

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, August 25th, 2020 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Saskatchewan, with the following present:

Deputy Reeve: Stan Capnerhurst

Councillors: Division #3 Wayne Joyce

Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Rural Manager of Public Works: Derek Hradecki

Emerald Park & Utilities Public Works Manager: Wade Hoffman

Assistant Administrator: Karen Zaharia

Absent: Reeve Mitchell Huber

Division #1 Craig Strudwick

Administrator & Chief Administrative Officer: Kim McIvor

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| Quorum | With a quorum present Deputy Reeve Capnerhurst called the meeting to order @ 9:00 a.m. |
| 538/2020
Regular Meeting
Minutes | <p>Councillor Joyce: THAT the minutes of the regular meeting held on August 11th, 2020 be approved as circulated and presented.</p> <p style="text-align: right;">Carried.</p> |
| 539/2020
List of Accounts | <p>Councillor Brodt: THAT the list of accounts consisting of cheques #9711 to #9739 plus three electronic payments totaling \$376,352.17 be approved for payment.</p> <p style="text-align: right;">Carried.</p> |
| Rural Public
Works Report
9:07 a.m. to
9:21 a.m. | <p><i>Rural Manager of Public Works: Derek Hradecki</i> gave his report to Council which included updates on the dirt around the Jameson Estates sign, remedial work to take place in the Pilot Butte Creek, Spruce Creek Storm Sewer ditch clean-up and drainage improvement, the quote from All-North Engineering to do bridge inspections this year for the 2021 repair season, and equipment repairs.</p> |
| 540/2020
All-North
Engineering
Quote
(4 bridges) | <p>Councillor Brodt: THAT we hereby approve the quote from All-North Engineering in the amount of \$4,900.00 plus applicable taxes for the following 4 bridge inspections for the 2021 bridge repair season:</p> <ul style="list-style-type: none"> • 218-16-14-E Heller's Bridge • 218-16-32-E Etter's Road • 218-16-06-E Frisk Road • 217-16-05 Kronau Road <p style="text-align: right;">Carried.</p> |
| Public Works
Emerald Park &
Utilities
9:21 a.m. to
9:40 a.m. | <p><i>Manager of Public Works Emerald Park & Utilities: Wade Hoffman</i> gave his report to Council which included updates on: summer students' last working days, quote for the Rock Pointe chip seal repair, Spruce Creek deficiencies repair work started, Aspen Links clubhouse water connection was discussed, water leak at 16 Sapphire Bay, and the checklist of deficiencies in the Carson Business Park has been completed.</p> |
| P.W. Managers
Excused | <p>Manager of Public Works Emerald Park & Utilities: Wade Hoffman and Rural Manager of Public Works: Derek Hradecki were excused from the meeting at 9:45 a.m.</p> |
| 541/2020
Recess | <p>Deputy Reeve Capnerhurst: THAT the time being 9:55 a.m. we take a 10 minute recess.</p> <p style="text-align: right;">Carried.</p> |
| 542/2020
Reconvene | <p>Deputy Reeve Capnerhurst: THAT the time being 10:05 a.m. we reconvene our regular meeting of council.</p> <p style="text-align: right;">Carried.</p> |



543/2020 Water/Sewer Works Rate Policy & Capital Invest. Strategy & 2019 Waterworks Financial Overview	Councillor Joyce: THAT we approve the Water and Sewer Works Rate Policy and Capital Investment Strategy and further; we approve the 2019 Waterworks Financial Overview as required by <i>The Municipal Regulations (Part VIII Sections 50 to 55)</i> attached to and forming part of these minutes.	Carried.
544/2020 Communiskate School Tax Exemption	Councillor Radmacher: THAT we hereby acknowledge the Ministry of Government Relations' exemption of 100% of the 2020 school tax in the amount of \$25,648.69 for Communiskate, Roll 2080, Lot 1, Block 1, Plan 84R38664.	Carried.
545/2020 Abatement NE 8-18-17 W2 RM Gravel Pit	Councillor Joyce: THAT we hereby abate the municipal and school portion of the 2020 taxes for Roll #855, NE 8-18-17 W2M as this property is the RM's gravel pit and should have been exempt: RM: \$427.88 PVSD: \$148.73 Total: \$576.61	Carried.
546/2020 Abatement Roll 3541 Sanitation Levy	Councillor Brodt: THAT we hereby abate the sanitation levy in the amount of \$155.77 for Roll #3541, Pcl 1, Plan 90R49038 as this levy was added to the vacant property in error.	Carried.
547/2020 Request for Tax Penalty Charges to be Waived	Councillor Radmacher: THAT we deny the request for the tax penalty charges in the amount of \$1,022.88 on Roll #3613 and \$1,022.88 on Roll #3614 to be waived as reminder letters were sent and no contact was made to the municipal office.	Carried.
548/2020 Financial Officer Accepting Other Employment	Councillor Brodt: THAT we acknowledge the August 21 st , 2020 email received from the new Financial Officer who was to begin on August 24 th advising of accepting other employment.	Carried.
Council Reports	Council presented their reports from 10:32 a.m. to 10:35 p.m. on the following topics: <ul style="list-style-type: none"> • Enforcement of zoning bylaw with respect to parking of vehicles on property 	
Planners Join Meeting	Manager of Planning & Development: Jana Jedlic, Planner II: Jessica Mitchell, Development Officer: Susan Stevenson joined the council meeting in person and Planning Summer Student: Ross Zimmermann joined via Zoom at 10:35 a.m.	
P&D Report Bylaw to Regulate Animals-at- Large	Planning Summer Student Ross Zimmermann presented his report to Council in regards to updating the Municipality's current bylaw to regulate animals-at-large to include a section pertaining to farm animals in addition to companion animals. The passing of this bylaw will provide designated officers the ability to ticket owners for having companion and/or farm animals-at-large and an increase to fines to discourage repeat offenders.	



