

## RM of Edenwold

#### **Meeting Minutes**

## Regular Council Meeting April 8, 2025 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 8, 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 Manager of Engineering and Public Works: Clark Gates

Financial Officer: Sara Gartshore

Absent: Chief Administrative Officer: Shauna Bzdel

#### Call to Order

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

**Amend Agenda** 

Moved By: Reeve Trainor

THAT we amend the April 8, 2025 agenda by adding Council Indemnity as item 13.6 under RM Business.

Res. No:

**Adopt Agenda** 

2025/176

Moved By: Councillor Brodt

THAT the amended April 8, 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:** 2025/177

Meeting Minutes: March 25, 2025 Moved By: Councillor Kotylak

THAT the minutes of the regular meeting held on March 25, 2025 be approved as

circulated and presented.

CARRIED

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Public Hearing Minutes: March 25, 2025

2025/178

Moved By: Councillor Bezborotko

THAT the minutes of the public hearing meeting held on March 25, 2025 be approved

as circulated and presented.

CARRIED

Res. No:

List of Accounts:

2025/179

Moved By: Councillor Brodt

THAT the list of accounts consisting of cheques #5251 to #5319, EFT payments #88 to #112 & credit card payments #6 to #8 totaling \$859,673.24 plus March 9-22, 2025

payroll totaling \$49,604.23 be approved for payment.

CARRIED

Res. No: 2025/180

Bank Reconciliations: March 2025
Moved By: Councillor Posehn

THAT the March 2025 bank reconciliations be acknowledged as presented.

CARRIED

Delegation: 9:15 a.m. to 9:32 a.m.

White City-Qu'Appelle MLA Brad Crassweller, along with his assistant Nicole Entner-McCullough, attended the council meeting to formally introduce themselves to Council, provide an overview of the key highlights from the provincial budget, and state his commitment to listen, learn and lead in regard to the priorities of municipalities.

Delegation: 9:32 a.m. to 9:51 a.m.

Ryan Hall with Heidelberg Materials attended the council meeting to provide further information and receive feedback from Council before applying for a discretionary use permit for the aggregate pit at SW 12-18-18 W2.

Res. No:

Statement of Financial Activities & Financial Position: March 2025

2025/181

Moved By: Councillor Kotylak

THAT we acknowledge the Statement of Financial Activities and Financial Position for

March 2025 as circulated and presented.

CARRIED

Res. No: 2025/182

March 2025 Water Report Moved By: Councillor Brodt

THAT we accept the March 2025 Monthly Water Report as presented with it noted

that no upset conditions occurred during this period.

CARRIED

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Delegation: 10:00 a.m. to 10:19 a.m.

Niko Baecker with Greenview Recycling Inc. attended the council meeting to showcase their product of recycled asphalt shingles as an alternative for dust control suppression, with it noted that the RM currently has two (2) test sites with this product.

Councillor Posehn exited the council chambers at 10:05 a.m.

Councillor Posehn returned to the council chambers at 10:07 a.m.

Res. No:

Recess: 10:19 a.m.

2025/183

Moved By: Councillor Werner

THAT the time being 10:19 a.m. we take a 11-minute recess.

CARRIED

Res. No:

Reconvene: 10:30 a.m. 2025/184 Moved By: Reeve Trainor

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

CARRIED

Delegation: 10:30 a.m. to 11:08 a.m.

Curtis Hemming with Agricultural Producers Association of Saskatchewan (APAS) attended the council meeting to provide educational information about their association, its activities, and the benefits of membership.

Res. No:

Recess for Public Hearings: 11:08 a.m.

2025/185

Moved By: Reeve Trainor

THAT the time being 11:08 a.m. we recess for the following public hearing:

Bylaw No. 2025-05: Zoning Bylaw Amendment, Parcel B, Lot 24, Blk 1, Plan 101185354 (CR2 to CS).

CARRIED

Res. No: 2025/186 Reconvene: 11:09 a.m. Moved By: Reeve Trainor

THAT the time being 11:09 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:

**Public Works Report** 

2025/187

Moved By: Councillor Werner

THAT we accept the Public Works Report as presented.

CARRIED

**Gravel Crushing** 

2025/188

Moved By: Councillor Brodt

THAT we extend the 2023 Gravel Crushing contract with W.F. Botkin Construction Ltd. for another 6,000 yards of gravel at their tendered price.

CARRIED

Res. No:

**Line Painting - Request For Quotation** 

2025/189

Moved By: Councillor Leibel

THAT we accept the quote from Prairieland Sweeping & Line Painting in the amount of \$36,995.71 plus applicable taxes for line painting for 2025.

CARRIED

Res. No:

**Dust Control Sites Provided by RM** 

2025/190 Moved By: Councillor Leibel

> THAT we acknowledge that the RM will apply dust control suppressant to the following sites:

Hutchence Road (200 metres) Emerald Park Road (430 metres) Industrial Drive East (700 metres)

Range Road 2175 at RM Gravel Pit (200 metres)

Grid 734 at Zehner (700 metres)

Twp Road 182 adjacent to SW 16-18-17 W2 (200 metres)

CARRIED

Res. No: 2025/191

**Develop Dust Control Policy** Moved By: Councillor Brodt

THAT we direct Administration to develop a comprehensive Dust Control Policy which should include all available dust control suppressant products, the frequency of applications, the applicable cost-share rates, and the list of sites provided by the RM.

