

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 27<sup>th</sup>, 2018 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Sask. with the following members of Council present:


Reeve: Mitch Huber

Councillors: Division #1 Craig Strudwick  
 Division #2 Stan Capnerhurst  
 Division #3 Wayne Joyce  
 Division #4 Lorne Beer  
 Division #5 Dwayne Radmacher  
 Division #6 Tim Brodt

Administrator & CAO: Kim McIvor

- Quorum With a Quorum Reeve Huber called the meeting to order @ 9:00 a.m.
- 726/2018 **Councillor Joyce:** THAT the minutes of the regular meeting held on November 13<sup>th</sup>, 2018  
 Regular Meeting Minutes be approved as circulated and presented. **Carried.**
- 727/2018 **Councillor Brodt:** THAT the minutes of the public hearing meeting held on November  
 Public Hearing Meeting Minutes 13<sup>th</sup>, 2018 be approved as circulated and presented. **Carried.**
- 728/2018 **Councillor Capnerhurst:** THAT the list of accounts for approval consisting of cheques  
 List of Accounts #7779 to #7812 totaling \$137,057.06 be approved for payment. **Carried.**
- Rural Public Works Report 9:10 to 9:20 a.m. *Manager of Public Works, Rural:* Derek Hradecki gave his report to Council which focused on the recent site inspection of the bridge at ESE 31-16-18 with SARM bridge division, fall culvert replacement program, road stabilizer sites evaluation, progress report on the topsoil and overburden stripping at the gravel pits, AECOM contracted to survey our gravel inventory and grading and signage updates.
- Public Works - EP & Utility Report 9:20 to 9:40 am *Manager of Emerald Park & Utilities:* Wade Hoffman gave his report to Council which provided updates on kickoff meeting with CLC Building Solutions for the waterline extension project; WSA semi-annual report for the water treatment plant, lagoon decommissioning update following meeting with WSA & our Consulting Engineer Walker Projects, report on the recent utility walk through at Prairie View.
- 729/2018 **Councillor Capnerhurst:** THAT we accept the price quote from Boyd Construction Inc. in  
 Crawford Estates Drainage the amount of \$30,769.20 for riprap, erosion control mats and bank contouring of the existing drainage channel in Crawford Estates. **Carried.**
- 730/2018 **Reeve Huber:** THAT the time being 10:15 a.m. we hereby take a recess. **Carried.**  
 Recess
- 731/2018 **Reeve Huber:** That the time being 10:30 a.m. we hereby reconvene. **Carried.**  
 Reconvene
- Delegation 11 to 11:55 am Steve Famulak from Becky Hydrologists met with Council and presented his report on our water wells, the piezometers, well servicing and estimated costs for future well construction.
- PW Managers Excused Public Works Managers Wade Hoffman and Derek Hradecki were excused from the Council meeting at 11:55 a.m.
- 732/2018 **Reeve Huber:** THAT the time being 12:00 p.m. we recess for lunch. **Carried.**  
 Recess



