



RM of Edenwold Meeting Minutes

Regular Council Meeting May 12, 2025 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Monday, May 12, 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

Chief Administrative Officer: Shauna Bzdel

Administrator: Karen Zaharia

Manager of Planning and Development: Paige Boha

Manager of Engineering and Public Works: Clark Gates

Public Works Foreman: Rod Benroth

Financial Officer: Sara Gartshore

Call to Order

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

Res. No:
2025/241

Adopt Agenda
Moved By: Councillor Brodt

THAT the May 12, 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:
2025/242

Meeting Minutes: April 22, 2025
Moved By: Councillor Leibel

THAT the minutes of the regular meeting held on April 22, 2025 be approved as circulated and presented.

CARRIED

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Res. No:
2025/243

Special Council Meeting Minutes: May 9, 2025
Moved By: Councillor Werner

THAT the minutes of the special council meeting held on May 9, 2025 be approved as circulated and presented.

CARRIED

Res. No:
2025/244

List of Accounts:
Moved By: Councillor Leibel

THAT the list of accounts consisting of cheques #5354 to #5371, EFT payments #1 to #54, other payments #124 to #148 & credit card payments #10 to #12 totaling \$733,237.88 plus April 6-19, 2025 payroll totaling \$48,922.38 & April 20-May 3, 2025 payroll totaling \$57,145.33 payroll totaling \$57,145.33 be approved for payment.

CARRIED

Res. No:
2025/245

Bank Reconciliations: April 2025
Moved By: Councillor Posehn

THAT the April 2025 bank reconciliations be acknowledged as presented.

CARRIED

Res. No:
2025/246

Public Works Report
Moved By: Councillor Kotylak

THAT we accept the Public Works Report as presented.

CARRIED

Res. No:
2025/247

Betteridge Road Pavement
Moved By: Councillor Leibel

THAT the RM of Edenwold approves-in-principle the upgrade of Betteridge Road under the following conditions:

- the RM of Edenwold and Town of White City execute an agreement related to the upgrades of Betteridge Road and Emerald Park Road; and
- the RM of Edenwold execute an agreement with White City Investments related to the design, tender, construction and repayment plan for the project.

CARRIED

Public Works Foreman Rod Benroth exited the council chambers at 9:20 a.m.

Delegation: 9:20 a.m. to 9:35 a.m.

John Krysyk with Dudley & Company, LLP, Chartered Professional Accountants, the auditors for the RM of Edenwold No. 158, attended the council meeting to present the municipality's 2024 audited financial statements to Council.

Manager of Planning & Development Paige Boha joined the council meeting at 9:30 a.m.

Res. No: 2024 Audited Financial Statements
2025/248 Moved By: Councillor Brodt

THAT the audited 2024 financial statements and summary financial statements prepared by Dudley & Company LLP, Chartered Professional Accountants and presented to Council by the auditor be approved, the Management Representation letter be signed by all of Council and the Administrator, and further; that we authorize the Reeve and Administrator to sign the Management's Responsibility letter and Final Approval letter.

CARRIED

Res. No: Publicizing 2024 Audited Financial Statements
2025/249 Moved By: Councillor Kotylak

THAT in accordance with section 185(3) of *The Municipalities Act*, we acknowledge Administration will publicize the 2024 Audited Financial Statements and the Auditor's Report on our website and have copies of the synopsis available at the RM Municipal Office once the final audit deliverables are received.

CARRIED

Res. No: Statement of Financial Activities & Financial Position: April 2025
2025/250 Moved By: Councillor Posehn

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

CARRIED

Res. No: Bylaw No. 2025-09: Landscaping Deposits - 1st Reading
2025/251 Moved By: Councillor Posehn

THAT Bylaw No. 2025-09 being a bylaw to enter into agreements for refundable landscaping deposits be given first reading.

CARRIED

Res. No: Bylaw No. 2025-09: Landscaping Deposits - 2nd Reading
2025/252 Moved By: Councillor Werner

THAT Bylaw No. 2025-09 being a bylaw to enter into agreements for refundable landscaping deposits be given second reading.

CARRIED

Res. No: Bylaw No. 2025-09: Landscaping Deposits - 3 Readings
2025/253 Moved By: Councillor Kotylak

THAT Bylaw No. 2025-09 being a bylaw to enter into agreements for refundable landscaping deposits be given three readings at this meeting.

