



RM of Edenwold
Meeting Minutes
Special Council Meeting August 21, 2025 - 09:00 AM

Minutes of a Special Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Thursday, August 21, 2025, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

- Acting Reeve: Karen Kotylak
- Councillors: Division #1 Carmen Leibel
 Division #2 Stan Capnerhurst via Teams
 Division #3 Nichole Posehn
 Division #5 Stephen Werner
 Division #6 Tim Brodt
 Division #7 Darren Bezborotko
- Chief Administrative Officer: Shauna Bzdel
Manager of Engineering and Public Works: Clark Gates
Administrative Assistant III: Jessica Schoenroth

Absent: Reeve: Al Trainor

Call to Order

With a quorum present, Acting Reeve Kotylak called the meeting to order at 9:03 a.m.

Res. No: **Adopt Agenda**
2025/391 **Moved By:** Councillor Posehn

THAT we add delegation Ben Kuzmicz to the agenda and adopt the agenda as amended.

CARRIED

Declaration of Conflict of Interest

Council reviewed the agenda items and no conflicts of interest were declared.

Delegation: 9:05

Ben Kuzmicz attended the council meeting to speak to council about concerns and seeking further clarity regarding the Betteridge Road Upgrades.

Res. No: **Betteridge Road Upgrade - Tender Award**
2025/392 **Moved By:** Councillor Leibel

THAT pursuant to Betteridge Road Upgrades 2025 Project RFP, it be recommended that W.F. Botkin Construction Ltd. be awarded the Betteridge Road Construction contract for a cost of \$2,382,541.52 including GST & PST;

THAT administration proceed to finalize the funding agreement for the RM’s portion of the project, estimated to be \$1,185,900.63 including GST and PST; and further

THAT the Reeve and CAO be authorized to execute the final agreement.

CARRIED

Res. No: **Adjournment**
2025/393 **Moved By:** Acting Reeve Kotylak
THAT this meeting be hereby adjourned at 9:37 a.m.

CARRIED

Karen Kotylak

Karen Zaharia

Acting Reeve

Administrator