

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 28th, 2020 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Sask. With the following present via the electronic Zoom Meeting App.:

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 & Chief Administrative Officer: Kim McIvor

Quorum With a quorum present, Reeve Huber called the meeting to order @ 9:00 a.m.
With it noted members of the Public were present via the electronic Zoom Meeting App.

241/2020 **Councillor Capnerhurst:** THAT the minutes of the regular meeting held on April 14th, 2020
Regular Meeting be approved as circulated and presented.
Minutes **Carried.**

242/2020 **Councillor Joyce:** THAT the list of accounts for approval consisting of cheques
List of Accounts #9349 to #9383 totalling \$87,631.99 be approved for payment.
Carried.

243/2020 **Councillor Brodt:** THAT we acknowledge the Minister of Government Relation Order dated
Minister Order April 14th, 2020 in regards to Deferral of Municipal By-Elections which states "Any
Deferral of municipality that is required to hold or in the *process of holding a by-election pursuant to*
By-Election *section 11 of The Local Government Elections Act, 2015* may defer the holding of that by-
election, and any vacancy will be filled at the time of the 2020 general election".
Carried.

244/2020 **Councillor Strudwick:** THAT as per section 20 of *The Municipal Hail Insurance Act, 1978*, we
SMHI hereby approve the Municipal Hail withdrawal List consisting of withdrawal numbers
Withdrawals 158-1833, 158-1834, 158-1835, 158-1836.
Carried.

245/2020 **Councillor Brodt:** THAT we hereby agree to apply for the Range Road 2190 four (4) mile clay
Gas Tax 2020 capping project south of Highway #33 as an eligible construction project under the Gas Tax
Fund - Infrastructure Investment Plan.
Carried.

246/2020 **Councillor Brodt:** That we acknowledge Rural Public Works Manager Derek Hradecki
Public Works presented his report to Council via the Zoom meeting app for 9:25 am to 9:43 am. His
Reports report included discussion on the pulling of road shoulders, the hauling of gravel, dirt road
work, Engineering review of Ratner street, the Balgonie Grid speed limit signage being
knocked down. An update on dust control requests, and the three bridges in Division 2
(west boundary bridge, south boundary bridge, and Sloan road bridge) permitting, bank
remediation and rip rap options to enhance overall integrity of the bridges over and above
the repairs identified by the WSP engineering report received from SARM.
Administrator McIvor presented the Emerald Park & Utilities Public Works report submitted
by Manager Wade Hoffman. Council discussed the Percival Drive street work and paving to
include work to include a paved apron into the water plant truck fill station. Street sweeping
was completed in Emerald Park and Spruce Creek April 26th & 27th. Water main flushing has
been completed, Dust controlling of the gravel portion of Emerald Park Road and Industrial
Drive is scheduled for this May. The Engineer walk thru for the SCH Maintenance street
paving and the waterline along Ratner for Caliber took place last week.


Carried.



