

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, February 11th, 2020 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Sask. With the following present:

- Reeve: Mitchell Huber
- Councillors: Division #1 Craig Strudwick
- Division #2 Stan Capnerhurst
- Division #3 Wayne Joyce
- Division #5 Dwayne Radmacher
- Assistant Administrator: Karen Zaharia
- Rural Manager of Public Works: Derek Hradecki
- Emerald Park & Utilities Manager: Wade Hoffman
- Absent: Division #6 Tim Brodt

Quorum With a quorum present, Reeve Huber called the meeting to order @ 9:07 a.m.

79/2020 **Councillor Strudwick:** THAT the minutes of the regular meeting held on January 28th, 2020 be approved as circulated and presented.

Regular Meeting Minutes **Carried.**

80/2020 **Councillor Capnerhurst:** THAT the minutes of the public hearing meeting held on January 28th, 2020 be approved as circulated and presented.

Public Hearing Meeting Minutes **Carried.**

81/2020 **Councillor Joyce:** THAT the list of accounts for approval consisting of cheques #9158 to #9196 & other payments totalling \$1,399,148.19 plus January payroll of \$72,807.30 be approved for payment.

List of Accounts **Carried.**

82/2020 **Councillor Joyce:** THAT we approve the Statement of Financial Activities for January 2020 as reviewed in detail, circulated and presented.

Jan 2020 Financial **Carried.**

83/2020 **Councillor Capnerhurst:** THAT the January 2020 bank reconciliation be acknowledged as presented.

Bank Reconciliation **Carried.**

Rural Public Works Report 9:11 - 9:17 am *Rural Manager of Public Works: Derek Hradecki gave his report to Council which included an update on employee safety training, drainage at the Spruce Creek storm sewer, annual equipment safety checks, water tanker truck for PBF and road weight restrictions this spring.*

84/2020 **Councillor Strudwick:** THAT we will not be participating in the Ministry of Highways and Infrastructure Spring Road Restriction Order for Spring Road Bans in 2020.

Spring Road Bans "Opt Out" **Carried.**


Public Works - EP & Utility Report 9:17 to 9:25 am *Manager of Emerald Park & Utilities: Wade Hoffman gave his report to Council which provided updates on employee safety training, equipment repairs, summer students and snow clearing concern.*


Reeve Huber was excused from the meeting at 9:28 a.m.

Councillor Capnerhurst assumed chair as Deputy Reeve at 9:28 a.m.

Reeve Huber resumed chair at 9:34 a.m.



- 85/2020
Tenders for Road Projects for 2020
- Councillor Joyce:** THAT we authorize Walker Projects, our construction consultation engineers, to proceed with going to tender for the following road projects as per the February 6th & February 14th, 2020 cost estimates:
- Emerald Place Recap
 - Topaz Place Recap
 - Sapphire Place Recap
 - Crystal Place Recap
 - Garnet Place Recap
 - Emerald Park Road (Fairway Road to William Albert House) Road Reconstruction
 - Percival Drive Paving
 - McLeod Road Paving
 - Range Road 2190 Clay Capping
- and further; the RM reserves the right to eliminate certain road projects should the tender prices come back above a certain amount and that a qualified tendering process be applied that includes weighted criteria in addition to lowest price.
- Carried.**
- 86/2020
Recess
- Reeve Huber:** THAT the time being 9:42 a.m. we hereby take a recess.
- Carried.**
- 87/2020
Reconvene
- Reeve Huber:** THAT the time being 9:50 a.m. we reconvene our regular meeting of Council.
- Carried.**
- Delegation
9:50-10:30 a.m.
- Justin Lesperance and Tim Cormier representing Timber Restoration Services met with Council and gave a presentation on their services of inspecting and restoring timber structures.
- 88/2020
Abatement
PT NE 11-18-17
W2M
SaskPower
Property
- Councillor Joyce:** That we hereby abate the municipal and school portion of the 2019 taxes for Roll #872, PT NE 11-18-17 W2M as this property is owned by SaskPower and the property is not eligible for grant-in-lieu payment as defined in the Saskatchewan's Grants-in-Lieu of Property Taxes Policy and should be exempt:
- | | | |
|--------------|----------------|-----------------|
| RM: \$313.05 | PVSD: \$491.57 | Total: \$804.62 |
|--------------|----------------|-----------------|
- Carried.**
- 89/2020
Jessica
Schoenroth
Three Month
Probation
- Councillor Strudwick:** THAT we hereby acknowledge Administrative Assistant Jessica Schoenroth will pass her three month probation period on February 12th, 2020 and will be staying on as a full time employee of the Municipality; and further, we approve a \$1.00/hr raise beginning February 12th, 2020.
- Carried.**
- Council
Round Table
- Council roundtable discussion was focused on WCRM158 Wastewater Authority meetings, snow removal in Emerald Park, Emerald Park signage along Hwy 1 and available grant funding.
- Admin Report
11:15 – 11:21 am
- Assistant Administrator Karen Zaharia presented her report to Council which included the topics of the Division 4 By-Election, update on the tax enforcement on mobile homes in Coppersands, an update on the RCMP grant-in-lieu tax payments and the upcoming SARM Convention and Saskatchewan Municipal Hail Insurance meeting in March.
- 

