

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 5<sup>th</sup>, 2020 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Sask. With the following present:

Deputy Reeve: Stan Capnerhurst

Councillors: Division #3 Wayne Joyce

Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Administrator & Chief Administrative Officer: Kim McIvor

Rural Manager of Public Works: Derek Hradecki

Emerald Park & Utilities Manager: Wade Hoffman

Absent: Reeve Mitchell Huber and Division #1 Councillor Craig Strudwick

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| Quorum  | With a quorum present the meeting was called to order @ 9:00 a.m.<br>With it noted members of the Public were present via the electronic Zoom Meeting App.   |
| 268/2020<br>April 2020<br>Financial                                     | <b>Councillor Joyce:</b> THAT we approve the Statement of Financial Activities for April 2020 as circulated and presented.<br><br><b>Carried.</b>  |
| 269/2020<br>List of Accounts  | <b>Councillor Radmacher:</b> THAT the list of accounts for approval consisting of cheques #9384 to #9397 & other payments totalling \$132,178.91 be approved for payment.<br><br><b>Carried.</b>   |
| Rural Public<br>Works Report<br>9:05 am-9:30 am                         | <i>Rural Manager of Public Works:</i> Derek Hradecki gave his report to council which included updates on the deadline for dust control applications & the dust complaints from residents from Bridlewood and Bohach. Derek then went thru a detailed comparison report in regards to the bridge repairs price quotes from Western Infrastructure and Timber Restorations Services.  |
| 270/2020<br>Bridge Repairs<br>Western<br>Infrastructure<br>Renewal Inc. | <b>Councillor Radmacher:</b> That we accepted lowest price quote from Western Infrastructure Renewal Inc. for the WSP Engineering Repair report received from SARM for the three Division No.2 bridges as follows: <ul style="list-style-type: none"> <li>• 218-16-17E (Sloan Bridge): \$85,855</li> <li>• 218-15-35N (South Bridge): \$22,455</li> <li>• 219-16-36E (West Bridge): \$12,890</li> </ul> And further, we approve additional work on these bridges as a further measure to enhance their life expectancy:<br>218-16-17E (Sloan Bridge): Timber Restoration: \$10,695<br>Dirt work: \$34,500<br>Tertiary work: \$9,875<br>218-15-35N (South Bridge): Timber Restoration: \$12,650<br>Dirt work: \$34,500<br>Tertiary work: \$18,525<br>219-16-36E (West boundary) Timber Restoration: \$8,740<br>Dirt work: \$34,500<br>Tertiary work: \$3,920<br><br><b>Carried.</b> |
|   | Rural Manager of Public Works, Derek Hradecki was excused at 9:33 a.m.   |
| Public Works<br>EP & Utility<br>Report<br>9:33 a.m.<br>to<br>10:16 a.m. | <i>Manager of Emerald Park &amp; Utilities:</i> Wade Hoffman gave his report to council which included updates on staffing. The plan to fix the soft spots in the Rock Pointe internal subdivision road; Industrial drive failure repairs; pavement crack sealing to start right away; the proposed paving schedule from Pasqua for Great Plains Industrial Park and Emerald Park; Street sweeping completed on the weekend; Updates on the Great Plains lift station and the Spruce Creek lift station; Pathway lighting options and Aaron Kaufman's request for 2 loads of slag for his lot along Percival was directed to the contractor for resolution.  |



Emerald Park & Utilities Public Works Manager Wade Hoffman was excused at 10:16 a.m.

271/2020 **Councillor Brodt:** THAT we accept the lowest price quote received from Municipal Utilities Lift Station Repairs for repairs at the Great Plains lift station in the amount of \$5,184.00. **Carried.**

272/2020 **Councillor Joyce:** THAT we accept the lowest price quote received from Master Mechanical Master Mechanical for the boiler system for the heated concrete slab at the water treatment plant in the WTP Pad amount of \$19,250.00. **Carried.**

273/2020 **Councillor Joyce:** THAT we accept the lowest price quote received from ICM in Great Plains Industrial Park for the concrete slab at the water treatment plant in the amount of WTP Pad \$16,500.00. **Carried.**

274/2020 **Deputy Reeve Capnerhurst:** THAT the time being 10:16 a.m. we take a 10-minute recess. Recess **Carried.**

275/2020 **Deputy Reeve Capnerhurst:** THAT the time being 10:26 a.m. we reconvene our regular Reconvvene meeting of Council. **Carried.**

Planners Join Mtg Manager of Planning & Development: Jana Jedlic, joined the Council meeting via the electronic Zoom Meeting App and Planner II: Jessica Mitchel joint the council meeting in person at 10:30 a.m.

