

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Monday, March 9<sup>th</sup>, 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.

159/2020 **Councillor Brodt:** THAT the minutes of the regular meeting held on February 25<sup>th</sup>, 2020 be  
 Regular Meeting approved as circulated and presented.

Minutes — —

**Carried.**

160/2020 **Councillor Joyce:** THAT the minutes of the Special Budget Meeting held on March 3<sup>rd</sup> 2020  
 Special Budget be approved as circulated and presented.

Meeting Minutes

**Carried.**

161/2020 **Councillor Radmacher:** THAT we approve the Statement of Financial Activities for February  
 Feb 2020 2020 as circulated and presented.

Financial

**Carried.**

162/2020 **Councillor Joyce:** THAT the February 2020 bank reconciliation be acknowledged as presented.

Bank  
 Reconciliation

**Carried.**

163/2020 **Councillor Brodt:** THAT the list of accounts for approval consisting of cheques  
 List of Accounts #9225 to #9267 plus other payments totalling \$200,334.94 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 road grading, seasonal maintenance interviews, and emerging culvert issues as  
 9:18 - 9:25 a.m. Spring approaches. The final inspections by All-North for the 3 bridges repaired has been  
 completed and the weight restrictions will be removed. Equipment safety checks are  
 completed and ready to go for Spring.


164/2019 **Councillor Capnerhurst:** THAT Duane Thompson be hired as a Seasonal Full time Maintenance  
 Rural Public Employee with a starting date of April 1st, 2020 at an hourly rate of \$25.00/hr, contingent  
 Works Hiring upon completion of our mandatory 3 month probation; and further, that upon successful  
 completion of the probation period the hourly rate increase of \$26.00/hr.

**Carried.**

165/2019 **Councillor Capnerhurst:** THAT Richard Shanks be hired as a Seasonal Full time Maintenance  
 Rural Public Employee with a starting date of April 1st, 2020 at an hourly rate of \$25.00/hr, contingent  
 Works Hiring upon completion of our mandatory 3 month; and further, that upon successful completion of  
 the probation period the hourly rate increase of \$26.00/hr. Seasonal termination will occur  
 on October 31, 2020.

**Carried.**



Public Works - EP & Utility Report 9:25 to 9:35 a.m.	<i>Manager of Emerald Park &amp; Utilities:</i> Wade Hoffman gave his report to Council with a focus on seasonal maintenance personnel and summer student start dates. Recent meetings with Walkers and the contractors in regards to the reject material haul from the lagoons and the 2019 Percival Drive utility extension project went well and progress is being made on both. Public Works crew attending the trade show at SARM convention.
PW Managers Excused	Rural Manager of Public Works, Derek Hradecki and Manager of Emerald Park & Utilities; Wade Hoffman were excused at 9:35 a.m.
CSO Ash Joins Mtg	Community Safety Officer Special Constable Rod Ash joined the council meeting at 9:40 a.m. and gave his report to Council in regards to the recent CSO interviews..
166/2020 CSO Employment Offer	<b>Councillor Capnerhurst:</b> THAT an Offer of Employment be made to Jeff McCarthy for the position of Community Safety Officer Special Constable. <b>Carried.</b>
CSO Ash Excused From Mtg	Community Safety Officer Special Constable Rod Ash was excused at 10:05 a.m.
167/2020 Recess	<b>Reeve Huber:</b> THAT the time being 10:05 a.m. we hereby take a recess. <b>Carried.</b>
168/2020 Reconvene	<b>Reeve Huber:</b> THAT the time being 10:15 a.m. we reconvene our regular meeting of Council. <b>Carried.</b>
169/2020 February Water Report	<b>Councillor Joyce:</b> THAT we accept the February 2020 Monthly Water Report as presented with it noted no upset conditions occurred during this period. <b>Carried.</b>
Council Roundtable	Council roundtable discussed working through a complete policy review after the byelection takes place this Spring.
Delegation 10:30 am to 10:55 am	Courtney Devins, Communications & AETS Coordinator & Melissa Bramham, General Manager from the Wascana & Upper Qu'Appelle Watersheds Association Taking Responsibility (WUQWATR) met with council regarding well decommission grants and available Farm Stewardship Programs.
Planner Join Mtg	Manager of Planning & Development Jana Jedlic, Planner II Jessica Mitchell & Planner I and Development Officer Susan Stevenson joined the Council meeting at 11:00 a.m. Topics of discussion were parking regulations in our Zoning Bylaw and our Parking Bylaw. A letter in regards to parking of boats in Emerald Park from Richard & Jo-Anne Coupal was presented and reviewed by Council.
170/2020 ICIP Program Applications	<b>Councillor Joyce:</b> THAT we hereby agree to contract Kaitlyn Brown of Property Development Support Services Inc. to prepare the Investing in Canada Infrastructure Program (ICIP) applications for a field house under the Community, Culture and Recreation Infrastructure Stream project and a storm water retention pond under Green infrastructure Stream for a fixed fee of \$3,500.00 per application. <b>Carried.</b>
Planners Excused From Mtg	Manager of Planning & Development Jana Jedlic, Planner II Jessica Mitchell & Planner I and Development Officer Susan were excused at 11:30 a.m. 

171/2020 **Councillor Brodt:** THAT we approve the price quotes for the Site Planning Concepts and the  
 Kreate Architecture and Design Fire Hall Bid/Contract Administration from Kreate Architectural and Design Ltd. in the amount  
 of \$17,000 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.**

Admin/CAO Administrator & CAO Mclvor presented his report to Council on the following:  
 Report

- The proposed Charter Agreement Agenda for a March meeting with the WCRMWWA Administrator Stefan Laplante.
- The February 7<sup>th</sup> 2020 letter from Aspen Village Properties lawyer in regards to a proposal for settlement and our lawyers March 4<sup>th</sup>, 2020 proposed response.

172/2020 **Councillor Brodt:** THAT we recess and deliberations continue *In Camera as a Committee of the*  
 In Camera Whole at 11:40 a.m. as per section 120(2)(a) of *The Municipalities Act* and 15(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act.*

**Carried.**

173/2020 **Councillor Brodt:** THAT we move out of *In Camera as a Committee of the Whole* and  
 Out of Camera reconvene the regular meeting of Council at 12:05 p.m.

**Carried.**

174/2020 **Councillor Radmacher:** THAT the following correspondence be hereby acknowledged and  
 Correspondence filed:

- o SARM Weekly Policy Update
- o White City Fire Department: Activity Report February 24<sup>th</sup>, 2020

**Carried.**

175/2020 **Councillor Brodt:** THAT this meeting be hereby adjourned at 12:10 p.m. with our next regular  
 Adjourn meeting being held on Tuesday, March 24<sup>th</sup>, 2020 at 9:00 a.m.

**Carried.**

  
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 Reeve

  
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 Administrator