

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 11th, 2019 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Sask., the following were present:

Reeve: Mitchell Huber

Councillors: Division #1 Craig Strudwick

Division #3 Wayne Joyce

Division #4 Lorne Beer

Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Administrator & CAO: Kim McIvor

Manager of Emerald Park & Utilities: Wade Hoffman

Public Works Rural Division Manager: Derek Hradecki

Absent: Division #2 Stan Capnerhurst

Quorum

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

378/2019
Regular Meeting
Minutes

Councillor Joyce: THAT the minutes of the regular meeting held on May 28th, 2019 be approved as circulated and presented.

Carried.

379/2019
Special Meeting
Minutes

Councillor Brodt: THAT the minutes of the special meeting held on June 4th, 2019 be approved as circulated and presented.

Carried.

380/2019
List of Accounts

Councillor Strudwick THAT the list of accounts for approval consisting of cheques #8364 to #8422 plus other payments totaling \$317,656.69 and May payroll of \$88,714.56 be approved for payment.

Carried.

Public Works Rural -
Report
9:20 to 9:40 am

Manager of Public Works – Rural: Derek Hradecki gave his report to Council which provided updates on road maintenance, dust control, ruts caused by tractor pulling mower, drainage plans, the Richardson bridge decking, equipment repairs and traffic counts.

Public Works
EP & Utility Report
9:40 to 10:00 a.m.

Manager of Emerald Park & Utilities: Wade Hoffman gave his report to council which included updates on subdivision mowing, 118 Aspen Village Dr. water leak, service line leak at 20 Porter Bay, park dandelion spraying, completion of pavement projects for 2019, lagoon levels. Also and update on the meeting with RBDB in regards to drainage at the Balgonie overpass, lack of top soil and seed on South Service Road along with the hydro vac holes and the lack of vegetation and top soil on the Bridlewood Road haul route.

381/2019
Statement of
Financial Activities

Councillor Joyce: THAT the statement of financial activities for May 2019 be acknowledged and approved as presented.

Carried.

382/2019
Bank Reconciliation

Councillor Strudwick: THAT the May 2019 bank reconciliation be acknowledged as presented.

Carried.

Councillor Round
Table
10:05 to 10:10 a.m.

Council roundtable discussions focused on update reports for the WCRM158 Waste Water Authority Lagoons and waste water treatment plant and Administration succession planning for 2020. Council discussed White City Public meeting review, and fire bans.


Managers of Public
Works Excused


Managers of Public Works Derek Hradecki and Wade Hoffman were excused from the meeting at 10:10 a.m.

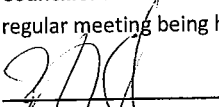
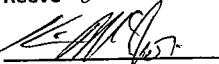
383/2019
Recess

Reeve Huber: THAT the time being 10:10 a.m. we take a 10 minute recess.