733/2018 Reconvene Council Meeting	<b>Reeve Huber:</b> THAT the time being 1:15 pm we reconvene our regular meeting of Council.	<b>Carried.</b>
Planners Join Meeting	Senior Planner Jana Jedlic and Planning & Development Officer Jessica Mitchell joined the Council meeting at 1:15 p.m. and presented their update report and Council reviewed the draft Municipal Profile for the Official Community Plan (OCP) Appendix.	
734/2018 Bylaw 2018-60 1 <sup>st</sup> Reading R3 - Zone	<b>Councillor Beer:</b> THAT Bylaw No. 2018-60 being a bylaw to introduce the R3- High Density Residential Zoning District, be hereby given first reading and we authorize the planning department to proceed with the public advertising requirements.	<b>Carried.</b>
Planners	Senior Planner Jana Jedlic and Planning & Development Officer Jessica Mitchell were excused from the Council meeting at 2:30 p.m.	
735/2018 Edenwold Memorial Rink	<b>Councillor Radmacher:</b> THAT we hereby agree to donate \$200.00 to the Edenwold Memorial Rink for signage advertising.	<b>Carried.</b>
736/2018 Bylaw 2018-63 Bridge-20 tonnes 1 <sup>st</sup> Reading	<b>Councillor Joyce:</b> THAT Bylaw No. 2018-63, being a bylaw to regulate vehicle weights to 20 tonnes on bridge located at ESE 9-16-18 W2M, be given first reading.	<b>Carried.</b>
737/2018 Bylaw 2018-63 Bridge-20 tonnes 2 <sup>nd</sup> Reading	<b>Councillor Radmacher:</b> THAT Bylaw No. 2018-63, being a bylaw to regulate vehicle weights to 20 tonnes on bridge located at ESE 9-16-18 W2M, be given second reading.	<b>Carried.</b>
738/2018 Bylaw 2018-63 3 Readings	<b>Councillor Beer:</b> THAT Bylaw No. 2018-63, be given three readings at this meeting.	<b>Carried Unanimously.</b>
739/2018 Bylaw 2018-63 Bridge-20 tonnes 3 <sup>rd</sup> Reading	<b>Councillor Brodt:</b> THAT Bylaw No. 2018-63, being a bylaw to regulate vehicle weights to 20 tonnes on bridge located at ESE 9-16-18 W2M, be given third and final reading.	<b>Carried.</b>
740/2018 Bylaw 2018-64 Bridge-20 tonnes 1 <sup>st</sup> Reading	<b>Councillor Joyce:</b> THAT Bylaw No. 2018-64, being a bylaw to regulate vehicle weights to 20 tonnes on bridge located at ESE 11-17-18 W2M, be given first reading.	<b>Carried.</b>
741/2018 Bylaw 2018-64 Bridge-20 tonnes 2 <sup>nd</sup> Reading	<b>Councillor Radmacher:</b> THAT Bylaw No. 2018-64, being a bylaw to regulate vehicle weights to 20 tonnes on bridge located at ESE 11-17-18 W2M, be given second reading.	<b>Carried.</b>
742/2018 Bylaw 2018-64 3 Readings	<b>Councillor Capnerhurst:</b> THAT Bylaw No. 2018-64, be given 3 readings at this meeting.	<b>Carried Unanimously.</b>
743/2018 Bylaw 2018-64 Bridge-20 tonnes 3 <sup>rd</sup> Reading	<b>Councillor Beer:</b> THAT Bylaw No. 2018-64, being a bylaw to regulate vehicle weights to 20 tonnes on bridge located at ESE 11-17-18 W2M, be given third and final reading.	<b>Carried.</b> 

- 744/2018 **Councillor Capnerhurst:** That Bylaw No.2018-65 being a bylaw to amend the public utility board agreement with the Town of White City be given first reading.  
Bylaw 2018-65 Public Utility Amendment **Carried.**
- 745/2018 **Councillor Radmacher:** That Bylaw No.2018-65 being a bylaw to amend the public utility board agreement with the Town of White City be given second reading.  
Bylaw 2018-65 Public Utility Amendment **Carried.**
- 746/2018 **Councillor Beer:** That Bylaw No.2018-65 being a bylaw to amend the public utility board agreement with the Town of White City be given three readings at this meeting.  
Bylaw 2018-65 Public Utility Amendment **Carried Unanimously.**
- 747/2018 **Councillor Brodt:** That Bylaw No.2018-65 being a bylaw to amend the public utility board agreement with the Town of White City be given third and final reading.  
Bylaw 2018-65 Public Utility Amendment **Carried.**

748/2018 **Councillor Brodt:** THAT we hereby ratify the committee appointments as per the 2019 Committees attached *2019 List of Committees and Appointments.*  
**Carried.**

Communications Consultant Communications Consultant Michelle Nicholson, Joel Peterson of H&K Strategies and Sean Osmar of Osmar Consulting met with Council from 3:10 p.m. to 4:30 p.m.

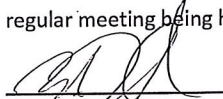
Council Reports 4:30 to 4:40 pm Council reports were presented by each Councillor and topics of discussion were the new municipal office janitorial services; municipal utility extension projects; the Emerald Park lagoon decommissioning and Highway #1 Destination and Business signage.

