

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, July 28<sup>th</sup>, 2020 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Saskatchewan, 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

Administrator & Chief Administrative Officer: Kim McIvor

- Quorum With a quorum present Reeve Huber called the meeting was called to order @ 9:00 a.m.
- 464/2020 **Councillor Capnerhurst:** THAT the minutes of the regular meeting held on July 14<sup>th</sup>, 2020 be  
 Regular Meeting approved as circulated and presented. **Carried.**  
 Minutes
- 465/2020 **Councillor Brodt:** THAT the minutes of the public hearing meeting held on July 14<sup>th</sup>, 2020 be  
 Public Meeting approved as circulated and presented. **Carried.**  
 Minutes
- 466/2020 **Councillor Joyce:** THAT the list of accounts consisting of cheques #9601 to #9669 & two  
 List of Accounts other direct payments totaling \$771,623.53 plus June payroll \$94,008.41 be approved for  
 payment. **Carried.**
- 467/2020 **Councillor Strudwick:** THAT we approve the Statement of Financial Activities for June 2020  
 Financial Statement as circulated and presented. **Carried.**
- 468/2020 **Councillor Joyce:** THAT the June 2020 bank reconciliation be acknowledged as presented.  
 Bank Reconciliation **Carried.**
- 469/2020 **Councillor Joyce:** THAT we approve the purchase and installation price of \$6,138.00 for the  
 Water Treatment Plant new transfer switch for the Water Treatment Plant. **Carried.**
- Rural Public Works Report *Rural Manager of Public Works: Derek Hradecki* gave his report to Council which included  
 9:20 a.m. to updates on the grading and gravelling of our grid roads, lane painting of various paved roads,  
 9:40 a.m. repair work on the Balgonie Grid, the 3 bridge remediation work & a progress report on the  
 road top and ditch right of way mowing. We have received the WSA permit for the  
 remediate work for the creek through Rock Pointe and Council reviewed the 5 year traffic  
 count numbers for Grid 640, the north and south sections of the 624, Grid 622, correction  
 line West, and Cindercrete Road
- 470/2020 **Councillor Capnerhurst:** THAT based on the tender summary and recommendation of award  
 Grid 2190 from our consulting Engineers, Walker Projects, we hereby accept the lowest tender  
 Award of received for the Grid 2190 Clay Capping Project from Torrent Energy Services in the amount  
 Tender of \$514,450.00



**Carried.**

- 471/2020 **Councillor Brodt:** THAT due to the revised RIRG Grant Program allowing grant stacking & an application time extension, we hereby apply for the clay capping project of Grid 2190.  
RIRG Grid 2190  
**Carried.**
- 472/2020 **Reeve Huber:** THAT the time being 10:00 a.m. we take a 15 minute recess.  
Recess  
**Carried.**
- 473/2020 **Reeve Huber:** THAT the time being 10:15 a.m. we reconvene our regular meeting of council.  
Reconvene  
**Carried.**
- 474/2020 **Councillor Brodt:** THAT we hereby agree to cancel Cheque #9552 and reissue as per vendor request on payee; and further, we agree to cancel cheque #9585 as it was a duplicate payment made in error.  
Cancel Cheques  
**Carried.**
- 475/2020 **Councillor Joyce:** THAT we hereby agree to cancel the accounts receivable invoice in the amount of \$30.00 to BTL Enterprises as the business was permanently closed July 2018.  
AR Write Down  
**Carried.**
- 476/2020 **Councillor Radmacher:** THAT for the 2020 election we hereby appoint Donna Strudwick as Returning Officer.  
Returning Officer  
**Carried.**
- 477/2020 **Councillor Capnerhurst:** THAT we hereby approve the remuneration for municipal election officials as follows:  
Election Officials  
Remuneration  
Advance Poll: Returning Officer \$200.00 per day  
Deputy Returning Officer \$200.00 per day  
Poll Clerk \$180 per day  
Election Day: Returning Officer \$400.00 per day  
Deputy Returning Officer \$390/day *or*  
\$30/hour outside of regular office hours for RM Employees.  
Poll Clerk \$325/day *or* \$25/hour outside regular hours for RM Employees.  
**Carried.**
- 478/2020 **Councillor Strudwick:** THAT for the 2020 Municipal Election, we hold an advance poll on Saturday, October 31<sup>st</sup>, 2020 for Reeve, Divisions 1, 3, 5 & 7 and for the bi-election for Division 4 at our Municipal Office in Emerald Park, with the polls being open from 3 p.m. to 8 p.m.; and on Election Day, Monday, November 9<sup>th</sup>, 2020, we hold the Reeve, Divisions 1,3, 5 & 7 polls and for the bi-election for Division 4 at our Municipal Office in Emerald Park, with the polls being open from 9 a.m. to 8 p.m.  
2020 Election Polling Places and Bi-Election Polling Places  
**Carried.**
- 479/2020 **Councillor Radmacher:** THAT for 2020 we continue to recognize the high cost of operating an indoor artificial ice facility and hereby approve an operational recreation grant of \$15,000 per facility as follows:  
Recreation Grant Policy  
Communiskate: \$15,000.00  
Town of Balgonie: \$30,000.00  
Town of Pilot Butte: \$15,000.00  
And, further we approve an operational grant of \$4,000.00 for the indoor natural ice facility at the Village of Edenwold.  
  