 **Carried.**

- 384/2019
Reconvene
Reeve Huber: THAT the time being 10:20 a.m. we reconvene our regular meeting.
Carried.
- 385/2019
May Water Report
Councillor Brodt: THAT we acknowledge presentation of the May 2019 monthly water report for our Water Treatment Plant with it noted there were no upset conditions to report.
Carried.
- 386/2019
Solicitor - Bylaw
Court Prosecutions
Councillor Radmacher: THAT we hereby appoint Thomas Le of *Butz & Company* as our solicitor for our RM Bylaw Court prosecutions.
Carried.
- 387/2019
RM Office Parking Lot
Paving
Councillor Joyce: THAT we hereby accept the tender of ASL Paving Ltd. of Regina, Saskatchewan, in the amount of \$41,801.80 plus applicable taxes, to pave the RM office parking lot.
Carried.
- 388/2019
Beaver Control Grant
Councillor Beer: THAT we hereby participate in the 2019-20 *Beaver Control Program (BCP)* administered through SARM & the Government of Saskatchewan
Carried.
- 389/2019
Invasive Plant
Control Program
Grant
Councillor Beer: THAT we hereby make application to participate in the 2019-20 Invasive Plant Control Program (IPCP) administered through SARM & the Government of Saskatchewan; and THAT the Weed Management Plan be approved and signed by all members of Council.
Carried.
- 390/2019
CSO Agreement for
Service – RM of
Lajord No. 128
Councillor Brodt: THAT the Reeve and Administrator be hereby authorized to sign the Community Safety Officer (CSO) Contracted Service Agreement with the RM of Lajord No. 128 beginning June 1, 2019 until May 31, 2020.
Carried.
- 391/2019
Bylaw #2019-23
F/S Extension of Time
1st Reading
Councillor Radmacher: THAT Bylaw 2019-23 being a bylaw to extend the time required for the completion of the 2018 Audited Financial Statement be given first reading
Carried.
- 392/2019
Bylaw #2019-23
F/S Extension of Time
2nd Reading
Councillor Brodt: THAT Bylaw No. 2019-23 being a bylaw to extend the time required for the completion of the 2018 Audited Financial Statement be given second reading.
Carried.
- 393/2019
Bylaw #2019-23
F/S Extension of Time
3 Readings
Councillor Beer: THAT Bylaw No. 2019-23 being a bylaw to extend the time required for the completion of the 2018 Audited Financial Statement be given three readings at this meeting.
Carried Unanimously.
- 394/2019
Bylaw #2019-23
F/S Extension of Time
3rd Reading
Councillor Strudwick: THAT Bylaw No. 2019-23 being a bylaw to extend the time required for the completion of the 2018 Audited Financial Statement be given third and final reading.
Carried.
- 395/2019
Bylaw #2019-24
1st Reading
Councillor Joyce: THAT Bylaw No. 2019-24 being a bylaw for text amendment to Bylaw No.2019-11 a bylaw to set levies for the purpose of providing waste collection services be given first reading.
Carried.
- 396/2019
Bylaw #2019-24
2nd Reading
Councillor Radmacher: THAT Bylaw No. 2019-24 being a bylaw for text amendment to Bylaw No.2019-11 a bylaw to set levies for the purpose of providing waste collection services be given second reading.

Carried.

- 397/2019
Bylaw #2019-24
3 Readings
Councillor Brodt: THAT Bylaw No. 2019-24 being a bylaw for text amendment to Bylaw No.2019-11 a bylaw to set levies for the purpose of providing waste collection services be given three readings at this meeting.
Carried Unanimously.
- 398/2019
Bylaw #2019-24
3rd Reading
Councillor Beer: THAT Bylaw No. 2019-24 being a bylaw for text amendment to Bylaw No.2019-11 a bylaw to set levies for the purpose of providing waste collection services be given third and final reading.
Carried.
- Administrator's
Report
10:50 to 11:30 a.m.
Administrator McIvor presented his report to Council with the updates on the following files: June 19th mediation meeting with town of White City; pickleball tournament sponsorship request; and Communiskate event sponsorship.
- 399/2019
Sponsorship Policy
Councillor Joyce: THAT Administration review the RM of Sherwood No.159 sponsorship policy with a proposal to be presented to Council for adoption consideration with an effective date of January 1st, 2020; and further, That our current Urban recreation grants and Saskatchewan Lotteries Grant population allocations be considered as part of Community sponsorships for this policy.
Carried.
- 400/2019
Beaton Consulting
Renew Contract
Councillor Joyce: THAT we hereby renew the contract with *Beaton Planning*, to support the Planning Department to September 30, 2019, while administration time commitments are refocused to work on issues relating to the Town of White City annexation proposal.
Carried.
- 401/2019
Hill & Knowlton
Strategies
Renew Contract
Councillor Joyce: THAT we hereby renew the contract with *Hill & Knowlton Strategies* as our public affairs consultant to September 30, 2019 to continue work on issues relating to the Town of White City annexation proposal.
Carried.
- 402/2019
Osmar Consulting
Renew Contract
Councillor Joyce: THAT we hereby renew the contract with Osmar Consulting as our Annexation communication consultant to September 30, 2019 to continue work on issues relating to the Town of White City annexation proposal..
Carried.
- Council Round Table
(Continued)
11:40 am to 12 p.m.
Council roundtable discussions continued on the upcoming Richardson Grand Opening, and speed limits within the Municipality.
- 403/2019
Recess
Reeve Huber: THAT the time being 12:00 pm we recess for lunch.
Carried
- 404/2019
Reconvene
Reeve Huber: THAT the time being 1:10 p.m. we reconvene our regular meeting of Council.
Carried.
- 405/2019
Council Round Table
(Continued)
1:10 to 1:50 p.m.
Council reports continued with discussion on the White Butte EMO meeting update and Butte Business District way-finding signage. 