- 90/2020
Correspondence
- Councillor Capnerhurst:** THAT the following correspondence be hereby acknowledged and filed:
- Ministry of Highways & Infrastructure: feedback summary from consultation meetings
 - SAMA: 2020 Municipal Invoice
 - SARM: SUMA's recent name change
 - SMHI: 2020 Annual Meeting & 2019 Meeting Minutes
 - Trans Canada Trail: Sponsorship Package
 - Town of Pilot Butte: Health Services Survey
 - Regina Food Bank Receipt
- Carried.**
- 91/2020
Recess
- Reeve Huber:** THAT the time being 11:34 a.m. we recess for lunch.
- Carried.**
- 92/2020
Reconvene
- Reeve Huber:** THAT the time being 1:00 p.m. we reconvene our regular meeting of Council.
- Carried.**
- Planning
Department
Joins Meeting
- Manager of Planning & Development Jana Jedlic, Planner II Jessica Mitchell & Planner I and Development Officer Susan Stevenson joined the Council meeting at 1:00 p.m. and gave an overview of their planning department agenda items.
- 93/2020
Bylaw #2019-53
2nd Reading
- Councillor Radmacher:** THAT Bylaw No. 2019-53 being a bylaw to rezone Condominium Plan 102262182 Ext 0 in the NE 21-17-18 W2M from Industrial Contract District (I-C) and Parcel E Plan 01RA08256 Ext 8 in the NE 21-17-18 W2M from Industrial (IND1) to Industrial Contract District (IND1-C) be given second reading.
- Carried.**
- 94/2020
Bylaw #2019-53
3rd Reading
- Councillor Joyce:** THAT Bylaw No. 2019-53 being a bylaw to rezone Condominium Plan 102262182 Ext 0 in the NE 21-17-18 W2M from Industrial Contract District (I-C) and Parcel E Plan 01RA08256 Ext 8 in the NE 21-17-18 W2M from Industrial (IND1) to Industrial Contract District (IND1-C) be given third and final reading.
- Carried.**
- 95/2020
Subdivision
Condo Plan
102262182
NE 21-17-18
W2M
- Councillor Strudwick:** THAT we approve the subdivision of Condo Plan 102262182 as per the plan of proposed subdivision drafted by Midwest Surveys Inc. File No. RC-0243-19-J1-CDO-PPS-1_REVO dated November 2019, as the servicing agreement has been signed, all servicing agreement fees have been paid, the municipal reserve requirements have been met and the proposal meets the requirements of our Official Community Plan and Zoning Bylaw.
- Carried.**
- 96/2020
Updated Yard
Maintenance
Policy for 2020
- Councillor Capnerhurst:** THAT we adopt the Update Yard Maintenance Policy for 2020 as presented which includes the 2020 mowing rates of \$500/occurrence and lots with houses set a \$750/occurrence plus tax, the 2020 dates of country residential subdivision inspections and other minor changes and clarifications related to enforcement.
- Carried.**
- 97/2020
Subdivision &
Surface
Consolidation
SW 21-17-18
W2M
- Councillor Joyce:** THAT we hereby approve the subdivision of Plan No. 61R28144, SW ¼ 21-17-18 W2M and part of Plan No. 102188864, SW ¼ 21-17-18 W2M and surface consolidation with SW ¼ 21-17-18 W2M as per the Plan of Proposed Subdivision drafted by Midwest Surveys Inc. file RC-0162-15, dated October 10th, 2019, as no servicing agreement is required, the application is exempted from Municipal Reserve, and the proposal meets the requirements of our Official Community Plan and Zoning Bylaw.
-  **Carried.**

98/2020
Subdivision &
Surface
Consolidation
NE 19-17-18
W2M

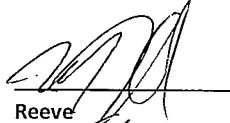
Councillor Capnerhurst: THAT we hereby approve the subdivision of part of the NE ¼ 19-17-18 W2M, Plan No. 102165173, and surface consolidation of part of NE ¼ 19-17-18 W2M, Plan No. 61R28144 with part of NE ¼ 19-17-18 W2M Plan 102165173 as per the Plan of Proposed Subdivision drafted by Midwest Surveys Inc. file RC-0163-15, dated October 23rd, 2018, as no servicing agreement is required, the application is exempted from Municipal Reserve, and the proposal meets the requirements of our Official Community Plan and Zoning Bylaw.

Carried.

99/2020
Adjourn

Councillor Capnerhurst: THAT this meeting be hereby adjourned at 2:26 p.m. with our next regular meeting being held on Tuesday, February 25th, 2020 at 9:00 a.m.

Carried.



Reeve



Administrator