**Carried.**

480/2020 **Councillor Capnerhurst:** THAT we abate Communicate 100% of the 2020 municipal tax in the amount of \$13,884.04 for Roll 2080 Lot 1 Block 01 Plan 84R38664.  
 Communicate Abatement **Carried.**

481/2020 **Councillor Strudwick:** THAT we hereby authorize Administration to apply to the Ministry of Education for an exemption of 100% of the 2020 school tax in the amount of \$25,648.69 for Communicate, Roll 2080, Lot 1, Block 1, Plan 84R38664.  
 Communicate School Tax Exemption **Carried.**

482/2020 **Councillor Joyce:** THAT we approve a 50% abatement of the Municipal taxes for 2020 for the Green Acres and Aspen Links golf courses, on the conditions there are no tax arrears as of August 1<sup>st</sup>, 2020, as follows:

|  |                         |                   |
|--|-------------------------|-------------------|
| <u>Aspen Village Properties (Aspen Links Country Club)</u> |                         |                   |
| Roll 2896  | ZZ K 01RA054430 Ext 8   | \$1,635.25        |
| Roll 2746  | D 92R47574 Ext 6        | \$1,368.14        |
| Roll 3969  | D 92R47574 Ext 5        | \$1,982.47        |
| Roll 3971  | J 01RA05443 Ext 96      | \$411.53          |
| Roll 3976  | CC K 01RA05443 Ext 8    | \$341.44          |
| Roll 3970  | D 92R47574 Ext 3        | \$422.39          |
| Roll 3968  | D 92R47574 Ext 6        | \$498.76          |
| Roll 2753  | CC 01RA05443 Ext 4      | \$208.80          |
| Roll 3978  | B, 92R47574 Ext 1       | \$318.88          |
| Roll 3972  | CC 01RA05443 Ext 9      | \$2,337.82        |
| Roll 3974  | CC 01RA05443 Ext 5      | \$13.41           |
| Roll 3977  | AA, ext 4 01RA08264(17) | <u>\$1,217.96</u> |
|  | Total                   | \$10,756.85       |
| <u>Eagle Developments Inc. (Aspen Links Country Club)</u>  |                         |                   |
| Roll 3973  | B, 90R20183             | \$169.02          |
| <u>Green Acres Golf Club</u>                               |                         |                   |
| Roll 849   | SW 06 18 17 W2          | \$1,610.65        |

**Carried.**

483/2020 **Councillor Strudwick:** THAT the following correspondence be hereby acknowledged and filled  
 Correspondence
 

- Town of Balgonie: Hwy 364 speed limit north of Town
- City of Cold Lake: Criminal Code Amendment
- WCFD: Activity Report: July 9<sup>th</sup> & July 11<sup>th</sup>
- WBRCMP: Activity Report: June 2020


**Carried.**


Planner Joined Meeting **Manager of Planning & Development:** Jana Jedlic joined the meeting at 10:55 a.m.

