

RM of Edenwold

Meeting Minutes

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

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 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 #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 Planning and Development: Paige Boha Manager of Engineering and Public Works: Clark Gates

Public Works Foreman: Rod Benroth Financial Officer: Sara Gartshore

Call to Order

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

Amend Agenda

The April 22, 2025 agenda was amended by adding Code of Conduct as item 10.6 under RM Business.

Res. No: Adopt Agenda

2025/209 **Moved By:** Councillor Leibel

THAT the April 22, 2025 agenda be adopted as amended and presented.

CARRIED

Declaration of Conflict of Interest

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

Res. No: Meeting Minutes: April 8, 2025 2025/210 Moved By: Councillor Capnerhurst

THAT the minutes of the regular meeting held on April 8, 2025 be approved as

circulated and presented.

CARRIED

RM of Edenwold No. 158 April 22, 2025

Res. No: Public Hearing Minutes: April 8, 2025

2025/211 Moved By: Councillor Brodt

THAT the minutes of the public hearing meeting held on April 8, 2025 be approved as

circulated and presented.

CARRIED

Res. No: List of Accounts:

2025/212 Moved By: Councillor Kotylak

THAT the list of accounts consisting of cheques #5320 to #5353, EFT payments #113 to #123 & credit card payment #9 totaling \$180,484.76 plus March 23-April 5, 2025

payroll totaling \$48,450.70 be approved for payment.

CARRIED

Res. No: Public Works Report

2025/213 Moved By: Councillor Posehn

THAT we accept the Public Works Report as presented.

CARRIED

Res. No: 2025 Fuel Tender

2025/214 Moved By: Councillor Bezborotko

THAT we accept the fuel tender bid price received from Mazenc Fuels Ltd. (Petro Canada) for Tender #RM158-2025-09 for the supply of bulk diesel fuel for the period of May 1, 2025 to April 30, 2026 at the daily rack price dated April 15, 2025 plus all

taxes and wholesale markup for a total of \$1.130 per litre.

CARRIED

Res. No: Cold Storage Building

2025/215 **Moved By:** Councillor Werner

THAT we award the construction of the cold storage building to the lowest bidder, Fries Tallman Lumber, as per their revised bid dated March 20, 2025 in the amount of \$289,747.66 plus applicable taxes, and further; THAT the RM negotiate a reduced

scope of work with the lowest bidder for the project.

CARRIED

Res. No: Bridlewood Asphalt Overlay 2025/216 Moved By: Councillor Posehn

THAT we award the contract for asphalt overlay of the Bridlewood Subdivision to Southern Asphalt Services in the amount of \$230,000.00 plus applicable taxes.

CARRIED

Ecole White City School Irrigation Well Res. No:

2025/217 Moved By: Councillor Posehn

> THAT we accept a 50/50 cost-share with the Town of White City to a maximum of \$2,300.00 for the rehabilitation of the irrigation well located at Ecole White City

School.

CARRIED

Res. No: Bylaw No. 2025-07: Zoning Bylaw Text Amendment: Car Sales in IND1

2025/218 Moved By: Councillor Kotylak

> THAT Bylaw No. 2025-07 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw, by adding "sale, rental, leasing and associated servicing of automobiles, trucks, motorcycles and recreational vehicles" as a permitted use in the IND1 -General Industrial zone 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**

Councillor Posehn exited the council chambers at 9:49 a.m.

Bylaw No. 2025-08: Zoning Bylaw Amendment, Parcels A and B, SE 05-18-17 W2 Res. No:

2025/219 (AR-CR1) - 1st Reading

Moved By: Councillor Leibel

THAT Bylaw No. 2025-08 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Parcels A and B, SE 05-18-17 W2 from AR -Agricultural Resource to CR1 - Country Residential District 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: Recess: 9:50 a.m.

2025/220 Moved By: Reeve Trainor

THAT the time being 9:50 a.m. we take a 10-minute recess.

CARRIED

Res. No: Reconvene: 10:00 a.m. 2025/221 Moved By: Reeve Trainor

> THAT the time being 10:00 a.m. we reconvene our regular meeting of Council and Councillor Posehn returned to the council chambers. Councillor Kotylak returned to

the council chambers at 10:02 a.m.

