

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 23rd, 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


Rural Manager of Public Works: Derek Hradecki


Manager of Emerald Park & Utilities: Wade Hoffman

Administrator & Chief Administrative Officer: Kim Mclvor

Quorum	With a quorum present Reeve Huber called the meeting was called to order @ 9:00 a.m.
382/2020 Regular Meeting Minutes	Councillor Joyce: THAT the minutes of the regular meeting held on June 9 th , 2020 be approved as circulated and presented. Carried.
383/2020 Public Meeting Minutes	Councillor Capnerhurst: THAT the minutes of the public hearing meeting held on June 9 th , 2020 be approved as circulated and presented. Carried.
384/2020 List of Accounts	Councillor Brodt: THAT the list of accounts consisting of cheques #9494 to #9543 & two Other direct payments totalling \$281,844.26 plus April payroll totaling \$66,799.24 and May payroll totaling \$89,394.26 be approved for payment. Carried.
385/2020 Cancel stale dated Cheques	Councillor Brodt: THAT we cancel and re-issue the following stale dated cheque: <ul style="list-style-type: none"> • Cheque #8967: Aspen Village Properties, appeal fee refund \$600.00. Carried.
386/2020 Bank Reconciliations	Councillor Capnerhurst: THAT the April and May 2020 bank reconciliation be acknowledged as presented. Carried.
Rural Public Works Report 9:10 to 9:38 a.m.	<i>Rural Manager of Public Works: Derek Hradecki</i> gave his report to Council which included updates on the repair schedule for the pavement failures on the Balgonie, shoulder pulling on the Balgonie Grid, culvert work on the Brodt Road and the Correction line, frost boil repairs on Kirby Street, road top mowing scheduled to start July 6 th ; Weed Inspector Jim Sigmeth has been busy spraying leafy spurge in our ROW's, traffic counters have been placed on South Plains Road & the South Service Road and a proposal for the mowing of backroads was reviewed with Council.
Public Works EP & Utility Report 9:38 to 9:45 a.m.	<i>Manager of Emerald Park & Utilities: Wade Hoffman</i> gave his report to Council which included updates on the replacing of three spruce trees lost due to fungus, the installation of the sump pit at the truck fill station, the completion of this years street re-paving projects, the subsoil issues on McLeod Rd, the street pavement patching work and the community flowerbeds are planted.
PW Managers Excused	Both Public Works Managers were excused from the Council meeting at 9:50 a.m. 

387/2020 Bylaw #2020-23 1 st Reading	Councillor Joyce: THAT Bylaw No.2020-23 being a bylaw to establish an emergency plan be given first reading.	Carried
388/2020 Bylaw #2020-23 2 nd Reading	Councillor Strudwick: THAT Bylaw No.2020-23 being a bylaw to establish an emergency plan be given second reading.	Carried
389/2020 Bylaw #2020-23 3 Readings	Councillor Capnerhurst: THAT Bylaw No.2020-23 be given three readings at this meeting.	Carried Unanimously
390/2020 Bylaw #2020-23 3 rd Reading	Councillor Brodt: THAT Bylaw No.2020-23 being a bylaw to establish an emergency plan be given third and final reading.	Carried
391/2020 Bylaw #2020-28 1 st Reading	Councillor Joyce: THAT Bylaw No.2020-28 being a bylaw to extend the time required for the completion of the 2019 Audited Financial Statement be given first reading.	Carried
392/2020 Bylaw #2020-28 2 nd Reading	Councillor Strudwick: THAT Bylaw No.2020-28 being a bylaw to extend the time required for the completion of the 2019 Audited Financial Statement be given second reading.	Carried
393/2020 Bylaw #2020-28 3 Readings	Councillor Radmacher: THAT Bylaw No.2020-28 be given three readings at this meeting.	Carried Unanimously
394/2020 Bylaw #2020-28 3 rd Reading	Councillor Brodt: THAT Bylaw No.2020-28 being a bylaw to extend the time required for the completion of the 2019 Audited Financial Statement be given third and final reading.	Carried
395/2020 Audited Financial Statement & Reserve Transfers	Councillor Joyce: THAT the draft Audited 2019 financial statements and summary financial statements prepared by Dudley & Company LLP, Chartered Professional Accountants and presented to Council by Reeve Huber be approved with the proposed \$499,939.50 reserve transfers plus a transfer from RM water reserves to clear the utility deficit of \$24,660.03, a reserve transfer to RM sewer reserves for the surplus in the utility of \$109,274.25 and a transfer of \$250,000.00 to the protective service reserve accounts.	Carried.
396/2020 Committee Updates	Councillor Brodt: THAT we update the committee appointments as per the attached 2020 list of committees and appointments which hereby forms a part of these minutes.	Carried
397/2020 Recess	Reeve Huber: THAT the time being 10:05 a.m. we take a 10-minute recess.	Carried
398/2020 Reconvene	Reeve Huber: THAT the time being 10:15 a.m. we reconvene our regular meeting of council.	Carried
399/2020 Invasive Plant Control Program Grant	Councillor Capnerhurst: THAT we hereby make application to participate in the 2020-21 Invasive Plant Control Program (IPCP) administered through SARM & the Government of Saskatchewan; and THAT the Weed Management Plan be approved and signed by the Reeve and Administrator.	 Carried