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| 406/2019 Correspondence | <p>Councillor Radmacher: THAT the following correspondence be hereby acknowledged and filed:</p> <ol style="list-style-type: none"> 1.1 Ministry of Government Relations – Municipal Revenue Sharing for 2019-20 1.2 SARM – Municipal Leadership Summit on August 13th & 14th, 2019 1.3 SARM – Weekly Policy Bulletin 1.4 SARM – Rural Councillor 1.5 University of Saskatchewan – Agricultural Health & Safety Network 1.6 Crawford Estates – 2018 Hamlet Meeting Minutes 1.7 ACHIEVE – 2019 Spring-Summer Public Workshops 1.8 Saskatchewan Municipal Board – copy of letter to Altus Group re: Plainsview Credit Union 2017 Assessment Appeal 1.9 Dudley & Company LLP – copy of letter to WCRM158 Wastewater Management Authority Inc. re: December 31, 2018 year- end audit 1.10 White City/Emerald Park Pickleball Club – Thank You 1.11 Balgonie Fire Dept – May 28, 2019 Fire Report 1.12 White City Fire Dept – May 28, 2019 Fire Report <p style="text-align: right;">Carried.</p> |
| Planners Join Meeting | <p>Manager of Planning & Development Jana Jedlic, Development Officers Jessica Mitchell and Marcina Hodgins and Planning Summer Student Carson Makonka joined the Council meeting at 1:30 p.m.</p> |
| Delegation 1:50 pm to 2:20 pm | <p>Stan Thorpe, owner/developer of Thorwell Developments, Kent Koochins of WSP and Dave Wells met with Council to discuss the proposed subdivision and rezoning of Parcel E, Plan 88R70420 in SW ¼ 29-17-18 W2.</p> |
| 407/2019 Recess | <p>Reeve Huber: THAT the time being 2:30 p.m. we recess for 30 minutes.</p> <p style="text-align: right;">Carried.</p> |
| 408/2019 Reconvene | <p>Reeve Huber- THAT the time being 3:00 p.m. we reconvene our regular meeting of council.</p> <p style="text-align: right;">Carried.</p> |
| Annexation Consultants | <p>Communications Consultants Joel Peterson of Hill & Knowlton Strategies, Sean Osmar of Osmar Consulting, Randy Sandbeck and Matthew Park of Olive Waller Zinkhan and Waller and Gordon Hubbard met with Council from 3:10 p.m. to 4:00 p.m. to discuss the town of White City's annexation attempt.</p> |
| 409/2019 Bylaw #2019-17 1 st Reading | <p>Councillor Brodt: THAT Bylaw No. 2019-17 being a bylaw to enter into an agreement for the rezoning of Parcel E, Plan 88R70420 in the SW ¼ 29-17-18 W2M from AR- Agricultural Resource District to IND1 - General Industrial District, be given first reading.</p> <p style="text-align: right;">Carried.</p> |
| 410/2019 Adjourn | <p>Councillor Brodt: THAT this meeting be hereby adjourned at 4:24 p.m. with our next regular meeting being held on Tuesday, June 25th, 2019 at 9:00 a.m.</p> <p style="text-align: right;">Carried.</p> |
| | <p style="text-align: center;">  <hr/> Reeve </p> <p style="text-align: center;">  <hr/> Administrator </p> |