276/2020 **Councillor Brodt:** THAT we apply for the well decommissioning grant through the Farm Well and Ranch Water Infrastructure Program on behalf of the property owner Parcel A Decommissioning Grant SW ¼ 18-17-18 W2M to decommission the 1 well on their property. **Carried.**


277/2020 **Councillor Radmacher:** THAT we apply for the well decommissioning grant through the Well Farm and Ranch Water Infrastructure Program on behalf of the property owner Parcel A Decommissioning Grant SW ¼ 15-18-17 W2M to decommission the 1 well on their property. **Carried.**

278/2020 **Councillor Joyce:** THAT we apply for the well decommissioning grant through the Well and Ranch Water Infrastructure Program on behalf of the property owner Parcel A Decommissioning Grant SW ¼ 3-19-17 W2M to decommission the 1 well on their property. **Carried.**

279/2020 **Councillor Joyce:** THAT, in recognition of the challenges businesses are facing related to Shop Local Business Promotion COVID-19, we sponsor two one-page **SHOP LOCAL** advertisements for our Emerald Park, Great Plains & Butte Business Districts in our local newspaper The Quad Town Forum in the amount of \$1,400.00 with our local businesses being notified of this promotion and the 24 available advertising spots being on a first come first serve basis through email and social media channels.



**Carried.**

- Golf Course Temporary Buildings  
Planner Jessica Mitchell briefed council on the April 29<sup>th</sup>, 2020 decision issued by the SMB Planning Appeals Committee regarding the Aspen Links Golf Course Temporary Structures. The SMB's decision overturns the Development Appeal Board's decision upholding the Order issued by the RM to the Aspen Links Golf Course for removal of the temporary structures following the expiry of the temporary development permit for the structures. The SMB's decision mandates the RM to provide an extension to the temporary development permit for the temporary structures allowing the structures to remain on site and operational until the deadline of January 1<sup>st</sup>, 2021.
- Planners Excused  
Manager of Planning & Development Jana Jedlic and Planner 11 Jessica Mitchell were excused from the Council meeting at 10: 48 a.m.
- 280/2020 Remote Access  
**Councillor Radmacher:** THAT we accept the MuniSoft computer network enhancement quote for a VPN Router to allow remote access for outside offices at a price of \$544.00.  
**Carried.**
- 281/2020 By-Election  
Defer to General Election date of Nov 9<sup>th</sup>, 2020  
**Councillor Brodt:** THAT in accordance to the Minister of Government Relation Order dated April 14<sup>th</sup>, 2020 in regards to Deferral of Municipal By-Elections, we hereby defer the Division No.4 by-election to be held in conjunction with the general election of November 9<sup>th</sup>, 2020; And further, That the 3 candidates for the by-election will "stand" as nominated.  
**Carried.**
- 282/2020 April Water Report  
**Councillor Radmacher:** THAT we accept the April 2020 Monthly Water Report as presented with it noted no upset conditions occurred during this period  
**Carried.**
- 283/2020 Correspondence  
**Councillor Brodt:** THAT the following correspondence be hereby acknowledged and filed
  - SARM: Policy Update & weekly Newsletter
  - FCM: Asset Management Grant Approval: \$50, 000
  - SCH: Maintenance services LTD: Vegetation Management Hwy #1 right of way**Carried.**
- Admin/CAO Report  
Administrator and CAO Kim McIvor presented his verbal emergency measures update report to council from 11:24 a.m. to 11:50 a.m.
- 284/2020 Emergency Planning Charge  
**Councillor Brodt:** THAT we approve the payment of \$1,500.00 to our local professional emergency management company IMReady for review & updating of our Emergency Plan.  
**Carried.**
- Council report 11:50 a.m. to 12:10 p.m.  
Council reports include discussion about the Aspen Links Golf Course opening on May 15<sup>th</sup>, deer population concerns around Emerald Park, spring gopher concerns and deterrent ideas for both; as well as, a ATV motor bike bylaw for country residential subdivisions and SGI's role in ATV & motor bike licensing.
- 285/2020 Recess  
**Deputy Reeve Capnerhurst:** THAT the time being 12:10 p.m. we hereby recess for lunch.  
**Carried.**
- 286/2020 Reconvene  
**Deputy Reeve Capnerhurst:** THAT the time being 1:10 p.m. we reconvene our regular meeting of council.  
  
**Carried.**

287/2020 **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)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the Fire Hall capital and operating cost/benefit analysis.

**Carried.**

288/2020 **Councillor Brodt:** THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting of Council at 1:40 p.m.

**Carried.**

289/2020 **Councillor Brodt:** THAT Administration be instructed to put together an ATV/Snowmobile Bylaw for all Country Residential Subdivisions within the Municipality similar to the bylaw we recently passed for Emerald Park.

**Carried.**

CSO Report CSO Special Constable Rod Ash presented his Community Safety Officer report to Council which included updates on Dog Complains, the ATV Bylaw, and the open position updates.  
2 pm to 2:27 pm

290/2020 **Councillor Brodt:** THAT this meeting be hereby adjourned at 2:30 p.m. with our next regular meeting being held on Tuesday, May 26<sup>th</sup>, 2020 at 9:00 a.m.

**Carried.**



Reeve

  
Administrator