- Planners Join Meeting
Manager of Planning & Development: Jana Jedlic, Planner II: Jessica Mitchell and Planning Summer Student Ross Zimmermann joined the council meeting in person at 10:20 a.m.
- 400/2020 Servicing Agreement Addendum for Escott Service Road.
Councillor Capnerhurst: THAT the Reeve and the Administrator be authorized to execute an addendum to the servicing agreement for Parcel S, to be subdivided from Parcel N, Plan 88R37716 in Escott Estates (Community Planning File R0548-19R), to include a provision that requires the applicant to enter into an agreement with the Ministry of Highways and Infrastructure addressing the future construction of a service road to provide physical and legal access to the remainder of Parcel N.
Carried
- Public Hearing Overview
Planner II Jessica Mitchell provided an overview of the afternoons scheduled public hearing for Bylaw No.2020-17 and Bylaw No.2020-11.
- 401/2020 Bylaw #2020-25 1st Reading
Councillor Strudwick: THAT Bylaw No.2020-25 being a bylaw to amend the OCP Future Land Use Map to re-designate Parcel A in the SE 9-18-17 W2M from Agricultural to Residential land use be given first reading.
Carried
- 402/2020 Bylaw #2020-26 1st Reading
Councillor Capnerhurst: THAT Bylaw No.2020-26 being a bylaw to amend the Zoning Bylaw by rezoning Parcel A in the SE 9-18-17 W2M from AR- Agricultural Resources to CR1 – Country Residential 1, be given first reading.
Carried
- 403/2020 Bylaw #2020-27 1st Reading
Councillor Strudwick: THAT Bylaw No.2020-27 being a bylaw to amend the OCP Future land Use Map to re-designate Parcel A in the NE ¼ 29-17-17 W2M from Agricultural to Residential land use in accordance with the subsequent rezoning application be given first reading.
Carried
- 404/2020 Emerald Park Lagoon Site
Councillor Joyce: THAT we hereby approve the signing of the contract with Altus Geomatics for the subdivision of Parcel G Plan 101291150 (the former lagoon parcel) into two separate Community Service parcels and an extension of Hutchence Road.
Carried
- 405/2020 Office Landscaping
Councillor Joyce: THAT we hereby approve proceeding with the installation of the completed landscape designs for the office lot by circulating the attached RFP with a closing date of July 9th 2020.
Carried
- 406/2020 In Camera
Councillor Brodt: THAT we recess and deliberations continue *In Camera as a Committee of the Whole* at (decided time) as per section 120(2)(a) of *The Municipality Act* and 17(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the amendment to the Servicing Agreement for SE ¼ 9-18-18 W2M at 11:06 a.m.
Carried
- 407/2020 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 11:21 a.m.
Carried
- 408/2020 Approval for alteration of construction timeline
Councillor Capnerhurst: THAT we hereby approve the request to alter the roadway construction timeline requirements for the SE 9-18-18 W2M development and direct administration to prepare an addendum to the Servicing Agreement for execution at a future Council meeting.

