contract be given second reading.

CARRIED

Res. No:
2025/167

Bylaw No. 2024-37: Zoning Bylaw Map Amendment - Parcel B, NW 29-17-18 W2 (AR to AR-C) - 3rd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2024-37 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Parcel B, NW 29-17-18 W2M from AR – Agricultural Resource District to AR-C Agricultural Resource by Contract be given third and final reading.

CARRIED

Res. No:
2025/168

Subdivision Approval: Parcel B, NW 29-17-18 W2 (AR to AR-C)
Moved By: Councillor Kotylak

THAT we recommend approval of the subdivision of Parcel B in the NW 29-17-18 W2 as shown on the Plan of Proposed Subdivision prepared by 20/20 Geomatics dated April 25, 2024, and authorize the Reeve and Chief Administrative Officer to sign the servicing agreement, with it being noted that the servicing agreement has been signed by the Developer, the servicing agreement fee has been paid, and the application complies with the RM's Official Community Plan and Zoning Bylaw.

CARRIED

Res. No:
2025/169

Subdivision Approval (Lot Line Rearrangement) Lot 13, Block 3 Plan 82R55377 Lot 12 & E, Block 3 Plan 84R60003
Moved By: Councillor Capnerhurst

THAT we recommend approval of the subdivision (lot line rearrangement) of Lot 13, Block 3 Plan 82R55377, Lot 12, and Lot E, Block 3 Plan 84R60003 as shown on the Plan of Proposed Subdivision prepared by GeoVerra, dated the 29th day of July 2024, and with it being noted that the application complies with the RM's Official Community Plan and Zoning Bylaw.

CARRIED

Res. No:
2025/170

Smaller Lot Sizes (Lot Line Rearrangement) Lot 13, Block 3 Plan 82R55377, Lot 12 & E, Block 3 Plan 84R60003
Moved By: Councillor Brodt

THAT we approve the smaller site sizes for Lot 13, Block 3 Plan 82R55377, Lot 12 & E, Block 3 Plan 84R60003 due to the lot line rearrangement and that all site sizes are still consistent with the intent of the IND1 – General Industrial Zoning District.

CARRIED

Res. No:
2025/171

Hydrovac Policy Options
Moved By: Councillor Posehn

THAT Administration proceed with the preparation of the necessary bylaws to amend the RM's Zoning Bylaw in accordance with Option 2 outlined in the PDC 25-05 Report to prohibit hydrovac dumping anywhere in the RM.

CARRIED

Res. No:
2025/172

Town of Balgonie: Request for Capital Contribution for Balgonie Fire Department
Moved By: Councillor Brodt

THAT we deny the Town of Balgonie's request for capital contribution for hoses and nozzles for the Balgonie Fire Department as the RM's 2025 Budget has already been adopted, and further, it is noted that the Fire Chief of the Emerald Park Fire Department has obtained a quote for hoses and nozzles for all the local fire departments, achieving a 24% savings due to bulk purchasing, and the quote will be shared with the other fire departments.

CARRIED

Res. No:
2025/173

Town of White City: Proposal for Agreement for CSO Services
Moved By: Councillor Posehn

THAT we direct Administration to review and revise the proposed Agreement for Community Safety Officer Services between the Town of White City and the RM of Edenwold No. 158 and present the finalized agreement to Council for approval.

CARRIED

Res. No:
2025/174

Correspondence
Moved By: Councillor Brodt

THAT the following correspondence be hereby acknowledged and filed:

- Ministry of Government Relations: Response to Imposition of US Tariffs;
- White Butte RCMP Occurrence Reports: November 2024 to February 2025;
- Emerald Park Fire Department & Pilot Butte Fire Department: Fire Call - Feb 27, 2025; and
- Emerald Park Fire Department: Fire Call - March 1, 2025.

CARRIED

Res. No:
2025/175

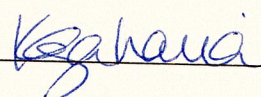
Adjournment: 12:13 p.m.
Moved By: Councillor Werner

THAT this meeting be hereby adjourned at 12:13 p.m. with our next regular meeting of Council to be held on Tuesday, April 8, 2025 commencing at 9:00 a.m.

CARRIED



Reeve



Administrator