

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, February 25th, 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
 Division #6 Tim Brodt

Administrator & CAO: Kim McIvor

Rural Manager of Public Works: Derek Hradecki

Emerald Park & Utilities Manager: Wade Hoffman

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

100/2020 **Councillor Joyce:** THAT the minutes of the regular meeting held on February 11th, 2020 be
 Regular Meeting approved as circulated and presented.
 Minutes **Carried.**

101/2020 **Councillor Brodt:** THAT we cancel and re-issue the following stale dated cheques:
 Cancel Stale #7928: \$1,150.00 Bernard & Dana Duchin (12/24/2018), and
 dated Cheques #8391: \$75.00 Chris Heller (6/11/2019).
Carried.

102/2020 **Councillor Capnerhurst:** THAT the list of accounts for approval consisting of cheques
 List of Accounts #9197 to #9224 totalling \$48,419.92 be approved for payment.
Carried.

Rural Public *Rural Manager of Public Works: Derek Hradecki gave his report to Council which included an*
 Works Report update on the three bridges Western Infrastructure are completing the repair maintenance
 9:07 - 9:22 am on with a April target date for removal of weight restrictions; Dust control options were
 discussed, as well as, the Spruce Creek storm water drainage.


Public Works - EP *Manager of Emerald Park & Utilities: Wade Hoffman gave his report to Council which*
 & Utility Report provided updates on equipment repairs, street right of ways and the concrete removal at the
 9:22 to 9:32 am old lagoons.


Rural Manager of Public Works, Derek Hradecki was excused @ 9:32 a.m.
 Manager of Planning & Development Jana Jedlic joined the council meeting at 9:35 a.m.


Council Council roundtable discussion was focused on WCRM158 Wastewater Authority meetings, the
 Roundtable recent White Butte RCMP stakeholders meeting, the Town of White City annexation
 9:35 to 10:20 am application currently at SMB, dust control options for the 2020 budget and snowmobiles and
 ATV's in Emerald Park.

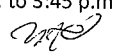
Manager of Emerald Park & Utilities, Wade Hoffman was excused @ 9:42 a.m.



- 103/2020
Dust Control
Policy
- Councillor Radmacher:** THAT our dust control policy for 2020 be as follows:
- dust control in the form of magnesium chloride will be applied on the roadway adjacent to a **residence**, upon written request from the landowner,
 - all requests must be received in the Administration Office no later than April 30th,
 - maximum length of residential dust control for the 50/50 cost share of product be capped at 200m,
 - The 50/50 cost share of product will only apply to the first dust control application, all requests for further dust control applications by a residence land owner will be at 100% product expense.
 - any product applied beyond the 200m will be invoiced 100% to the ratepayer,
 - The Green Acres and Schluter Maack cost share be set at 1/3 Green Acres and 2/3 Schluter Maack,
 - Dust control for the provincially *designated overdimensional route*, namely Grid 734, Twp Rd 170 (Old 16) & Range Rd 2190 will be at a 60/40 (municipality 60%, ratepayer 40%) cost share of product for 200 m by residences and will be eligible for a second application at this cost share rate. A second application is at the discretion of Council.
- Carried.**
- 104/2020
Recess
- Reeve Huber:** THAT the time being 10:35 a.m. we hereby take a recess.
- Carried.**
- 105/2020
Reconvene
- Reeve Huber:** THAT the time being 10:45 a.m. we reconvene our regular meeting of Council.
- Carried.**
- 106/2020
WBRCMP
- Councillor Brodt:** That a letter be sent to the White Butte RCMP in regards to the current staffing levels at the detachment meeting the policing needs of their various protective service responsibilities and policing of our Municipality and Region.
- Carried.**
- 107/2020
Bylaw #2020-1
1st Reading
- Councillor Capnerhurst:** THAT Bylaw No. 2020-1, being a bylaw to Repeal Previous Bylaws, be given first reading.
- Carried.**
- 108/2020
Bylaw #2020-1
2nd Reading
- Councillor Brodt:** THAT Bylaw No. 2020-1, being a bylaw to Repeal Previous Bylaws, be given second reading.
- Carried.**
- 109/2020
Bylaw #2020-1
3 Readings
- Councillor Radmacher:** THAT Bylaw No. 2020-1, be given three readings at this meeting.
- Carried Unanimously.**
- 110/2020
Bylaw #2020-1
3rd Reading
- Councillor Joyce:** THAT Bylaw No. 2020-1, being a bylaw to Repeal Previous Bylaws, be given third and final reading.
- Carried.**
- 111/2020
SMHI Delegate
- Councillor Capnerhurst:** That we hereby appoint Councillor Brodt as our representative to the annual meeting of the Saskatchewan Municipal Hail Insurance Association.
- Carried.**
- 112/2020
CSO Service
Agreement
Balgonie
- Councillor Capnerhurst:** THAT the Reeve and Administrator be hereby authorized to sign the Community Safety Officer (CSO) Contract Agreement with the Town of Balgonie for the 2020.
- Carried.** 