Carried

Planners Excused	Manager of Planning & Development: Jana Jedlic, Planner II: Jessica Mitchell and Planning Summer Student Ross Zimmermann were excused from the Council meeting at 11:24 a.m.
Delegation 11:25 - 11:45 am	Darhl Vercaigne met with Council to discuss his proposition for Value Chain Management Exchange Incorporated (VCMx Inc.) and the use of digitalization.
Councillor Excused	Councillor Dwayne Radmacher was excused from the meeting at 11:30 a.m.
409/2020 Correspondence	<p>Councillor Capnerhurst: : THAT the following correspondence be hereby acknowledged and filed</p> <ul style="list-style-type: none"> • Minister of Government Relations: Inter-Municipal Relations • Ministry of Government Relations: Unconditional Revenue Sharing Grants • WSA: 202/21 Channel Clearing Program • WCFD: Activity Report: June 7th • WBRCMP: May Activity Report <p style="text-align: right;">Carried</p>
410/2020 July 14 th Council Meeting	<p>Councillor Strudwick: THAT we hereby agree to change the start time for the July 14th, regular meeting to 1:00 p.m.</p> <p style="text-align: right;">Carried</p>
411/2020 Recess	<p>Reeve Huber: THAT the time being 12:00 p.m. we hereby recess for lunch.</p> <p style="text-align: right;">Carried.</p>
412/2020 Reconvene	<p>Reeve Huber: THAT the time being 12:35 p.m. and all member of Council present, we hereby reconvene our regular meeting of Council.</p> <p style="text-align: right;">Carried.</p>
Council Reports 12:35 to 1:00 pm	Council presented their reports which included discussions in regards to liability concerns of the White City Fire Department using the jointly owned ladder truck for trimming trees in the Town, the WCRM158 waste water authority lagoon construction project and an update on the waste water treatment plant . The annexation application of the Town of White City currently be considered on its completeness by the SMB was also discussed.
Admin/CAO Report 1 pm to 1:25 pm	<p>Administrator & CAO Kim McIvor presented his report to Council on the following:</p> <ul style="list-style-type: none"> • revising of the Emergency Plan • the extension of time bylaw • options for finalizing the reserve transfer for 2019 • updating the committees based on the New EMO plan and OH&S appointments • next steps for the fire hall • the Weed Management Plan update for 2020 • MEEP Grant Funding • Jameson Estate's water meter installation • the proposed Rowatt power station in Bratt's Lake • Greenall Graduation sponsorship request • Proceeding to advertise for an Administrative Assistant & Financial Officer. <p style="text-align: right;">Carried.</p>
413/2020 Graduation Ceremony	<p>Councillor Brodt: THAT we hereby donate \$500.00 to the Greenall Graduation Committee and approve the use of Kuzmicz Commemorative Park for the Graduation Ceremony.</p> <p style="text-align: right;"> Carried.</p>

414/2020 MEEP Funding Agreement

Councillor Strudwick: THAT we hereby approve applying the \$645,341.00 of the Municipal Economic Enhancement Program (MEEP) to the following 2020 & 2021 projects:

Projects:	2020	2021	
Water well	\$85,000		
Water Well		\$40,000	
Fire Hall	\$225,000		
Gravel Crushing	\$50,000		
Strategic Plan	\$50,000		
Street Paving (EP)		\$50,000	
Percival Paving (GP)	\$50,000		
Office/fire hall parking paving		\$50,000	
Bridge Rehabilitation	\$30,000		
Community Recycling Bins	\$10,000		
Pedestrian Crossing Signage (EP)	\$5,341		
Total	\$505,341	\$140,000	\$645,341

Carried.

415/2020 Recess

Reeve Huber: THAT the time being 1:30 p.m. we recess our regular meeting for the public hearing meeting for Bylaw No.2020-17 and Bylaw No.2020-11.

Carried.

416/2020 Reconvene

Reeve Huber: THAT the time being 1:40 p.m. we reconvene our regular meeting of Council.

Carried.

417/2020 Bylaw #2020-17 2nd Reading

Councillor Radmacher: THAT Bylaw No.2020-17 being a bylaw to amend the boundaries of Parcel A in the SW ¼ 15-20-17 W2M, previously rezoned from AR – Agricultural Resource to CR1 – Country Residential 1, be given second reading.

Carried.

418/2020 Bylaw #2020-17 3rd Reading

Councillor Strudwick: THAT Bylaw No.2020-17 being a bylaw to amend the boundaries of Parcel A in the SW ¼ 15-20-17 W2M, previously rezoned from AR – Agricultural Resource to CR1 – Country Residential 1, be given third and final reading.

Carried.

Planners Excused

Planner II: Jessica Mitchell and Planning Summer Student Ross Zimmermann were excused from the meeting at 1:50 p.m.

419/2020 Updated Price Quote for Fire Hall

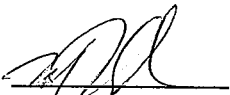
Councillor Radmacher: THAT we direct Kreate Architecture and Design Ltd. to provide an updated price quote for the fire-hall building revision design and site plan based on the fire focus group feedback; as well as, our consulting engineers, Walkers Projects, to provide an updated civil engineering report for the project.

Carried.

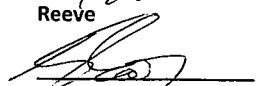
420/2020 Adjourn

Councillor Capnerhurst: THAT this meeting be hereby adjourned at 3:10 p.m. with it noted our regular meeting on Tuesday July 14th will commence at 1:00 p.m.

Carried.



