



RM of Edenwold Meeting Minutes

Asset Management Committee Meeting April 16, 2025 - 09:00 AM

Minutes of the Asset Management Committee Meeting of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 16, 2025, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Reeve: Al Trainor
Councillor: Division #2 Stan Capnerhurst
Councillor: Division #5 Stephen Werner (Chairperson)
Manager of Engineering and Public Works: Clark Gates
Public Works Foreman: Rod Benroth
Lead Operator: Derek Hradecki

Call to Order

The committee meeting was called to order at 9:10 a.m.

Minutes: March 18, 2025 Committee Meeting

The March 18, 2025 minutes were reviewed and accepted as presented.

Move to In Camera Session: 9:14 a.m.

The meeting moved In Camera at 9:14 a.m. pursuant to clause 120(2)(a) of *The Municipalities Act* and subsection 16(1)(a) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss advice, proposals, recommendations, analyses or policy options developed by or for the local authority.

Move Out of In Camera Session: 9:55 a.m.

The meeting moved out of In Camera session and reconvened in open session at 9:55 a.m.

Cold Storage Building Request for Proposal

Committee Recommendation:

THAT the RM awards the construction of the cold storage building to the lowest bidder Fries Tallman Lumber as per their revised bid dated March 20, 2025, and further; THAT the RM negotiate a reduced scope of work with the lowest bidder for the project.

Bridlewood Paving Tender

Committee Recommendation:

THAT Council awards the contract for asphalt overlay of the Bridlewood Subdivision to Southern Asphalt Services in the amount of \$230,000.00 plus applicable taxes.

CA
SW

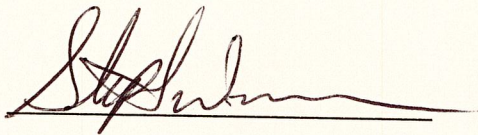
Spring Road Bans

Committee Recommendation:

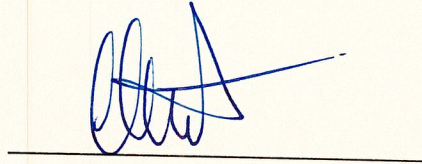
THAT the Chief Administrative Officer notify the Ministry of Highway and Infrastructure that the RM will opt out of the Provincial Spring Road Ban Program effective April 18, 2025, and restrict all RM roads to secondary weights.

Adjournment: 10:08 a.m.

The meeting is adjourned at 10:08 a.m. with the next committee meeting date to be determined.



Chairperson



Administration



RM of Edenwold Meeting Minutes

Asset Management Committee Meeting March 18, 2025 - 09:00 AM

Minutes of the Asset Management Committee Meeting of the Rural Municipality of Edenwold No. 158 held on Tuesday, March 18, 2025, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Reeve: Al Trainor

Councillor: Stephen Werner (Chairperson), Division #5

Councillor: Stan Capnerhurst, Division #2

Manager of Engineering and Public Works: Clark Gates Public Works Foreman: Rod Benroth

Lead Operator: Derek Hradecki

Lead Operator: Phil Velestuk

Call to Order

The committee meeting was called to order at 9:01 a.m.

Move to In Camera Session

The meeting moved In Camera at 9:35 a.m. pursuant to clause 120(2)(a) of *The Municipalities Act* and subsection 16(1)(a) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss advice, proposals, recommendations, analyses or policy options developed by or for the local authority.

Move Out of In Camera Session

The meeting moved out of In Camera session at 11:03 a.m.

Balgonie Waterline Relocation

The Committee is making the following recommendation:

Recommendation:

THAT Council 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.

2025 Equipment Purchases

The Committee is making the following recommendations:

Gravel Truck

Recommendation:

THAT Council 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.

CA
SW

Air Compressor

Recommendation:

THAT Council 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.

Zero-Turn Mower

Recommendation:

THAT Council 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.

Mini Excavator

Recommendation:

THAT Council 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.

Disposal of Equipment

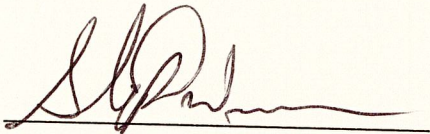
Recommendation:

THAT Council approve the disposal of the following Equipment at Auction:

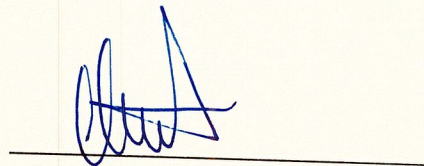
- Unit 502 - 2015 Bobcat E35i Mini Excavator
- Unit 504 - 2018 Bobcat ToolCat
- Unit 505 – 2006 New Holland MC28 Zero-Turn Mower
- Unit 303 – 2012 Cascadia Freightliner
- Unit 304 – 2012 Cascadia Freightliner
- Unit 706 – Atlas Copco XAS97 Air Compressor
- Unit 201 – 2014 New Holland TV 6070 Bi-Directional Tractor
- Unit 202 – 2014 New Holand TV 6070 Bi-Directional Tractor
- Unit 701 - 2024 Schulte XH1500 Mower

Adjournment

The meeting was adjourned at 11:04 a.m.



