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RM of Edenwold Meeting Minutes Regular Council Meeting June 10, 2025 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 10, 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 Chief Administrative Officer: Shauna Bzdel Administrator: Karen Zaharia Manager of Planning and Development: Paige Boha Manager of Engineering and Public Works: Clark Gates Financial Officer: Sara Gartshore

Absent: Division #7 Darren Bezborotko

Call to Order

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

Res. No: 2025/297

Adopt Agenda Moved By: Councillor Kotylak

THAT the June 10, 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: 2025/298

Meeting Minutes: May 27, 2025

Moved By: Councillor Posehn

THAT the minutes of the regular meeting held on May 27, 2025 be approved as circulated and presented.

CARRIED

Res. No: 2025/299

Public Hearing Minutes: May 27, 2025 Moved By: Councillor Brodt

THAT the minutes of the public hearing meeting held on May 27, 2025 be approved as circulated and presented.

CARRIED

Res. No: 2025/300	List of Accounts Moved By: Councillor Leibel	
	THAT the list of accounts consisting of cheques #5378 to #5393, EFT paymen #136, other payments #163 to #177 & credit card payment #14 totaling \$2,1 plus May 18-31, 2025 payroll totaling \$60,726.52 be approved for payment.	its #92 to 71,694.91
		CARRIED
Res. No: 2025/301	Bank Reconciliations: May 2025 Moved By: Councillor Werner	
	THAT the May 2025 bank reconciliations be acknowledged as presented.	
		CARRIED
Res. No: 2025/302	Statement of Financial Activities & Financial Position: May 2025 Moved By: Councillor Kotylak	
	THAT we acknowledge the Statement of Financial Activities and Financial Posi May 2025 as circulated and presented.	ition for
		CARRIED
	Public Works Foreman Rod Benroth joined the council meeting at 9:12 a.m.	
Res. No: 2025/303	Public Works Report Moved By: Councillor Brodt	
	THAT we accept the Public Works Report as presented.	
		CARRIED
Res. No: 2025/304	May 2025 Water Report Moved By: Councillor Leibel	
	THAT we accept the May 2025 Monthly Water Report as presented with it note no upset conditions occurred during this period.	ed that
	C	CARRIED
	Public Works Foreman Rod Benroth exited the council chambers at 9:23 a.m.	
Res. No: 2025/305	Proposed Parcel Consolidation: Blk/Par A, Plan 101145169 Ext 2 and SE 28-18 Moved By: Councillor Brodt	-18 W2
	THAT we approve the surface consolidation of Blk/Par A, Plan 101145169 Ext 2 (Surface Parcel #111655650) and the SE 28-18-18 W2 (Surface Parcel #1116556 the request of the landowner.	538), at
		ARRIED

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Res. No: 2025/306	Subdivision Approval: Proposed Parcel O and Right-of-Way in SW 29-17-18 W2 Moved By: Councillor Kotylak
	THAT we recommend approval of the subdivision of Parcel O from, Parcel H, Plan 102380183 and the ROW from Parcel G, Plan 102372331 in the SW 29-17-18 W2 as shown on the Plan of Proposed Subdivision prepared by GeoVerra Inc. dated December 19th, 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/or property owner, the servicing agreement fee has been paid, and the application complies with the RM's Official Community Plan and Zoning Bylaw.
	CARRIED
Res. No: 2025/307	Bylaw No. 2025-10: Council Procedures Bylaw Text Amendment - 3rd Reading Moved By: Councillor Posehn
	THAT Bylaw No. 2025-10 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.
	CARRIED
Res. No: 2025/308	Tax Exemption Bylaw No. 2025-06: 129 Rock Pointe Crescent, Lot 8 Blk/Par 1 Plan No. 102060852 Ext. 0 - 1st Reading Moved By: Councillor Kotylak
	THAT Bylaw No. 2025-06 being a bylaw to provide for entering into an agreement for exemption from taxation for 129 Rock Pointe Crescent, Lot 8, Blk/Par 1, Plan 102060852 Ext. 0, NW 10-18-18 W2 in Rock Pointe Estates be given first reading.
	CARRIED
Res. No: 2025/309	Tax Exemption Bylaw No. 2025-06: 129 Rock Pointe Crescent, Lot 8 Blk/Par 1 Plan No. 102060852 Ext. 0 - 2nd Reading Moved By: Councillor Brodt
	THAT Bylaw No. 2025-06 being a bylaw to provide for entering into an agreement for exemption from taxation for 129 Rock Pointe Crescent, Lot 8, Blk/Par 1, Plan 102060852 Ext. 0, NW 10-18-18 W2 in Rock Pointe Estates be given second reading.
	CARRIED
Res. No: 2025/310	Tax Exemption Bylaw No. 2025-06: 129 Rock Pointe Crescent, Lot 8 Blk/Par 1 Plan No. 102060852 Ext. 0 - 3 Readings Moved By: Councillor Leibel
	THAT Bylaw No. 2025-06 being a bylaw to provide for entering into an agreement for exemption from taxation for 129 Rock Pointe Crescent, Lot 8, Blk/Par 1, Plan
	102060852 Ext. 0, NW 10-18-18 W2 in Rock Pointe Estates be given three readings at this meeting.