- 113/2020
CSO Service Agreement
RM of Lajord
Councillor Radmacher: THAT the Reeve and Administrator be hereby authorized to sign the Addendum to the Community Safety Officer (CSO) Contract Agreement with the RM of Lajord No.128 extending the agreement from May 31st, 2020 to December 31st, 2020.
Carried.
- 114/2020
WCB Coverage
Councillor Joyce: THAT for 2020, the positional coverage for elected officials under the provisions of the Saskatchewan Workers' Compensation Board be set at the minimum coverage level of \$35,922.00; and further, THAT we estimate the workers' wages at \$1,355,000.00.
Carried.
- 115/2020
Redundant Backup Well
Councillor Joyce: That we approve proceeding with BHL-Beckie Hydrogeologists Ltd. going to tender for the backup well construction at our current well site on NW 32-17-18 W2M.
Carried.
- 116/2020
Bylaw #2020-5
1st Reading
Councillor Radmacher: THAT Bylaw No. 2020-5, being a bylaw to require any person to enter into a haul road maintenance agreement within the RM of Edenwold No. 158 in accordance with Section 22 of *The Municipalities Act*, be given first reading.
Carried.
- 117/2020
Bylaw #2020-5
2nd Reading
Councillor Brodt: THAT Bylaw No. 2020-5, being a bylaw to require any person to enter into a haul road maintenance agreement within the RM of Edenwold No. 158 in accordance with Section 22 of *The Municipalities Act*, be given second reading.
Carried.
- 118/2020
Bylaw #2020-5
3 Readings
Councillor Joyce: THAT Bylaw No. 2020-5, be given three readings at this meeting.
Carried Unanimously.
- 119/2020
Bylaw #2020-5
3rd Reading
Councillor Strudwick: THAT Bylaw No. 2020-5, being a bylaw to require any person to enter into a haul road maintenance agreement within the RM of Edenwold No. 158 in accordance with Section 22 of *The Municipalities Act*, be given third and final reading.
Carried.
- 120/2020
Legion Book
Councillor Joyce: THAT we support the 2020 Royal Canadian Legion Saskatchewan Command Military Service Recognition Book with a 1/10 page color add for \$235.00.
Carried.
- 121/2020
January Water Report
Councillor Strudwick: THAT we accept the January 2020 Monthly Water Report as presented with it noted no upset conditions occurred during this period.
Carried.
- CSO Report
11:30 - 11:40 am
Special Constable Rod Ash, presented his Community Safety Officer report to Council.
- 122/2020
Recess
Councillor Strudwick: THAT the time being 11:40 a.m. we recess for lunch.
Carried.
- 123/2020
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 1:05 p.m. and gave an overview of their planning department agenda items.


- 124/2020
In Camera
Councillor Brodt: THAT we recess and deliberations continue In Camera as a Committee of the Whole at 1:10 p.m. as per section 120(2)(a) of *The Municipalities Act* and 17(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act*.
Carried.
- 125/2020
Out of Camera
Councillor Brodt: THAT we move out of In Camera as a Committee of the Whole and reconvene the regular meeting of Council at 1:27 p.m.
Carried.
- 126/2020
Occupancy
Deposits
Councillor Joyce: THAT we duly note, the occupancy deposit of the 14 building permit files listed below have been closed and repeated attempts to contact the original deposit holder have been fruitless; Therefore, as per section 12.4 of our Building Bylaw No.2015-26, the occupancy deposits totalling \$5,520.00 be forfeited to the Municipality as follows:
Building Permit number: 1999-025, \$1,000.00
2002-039, \$500.00
2002-092, \$32000
2003-074, \$500.00
2005-060, \$120.00
2005-115, \$500.00
2007-004, \$500.00
2006-007, \$120.00
2007-006, \$340.00
2007-008, \$340.00
2010-055, \$100.00
2015-001, \$680.00
2015-009, \$1,000.00
2015-034, \$1,000.00
Carried.
- 127/2020
Commercial Tax
Exemption Policy
Councillor Joyce: THAT the tax exemption policy for commercial properties be revised to include a clause for transfer of ownership during the exemption period.
Carried.
- 128/2020
Bylaw #2020-04
1st Reading
Councillor Capnerhurst: THAT Bylaw No. 2020-04, being a bylaw to provide for entering into an agreement for exemption from taxation with Caliber Construction Group Inc. the registered owners of #6 Ratner Street, Condo Plan 102262182 Ext 0, NE 21-17-18 W2M, be given first reading.
Carried.
- 129/2020
Bylaw #2020-04
2nd Reading
Councillor Brodt: THAT Bylaw No. 2020-04, being a bylaw to provide for entering into an agreement for exemption from taxation with Caliber Construction Group Inc. the registered owners of #6 Ratner Street, Condo Plan 102262182 Ext 0, NE 21-17-18 W2M, be given second reading.
Carried.
- 130/2020
Bylaw #2020-04
3 Readings
Councillor Radmacher: THAT Bylaw No. 2020-04, be given three readings at this meeting.
Carried Unanimously.
- 131/2020
Bylaw #2020-04
3rd Reading
Councillor Strudwick: THAT Bylaw No. 2020-04, being a bylaw to provide for entering into an agreement for exemption from taxation with Caliber Construction Group Inc. the registered owners of #6 Ratner Street, Condo Plan 102262182 Ext 0, NE 21-17-18 W2M, be given third and final reading.
 **Carried.**