CARRIED

Delegation: 10:00 a.m. to 10:36 a.m.

Jeff MacPherson with Royal Park Developments and Dwayne Walbaum with All-Rite Group attended the council meeting to present a proposal concerning the paving of Betteridge Road.

Res. No: Amend Agenda

2025/222 Moved By: Councillor Posehn

THAT we amend the April 22, 2025 agenda by adding Betteridge Road as item 10.7

under RM Business.

CARRIED

Res. No: Saskatchewan Municipal Hail Insurance Withdrawal List

2025/223 **Moved By:** Councillor Brodt

THAT in accordance with Section 20 of *The Municipal Hail Insurance Act,* we hereby approve the Saskatchewan Municipal Hail Insurance Withdrawal of Lands List consisting of withdrawal numbers 158-2215, 158-2216, 158-2217, 158-2218, 158-

2219, and 158-2220.

CARRIED

Res. No: Town of White City & RM of Edenwold No. 158: Agreement for CSO Service

2025/224 **Moved By:** Councillor Werner

THAT Administration be directed to add a fee schedule to the agreement that breaks out the cost per hour per CSO and vehicle and further; THAT we authorize the Reeve and Chief Administrative Officer to sign the Agreement for Community Safety Officer

Service between the Town of White City and the RM of Edenwold No. 158.

CARRIED

Res. No: Recess: 10:57 a.m.

2025/225 **Moved By:** Councillor Leibel

THAT the time being 10:57 a.m. we take a 7-minute recess.

CARRIED

Res. No: Reconvene: 11:04 a.m. 2025/226 Moved By: Reeve Trainor

THAT the time being 11:04 a.m. we reconvene our regular meeting of Council.

CARRIED

RM of Edenwold's Fire Chief Kevin Dell joined the council meeting at 11:04 a.m.

Res. No: Fire Service Evaluation: Request For Proposal Results

2025/227 **Moved By:** Councillor Brodt

THAT we accept the proposal for a fire service evaluation submitted by Sea Hawk in the amount of \$34,000.00 plus applicable taxes, subject to Targeted Sector Support

Initiative grant funding approval.

CARRIED

Fire Chief Kevin Dell exited the council chambers at 11:10 a.m.

RM of Edenwold No. 158

Res. No: Application for Targeted Sector Support Initiative Funding: Fire Service Evaluation

2025/228 **Moved By:** Councillor Posehn

THAT the RM of Edenwold apply for funding through the Targeted Sector Support Initiative for a comprehensive Fire Service Evaluation to assess fire department performance, physical evaluation of municipalities and area hazards, identify strengths and pinpoint areas for improvement based on best practices, recommendations and legal requirements for the municipalities of the RM of Edenwold No. 158, Town of Pilot Butte, RM of Sherwood No. 159 and Town of Grand Coulee.

CARRIED

Res. No: Request Management Platform Software

2025/229 **Moved By:** Councillor Leibel

THAT the Request Management platform software currently remain as an internal program, Administration will implement the council notification feature in the program, and Administration will bring back the discussion to Council in six (6) months of having the Request Management platform software accessible to the public.

CARRIED

Res. No: Betteridge Road

2025/230 **Moved By:** Councillor Leibel

THAT we direct Administration to have discussions with the Town of White City and

the developer regarding the paving of Betteridge Road.

CARRIED

Res. No: Recess: 11:59 a.m.

2025/231 **Moved By:** Councillor Posehn

THAT the time being 11:59 a.m. we recess for lunch.

CARRIED

Res. No: Reconvene: 1:00 p.m.
2025/232 Moved By: Reeve Trainor

THAT the time being 1:00 p.m. we reconvene our regular meeting of Council.

CARRIED

Res. No: Adjournment: 1:31 p.m.
2025/233 Moved By: Councillor Werner

THAT this meeting be hereby adjourned at 1:31 p.m. with our next regular meeting of

Council to be held on Tuesday, May 13, 2025 commencing at 9:00 a.m.

CARRIED

Reeve Administrator

RM of Edenwold No. 158 April 22, 2025