

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, March 24th, 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

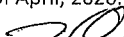
Division #6 Tim Brodt


Administrator & CAO: Kim Mclvor

Rural Manager of Public Works: Derek Hradecki

Emerald Park & Utilities Manager: Wade Hoffman

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| Quorum | With a quorum present, Reeve Huber called the meeting to order @ 9:00 a.m. |
| Planners Join Meeting | Manager of Planning & Development Jana Jedlic & Planner II Jessica Mitchell joined the Council meeting at 9:00 a.m. via electronic Zoom Meeting App. |
| Planning Report | Planner II Jessica Mitchell presented an overview of the Zehner Lot sale. |
| 183/2020 Sale of Zehner Lot | <p>Councillor Brodt: THAT we hereby approve the sale of Lot 7 Blk A Plan 89R47515 at Zehner for the highest bid received from Frank Janzen through McDougall Auction on March 19th, 2020 in the amount of \$2,500.00.</p> <p style="text-align: right;">Carried.</p> |
| Planning Report | Manager of Planning & Development Jana Jedlic gave an overview on the Caliber Condo Plan and Servicing Agreement Addendum. |
| 184/2020 Caliber Developments Plan Revision | <p>Councillor Capnerhurst: THAT we hereby approve the amended plan of proposed subdivision, the amended drainage plan and direct the Reeve and Administrator to sign the Addendum 2 to the May 1st, 2017 Servicing Agreement with Caliber Development Corp.</p> <p style="text-align: right;">Carried.</p> |
| Planners Excused From Meeting | Manager of Planning & Development Jana Jedlic & Planner II Jessica Mitchell were excused and signed-out-of-the-Zoom-electronic-meeting-app-at 9:32 a.m. |
| 185/2020 Regular Meeting Minutes | <p>Councillor Joyce: THAT the minutes of the regular meeting held on March 9th, 2020 be approved as circulated and presented.</p> <p style="text-align: right;">Carried.</p> |
| 186/2020 Special Meeting Minutes | <p>Councillor Radmacher: THAT the minutes of the Special Meeting held on March 17th, 2020 be approved as circulated and presented.</p> <p style="text-align: right;">Carried.</p> |
| 187/2020 List of Accounts | <p>Councillor Strudwick: THAT the list of accounts for approval consisting of cheques #9268 to #9305 totalling \$408,230.61 be approved for payment.</p> <p style="text-align: right;">Carried.</p> |
| Public Works - EP & Utility Report
9:45 a.m. to
10:15 a.m. | <p><i>Manager of Emerald Park & Utilities:</i> Wade Hoffman gave his report to Council with a focus on updates on the lagoon site cleanup; OH&S updates, shop lighting, hearing testing, audio testing and training postponement; Spring street sweeping recommendations: Auto diallers for the lift stations; ATS solar crosswalk options and Spring clean up bin dates.</p>  |

Rural Public Works Report 10:15 a.m. to 10:30 a.m.	<i>Rural Manager of Public Works:</i> Derek Hradecki gave his report to Council which included an update on road grading; Brush scrubbing options for road right of ways; Spruce creek storm sewer and Spring culvert steaming. Bridge rehabilitation projects for 2020 were discussed and the new grader has been delivered.
188/2020 Hire Street Sweeping	Councillor Joyce: THAT we accept the lowest price quote received from RBOM at a rate of \$135.00 per hour for the Spring street sweeping in Emerald Park and Spruce Creek Estates. Carried.
189/2020 Recess	Reeve Huber: THAT the time being 10:30 a.m. we hereby take a recess. Carried.
190/2020 Reconvene	Reeve Huber: THAT the time being 10:40 a.m. we reconvene our regular meeting of Council. Carried.
191/2020 Fuel Tender	Councillor Brodt: THAT we accept the lowest Fuel Tender received from Nutrien Ag Solutions (a distributor for ESSO) at the all taxes included price of \$0.7263 per litre. Carried.
192/2020 Paved Road Tender	Councillor Radmacher: THAT we accept the recommendation of our Consulting Engineer Walker Projects and accept the lowest tender of Pasqua Paving, in the amount of \$992,022.50 for the following 2020 capital street rehabilitation projects: <ul style="list-style-type: none"> • 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 Carried.
193/2020 Clay Cap Tender	Councillor Joyce: THAT due to the Grid 2190 Clay Cap tender coming in higher than the budgeted amount and at non economical price levels, we hereby cancel the tender and it not be awarded as stipulated as part of section 4 of the Instructions to Tender document. Carried.
PW Managers Excused	Rural Manager of Public Works, Derek Hradecki and Manager of Emerald Park & Utilities; Wade Hoffman were excused at 11:15 a.m.
194/2020 FCC AgriSpirit Fund	Councillor Joyce: THAT we proceed with the 2020 application to the FCC AgriSpirit Fund for the Emergency Response Fire Hall which will enhance and contribute to the sustainability of protective services in the RM of Edenwold and Region. Carried.
195/2020 Public Works Summer Hours	Councillor Strudwick: That we hereby agree to the extension of summer hours for 2020 for the Public Works Departments to increase non-shop work days to 10 hours for the Rural Division and 9.5 hours for the Emerald Park & Utilities Division as of April 16 th , 2020. Carried.
196/2020 Seasonal Employees	Councillor Brodt: THAT we hereby agree our public works' seasonal employees and summer student Blake Scherle will return to work on the 16 th day of April, 2020.  Carried.