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Res. No: 2025/311	Tax Exemption Bylaw No. 2025-06: 129 Rock Pointe Crescent, Lot 8 Blk/Par 1 Plan No. 102060852 Ext. 0 - 3rd Reading
2020,011	Moved By: Councillor Werner
	THAT Bylaw No. 2025-06 being a bylaw to provide for entering into an agreement for exemption from taxation for 129 Rock Pointe Crescent, Lot 8, Blk/Par 1, Plan 102060852 Ext. 0, NW 10-18-18 W2 in Rock Pointe Estates be given third and final reading.
	CARRIED
Res. No: 2025/312	Wildlife Control Officer Appointment and Contract Moved By: Councillor Kotylak
	THAT we appoint the following individuals as Wildlife Control Officers: Maxwell Graham, and Dean Wilcocks; and FURTHER THAT the Reeve and Chief Administrative Officer sign the Agreements for Wildlife Control Officer Service between the RM of Edenwold No. 158 and the appointees and to apply for the Wildlife Officer Permit from Conservation Officer Services with the Ministry of Corrections, Policing and Public Safety.
	CARRIED
Res. No: 2025/313	Invitation to White Butte RCMP Regimental Ball on December 5, 2025 Moved By: Councillor Posehn
	THAT the RM will purchase tickets for councillors and their spouses that are able to attend the White Butte RCMP Regimental Ball taking place on December 5, 2025 at the Balgonie Multiplex.
	CARRIED
Res. No: 2025/314	Recess: 9:57 a.m. Moved By: Councillor Brodt
	THAT the time being 9:57 a.m. we take a 17-minute recess.
	CARRIED
Res. No: 2025/315	Reconvene: 10:14 a.m. Moved By: Reeve Trainor
	THAT the time being 10:14 a.m. we reconvene our regular meeting of Council.
	CARRIED
Res. No: 2025/316	Correspondence Moved By: Councillor Posehn
2023/310	
	 THAT the following correspondence be hereby acknowledged and filed: Saskatchewan Crime Stoppers 2025 Donation Letter.
	CARRIED
	Delegation: 10:41 a.m. to 10:56 a.m.
	Christophe Martin, Emmanuel Guy and Brad Lander with the Regina Bypass attended the council meeting to present their spring update which includes bridge washing, crack sealing, mowing and weed spraying, and an update about their winter maintenance activities that took place this past winter.

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Res. No: 2025/317	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:
	 Discretionary Use Application: Garage Suite - 10 Amarillo Lane, Crawford Estates.
	CARRIED
Res. No: 2025/318	Reconvene: 11:02 a.m. Moved By: Reeve Trainor
	THAT the time being 11:02 a.m. we reconvene our regular meeting of Council.
	CARRIED
Res. No: 2025/319	Discretionary Use Application: Garage Suite - 10 Amarillo Lane, Crawford Estatés Moved By: Councillor Kotylak
	THAT we approve the discretionary use application for a garage suite on 10 Amarillo Lane, Crawford Estates with the following conditions:
	1. The development shall be in accordance with the plans attached to the permit.
	 This permit allows for a garage suite dwelling only. Any other proposed use will require a separate development permit or discretionary use approval from Council.
	3. A building permit shall be obtained for the garage suite.
	4. The development must adhere to the development standards of Section 5.5 Garage Suites and other applicable zoning regulations.
	5. This permit is subject to the standards of Provincial regulations and requirements and other applicable municipal bylaws.
	6. This suite may not be used as a vacation rental.
	7. No heavy truck traffic shall be permitted as part of this permit.
	8. Drainage shall be maintained onsite and not affect adjacent properties.
	9. A permit is required to be obtained from Saskatchewan Health Authority (SHA) for the on-site wastewater disposal system.
	CARRIED
Res. No: 2025/320	Adjournment: 11:06 a.m. Moved By: Councillor Werner
	THAT this meeting be hereby adjourned at 11:06 a.m. with our next regular meeting of Council to be held on Tuesday, June 24, 2025 commencing at 9:00 a.m.

CARRIED

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Administrator