Delegation 11 am to 11:45 am **Andrew Scheer,** Leader of the Conservative Party of Canada, Leader of the Official Opposition and Member of Parliament for Regina- Qu'Appelle met with Council. Discussion pints were the effects Covid has had on the federal, provincial, local and global economy; the current annexation attempt we are experiencing and federal trade relations with China.

484/2020 **Reeve Huber:** THAT the time being 11:50 a.m. and we recess for lunch.  
 Recess **Carried.**

485/2020 **Reeve Huber:** THAT the time being 1:00 p.m. we reconvene our regular meeting of council.  
 Reconvene **Carried.**

- Planners Join Meeting  
Manager of Planning & Development: Jana Jedlic, Planner II: Jessica Mitchell, Development Officer: Susan Stevenson and Planning Summer Student Ross Zimmermann joined the council meeting in person at 1:00 p.m.
- 486/2020 Lighted Pedestrian Crossings  
**Councillor Joyce:** THAT we allocate \$3,671.94 to fill the funding gap required to complete the installation of four pedestrian-activated lighted crosswalk signs at the pedestrian crosswalks located at the Emerald Cross Mall and at Communiskate.  
**Carried.**
- 487/2020 Economic Development St. John's Training  
**Councillor Strudwick:** THAT we allocate \$1,300.00 for St. John's Ambulance OH&S Standard First Aid, CPR-C and AED Training for 4 members of staff and 11 local business employees. This training would ensure municipal staff is prepared for emergencies, and will provide area businesses an opportunity for safety training locally.  
**Carried.**
- 488/2020 Economic Development Green Fund  
**Councillor Joyce:** THAT we allocate \$20,000.00 for the creation of an Economic Development Green Fund. This fund will be used to beautify industrial and commercial properties along municipal rights-of-way within the municipality through a municipal grant application funding program of 50% up to \$2,000.00 per business.  
**Carried.**
- 489/2020 Recess  
**Reeve Huber:** THAT the time being 1:45 p.m. we recess our regular meeting for the public hearing to discuss Bylaw 2020-25: OCP Future Land Use Map Amendment, Par A SE ¼ 9-18-17 W2M and Bylaw 2020-26: Zoning Bylaw Amendment, Par A SE ¼ 9-18-17 W2M.  
**Carried.**
- 490/2020 Reconvene  
**Reeve Huber:** THAT the time being 1:50 p.m. we reconvene our regular meeting of council  
**Carried.**
- 491/2020 Bylaw #2020-25 2<sup>nd</sup> reading  
**Councillor Joyce:** THAT Bylaw 2020-25, being a bylaw to amend the OCP Future Land Use Map to re-designate Parcel A in the SE ¼ 9-18-17 W2M from Agricultural to Residential, be given second reading.  
**Carried.**
- 492/2020 Bylaw #2020-25 3<sup>rd</sup> Reading  
**Councillor Radmacher:** THAT Bylaw 2020-25, being a bylaw to amend the OCP Future Land Use Map to re-designate Parcel A in the SE ¼ 9-18-17 W2M from Agricultural to Residential, be given third and final reading.  
**Carried.**
- 493/2020 Bylaw #2020-26 2<sup>nd</sup> Reading  
**Councillor Brodt:** THAT to Bylaw 2020-26, being a bylaw to amend the Zoning Bylaw by rezoning Parcel A in the SE ¼ 9-18-17 W2M from AR – Agricultural Resource to CR1 - Country Residential, be given second reading.  
**Carried.**
- 494/2020 Bylaw #2020-26 3<sup>rd</sup> Reading  
**Councillor Capnerhurst:** THAT Bylaw 2020-26, being a bylaw to amend the Zoning Bylaw by rezoning Parcel A in the SE ¼ 9-18-17 W2M from AR – Agricultural Resource to CR1 – Country Residential, be given third and final reading.  
**Carried.**
- 495/2020 Subdivision Approval of Parcel A in SE 9-18-17 W2  
**Councillor Strudwick:** THAT we recommend approval of the subdivision of Parcel A in the SE ¼ 9-18-17 W2M, as shown on the Plan of Proposed Subdivision drafted by Meridian Surveys Ltd. dated May 14<sup>th</sup>, 2020, File No. RE200408, with it being noted that the servicing agreement has been signed, the servicing agreement fees have been paid, and the application complies with the RM's Official Community Plan and Zoning Bylaw.  
  