DEFEATED

Bylaw No. 2025-12: Zoning Bylaw Text Amendment - Hydrovac Dumping

Moved By: Councillor Leibel

THAT Administration adds additional options into the Hydro Vac Slurry Report for Council to consider.

Following discussion, Councillor Leibel withdrew her motion.

Res. No:
2025/254

Bylaw No. 2025-12: Zoning Bylaw Text Amendment - Hydrovac Dumping

Moved By: Councillor Posehn

THAT Administration prepare a zoning bylaw text amendment with development standards for hydrovac dumping in some locations based on defined criteria.

CARRIED

Res. No:
2025/255

Recess: 10:18 a.m.

Moved By: Councillor Posehn

THAT the time being 10:18 a.m. we take a 12-minute recess.

CARRIED

Res. No:
2025/256

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:
2025/257

Appointment of Development Officers

Moved By: Councillor Kotylak

THAT we appoint Ola Awara and Sydney Buzash as Development Officers responsible for the administration of the RM's Zoning Bylaw No. 2019-20, and any other applicable RM Bylaws and Policies.

CARRIED

Res. No:
2025/258

Tax Enforcement - Request Title Transfer

Moved By: Councillor Werner

THAT we authorize Administration to proceed with Request to Registrar to Issue Title under *The Tax Enforcement Act* for the land at SE Sec 28 Twp 19 Rge 17 W2 Ext. 1 and SE Sec 28 Twp 19 Rge 17 W2 Ext. 2 with tax liens registered on July 13, 2018 with Interest Registration #182545846 and 182545847.

CARRIED

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Res. No: 2025/259
2025 Leafy Spurge Rebate Program & Invasive Plant Control Program (SCAP-IPCP)
Moved By: Councillor Leibel

THAT our Leafy Spurge program for 2025 continue at a 100% product rebate for eligible herbicide product used on approved applications (GST excluded) with a maximum yearly rebate of \$5,000.00 per applicant, with it being noted the application forms must be returned to the RM municipal office by October 15th of the current year to be eligible for the rebate, and further; THAT we hereby make application to participate in the 2025-2026 Invasive Plant Control Program (IPCP) administered through SARM and the Government of Saskatchewan.

CARRIED

Res. No: 2025/260
2025 Weed Management Plan
Moved By: Councillor Posehn

THAT the 2025 Weed Management Plan be approved and signed by the Reeve and Chief Administrative Officer.

CARRIED

Res. No: 2025/261
2025 Uniform Mill Rate
Moved By: Councillor Posehn

THAT the 2025 uniform mill rate for the municipality be set at 4.1673 mills and that the Administrator be authorized to levy the mill rate on all taxable assessments in the municipality in accordance with section 283 of *The Municipalities Act*.

CARRIED

Res. No: 2025/262
2025 Mill Rate Factors
Moved By: Councillor Capnerhurst

THAT the mill rate factors for 2025 be removed by being set at 1.00 for all property classes and Bylaw No. 2022-21 being a bylaw to establish mill rate factors be repealed.

CARRIED

Res. No: 2025/263
Correspondence
Moved By: Councillor Brodt

THAT the following correspondence be hereby acknowledged and filed:

- Ombudsman Saskatchewan: 2024 Annual Report & Strategies for Municipalities; and
- Emerald Park Fire Department & Pilot Butte Fire Department: Fire Calls - April 16 & 20, 2025.

CARRIED

Res. No: 2025/264
Move "In Camera": 11:40 a.m.
Moved By: Councillor Capnerhurst

THAT we recess and continue deliberations *In Camera* at 11:40 a.m. as per clause 120(2)(b) of *The Municipalities Act* to discuss matters that concern long-range or strategic planning.

CARRIED

Res. No:
2025/265

Move out of "In Camera": 11:54 a.m.
Moved By: Councillor Kotylak

THAT we move out of *In Camera* and reconvene the regular meeting of Council at 11:54 a.m.

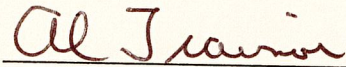
CARRIED

Res. No:
2025/266

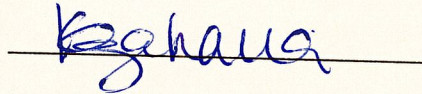
Adjournment: 11:55 a.m.
Moved By: Councillor Werner

THAT this meeting be hereby adjourned at 11:55 a.m. with our next regular meeting of Council to be held on Tuesday, May 27, 2025 commencing at 9:00 a.m.

CARRIED



Reeve



Administrator