- 197/2020
Provincial
Election Advance
Polls
Councillor Joyce: THAT we hereby agree for Saskatchewan Elections to use the Municipal Office to host advance polls during the week of October 20th to October 24th inclusive for the Provincial Fall Election.
Carried.
- 198/2020
Sale of 2%
Strychnine
Councillor Strudwick: THAT due to Pesticide Management Regulatory Agency decision to cancel the use of strychnine to control Richardson ground squirrels and that the program will be phased out over the next three years; we hereby limit the amount of 2% Strychnine sold to 24 bottles (1 case) per family per year.
Carried.
- 199/2020
WUQWATR
Membership
Councillor Capnerhurst: THAT we renew our membership with Wascana & Upper Qu'Appelle Watersheds Association Taking Responsibility Inc. (WUQWATR) at a cost of \$300.00 for the year 2020.
Carried.
- 200/2020
White City
Custom Work
Request for 2020
Councillor Capnerhurst: THAT we approve the Town of White City's request for custom work for dust control and grading, with the following custom work rates and custom work policy for 2020:
 - \$200.00 per hour for non-ratepayers and other municipal authorities, with a \$100.00 minimum charge.
 - Custom work requests are to be in writing to the administration office
 - Custom work will be undertaken when the patrols are in the area.
 - Custom work is not available in the winter.
 - Dust control product will be invoiced at 100% and road preparation will be invoiced at our standard custom work rates.**Carried.**
- 201/2020
Treatment Plant
Maintenance
Agreement
Councillor Radmacher: THAT we authorize the Reeve & Administrator to sign the Weekend Treatment Plant Maintenance Agreement with certified operators Wade Hoffman, Derek Hradecki, Mitch McGillivray, and Chris Anaka as the Contractors of this agreement.
Carried.
- Council Reports
12:30 p.m. to
12:38 p.m.
Council roundtable discussed the Automated External Defibrillator (AED) price quotes received for the Municipal Office and Emerald Park Shop; as well as, the price quotes received for a new subdivision mower.
- 202/2020
AED Purchase
Office & EP Shop
Councillor Radmacher: THAT we purchase 2 LifePak CR plus AED fully automatic kits and two wall cabinets, one for the Municipal Office and one for the Emerald Park Shop for the lowest taxes paid price quote received in the amount of \$3,764.57 from AED Advantage Sales Ltd.
Carried.
- 203/2020
John Deere 1575
(2018) Mower
Councillor Radmacher: THAT we approve the purchase of a new 2018 John Deere 1575 terrain cut comfort cab commercial front mower and the trade in of our 2012 John Deere 1445 mower for a taxes paid cash difference of \$34,619.46.
Carried.
- Admin/CAO
Report
12:42 p.m.
to
12:52 p.m.
Administrator & CAO McIvor presented his report to Council on the following:
 - Tax title properties
 - TD Commercial Banking
 - Balgonie Agencies 2020 Insurance package and pricing
 - SARM 2019-2020 beaver grant reconciliation
 - COVID19 office staffing update


204/2020 **Councillor Strudwick:** THAT the following correspondence be hereby acknowledged and
Correspondence filed:

- o SGI: Business Recognitions, 15% discount
- o WSA: Bridlewood Drainage Project
- o WSA: Jameson Estates Pipeline Project
- o Kronau Fire Department Calls: March 10th & 18th
- o Gas Tax: 2019-20 Installment Payment Approval
- o White Butte RCMP: March 19th Community Consultation Meeting
- o South East Library: Update
- o APAS: 2020 Membership
- o SARM: Response & Recommendations Regarding COVID 19

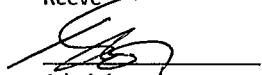
Carried.

205/2020 **Councillor Strudwick:** THAT this meeting be hereby adjourned at 12:55 p.m. with our next
Adjourn regular meeting being held on Tuesday, April 14th, 2020 at 9:00 a.m.

Carried.



Reeve



Administrator