**Carried.**

- 496/2020 **Councillor Strudwick:** THAT we supporting SARM's initiatives towards improving rural internet access as this communication issue and need for enhancement has been brought to the forefront once again as a result of COVI-19.  
Rural Internet Access
- Carried.**
- Manager of Planning & Development Jana Jedlic reviewed the Strategic Plan RFP Results with Council. The two shortlisted submissions scorecard results which included considerations for Experience & Qualifications, Understanding of objective, Familiarity of local context, Written & visual quality, Appropriateness of schedule, Appropriateness of comprehensiveness of proposed approach & methodology were discussed in detail; as well as, engagement processes and graphic designs considerations.
- 497/2020 **Councillor Joyce:** THAT we hereby award the project contract for the development of a Strategic Plan to B&A Planning/Prairie Wild in the amount of \$69,023.00  
Strategic Plan RFP Results
- Carried.**
- 498/2020 **Reeve Huber:** THAT the time being 2:30 p.m. and we take a 10 minute recess.  
Recess
- Carried.**
- 499/2020 **Reeve Huber:** THAT the time being 2:40 p.m. we reconvene our regular meeting of council.  
Reconvene
- Carried.**
- 500/2020 **Councillor Capnerhurst:** THAT we recess and deliberations continue *In Camera as a Committee of the Whole* at 2:40 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 service Agreement addendums for Aquila Holdings Ltd., Curtis Metz and Spruce Creek Developments.  
In Camera
- Carried.**
- 501/2020 **Councillor Capnerhurst:** THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting of Council at 2:50 p.m.  
Out of Camera
- Carried.**
- 502/2020 **Councillor Radmacher:** THAT we authorize the Reeve and Administrator to execute the servicing agreement addendum for Aquila Holdings Ltd. reflecting the revised developer contributions based on the final cost of the construction of the North Water Reservoir.  
Servicing Agreement Addendum  
Aquila Holdings
- Carried.**
- 503/2020 **Councillor Brodt:** THAT we authorize the Reeve and Administrator to execute the servicing agreement addendum for Curtis Metz reflecting the revised developer contributions based on the final cost of the construction of the North Water Reservoir.  
Servicing Agreement Addendum  
Metz
- Carried.**
- 504/2020 **Councillor Strudwick:** THAT we authorize the Reeve and Administrator to Execute the servicing agreement addendum for Spruce Creek Developments reflecting the revised developer contributions based on the final cost of the construction of the North Water Reservoir.  
Servicing Agreement Addendum  
Spruce Creek
- Carried.**
- 505/2020 **Councillor Joyce:** THAT we approve the request from Prairie Harley Davidson to hold a drive by Show & Shine on Saturday, August 22<sup>nd</sup> from 11 am to 3 p.m. at Carson Business Park; and further, we hereby approve Carson Crescent be designated for "One Way Traffic" during this time.  
Harley Davidson Show & Shine
- 
- Carried.**

Planners Manager of Planning & Development: Jana Jedlic, Development Officer: Susan Stevenson,  
Excused Planner II: Jessica Mitchell and Planning Summer Student Ross Zimmermann were excused  
form the council meeting at 3:00 p.m.

Council Reports Council presented their reports from 3:00 p.m. to 3:40 p.m. Topics of discussion:

- Spruce Creek Estates Coop concerns
- Spruce Creek Development deficiency list
- Stray Cattle and Livestock at large
- Fire hall and the upcoming Open House
- Local Business Initiatives in Solar Power projects
- CAO retirement and recruitment.