Chairperson



Administration



RM of Edenwold

Meeting Minutes

Asset Management Committee Meeting February 13, 2025 - 2:00 PM

Minutes of the Asset Management Committee Meeting of the Rural Municipality of Edenwold No. 158 held on Thursday, February 13, 2025, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Councillors: Division #5 Stephen Werner (Chairperson)

Division #2 Stan Capnerhurst

Chief Administrative Officer: Shauna Bzdel

Manager of Engineering and Public Works: Clark Gates

Public Works Foreman: Rod Benroth

Senior Operator: Derek Hradecki

The following were absent:

Reeve: Al Trainor

Call to Order

The committee meeting was called to order at 2:00 p.m.

Committee Terms of Reference

The Committee reviewed and adopted the final draft of the terms of reference.

Proposed Equipment Purchases

The Committee is making the following recommendation:

Recommendation:

THAT Council accept the quote from Bobcat of Regina dated January 6, 2025, for purchase of a Bobcat UW56 for \$123,069.26 (taxes included).

2025 Bridge Work

The Committee is making the following recommendation:

Recommendation:

THAT Council approve the 2025 Bridge Work Plan presented by Administration and accept the corresponding portions of the quotes provided by Western Infrastructure dated January 23, 2025, in the amount of \$83,080.00 plus applicable taxes.

CG
SAW

Dust Control Products

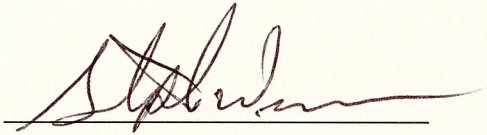
The Committee is making the following recommendation:

Recommendation:

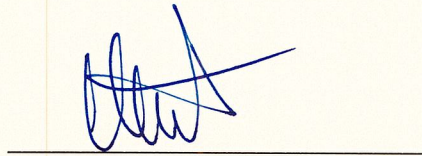
THAT Council accept the quote from Fort Distributors Ltd. dated February 5, 2025, for dust control product, supply and application services in the amount of \$0.40/litre for a minimum delivery of 16,000 litres of Dustgard 30% liquid magnesium chloride dust suppressant plus applicable taxes.

Adjournment

The meeting was adjourned at 3:32 p.m. with our next committee meeting to be determined.



Chairperson



Administration



RM of Edenwold Meeting Minutes

Asset Management Committee Meeting January 16, 2025 - 02:00 PM

Minutes of an Asset Management Committee Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on January 16, 2025, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Councillors: Division #2 Stan Capnerhurst
Division #5 Stephen Werner (Chairperson)
Chief Administrative Officer: Shauna Bzdel
Manager of Engineering and Public Works: Clark Gates
Public Works Foreman: Rod Benroth

Call to Order

The committee meeting was called to order at 2:00 p.m.

Committee Chair

Councillor Stephen Werner was appointed as Committee Chairperson.

Committee Terms of Reference

The Terms of Reference to be created with the following:

1. Council members to appoint chairperson;
2. Meetings to be held monthly or at the discretion of the Chair; and
3. Committee appointments to be made annually in December.

Unit 202 Repair

Recommendation: THAT Council accepts a 50/50 cost share for repair of Unit 202 New Holland Tractor with the Town of Balgonie.

Move In Camera

The committee meeting moved In Camera pursuant to clause 120(2)(a) of *The Municipalities Act*, pursuant to clause 16(1)(e) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss information, including the proposed plans, policies or projects of the local authority, the disclosure of which could reasonably be expected to result in disclosure of a pending policy or budgetary decision.

Move Out of In Camera

The committee meeting moved out of In Camera and reconvened in open session.

CG
SW

Balgonie Water Line

Recommendation: THAT Administration meets with the Town of Balgonie to update on the costs of waterline relocation, well relocation, and condition of existing well-casing.

2025 Equipment Purchasing PlanRecommendations:

a. THAT Council budgets \$510,967 plus tax for new equipment purchases expecting \$133,000 in trade in value for a net annual expenditure of \$400,645. The equipment purchase list is as follows:

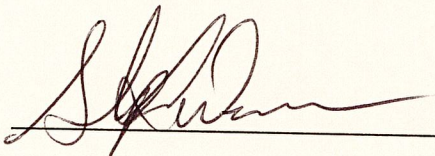
Name	Cost
Utility Work Machine (Toolcat)	\$117,525.00
Semi Day Cab	\$200,000.00
Zero Turn Mower	\$23,850.00
Air Compressor	\$34,000.00
Snow Blade	\$13,068.00
Compact Excavator	\$122,524.00
Total	\$510,967.00

b. THAT Administration determines an amount to contribute to an equipment reserve.

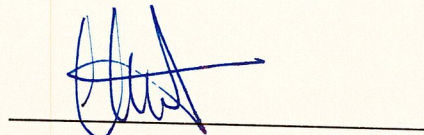
c. THAT Council approves the construction of a cold storage building at the Rural Shop in the amount of \$285,000.

Adjournment: 3:42 p.m.

The committee meeting adjourned at 3:42 p.m. and the next meeting date is to be determined.



Chairperson



Administration