

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, August 27th, 2019, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Councillors: Reeve Mitchell Huber
 Division #1 Craig Strudwick
 Division #2 Stan Capnerhurst
 Division #4 Lorne Beer
 Division #5 Dwayne Radmacher
 Division #6 Tim Brodt

Rural Manager of Public Works: Derek Hradecki
 Emerald Park & Utilities Public Works Manager: Wade Hoffman
 Administrator & CAO: Kim McIvor
 Absent: Division #3 Wayne Joyce

Quorum	With a quorum present, Reeve Huber called the meeting to order at 9:00 a.m.	
545/2019 Regular Mtg Minutes	Councillor Brodt: THAT the minutes of the regular meeting held on August 13 th , 2019 be approved as circulated and presented.	Carried.
546/2019 Public Mtg Minutes	Councillor Radmacher: THAT the minutes of the public hearing meetings held on August 13 th , 2019 be approved as circulated and presented.	Carried.
547/2019 List of Accounts	Councillor Strudwick: THAT the list of accounts for approval consisting of cheques #8623 to #8659 totaling \$137,995.73 be approved for payment.	Carried.
548/2019 Bank Reconciliation	Councillor Beer: THAT the bank reconciliation statement for July 2019 be acknowledged and approved as presented.	Carried.
Rural Manager of Public Works 9:20 a.m. to 9:42 a.m.	<i>Rural Manager of Public Works: Derek Hradecki gave his report to Council which included updates on road gravelling, the cutting of ditches, the quality of the roads with EarthZyme soil stabilizer, the lowering of the speed limit along Grid 734 within the RM of South Qu'Appelle, the storm sewer drain at PT NW 3-18-18 W2M, the tentative start dates for the bridge repairs and the closure of the routes that go along them, and equipment repairs.</i>	
Public Works Emerald Park & Utilities 9:42 a.m. to 10:10 a.m.	<i>Manager of Public Works Emerald Park & Utilities: Wade Hoffman gave his report to council which included updates on the well request at Spruce Creek Estates, treatment plant equipment repairs needed, main lift station repairs, the purchase of air actuated valves for the filter in the water plant, the installation of the new benches and garbage cans and the installation of the new plaques, update on the work done by the contractor on the leaks at Percival Drive and the flushing and test to be done on the Dewdney Ave line, the last day for the summer students, the quotes for the tree removal along Emerald Park Road, getting quotes to crush concrete on site, the need to replace a valve wire at the soccer field, and the installation of the new pump at the lagoon.</i>	
549/2019 Submersible Pump Quote	Councillor Capnerhurst: THAT we hereby approve the Municipal Utilities price quote of \$9,539.74 plus applicable taxes to replace the 10hp submersible backwash pump at the Water Treatment Plant.	Carried.
550/2019 Recess	Reeve Huber: THAT the time being 10:15 a.m. we hereby take a 15 minute recess.	Carried.



551/2019 **Reeve Huber:** THAT the time being 10:30 a.m. we hereby reconvene our regular meeting of
Reconvene council.

Carried.

Administration *CAO Kim McIvor* gave his report to council which included updates on the meeting with
Report representatives from Ministry of Highways regarding our dust control resolution for the
10:30 a.m. to overdimensional route for 2020, the sand seal material stockpiled in Highway's Balgonie yard south
11:00 a.m. of the Balgonie overpass, update on the mediation meeting with White City and next scheduled
mediation date, the 2020 - 2025 Gas Tax funding allocations, and 2019 assessment appeal updates.

Council Council roundtable discussion and committee reports were given from 11:00 a.m. to 11:10 am.
Roundtable
Reports

Planners Join Manager of Planning & Development Jana Jedlic and Development Officer Jessica Mitchell joined
Meeting the council meeting at 11:15 a.m.
11:15 a.m.

552/2019 **Councillor Radmacher:** THAT Bylaw No. 2019-38 being a Bylaw to provide for entering into an
Bylaw #2019-38 agreement for exemption from taxation for Lot 10, Block 1, Plan No. 102016370 be given first
1st Reading reading.

Carried.

553/2019 **Councillor Brodt:** THAT Bylaw No. 2019-38 being a Bylaw to provide for entering into an agreement
Bylaw #2019-38 for exemption from taxation for Lot 10, Block 1, Plan No. 102016370 be given second reading.
2nd Reading

Carried.

554/2019 **Councillor Beer:** THAT Bylaw No. 2019-38 being a Bylaw to provide for entering into an agreement
Bylaw #2019-38 for exemption from taxation for Lot 10, Block 1, Plan No. 102016370 be given three readings.
3 Readings

Carried Unanimously.

555/2019 **Councillor Capnerhurst:** THAT Bylaw No. 2019-38 being a Bylaw to provide for entering into an
Bylaw #2019-38 agreement for exemption from taxation for Lot 10, Block 1, Plan No. 102016370 be given third and
3rd Reading final reading.

Carried.