506/2020 **Councillor Capnerhurst:** THAT we hereby engage Dan Brown of Boyden Canada to lead an  
executive search for a new Chief Administrative Officer due to Administrator & CAO Mclvor's  
upcoming retirement.

**Carried.**

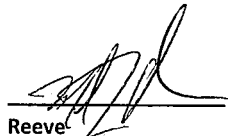
CAO Report Administrator & CAO Kim Mclvor reviewed his report to council on the following topics:

3:40 p.m.  
to  
4:00 p.m.

- Hill & Knowlton Strategies: Contract Review
- North Water Reservoir: Final Costs Review
- Temporary RIRG Policy Update, Stimulus Funding for Rural Class 6 roads, bridges and  
large diameter culverts: Granting Opportunities
- Meadow Ridge Estates Water Supply Agreement: Town of White City Letter to  
Developer
- Jameson Estates Water Supply Agreement: Town of White City Letter to Developer  
and letter to Residents of Meadow Ridge
- Bridlewood Estates Drainage: RE: Ratepayer Ken Morris email
- Whiz Bang Boom Communication Report: July 2020
- Canada Summer Jobs: our 4 summer students granting

507/2020 **Councillor Brodt:** THAT this meeting be hereby adjourned at 4:00 p.m. with our next regular  
Adjourn meeting of Council to be held on Tuesday, August 11<sup>th</sup> commencing 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, July 28<sup>th</sup>, 2020, to receive verbal and written submissions in regards to:

- (i) Bylaw 2020-25 OCP Future Land Use Map Amendment, Par A SE ¼ 9-18-17 W2M
- (ii) Bylaw 2020-26 Zoning Bylaw Amendment, Par A SE ¼ 9-18-17 W2M

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  
Development Officer: Susan Stevenson  
Planner Summer Student: Ross Zimmerman  
Administrator & CAO Kim McIvor

Reeve Huber noted the time being **1:45 p.m.**; called the Public Hearing to order with it noted there was no members of the Public in attendance in the Council chambers gallery:

**Written & Verbal Submissions Bylaw No.2020-25:**

Planner II Jessica Mitchell gave an overview Bylaw No. 2020-25,  
Reeve Huber asked for written submissions in regards to Bylaw No. 2020-25: Planner Jessica Mitchell read aloud the submission from the Town of Balgonie.  
Reeve Huber asked for any verbal submissions: None were given.

**2020-07-05**

**Councillor Brodt:** That we acknowledge there was one (1) written submission and no verbal submissions to Council in regard to Bylaw No. 2020-25 OCP Future Land Use Map Amendment, Par A SE ¼ 9-18-17 W2M.

**Carried.**

Reeve Huber noted the time being **1:48 p.m.**; called the Public Hearing to order for Bylaw 2020-26 being a Zoning Bylaw Amendment, Par A SE ¼ 9-18-17 W2M with it noted there was no members of the Public in the council chambers gallery

**Written & Verbal Submissions Bylaw No.2020-26:**

Planner II Jessica Mitchell gave an overview Bylaw No. 2020-26,  
Reeve Huber asked for written submissions in regards to Bylaw No. 2020-26: Planner Jessica Mitchell read aloud the submission from the Town of Balgonie.  
Reeve Huber asked for any verbal submissions: None were given.

**2020-07-06**

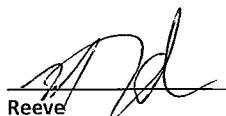
**Councillor Capnerhurst:** That we acknowledge there was one (1) written submission and no verbal submissions to Council in regard to Bylaw No. 2020-26 being a Zoning Bylaw Amendment, Par A SE ¼ 9-18-17 W2M.

**Carried.**

**2020-07-07**

**Reeve Huber:** That we hereby adjourn the Public Hearing with the time being noted as 1:50 p.m.

**Carried.**

  
Reeve

  
Administrator