



RM of Edenwold
Meeting Minutes
Regular Council Meeting September 9, 2025 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, September 9, 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

Public Works Foreman: Rod Benroth

Call to Order

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

Res. No: **Adopt Agenda**
2025/417 **Moved By:** Councillor Werner

THAT the September 9, 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: August 26, 2025**
2025/418 **Moved By:** Councillor Bezborotko

THAT the minutes of the regular meeting held on August 26, 2025 be approved as circulated and presented.

CARRIED

Res. No: **Public Hearing Minutes: August 26, 2025**
2025/419 **Moved By:** Councillor Brodt

THAT the minutes of the public hearing meeting held on August 26, 2025 be approved as circulated and presented.

CARRIED

Res. No:
2025/420

List of Accounts

Moved By: Councillor Leibel

THAT the list of accounts consisting of cheque #5510, other payments #248 to #264, credit card payment #22, cheques #5511 to #5532, EFT payments #315 to #360 & other payment #265 totaling \$1,640,156.37 plus August 10-23, 2025 payroll totaling \$59,350.71 be approved for payment.

CARRIED

Res. No:
2025/421

Bank Reconciliations: August 2025

Moved By: Councillor Posehn

THAT the August 2025 bank reconciliations be acknowledged as presented.

CARRIED

Res. No:
2025/422

Statement of Financial Activities & Financial Position: August 2025

Moved By: Councillor Kotylak

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

CARRIED

Delegation: 9:15 a.m. to 9:52 a.m.

Clayton Rosaasen with Con-Aid/Gravelock attended the council meeting to provide a presentation of their road stabilization products.

Delegation: 9:52 a.m. to 11:06 a.m.

Taya Loiselle with the WCRM158 Wastewater Management Authority and consultant Brian Fergusson attended the council meeting to discuss matters concerning long-range and strategic planning.

Res. No:
2025/423

Move "In Camera": 9:54 a.m.

Moved By: Councillor Capnerhurst

THAT the meeting move *In Camera* at 9:54 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:
2025/424

Move Out of "In Camera": 11:06 a.m.

Moved By: Councillor Kotylak

THAT we move out of *In Camera* and reconvene the regular meeting of Council at 11:06 a.m.

CARRIED

Res. No:
2025/425

Recess: 11:06 a.m.

Moved By: Councillor Brodt

THAT the time being 11:06 a.m. we take a 15-minute recess.

CARRIED

Res. No: 2025/426 **Reconvene: 11:21 a.m.**
Moved By: Reeve Trainor
THAT the time being 11:21 a.m. we reconvene our regular meeting of Council.
CARRIED

Res. No: 2025/427 **Public Works Report**
Moved By: Councillor Bezborotko
THAT we accept the Public Works Report as presented.
CARRIED

Res. No: 2025/428 **August 2025 Water Report**
Moved By: Councillor Brodt
THAT we accept the August 2025 Monthly Water Report as presented with it noted that no upset conditions occurred during this period.
CARRIED

Appointment of Deputy Reeve for Remainder of 2025

Councillor Bezborotko nominated Councillor Posehn for Deputy Reeve.

Councillor Leibel nominated Councillor Kotylak for Deputy Reeve.

Following a secret vote, Councillor Kotylak was appointed as Deputy Reeve.

Res. No: 2025/429 **Appointment of Deputy Reeve for Remainder of 2025**
Moved By: Councillor Brodt
THAT Councillor Kotylak be hereby appointed as Deputy Reeve for the remainder of 2025 in accordance with section 91 of *The Municipalities Act*.
CARRIED

Res. No: 2025/430 **WCRM158 Project Money Call #12**
Moved By: Councillor Capnerhurst
THAT we approve the WCRM158 Wastewater Management Authority's project money call #12 dated August 22, 2025 in the amount of \$647,204.98 to meet the needs of the Phase 2 contracts.
CARRIED

Res. No: 2025/431 **SGI Traffic Safety Fund Grant Program Application**
Moved By: Councillor Posehn
THAT we authorize Administration to submit an application for 2 Solar-Powered Rectangular Rapid Flashing Beacons in the amount of \$11,520.28 plus applicable taxes to the SGI Traffic Safety Fund Grant Program for the pedestrian crossing located on Emerald Park Road.
CARRIED

Res. No:
2025/432

Request to Refund Interest on Tax Account: Roll 4113, Lot 62, Block 1, Plan 102136216
Moved By: Councillor Kotylak

THAT the request to refund interest charges in the amount of \$75.60 on the tax account for Roll No. 4113, being Lot 62, Block 1, Plan 102136216, be denied, as a portion of the 2024 property taxes remained outstanding as of January 1, 2025.

CARRIED

Res. No:
2025/433

Correspondence
Moved By: Councillor Werner

THAT the following correspondence be hereby acknowledged and filed:

- Town of Balgonie: Thank You Letter - Recreation Grant
- Kronau Fire Department: Fire Call - August 30, 2025

CARRIED

Res. No:
2025/434

Adjournment: 12:05 p.m.
Moved By: Councillor Werner

THAT this meeting be hereby adjourned at 12:05 p.m. with our next regular meeting of Council to be held on Tuesday, September 23, 2025 commencing at 9:00 a.m.

CARRIED

Karen Kotylak
Deputy Reeve

Karen Zaharia
Administrator