Admin Report 4:40 to 4:55 pm Administrator McIvor presented his report to Council with the updates on the following files: SGI correspondence in regards to an "Automated Licence Plate Reader" for the CSO's; White City Garden Club 2019 budget request; Copper Sands; Aspen Village Properties; December 14<sup>th</sup> Municipal Bylaw Court; Ministry of Government Relations and Workplace Safety: Harassment Free Workplace and Harassment Prevention Guidelines.

749/2018 **Councillor Capnerhurst:** That we donate \$2,000.00 to the White City Garden Club for the WC Garden Club 2019 municipal flower bed planting projects.  
**Carried.**

750/2018 **Councillor Radmacher:** THAT the following correspondence be hereby acknowledged and filed:  
Correspondence  
1.1 SARM: 2019 Lieutenant Governor's Award  
1.2 SARM: 2019 In Memoriam  
**Carried.**

751/2018 **Councillor Brodt:** THAT this meeting be hereby adjourned at 5:00 p.m. with our next regular meeting being held on Tuesday, December 11<sup>th</sup>, 2018 at 9:00 a.m.  
Adjourn **Carried.**

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator



## 2019 List of Committees and Appointments

### **R.M. of Edenwold No. 158**

**Building & Equipment Committee:** Councillors Radmacher & Strudwick

**Parks & Rec Committee:** Councillor Brodt

**Gravel Committee:** Councillors Radmacher & Strudwick (Alternate Councillor Beer)

**Personnel Committee:** Councillors Capnerhurst & Beer (Alternate Councillor Radmacher)

**Road Maintenance Committee:** Councillor in each Division

**Development Committee:** Councillors Joyce & Strudwick (Alternate Councillor Capnerhurst)

**RM Fire Committee:** Councillors Joyce & Brodt

Section 81 of *The Municipalities Act*

**Emergency Measures Organization:** Councillor Capnerhurst (Alternate Councillor Beer)

**Local Assistant:** Administrator

Subsection 7(2) of *The Emergency Planning Act*

**Local Emergency Measures Organization Coordinator:** Councillor Capnerhurst

**Public Relations:** Reeve Mitchell Huber

**Local Emergency Planning Committee:** Council of the R.M. of Edenwold No. 158

Section 9 of *The Emergency Planning Act*

**Designated Officers for Road Closure:** Administrator

Section 14 of *The Municipalities Act*

**Occupational Health and Safety Representatives:**

Outside Employees: Derek Hradecki, Mark Fahlman & Mitch McGillvray

Inside Employees: Sherry Sureau-Wagman

Section 16 of *The Occupational Health and Safety Act*

**Municipal Weed Inspector:** Jim Sigmeth

Section 7 of *The Weed Control Act*

**Pest Control Officer:** Jim Sigmeth

Section 13 of *The Pest Control Act*

**Local Assistant to the Fire Chief:** Councillor Joyce (Alternate Councillor Brodt)

Section 10 of *The Fire Safety Act*

**Building Inspectors:** Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Walter

Schroeder, David Kindred, Grant Paulsen and Myron Stenka

Bylaw No. 2015-26

**Road Ban Committee:** Reeve Huber & Councillor Capnerhurst

Bylaw No. 1987-20

**Regional Library Representative:** Councillor Joyce

Bylaw No. 1997-3

**Nuisance Control Designated Officers:** Special Constables Rod Ash & Lyle Heinemann, Administrator Kim

McIvor, Planners Jana Jedlic, Jessica Mitchell & Marcina Hodgins

Bylaw No. 2005-13

**Eco-Museum Board:** Betty Capnerhurst

**Pilot Butte Art, Culture & Recreation Committee:** Councillor Brodt

**South Central Transportation Planning Committee:** Councillor Brodt

**WUQWATR:** Councillor Strudwick

**WC/EP Business Association:** Councillors Capnerhurst, Beer & Joyce

**Waste Water Authority:** Councillors Beer, Joyce & Capnerhurst (Alternate Councillor Strudwick)

**White Butte Waste Water Management:** Councillors Beer, Capnerhurst & Joyce

**White Butte Emergency Measures:** Councillors Capnerhurst & Brodt

**White Butte RCMP Consultation:** Councillor Brodt

Dated this 11<sup>th</sup> day of December, 2018.