- 247/2020
Summer
Students
Councillor Joyce: THAT we hereby hire the following summer students at \$16.35/hr:
- Blake Scherle & Ben Soloman: Public Works, starting date of May 4th,
 - Ross Zimmerman: Planning, starting date of May 4th,
 - Abby Lumb: Administration, starting date of May 4th, and
 - Breanna Dupperon: Accounting, starting date of May 6th
- Carried.**
- 248/2020
Gas Tax Fund
Councillor Rademacher: THAT we hereby approve submitting the clay capping of the 4 miles south of Highway #33 of Grid 2190 for the Infrastructure Investment Plan (IIP) under the Gas Tax Fund at a 60/40 Gas Tax/RM cost share for the estimated cost of \$463,000.00.
- Carried.**
- 249/2020
Recess
Reeve Huber: THAT the time being 9:58 a.m. we recess for our 10:00 a.m. Public Meeting for consideration of Borrowing Bylaw No.2020-06.
- Carried.**
- 250/2020
Reconvene
Reeve Huber: THAT the time being 10:02 a.m. we reconvene our regular meeting of Council.
- Carried.**
- 251/2020
Saskatchewan
Municipal Board
Loan Application
Councillor Capnerhurst: THAT application be made to the Local Government Committee for permission to borrow by way of bank loan up to the sum of one million dollars (\$1,000,000.00) repayable over a five (5) year period for the purpose of financing the cost of street upgrades and paving in the RM of Edenwold No. 158; AND, that the amount of the said debt shall be payable in five (5) years installments of \$211,128.84 in the years 2020-2025 inclusive, with interest rate of 2.15 per centum per annum, payable at least annually.
- Carried.**
- 252/2020
Bylaw# 2020 –06
First Reading
Councillor Joyce: THAT Bylaw No. 2020–06 being a bylaw of the RM of Edenwold No. 158 in the province of Saskatchewan to provide for borrowing the sum of one million dollars (\$1,000,000.00) by way of bank loan for the purpose of financing the cost of street upgrades and paving in the RM of Edenwold, be given first reading.
- Carried.**
- Manager of Planning & Development Jana Jedlic joined the Council meeting via the Zoom meeting app at 10:08 a.m.
- 253/2020
In Camera
Councillor Joyce: THAT we recess and deliberations continue *In Camera as a Committee of the Whole* at 10:10 a.m. as per section 120(2)(a) of *The Municipalities Act* and 17(1)(f) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss possible municipal tax relief options for all our municipal ratepayers due to the economic pressures and economic uncertainty as a result of the Covid-19 pandemic.
- Carried.**
- 254/2020
Out of Camera
Councillor Capnerhurst: THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 11: 14 a.m.
- Carried.**
- 255/2020
Mill Rate
Reduction
Covid 19
Measure
Councillor Joyce: THAT we hereby reduce our 2020 mill rate by 15% from 4.4 to 3.74 mills as an economic assistance measure for our ratepayers due to the Covid-19 pandemic; and further, we approve an amended budget by revising the discount on current taxes to \$150,000.00 and transferring \$800,000.00 from accumulated surplus.
- Carried.**

Planner II Jessica Mitchell and Development Officer Susan Stevenson joined the Council meeting via the electronic Zoom Meeting App at 11:15 a.m.



- 256/2020
Tax Exemption
Policy
Councillor Strudwick: THAT council approve the amendments to the RM's Economic Development – Tax Exemption Policy with an effective date of April 28th 2020, which is attached to and forms part of the minutes.
Carried.
- 257/2020
Bylaw #2020-09
1st Reading
Councillor Joyce: THAT Bylaw No. 2020-09 being a Bylaw to provide for entering into an agreement for exemption from taxation for an industrial building Condo Plan 102262182 Ext 0, NE 21-17-18-W2 be given first reading.
Carried.
- 258/2020
Bylaw #2020-09
2nd Reading
Councillor Brodt: THAT Bylaw No. 2020-09 being a Bylaw to provide for entering into an agreement for exemption from taxation for an industrial building Condo Plan 102262182 Ext 0, NE 21-17-18-W2 be given second reading.
Carried.
- 259/2020
Bylaw #2020-09
3 Readings
Councillor Capnerhurst: THAT Bylaw No. 2020-09, be given three readings at this meeting..
Carried Unanimously.
- 260/2020
Bylaw #2020-09
3rd Reading
Councillor Strudwick: THAT Bylaw No. 2020-09 being a Bylaw to provide for entering into an agreement for exemption from taxation for an industrial building Condo Plan 102262182 Ext 0, NE 21-17-18-W2 be given third and final reading.
Carried.
- 261/2020
Jameson Estates
Tree Planting
Initiative.
Councillor Strudwick: THAT council approve the request from the residents of Jameson Estates to acquire and plant trees on the subdivisions existing Municipal Reserve parcel MR1 with the following conditions:
 1. The location and spacing of the trees must be approved by the RM's Public Works Department to ensure traffic site lines are maintained and that the Municipality can still easily mow the lot;
 2. Once planted, all trees must be visibly flagged or staked by the residents to indicate their location;
 3. Once planted, any required maintenance or replacement of the trees will be the responsibility of the residents. The Municipality is not responsible for the maintenance or replacement of the trees;
 4. The Municipality is not responsible for any damage to the trees occurring as a result of regular mowing or maintenance on the Municipal Reserve parcel.**Carried.**
- 262/2020
In Camera
Councillor Brodt: THAT we recess and deliberations continue *In Camera* as a Committee of the Whole at 11:40 a.m. as per section 120(2)(a) of *The Municipalities Act* and as per section 17(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act* to review the Enforcement of Discretionary Use permit conditions of 12 Industrial Drive, the Enforcement of Nuisance Bylaw for 1320-1340 North Service Road and to review the Fire Hall report.
Carried.
- 263/2020
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 12:07 p.m.

