

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 5th, 2019, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:


Reeve Mitchell 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


Rural Manager of Public Works: Derek Hradecki

Emerald Park & Utilities Public Works Manager: Wade Hoffman

Administrator & Chief Administrative Officer: Kim McIvor

Quorum	With a quorum present, Reeve Huber called the meeting to order at 9:00 a.m.
700/2019 Regular Mtg Minutes	Councillor Strudwick: THAT the minutes of the regular meeting held on October 22 nd , 2019 be approved as circulated and presented. Carried.
701/2019 List of Accounts	Councillor Joyce: THAT the List of Accounts for Approval consisting of cheques #8840 to #8869 plus other payments 1-Man to 10-Man totaling \$159,663.41 be approved for payment. Carried.
702/2019 Financial Statement	Councillor Strudwick: THAT Statement of Financial Activities for October 2019 be acknowledged and approved as presented. Carried.
703/2019 Bank Reconciliation	Councillor Brodt: THAT the September 2019 bank reconciliation be acknowledged as presented. Carried.
Rural Manager of Public Works 9:15–9:45 a.m.	<i>Rural Manager of Public Works: Derek Hradecki</i> gave his report to Council which included updates on road grading, gravelling and snow plowing. The sand/salt storage area under construction at the Rural Shop and options available for back road brush removal. Bridge repairs and the OH&S inspection of the shop on October 30 th concluded his report.
704/2019 Sand/Salt Storage	Councillor Beer: THAT we approve the purchase of 60 -4x2x2 concrete blocks from Cindercrete for a price of \$6,300.00 plus tax as phase one of constructing a cold storage enclosure for the sand/salt storage pad at the Rural Shop. Carried.
705/2019 Full Time Rural Maintenance Personnel	Councillor Brodt: THAT seasonal rural maintenance employee Brendan McBain be hired as a full time rural maintenance employee as of November 5 th , 2019. Carried.
Public Works Emerald Park & Utilities 9:50 – 10:00 am	<i>Manager of Public Works Emerald Park & Utilities: Wade Hoffman</i> gave his report to Council which included updates on the municipal sewer and water utilities, WCRM158 waste water authority lagoon pumping and Bettridge lift station maintenance. Wade concluded his report discussing snow removal and equipment.
706/2019 Recess	Councillor Strudwick: THAT the time being 10:00 a.m., we hereby take a 15 minute recess. Carried. 

707/2019 Reconvene	Reeve Huber: THAT the time being 10:15 a.m., we hereby reconvene our regular meeting of council. Carried.
708/2019 Granite Industrial Subdivision	Councillor Radmacher: THAT Walker Projects be engaged to prepare a tender package to replace the 200m portion of 100mm water line that we are experiencing freezing problems for the 3 lots fronting the north service road in the Granite Industrial subdivision. Carried.
709/2019 October Water Report	Councillor Beer: THAT we accept the October 2019 Monthly Water Report with a water usage of 4,295,880 gallons, acceptable turbidity levels & chlorine levels with no upset condition noted. Carried.
710/2019 Sherry Sureau- Wagman Retirement	Councillor Capnerhurst: THAT we hereby accept the formal written notification of Assistant Administrator Sherry Sureau-Wagman's retirement from the RM of Edenwold No. 158 as of April 1 st , 2020, and wish her all the best in her retirement. Carried.
711/2019 Balgonie Fire Medical Rescue Vehicle	Councillor Joyce: That we hereby approve payment of \$60,000.00, which represents a 50/50 cost share with the Town of Balgonie, on the purchase of a 1998 fire rescue, medical first responder vehicle for the Balgonie Fire Department from Dauphin Manitoba which will enhance all operations of the Balgonie Volunteer Fire Department for the Town, RM and Area Ratepayers Carried.
PW Managers Excused	Public Works Managers Wade Hoffman and Derek Hradecki were excused from the Council meeting at 10:55 a.m.
CAO Report	CAO Mclvor presented his report to Council from 11:00 am to 11:50 a.m. Topics discussed were: Follow Up Report on the Balgonie Greenall traffic blitz with the Combined Traffic Services Division of the Regina City Police; Approval has been received from the SMB for our utility rates for 2020,2021 and 2022; Review of the new Rural Integrated Roads for Growth Grant program for 2020; Nutrien Agricultural Retail facility discretionary use update on road upgrades; Tax Enforcement file updates; Legal file updates; Rural Crime Prevention Panel review for the SARM Mid-Term Convention on November 14 th ; Greenall Remembrance Day Service on Nov 7 th ; CPR rail crossing updates near Pilot Butte and near Balgonie; Reserve Status review for South 1/2 of 33-20-17 and SW & South 1/2 of 30-20-17 W2M. A review of the current recreation grant policy, a review of possible 2020 capital projects; as well as, a detailed Financial Statement review as of Oct 23 rd , 2019 concluded the report.
712/2019 Recreation Grant Policy	Councillor Joyce: THAT we update our Recreation Grant Policy for 2019 to recognize the high cost of operating an indoor artificial ice facility and hereby approve an operational recreation grant of \$15,000 per facility as follows: Communiskate: \$15,000.00 Town of Balgonie: \$30,000.00 Town of Pilot Butte: \$15,000.00 And, further we approve an operational grant of \$4,000.00 for the indoor natural ice facility at the Village of Edenwold. Carried.
713/2019 Pilot Butte Splash Park	Councillor Brodt: That we approve a \$10,000.00 capital recreation grant to the Town of Pilot Butte for their Splash Park construction project. Carried. Councillor Strudwick was excused from the meeting at 11:40 a.m. 

