



RM of Edenwold Meeting Minutes

Asset Management Committee Meeting January 16, 2025 - 02:00 PM

Minutes of an Asset Management Committee Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on January 16, 2025, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Councillors: Division #2 Stan Capnerhurst
Division #5 Stephen Werner (Chairperson)
Chief Administrative Officer: Shauna Bzdel
Manager of Engineering and Public Works: Clark Gates
Public Works Foreman: Rod Benroth

Call to Order

The committee meeting was called to order at 2:00 p.m.

Committee Chair

Councillor Stephen Werner was appointed as Committee Chairperson.

Committee Terms of Reference

The Terms of Reference to be created with the following:

1. Council members to appoint chairperson;
2. Meetings to be held monthly or at the discretion of the Chair; and
3. Committee appointments to be made annually in December.

Unit 202 Repair

Recommendation: THAT Council accepts a 50/50 cost share for repair of Unit 202 New Holland Tractor with the Town of Balgonie.

Move In Camera

The committee meeting moved In Camera pursuant to clause 120(2)(a) of *The Municipalities Act*, pursuant to clause 16(1)(e) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss information, including the proposed plans, policies or projects of the local authority, the disclosure of which could reasonably be expected to result in disclosure of a pending policy or budgetary decision.

Move Out of In Camera

The committee meeting moved out of In Camera and reconvened in open session.

CG
SW

Balgonie Water Line

Recommendation: THAT Administration meets with the Town of Balgonie to update on the costs of waterline relocation, well relocation, and condition of existing well-casing.

2025 Equipment Purchasing PlanRecommendations:

a. THAT Council budgets \$510,967 plus tax for new equipment purchases expecting \$133,000 in trade in value for a net annual expenditure of \$400,645. The equipment purchase list is as follows:

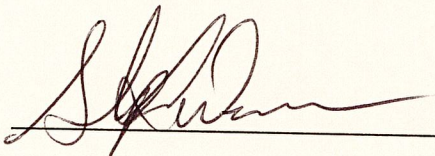
Name	Cost
Utility Work Machine (Toolcat)	\$117,525.00
Semi Day Cab	\$200,000.00
Zero Turn Mower	\$23,850.00
Air Compressor	\$34,000.00
Snow Blade	\$13,068.00
Compact Excavator	\$122,524.00
Total	\$510,967.00

b. THAT Administration determines an amount to contribute to an equipment reserve.

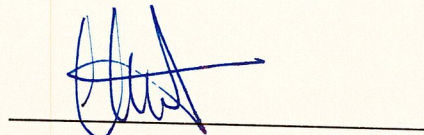
c. THAT Council approves the construction of a cold storage building at the Rural Shop in the amount of \$285,000.

Adjournment: 3:42 p.m.

The committee meeting adjourned at 3:42 p.m. and the next meeting date is to be determined.



Chairperson



Administration