- 132/2020
Change Order
Councillor Strudwick: THAT we approve the Change Order #1 with Stantec for additional water main extension capacity modelling for the Iron Workers water main project in the amount of \$2,169.00.
Carried.
- 133/2020
Jameson Estates
Water Line
Petition
Councillor Strudwick: THAT we acknowledge the presentation of the petition received from the residents of Jameson Estates indicating 80% of residents presented with the petition are in favor of the RM taking over ownership, administration and maintenance of the water main servicing of the subdivision from the Developer.
Carried.
- 134/2020
Bylaw #2020-07
1st Reading
Councillor Joyce: THAT Bylaw No. 2020-07, being a bylaw for Water Connection Rates, be given first reading.
Carried.
- 135/2020
Bylaw #2020-07
2nd Reading
Councillor Radmacher: THAT Bylaw No. 2020-07, being a bylaw for Water Connection Rates, be given second reading.
Carried.
- 136/2020
Bylaw #2020-07
3 Readings
Councillor Capnerhurst: THAT Bylaw No. 2020-07, be given three readings at this meeting.
Carried Unanimously.
- 137/2020
Bylaw #2020-07
3rd Reading
Councillor Brodt: THAT Bylaw No. 2020-07, being a bylaw for Water Connection Rates, be given third and final reading.
Carried.
- 138/2020
Bylaw #2020-08
1st Reading
Councillor Strudwick: THAT Bylaw No. 2020-08, being a bylaw for Sewer Connection Rates, be given first reading.
Carried.
- 139/2020
Bylaw #2020-08
2nd Reading
Councillor Radmacher: THAT Bylaw No. 2020-08, being a bylaw for Sewer Connection Rates, be given second reading.
Carried.
- 140/2020
Bylaw #2020-08
3 Readings
Councillor Capnerhurst: THAT Bylaw No. 2020-08, be given three readings at this meeting.
Carried Unanimously.
- 141/2020
Bylaw #2020-08
3rd Reading
Councillor Brodt: THAT Bylaw No. 2020-08, being a bylaw for Sewer Connection Rates, be given third and final reading.
Carried.
- Planner II Jessica Mitchell & Planner I and Development Officer Susan Stevenson were excused from the Council meeting at 2:20 p.m.
- 142/2020
Recess
Reeve Huber: THAT the time being 2:20 p.m. we hereby take a recess.
Carried.
- 143/2020
Reconvene
Reeve Huber: THAT the time being 2:30 p.m. we reconvene our regular meeting of Council.
Carried.
- Delegation
Joel Peterson of H&K Strategies met with Council from 2:30 p.m. to 3:45 p.m.


Manager of Planning & Development Jana Jedlic & Joel Peterson of H&K Strategies were excused from the Council Meeting at 3:45 p.m.

Admin Report 3:45 – 4:15 pm CAO/Administrator McIvor presented his report to Council on the topics of the upcoming SARM Convention and our Hydro Slurry resolution is #12; February Bylaw Court Docket; penalty abatement inquiry; upcoming municipal tax sharing (potash) regulations meeting being held by Ministry of Government relations; Fire hall predesign; coffee with the Councillors and Aspen Village Properties.

144/2020 Design of Fire Hall Councillor Brodt: THAT we approve the full design proposal from Kreate Architectural and Design Ltd. in the amount of \$45,000 plus applicable taxes for the construction of the RM of Edenwold fire hall at the Municipal Office Site on Hutchence Road in Great Plains Industrial Park.

Carried.

145/2020 Asset Management Councillor Joyce: THAT we authorize the Administrator to sign the Client Agreement with our consulting engineers Walker Projects for the Asset Management Activity 3 - Grid Road Assessment and Activity 4 - Drainage & Flood Reduction Assessment.

Carried.

146/2020 Correspondence Councillor Brodt: THAT the following correspondence be hereby acknowledged and filed:
o SARM: March 10th to 12th Convention resolutions & Monthly Updates
o White Butte RCMP: Occurrence Reports January 2020

Carried.

147/2020 Adjourn Councillor Radmacher: THAT this meeting be hereby adjourned at 4:30 p.m. with our next regular meeting being held on Monday, March 9th, 2020 at 9:00 a.m.

Carried.

[Handwritten signature of Reeve]

Reeve

[Handwritten signature of Administrator]

Administrator