



RM of Edenwold

Meeting Minutes

Regular Council Meeting July 22, 2025 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, July 22, 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 #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

Public Works Foreman: Rod Benroth

Financial Officer: Sara Gartshore

Absent: Division #3 Nichole Posehn

Call to Order

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

Res. No: Adopt Agenda
2025/351 **Moved By:** Councillor Kotylak

THAT the July 22, 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: Meeting Minutes: July 8, 2025
2025/352 **Moved By:** Councillor Bezborotko

THAT the minutes of the regular meeting held on July 8, 2025 be approved as circulated and presented.

CARRIED

Handwritten initials "B" and "ad" in blue ink.

Res. No: **List of Accounts**
2025/353 **Moved By:** Councillor Brodt

THAT the list of accounts consisting of cheques #5444 to #5470, EFT payments #206 to #238, other payments #200 to #216 & credit card payments #18 to #19 totaling \$356,634.47 plus June 29-July 12, 2025 payroll totaling \$58,523.75 be approved for payment.

CARRIED

Res. No: **Bank Reconciliations: June 2025**
2025/354 **Moved By:** Councillor Werner

THAT the June 2025 bank reconciliations be acknowledged as presented.

CARRIED

Res. No: **Statement of Financial Activities & Financial Position: June 2025**
2025/355 **Moved By:** Councillor Leibel

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

CARRIED

Res. No: **Public Works Report**
2025/356 **Moved By:** Councillor Brodt

THAT we accept the Public Works Report as presented.

CARRIED

Res. No: **Chlorine Analyzer**
2025/357 **Moved By:** Councillor Werner

THAT we accept the quotation from Alpha Automation Ltd. in the amount of \$17,819.52 plus applicable taxes for the installation of a chlorine analyzer as per their quotation dated June 10, 2025.

CARRIED

Res. No: **Balgonie Waterline Relocation Tender**
2025/358 **Moved By:** Councillor Brodt

THAT we accept the lowest tender provided by Castle Oilfield Construction Ltd. in the amount of \$301,335.00 plus applicable taxes for the Balgonie Waterline Relocation Project.

Councillor Capnerhurst requested a recorded vote on the motion.

Division 1 Councillor Leibel: Against
Division 2 Councillor Capnerhurst: Against
Division 3 Councillor Posehn: Absent
Division 4 Councillor Kotylak: Against
Division 5 Councillor Werner: Against
Division 6 Councillor Brodt: In Favour
Division 7 Councillor Bezborotko: Against
Reeve Trainor: In Favour

DEFEATED

Handwritten signature and initials in blue and red ink.

Res. No: **Issue Request for Proposal for Balgonie Waterline Relocation Project**
2025/359 **Moved By:** Councillor Leibel

THAT the RM issue a Request for Proposal for the Balgonie Waterline Relocation Project.

CARRIED

Res. No: **South Plains Road - Low Pressure Sewer System Tender**
2025/360 **Moved By:** Councillor Capnerhurst

THAT we accept the second lowest tender provided by KMS Construction Ltd. in the amount of \$318,575.00 plus applicable taxes for the South Plains Road Low Pressure Sewer System Project.

Councillor Capnerhurst requested a recorded vote on the motion.

Division 1 Councillor Leibel: Against
Division 2 Councillor Capnerhurst: Against
Division 3 Councillor Posehn: Absent
Division 4 Councillor Kotylak: Against
Division 5 Councillor Werner: Against
Division 6 Councillor Brodt: Against
Division 7 Councillor Bezborotko: Against
Reeve Trainor: Against

DEFEATED

Res. No: **Issue Request for Proposal for South Plains Road Low Pressure Sewer System**
2025/361 **Moved By:** Councillor Capnerhurst

THAT the RM issue a Request for Proposal for the South Plains Road Low Pressure Sewage Project.

CARRIED

Res. No: **Recess: 10:02 a.m.**
2025/362 **Moved By:** Councillor Brodt

THAT the time being 10:02 a.m. we take a 15-minute recess.

CARRIED

Res. No: **Reconvene: 10:17 a.m.**
2025/363 **Moved By:** Reeve Trainor

THAT the time being 10:17 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No: **Official Community Plan & Zoning Bylaw Early Stakeholder Engagement Summary**
2025/364 **Moved By:** Councillor Kotylak

THAT the Official Community Plan and Zoning Bylaw Review Early Stakeholder Engagement Summary Report be received as information.

CARRIED

Bad

Res. No: Bylaw No. 2025-16: Zoning Bylaw Amendment - NW 34-16-17 W2 (AR-CR1 and CR1-AR) -
2025/365 **1st Reading**
Moved By: Councillor Leibel

THAT Bylaw No. 2025-16 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning existing Blk/Par B, Plan 102384165 Ext 0 from CR1 - Country Residential 1 to AR- Agricultural Resource and rezoning proposed Parcel C, NW 34-16-17 W2 from AR – Agricultural Resource to CR1- Country Residential 1 be given first reading, and further; THAT we authorize the Planning Department to proceed with the public notification requirements and schedule a public hearing.