- 714/2019 **Councillor Joyce:** That we approve a \$10,000.00 capital recreation grant to the Greenall Booster Club for revitalization to the Greenall High School tennis courts.
Greenall Booster Club
Councillor Strudwick returned to the Council chambers at 11:48 a.m. **Carried.**
- 715/2019 **Councillor Capnerhurst:** THAT the time being 11:50 a.m. we hereby recess for lunch.
Recess **Carried.**
- 716/2019 **Reeve Huber:** THAT the time being 1:00 p.m. we hereby reconvene our regular meeting of Council.
Reconvene **Carried.**
- Council Report Council roundtable reports from 1:00 pm to 1:10 p.m. Topics discussed were:
The WCRM158 waste water authority public works reports and confirming the RM & Village of Edenwold Municipal District concept meeting being moved to Monday Nov 18th to accommodate the WCRM158 waste water authority treatment plant update meeting being moved to Nov 7th
- Planning & Development Manager of Planning & Development Jana Jedlic and Planner Jessica Mitchell joined the council meeting at 1:10 p.m. and presented their planning & development report to Council on:
- The Court of Appeals for Saskatchewan decision to deny the Town of White City application to seek leave to appeal against the Planning Committee of the Saskatchewan Municipal Board in regards to Hunter Creek Estates Subdivision,
 - Nuisance Bylaw lot mowing in 2019,
 - The "Coffee with the Planners" held the night of Nov 4th had over 40 people in attendance with mostly positive feedback takeaways from conversations and inquiries in regards to planning & development within the Municipality. The new OCP Bylaw and Zoning Bylaw received mostly positive feedback and the Contract zone for the golf course, once clarified as to what is included and what isn't included received positive responses as well.
 - The issue of fulfilling the Municipal Reserve (MR) requirement for Parcel C of the SW 4-17-17 W2M with land dedication versus cash-in-lieu was discussed at the request of the land owner.
 - The Sakimay Reserve work along Highway #1 was also discussed.
- 717/2019 **Councillor Beer:** That due to the nuisance bylaw notice and mowing of 124 Slater Crescent occurring in the middle of a change of ownership transaction, we hereby agree to write off the \$795.00 mowing charge.
Spruce Creek Lot Mowing **Carried.**
- 718/2019 **Councillor Strudwick:** THAT we hereby confirm the direction of Council to the planning department for the proposed subdivision of Parcel C of the SW 4-17-17 W2M is the Municipal Reserve (MR) requirement is to be satisfied with a cash in lieu payment.
MR Dedication **Carried.**
- Delegation Adam Matichuk, WSA Aquatic Habitat Protection Specialist and Daryl Bodnaryk, Ministry of Environment presented a power point on Boggy Creek Channelization in Rock Pointe Estates.
2:00 to 2:45 pm
Manager of Planning & Development Jana Jedlic and Planner Jessica Mitchell were excused from the Council meeting at 2:50 p.m.
- Council Report (continued) Council roundtable reports continued. Topics discussed were:
2:50 to 3:30 pm
 - The Water Security Agency presentation to Council on Rock Pointe,
 - Aspen Links Golf Course
 - The Personnel Committee October 28th meeting.
- 719/2019 **Councillor Capnerhurst:** THAT Kelsey Rudolph's request to use 2 sick days for pressing necessity family leave for Oct 31st and Nov 1st be granted. THAT the use of one sick day for pressing necessity family leave for Melissa Lenuik on Oct 29th be granted.
Family Leave **Carried.** 

Councillors Capnerhurst & Radmacher were excused from the Council chambers at 3:40 p.m.

720/2019 **Councillor Joyce:** THAT due to Councillors over 75 years of age no longer being eligible for health & dental coverage under the SARM Plan, we hereby update our municipal policy for all members of Council over 75 years of age to be reimbursed for health and dental benefits for their private coverage at the SARM premium rate for the current year, with it noted for the year 2019 the amount of the premium rate is \$2,672.22.

Carried.

Councillors Capnerhurst & Radmacher returned to the Council chambers at 3:50 p.m.

721/2019 **Councillor Beer:** THAT we hereby approve a salary of \$40,040.00 for Administrative Assistant Office Salary Melissa Lenuik commencing the Dec 26th, 2019 pay period.

Carried.

722/2019 **Councillor Brodt:** THAT the following correspondence be hereby acknowledged and filed:
 Correspondence 1.1 WCRM158 WWA Minutes: Oct 3rd, 2019 Meeting
 1.2 RMAA 2020 Curling
 1.3 SARM: Throne Speech
 1.4 SARM: Mid Term Resolutions
 1.5 Balgonie Fire Dep't: Oct 30th call

Carried.

723/2019 **Councillor Radmacher:** THAT this meeting be hereby adjourned at 4:10 p.m. with it noted our next regular meeting is being held on Tuesday, November 19th, 2019 at 9:00 a.m.

Carried.



Reeve



Administrator