Carried.

264/2020 **Councillor Strudwick:** THAT we acknowledge the warning letter dated April 7th, 2020 sent to the land owner of civic addresses 1320 to 1340 North Service Road in the NW 19-17-17 W2M in response to excessive dust originating from these sites, with a request to remedy the sites by May 1st which is acknowledged as met, and that we direct Administration to continue to monitor the site for excessive dust and pursue enforcement under the Nuisance Bylaw as required.

Carried.

265/2020 **Councillor Joyce:** THAT council approves the communication plan for the proposed Fire Hall including the Fire Hall announcement, Fire Hall FAQ, Fire Hall Focus Group meeting dates (rescheduled due to Covid19 meeting size restrictions).

Carried.

Manager of Planning & Development Jan Jedlic, Planner II Jessica Mitchell and Development Officer Susan Stevenson left the meeting at 12:10 p.m.

Admin/CAO **Administrator and CAO McIvor** presented his report to Council with updates on the Report following: Zoom meeting details, Mill Rate Factor review, the 2020 assessment roll is open until June 24th due to the Minister Order's for a change of appeal timeline from 30 to 60 days due to Covid 19; Planner 11 Jessica Mitchell is working from the office as of Monday May 4th; Consideration of a Fire Ban; ATV & Snowmobile bylaw roll out; and no updates to report on the Jameson Estates or Meadow Ridge Estates waterline requests.

266/2020 **Councillor Strudwick:** THAT the following correspondence be hereby acknowledged and Correspondence filed:

- o WBRMCP: community Consultation Mtg: 2020 – 04 – 16
- o WBRMCP: Activity report Feb & March
- o WCFD: April Fire Report April 16th & 20th
- o Honourable Greg Ottenbreit, Minister responsible for Sask WSA: HydroVac Waste, reply to our letter of concern.

Carried.

267/2020 **Councillor Capnerhurst:** THAT this meeting be hereby adjourned at 12:30 p.m. with our Adjourn next regular meeting being held on Tuesday, May 5th, 2020 at 9:00 a.m.

Carried.



Reeve



Administrator

Minutes of the Public Hearing Meeting of the Council of the Rural Municipality of Edenwold No.158 were held in the Council Chambers at the municipal office at 100 Hutchence Road in Emerald Park, Saskatchewan on Tuesday, April 28th, 2020, at 10:00 a.m. to receive verbal and written submissions in regards to Bylaw No.2020-06 being a Borrowing Bylaw.

The following members of Council were present via the electronic Zoom Meeting App.:

- Reeve: Mitchell Huber
- Councillor Division 1: Craig Strudwick
- Councillor Division 2: Stan Capnerhurst
- Councillor Division 3: Wayne Joyce
- Councillor Division 5: Dwayne Radmacher
- Councillor Division 6: Tim Brodt

Municipal Staff in attendance:
Administrator & CAO Kim Mclvor

Reeve Huber noted the time being **10:00 a.m.**; called the Public Hearing to order for Bylaw No.2020-06.

No members of the Public were in attendance in the Gallery for the public hearing or present via the electronic Zoom Meeting App.

Administrator Mclvor gave an overview of Bylaw No.2020-06 being a bylaw to borrow by way of bank loan up to the sum of one million dollars (\$1,000,000.00) repayable over a five (5) year period for the purpose of financing the cost of street upgrades and paving in the RM of Edenwold No. 158; AND, that the amount of the said debt shall be payable in five (5) years installments of \$211,128.84 in the years 2021-2025 inclusive, with interest rate of 2.15 per centum per annum, payable at least annually

Written and Verbal Submissions:

Reeve Huber asked for written submissions. Administrator Mclvor informed Council none were received. Reeve Huber asked for any verbal submissions: None were given

2020-04-01

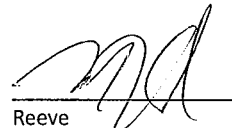
Councillor Strudwick: That we acknowledge there were no written submissions and no verbal presentations to Council in regard to Bylaw 2020-06.

Carried.


2020-04-02

Reeve Huber: That we hereby adjourn the Public Hearing with the time being noted as 10:02 a.m.

Carried.



Reeve



Administrator