556/2019 **Councillor Strudwick:** THAT Bylaw No. 2019-39 being a Bylaw to provide for entering into an
Bylaw #2019-39 agreement for exemption from taxation for Lot 44, Block 9, Plan No. 102136216 be given first
1st Reading reading.

Carried.

557/2019 **Councillor Radmacher:** THAT Bylaw No. 2019-39 being a Bylaw to provide for entering into an
Bylaw #2019-39 agreement for exemption from taxation for Lot 44, Block 9, Plan No. 102136216 be given second
2nd Reading reading.


Carried.

558/2019 **Councillor Brodt:** THAT Bylaw No. 2019-39 being a Bylaw to provide for entering into an
Bylaw #2019-39 agreement for exemption from taxation for Lot 44, Block 9, Plan No. 102136216 be given three
3 Readings readings.

Carried Unanimously.

559/2019 **Councillor Beer:** THAT Bylaw No. 2019-39 being a Bylaw to provide for entering into an agreement
Bylaw #2019-39 for exemption from taxation for Lot 44, Block 9, Plan No. 102136216 be given third and final
3rd Reading. reading.

Carried.

560/2019 Bylaw #2019-40 1 st Reading	Councillor Capnerhurst: THAT Bylaw No. 2019-40 being a Bylaw to provide for entering into an agreement for exemption from taxation for Lot 38, Block 9, Plan No. 102136216 be given first reading.	Carried.
561/2019 Bylaw #2019-40 2 nd Reading	Councillor Beer: THAT Bylaw No. 2019-40 being a Bylaw to provide for entering into an agreement for exemption from taxation for Lot 38, Block 9, Plan No. 102136216 be given second reading.	Carried.
562/2019 Bylaw #2019-40 3 Readings	Councillor Strudwick: THAT Bylaw No. 2019-40 being a Bylaw to provide for entering into an agreement for exemption from taxation for Lot 38, Block 9, Plan No. 102136216 be given three readings.	Carried Unanimously.
563/2019 Bylaw #2019-40 3 rd Reading	Councillor Brodt: THAT Bylaw No. 2019-40 being a Bylaw to provide for entering into an agreement for exemption from taxation for Lot 38, Block 9, Plan No. 102136216 be given third and final reading.	Carried.
564/2019 Sign for Royal Park	Councillor Capnerhurst: THAT we hereby approve the dimensions of the larger sign for Royal Park as per section 4.39.1(c) in our Zoning Bylaw No. 2010-17.	Carried.
565/2019 Graphic Design Contract Extended	Councillor Capnerhurst: THAT we hereby extend the contract for Catalyst for graphic designing of our updated Official Community Plan and Zoning Bylaw at \$50/hour for an approximate additional 15 hours.	Carried.
Planners Excused from Meeting	Manager of Planning & Development Jana Jedlic and Development Officer Jessica Mitchell were excused from the council meeting at 11:50 a.m.	
566/2019 Recess	Reeve Huber: THAT the time being 11:50 a.m. we hereby recess for lunch.	Carried.
567/2019 Reconvene	Reeve Huber: THAT the time being 1:20 p.m., we hereby reconvene our regular meeting of council.	Carried.
Delegation 1:00 p.m. to 1:20 p.m.	Aaron Kaufmann and Scott Kaufmann of Kaufmann Holdings Inc. met with Council to discuss the Percival Drive road construction and their compensation proposal due to the impact to their property caused by the contractor's equipment and storage of material in their yard during the construction.	
568/2019 Communiskate School Tax Exemption	Councillor Capnerhurst: THAT we hereby acknowledge the Ministry of Government Relations' exemption of 100% of the 2019 school tax in the amount of \$25,648.69 for Communiskate, Roll 2080, Lot 1, Block 1, Plan 84R38664.	Carried.
Council Roundtable Reports (con't)	Council roundtable discussions continued with focus on the Wastewater Authority plant operational problems.	

569/2019
Correspondence

Councillor Brodt: THAT the following correspondence be hereby acknowledged and filed:

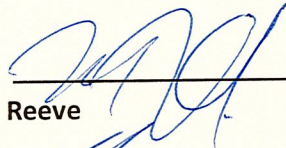
- 1.1 Ministry of Government Relations: 2019-2020 Installment 1 – Federal Gas Tax Payment
- 1.2 Ag Health & Safety Network: Network Discovery Days
- 1.3 Ag Health & Safety Network: SARM Student Scholarship (Safety & Rural Health)
- 1.4 Ag Health & Safety Network: Photo Contest
- 1.5 Plainsview Credit Union: Car Show & Shine in Emerald Park Sponsorship Request
- 1.6 Altus Geomatics: Municipal Planning Services
- 1.7 WBRCMP: July Report
- 1.8 WCRM158 Wastewater Management Authority Minutes: July 25th

Carried.

570/2019
Adjourn

Councillor Radmacher: THAT this meeting be hereby adjourned at 2:23 p.m. with our next regular meeting being held on Tuesday, September 10th, 2019 at 9:00 a.m.

Carried.



Reeve



Administrator