



RM of Edenwold Meeting Minutes

Administration Committee Meeting March 27, 2025 - 10:00 AM

Minutes of an Administration Committee Meeting of the Rural Municipality of Edenwold No. 158 held on Thursday, March 27, 2025, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Councillors: Reeve: Al Trainor Division #1 Carmen Leibel (Chairperson) Division #3 Nichole Posehn Administrator: Karen Zaharia Administrative Assistant III: Jessica Schoenroth

Absent: Chief Administrative Officer: Shauna Bzdel

Call to Order

The committee meeting was called to order at 10:00 a.m.

Minutes: February 27, 2025

The committee reviewed the minutes from the February 27, 2025 committee meeting and no revisions were required.

Delegation: 10:01 a.m.

Tysen Jordison and Jayden Bishop with Ducks Unlimited Canada (DUC) attended the committee meeting to discuss the various programming DUC is delivering within the RM such as Forage Conversion, Rangland Program, Conservation Easements and graze/haying opportunities.

Delegation left the council chambers at 10:08 a.m.

2025 SARM Treaty Land Entitlement Trust Fund & Specific Claims - RM of Edenwold No. 158

Administration Committee Recommendation:

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.

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

Administration Committee Recommendation:

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.

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 second reading.

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 three readings at this meeting.

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 third and final reading.

Adjournment

The meeting was adjourned at 11:10 a.m. with the next committee meeting taking place on Wednesday, April 23, 2025 at 10:00 a.m.

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Chairperson

Administration