 Reeve



 Administrator



2020 List of Committees and Appointments

Building & Equipment Committee: Councillors Radmacher & Strudwick

Parks & Rec Committee: Councillor Brodt

Gravel Committee: Councillors Radmacher & Strudwick

Personnel Committee: All members of Council

Road Maintenance Committee: Division Councillor & Reeve

Road Ban Committee: Reeve Huber & Councillor Capnerhurst (Bylaw No. 1987-20)

Designated Officers for Road Closure: Administrator (Section 14 of *The Municipalities Act*)

Emergency Planning Representatives: (Section 9 of *The Emergency Planning Act*)

- **Emergency Measures Organization:** Councillor Brodt (Alternates Councillors Capnerhurst & Joyce)
- **Emergency Measures Organization Coordinator:** Councillor Brodt
- **Local Emergency Planning Committee:** All members of Council

Occupational Health and Safety Representatives: Section 16 of *The Occupational Health and Safety Act*

- Employer: Councillor Radmacher
- Outside Employees: Derek Hradecki, Neil Veilleux & Wade Hoffman, Mitch McGillvray
- Inside Employees: Susan Stevenson & Jessica Mitchell

Municipal Weed Inspector: Jim Sigmeth (Section 7 of *The Weed Control Act*)

Pest Control Officer: Jim Sigmeth (Section 13 of *The Pest Control Act*)

RM Fire Committee: Councillors Joyce & Brodt (Section 81 of *The Municipalities Act*)

Local Assistant to the Fire Chief: Councillor Joyce (Alternate Cllr Brodt) (Section 10 of *The Fire Safety Act*)

Building Inspectors: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Myron Stenka
Walter Schroeder, David Kindred and Grant Paulsen (Bylaw No. 2015-26)

RM158 Crime Watch: Councillor Brodt

South East Regional Library Representative: Councillor Joyce (Bylaw No. 1997-3)

Nuisance Control Designated Officers: (Bylaw No. 2005-13)

- Community Safety Officer Special Constables,
- Administrator,
- Manager of Planning & Development and
- Development Officers

Pilot Butte Art, Culture & Recreation Committee: Councillor Brodt

Emerald Park/White City Business Association: Councillors Division 2, 3 and 4

WCRM158 Waste Water Authority: Councillors Strudwick, Joyce & Capnerhurst (Alternate Councillor Brodt)

White Butte RCMP Consultation: Councillor Brodt

Approved by Council this 23rd day of June, 2020.

A handwritten signature in black ink, appearing to be the name of the official responsible for the document.

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, June 23rd, 2020, at 1:30 p.m. to receive verbal and written submissions in regards to:

- 1:30 p.m. Bylaw No.2020-17 Revised CR1 Parcel Boundaries, Par A, SW ¼ 15-20-17 W2M
- 1:35 p.m. Bylaw No.2020-11 Rezoning Par A, NE ¼ 29-17-17 W2M from AR – Agricultural Resource to CR1 – Country Residential 1
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The following members of Council were present:

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:

Manger of Planning & Development: Jana Jedlic

Planner II: Jessica Mitchell

Planner Summer Student: Ross Zimmerman

Administrator & CAO Kim McIvor

Reeve Huber noted the time being **1:30 p.m.**; called the Public Hearing to order for Bylaw No.2020-17.

Nathan Engel and Lacy Engel were in attendance in the Gallery

Planner II Jessica Mitchell gave an overview of Bylaw No. 2020-17,

Written and Verbal Submissions:

Reeve Huber asked for written submissions.

Planner II Jessica Mitchell informed Council none were received.

Reeve Huber asked for any verbal submissions: None were given

2020-06-05

Councillor Brodt: That we acknowledge there were no written submissions and no verbal presentations to Council in regard to Bylaw No. 2020-17, a bylaw to revise CR1 Parcel Boundaries, Par A, SW ¼ 15-20-17 W2M.
Carried.

Reeve Huber noted the time being **1:35 p.m.**; called the Public Hearing to order for Bylaw No. 2020-11.

Nathan Engel and Lacy Engel were in attendance in the Gallery

Planner II Jessica Mitchell gave an overview Bylaw No. 2020-11,

Written & Verbal Submissions:

Reeve Huber asked for written submissions in regards to Bylaw No. 2020-11

Planner II Jessica Mitchell informed Council none were received.

Reeve Huber asked for any verbal submissions:

1. Nathan Engel – Inquiry about the water source.

2020-06-06

Councillor Capnerhurst: That we acknowledge there were no written submissions and one (1) verbal presentation to Council in regard to Bylaw No. 2020-11, being a bylaw to rezone Parcel A, NE ¼ 29-17-17 W2M from AR – Agricultural Resource to CR1 – Country Residential 1.

Carried.

2020-06-07

Reeve Huber: That we hereby adjourn the Public Hearing with the time being noted as 1:40 p.m.

Carried.


Reeve


Administrator