

RM of Edenwold

Meeting Minutes

Regular Council Meeting June 24, 2025 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 24, 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 Engineering and Public Works: Clark Gates

Financial Officer: Sara Gartshore Senior Planner: Jessica McCartney

Call to Order

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

Res. No:

Adopt Agenda

2025/321

Moved By: Councillor Posehn

THAT the June 24, 2025 agenda be adopted as presented.

CARRIED

Declaration of Conflict of Interest

Council reviewed the agenda items and Councillor Kotylak declared a conflict of interest with agenda item #8.1 Municipal Grants (Other) - Spring 2025 under RM Business and Reeve Trainor declared a conflict of interest with agenda item #8.4 Provincial Disaster Assistance Program: Request for Designation (June 19, 2025 Tornado) under RM Business.

Res. No: 2025/322

Meeting Minutes: June 10, 2025 Moved By: Councillor Kotylak

THAT the minutes of the regular meeting held on June 10, 2025 be approved as

circulated and presented.

CARRIED

as B

Res. No: 2025/323

Public Hearing Minutes: June 10, 2025 Moved By: Councillor Bezborotko

THAT the minutes of the public hearing meeting held on June 10, 2025 be approved as circulated and presented.

CARRIED

List of Accounts

Moved By: Councillor Brodt

THAT the list of accounts consisting of cheques #5394 to #5417, EFT payments #137 to #171, other payments #178 to #191 & credit card payments #15 to #16 totaling \$606,780.14 plus June 1-14, 2025 payroll totaling \$62,271.01 be approved for payment.

Res. No: 2025/324

Amend Motion for List of Accounts Moved By: Councillor Bezborotko

THAT the motion for the list of accounts be amended by removing Invoice #111358 from Buckingham Business Investigations in the amount of \$654.90 from the list of accounts until the RM receives all files related to the investigation.

CARRIED

Councillor Posehn declared a conflict of interest after the amending motion was put on the table but before the vote took place and exited the council chambers at 9:20 a.m.

Councillor Posehn returned to the council chambers at 9:21 a.m.

Res. No: 2025/325

Amended List of Accounts Moved By: Councillor Brodt

THAT the amended list of accounts consisting of cheques #5394 to #5397, cheques #5399 to #5417, EFT payments #137 to #171, other payments #178 to #191 & credit card payments #15 to #16 totaling \$606,125.24 plus June 1-14, 2025 payroll totaling \$62,271.01 be approved for payment.

CARRIED

Res. No: 2025/326

Public Works Report
Moved By: Councillor Leibel

THAT we accept the Public Works Report as presented.

CARRIED

Res. No:

Water Security Agency Waterworks Inspection

2025/327 Moved By: Councillor Kotylak

THAT we acknowledge the Water Security Agency's Waterworks Compliance Inspection - Human Consumptive Use Report for Emerald Park Waterworks dated June 9, 2025, as presented.

CARRIED

as B

Councillor Kotylak declared a conflict of interest to agenda item Municipal Grants (Other) - Spring 2025 and exited the council chambers at 9:43 a.m.

Res. No:

Municipal Grants (Other) - Spring 2025

2025/328

Moved By: Councillor Posehn

THAT the RM approve the following contributions as other municipal grants outside the Sponsorship Policy for the Spring 2025 in-take period:

- 1. Ecole White City School Playground Revitalization Project \$5,600.00
- 2. Edenwold Golden Age Seniors New Flooring in Senior's Center \$4,250.00
- 3. Pilot Butte Community Rodeo Rodeo Ground Improvements \$1,900.00
- 4. Regina Ski Club Frankslake Road Parking Lot for White Butte Trails \$750.00.

CARRIED

Councillor Kotylak returned to the council chambers at 9:50 a.m.

Res. No: 2025/329 2025 Recreation Grants

Moved By: Councillor Leibel

THAT for 2025 we continue to recognize the high cost of operating an indoor artificial ice facility and hereby approve an operational recreation grant as follows:

Communiskate \$15,000.00 Town of Balgonie \$30,000.00 Town of Pilot Butte \$15,000.00;

and further, THAT we approve a \$4,000.00 recreation grant for the Village of Edenwold.

CARRIED

Res. No: 2025/330

Develop Recreation Grant Policy

Moved By: Councillor Posehn

THAT we instruct Administration to develop a policy to support broader recreation opportunities within the region and provide a recommendation for 2026 budget deliberations.

CARRIED

Res. No:

Recess: 10:01 a.m.

2025/331

Moved By: Councillor Brodt

THAT the time being 10:01 a.m. we take a 15-minute recess.

CARRIED

Res. No: 2025/332 Reconvene: 10:16 a.m. Moved By: Reeve Trainor

THAT the time being 10:16 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No: 2025/333

Memorandum of Understanding - White City: Betteridge Road & Emerald Park Road Moved By: Councillor Brodt

THAT we approve the Memorandum of Understanding (MOU) between the Town of White City and the RM of Edenwold No. 158, AND THAT the Reeve and the Chief Administrative Officer be authorized to sign the MOU.

CARRIED

Councillor Brodt exited the council chambers at 10:22 a.m.

Councillor Brodt returned to the council chambers at 10:24 a.m.

Reeve Trainor declared a conflict of interest to agenda item Provincial Disaster Assistance Program: Request for Designation (June 19, 2025 Tornado) and left the council chambers at 10:30 a.m. Deputy Reeve Capnerhurst assumed the chair.

Res. No: 2025/334

Provincial Disaster Assistance Program: Request for Designation (June 19, 2025 Tornado)

Moved By: Councillor Brodt

THAT the RM of Edenwold No. 158 apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by tornado on the date of June 19, 2025.

CARRIED

Reeve Trainor returned to the council chambers at 10:35 a.m. and assumed the chair.

Res. No:

Correspondence

2025/335 Moved By: Councillor Posehn

THAT the following correspondence be hereby acknowledged and filed:

Ducks Unlimited Canada: Lands Available for Hay & Grazing.

CARRIED

Res. No: 2025/336

Move In-Camera: 10:55 a.m. Moved By: Councillor Posehn

THAT the meeting move *In Camera* at 10.55 a.m. as per clause 120(2)(b) of *The Municipalities Act* to discuss matters that concern long-range or strategic planning.

CARRIED

All members of the public in the gallery left the council chambers.

60 B

Res. No:

Move out of In Camera: 11:35 a.m.

2025/337

Moved By: Councillor Brodt

THAT we move out of In Camera and reconvene the regular meeting of Council at

11:35 a.m.

CARRIED

Res. No: 2025/338

Adjournment: 11:35 a.m. Moved By: Councillor Werner

THAT this meeting be hereby adjourned at 11:35 a.m. with our next regular meeting

of Council to be held on Tuesday, July 8, 2025 commencing at 9:00 a.m.

CARRIED

Reeve

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Administrator