CARRIED

Res. No: 2025/192 Bylaw No. 2025-05: Zoning Bylaw Amendment, Parcel B, Lot 24, Blk 1, Plan

101185354 (CR2 to CS) - 2nd Reading

Moved By: Councillor Leibel

THAT Bylaw No. 2025-05 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Parcel B, Lot 24, Blk 1, Plan 101185354 from CR2 Country Residential District 2 to CS – Community Service District be given second

reading.

CARRIED

Res. No: 2025/193 Bylaw No. 2025-05: Zoning Bylaw Amendment, Parcel B, Lot 24, Blk 1, Plan 101185354 (CR2 to CS) - 3rd Reading

Moved By: Councillor Werner

THAT Bylaw No. 2025-05 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Parcel B, Lot 24, Blk 1, Plan 101185354 from CR2 Country Residential District 2 to CS – Community Service District be given third

reading.

CARRIED

ask

Res. No: 2025/194 Subdivision Approval: Parcel B, Lot 24, Blk 1, Plan 101185354

Moved By: Councillor Kotylak

THAT we recommend approval of the subdivision of Parcel B, Lot 24, Blk 1, Plan 101185354 as shown on the Plan of Proposed Subdivision prepared by Compass Geomatics Ltd. dated September 30th, 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 and the application complies

with the RM's Official Community Plan and Zoning Bylaw.

CARRIED

Res. No:

Bylaw No. 2024-27: Building Bylaw - Rescind 2nd Reading

2025/195 Moved By: Councillor Posehn

> THAT resolution #2024/664 for second reading of Bylaw No. 2024-27 being the Building Bylaw, made on October 22, 2024, be rescinded due to alterations required by Building and Technical Standards Branch.

> > CARRIED

Res. No: 2025/196 Bylaw No. 2024-27: Building Bylaw - Rescind 3rd Reading

Moved By: Councillor Brodt

THAT resolution #2024-666 for third reading of Bylaw No. 2024-27 being the Building Bylaw, made on October 22, 2024, be rescinded due to alterations required by Building and Technical Standards Branch.

CARRIED

Res. No:

Bylaw No. 2024-27: Building Bylaw - 2nd Reading

2025/197

Moved By: Councillor Bezborotko

THAT Bylaw No. 2024-27 being the Building Bylaw with revisions be given second

reading.

CARRIED

Res. No:

Bylaw No. 2024-27: Building Bylaw - 3rd Reading

2025/198

Moved By: Councillor Posehn

THAT Bylaw No. 2024-27 being the Building Bylaw with revisions be given third and

final reading.

CARRIED

Res. No: 2025/199 Bylaw No. 2025-02: Council Procedures Bylaw Text Amendment - 1st Reading

Moved By: Councillor Posehn

THAT Bylaw No. 2025-02 being a bylaw to amend Bylaw No. 2023-29 known as The Council Procedures Bylaw by amending section 1, clause 1.17(c) and section 2 with the purpose of defining, allowing and establishing audio video recordings, be given

first reading.

DEFEATED

Bylaw No. 2025-02: Council Procedures Bylaw Text Amendment

2025/200

Moved By: Councillor Posehn

THAT we direct the Administration Committee to review Bylaw No. 2025-02 and make

recommendations regarding recording of committee meetings.

CARRIED

Res. No:

Recess: 12:01 p.m.

2025/201

Moved By: Councillor Capnerhurst

THAT the time being 12:01 p.m. we recess for lunch.

CARRIED

Res. No: 2025/202 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

Res. No:

Tax Enforcement: List of Lands in Arrears

2025/203

Moved By: Councillor Kotylak

THAT the List of Lands in Arrears dated April 2, 2025, be hereby acknowledged as presented in accordance with Section 3 of The Tax Enforcement Act; and further, THAT the Tax Enforcement List be advertised in The Quad Town Forum and as per subsection 3(3) of The Tax Enforcement Act, parcels of land of which the amount of taxes in arrears do not exceed one half of the immediately preceding years levy, not

be included in the list.

CARRIED

Res. No:

2025 Education Property Tax Mill Rates

2025/204

Moved By: Councillor Posehn

THAT we acknowledge the Saskatchewan Education Property Tax mill rates to be levied in respect to every school division and property class for the 2025 taxation year are as follows:

Agricultural 1.07 mills Residential 4.27 mills Commercial/Industrial 6.37 mills Resource (oil, gas, mines & pipelines) 7.49 mills

CARRIED

Res. No:

2025 SARM Treaty Land Entitlement Trust Fund & Specific Claims - RM of Edenwold

2025/205 No. 158

Moved By: Councillor Leibel

THAT the percentage rates for the Treaty Land Entitlement & Specific Claims tax loss compensation from Saskatchewan Association of Rural Municipalities (SARM) remain the same as 2024 and we direct Administration to review and evaluate the

percentage rates in 2027.

CARRIED

Council Indemnity

2025/206

Moved By: Councillor Leibel

THAT we direct Administration to develop a Council Remuneration Policy including eligible and ineligible activities and report back to Council with recommendations.

CARRIED

Councillor Posehn left the council meeting at 1:57 p.m.

Res. No:

Correspondence

2025/207

Moved By: Councillor Capnerhurst

THAT the following correspondence be hereby acknowledged and filed:

- Water Security Agency: 2025-26 Agricultural Water Management Fund;
- Emerald Park Fire Department: Fire Call March 28, 2025; and
- Jim Pattison Children's Hospital Foundation Letter.

CARRIED

Res. No:

Adjournment

Il Trainer

2025/208

Moved By: Councillor Werner

THAT this meeting be hereby adjourned at 2:11 p.m. with our next regular meeting of Council to be held on Tuesday, April 22, 2025 commencing at 9:00 a.m.

CARRIED

Reeve

Administrator