CARRIED

Res. No: WCRM158 Project Money Call #11
2025/366 **Moved By:** Councillor Capnerhurst

THAT we approve the WCRM158 Wastewater Management Authority's project money call #11 dated July 17, 2025 in the amount of \$424,558.28 to meet the needs of the Phase 2 contracts.

CARRIED

Res. No: IT Services Negotiated Request for Proposal Award
2025/367 **Moved By:** Councillor Leibel

THAT we award the IT Services contract to Lexcom Systems Group Inc. for a three (3)-year term and authorize the Reeve and Chief Administrative Officer to sign the contract agreement.

CARRIED

Res. No: Golf Course Tax Abatements
2025/368 **Moved By:** Councillor Brodt

THAT we approve a 50% abatement of the 2025 municipal property taxes for the Aspen Links and Green Acres golf courses, on the condition that there are no tax arrears as of August 1, 2025, as follows:

Roll #	Legal Description	2025 Municipal Taxes	50% Abatement	Currently In Arrears?	Current Abatement Eligible
Aspen Links:					
2746	D 92R47574 Ext 6	\$1,761.89	\$880.95	No	\$880.95
2753	CC 01RA05443 Ext 4	\$649.43	\$324.72	No	\$324.72
2896	ZZ K 01RA054430 Ext 8	\$827.10	\$413.55	No	\$413.55
3969	D 92R47574 Ext 5	\$2,538.70	\$1,269.35	No	\$1,269.35
3970	D 92R47574 Ext 3	\$545.85	\$272.93	No	\$272.93
3971	J 01RA05443 Ext 96	\$532.75	\$266.37	Yes	-
3972	CC 01RA05443 Ext 9	\$3,005.21	\$1,502.60	No	\$1,502.60
3974	CC 01RA05443 Ext 5	\$16.29	\$8.15	No	\$8.15
3976	CC K 01RA05443 Ext 8	\$413.73	\$206.86	No	\$206.86
3977	AA, ext 4 01RA08264(17)	\$1,610.64	\$805.32	No	\$805.32
3978	Pcl B 92R47574 Ext 1	\$386.45	\$193.23	Yes	-
4059	B 90R20183 Club House	\$26,254.47	\$13,127.23	Yes	-
	Subtotal	\$38,542.52	\$19,271.26		\$5,684.43
Green Acres:					
849	SW 06 18 17 W2	\$3,926.89	\$1,963.44	No	\$1,963.44
	Subtotal	\$3,926.89	\$1,963.44		\$1,963.44
	TOTAL	\$42,469.41	\$21,234.70		\$7,647.87

CARRIED



Res. No: Communiskate: 2025 Municipal Tax Abatement & Application for 2025 Education
2025/369 **Property Tax Exemption**
Moved By: Councillor Brodt

THAT we approve a 100% abatement of the 2025 municipal property taxes for Communiskate as follows:

Roll 2080 Lot 1, Block 1, Plan 84R38664 \$18,078.00;

and further THAT we authorize Administration to apply to the Ministry of Government Relations for an exemption of 100% of the 2025 education property taxes for Communiskate as follows:

Roll 2080 Lot 1, Block 1, Plan 84R38664 \$27,633.44.

CARRIED

Res. No: Correspondence
2025/370 **Moved By:** Councillor Kotylak

THAT the following correspondence be hereby acknowledged and filed:

- Emerald Park Fire Department: Fire Calls - July 4 & 11, 2025
- Village of Edenwold 2025 Recreation Grant Letter

CARRIED

Res. No: Move In Camera: 11:06 a.m.
2025/371 **Moved By:** Councillor Brodt

THAT the meeting move *In Camera* at 11:06 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: Move out of In Camera: 11:31 a.m.
2025/372 **Moved By:** Councillor Brodt

THAT we move out of *In Camera* and reconvene the regular meeting of Council at 11:31 a.m.

CARRIED

Notice of Motion

Councillor Brodt stated the following:

I, Tim Brodt, will be bringing forward a motion to deal with a conflict of interest pursuant to Section 144 of *The Municipalities Act* at the August 12, 2025 regular council meeting.

Res. No: **Adjournment: 11:32 a.m.**
2025/373 **Moved By:** Councillor Werner

THAT this meeting be hereby adjourned at 11:32 a.m. with our next regular meeting of Council to be held on Tuesday, August 12, 2025 commencing at 9:00 a.m.

CARRIED

Al Trautner
Reeve

K. Zahner
Administrator