549/2020
Bylaw #2020-39
1st Reading

Councillor Brodt: THAT Bylaw No.2020-39, being a bylaw to regulate animals-at-large, with the following amended sections:

Section 4.1 Any Companion Animal found Running-At-Large contrary to the provisions of this Bylaw may be impounded at a location designated by Council for 72 hours unless the owner redeems the animal and pays to the Municipality the cost of removal, impounding, and storage; upon payment of the full cost herein, the Companion Animal shall be released to the owner thereof;

Section 4.2 Any Companion Animal not redeemed within 72 hours may be adopted or euthanized, at the sole discretion of Council;
be given first reading.

Carried.

550/2020
Bylaw #2020-39
2nd Reading

Councillor Radmacher: THAT Bylaw No.2020-39, being a bylaw to regulate animals-at-large, with the following amended sections:

Section 4.1 Any Companion Animal found Running-At-Large contrary to the provisions of this Bylaw may be impounded at a location designated by Council for 72 hours unless the owner redeems the animal and pays to the Municipality the cost of removal, impounding, and storage; upon payment of the full cost herein, the Companion Animal shall be released to the owner thereof;

Section 4.2 Any Companion Animal not redeemed within 72 hours may be adopted or euthanized, at the sole discretion of Council;
be given second reading.

Carried.

551/2020
Bylaw #2020-39
3 Readings

Councillor Joyce: THAT Bylaw No.2020-39, being a bylaw to regulate animals-at-large, with the following amended sections:

Section 4.1 Any Companion Animal found Running-At-Large contrary to the provisions of this Bylaw may be impounded at a location designated by Council for 72 hours unless the owner redeems the animal and pays to the Municipality the cost of removal, impounding, and storage; upon payment of the full cost herein, the Companion Animal shall be released to the owner thereof;

Section 4.2 Any Companion Animal not redeemed within 72 hours may be adopted or euthanized, at the sole discretion of Council;
be given three readings at this meeting.


Unanimously Carried.

552/2020
Bylaw #2020-39
3rd Reading

Councillor Brodt: THAT Bylaw No.2020-39, being a bylaw to regulate animals-at-large, with the following amended sections:

Section 4.1 Any Companion Animal found Running-At-Large contrary to the provisions of this Bylaw may be impounded at a location designated by Council for 72 hours unless the owner redeems the animal and pays to the Municipality the cost of removal, impounding, and storage; upon payment of the full cost herein, the Companion Animal shall be released to the owner thereof;

Section 4.2 Any Companion Animal not redeemed within 72 hours may be adopted or euthanized, at the sole discretion of Council;
be given third and final reading.

 **Carried.**

- 553/2020
Household
Hazardous
Waste Day
Councillor Joyce: THAT we hereby approve to enter into a contract with Terrapure for \$10,000 plus applicable taxes to host a Household Hazardous Waste Day at the RM municipal office on October 24, 2020.
Carried.
- 554/2020
Bylaw #2020-31
2nd Reading
Councillor Brodt: THAT Bylaw No. 2020-31 being a bylaw to allow and regulate regional rideshare businesses, be given second reading.
Carried.
- 555/2020
Bylaw #2020-31
3rd Reading
P&D Report
Strategic Plan
Optional
Engagement
Tactics
Councillor Radmacher: THAT Bylaw No. 2020-31 being a bylaw to allow and regulate regional rideshare businesses, be given third and final reading.
Carried.
Manager of Planning & Development, Jana Jedlic presented a report to Council on the various options available for the Strategic Plan engagement tactics which should be considered in the 2021 budget discussions in the fall.
- 556/2020
Bylaw #2020-40
1st Reading
Councillor Joyce: THAT Bylaw 2020-40 being a bylaw to provide for entering into an agreement for exemption from taxation for 309 Spruce Creek Lane, Lot 23, Block 11, Plan 102136216 be given first reading.
Carried.
- 557/2020
Bylaw #2020-40
2nd Reading
Councillor Brodt: THAT Bylaw 2020-40 being a bylaw to provide for entering into an agreement for exemption from taxation for 309 Spruce Creek Lane, Lot 23, Block 11, Plan 102136216 be given second reading.
Carried.
- 558/2020
Bylaw #2020-40
3 Readings
Councillor Radmacher: THAT Bylaw 2020-40 being a bylaw to provide for entering into an agreement for exemption from taxation for 309 Spruce Creek Lane, Lot 23, Block 11, Plan 102136216 be given three readings at this meeting.
Unanimously Carried.
- 559/2020
Bylaw #2020-40
3rd Reading
Councillor Joyce: THAT Bylaw 2020-40 being a bylaw to provide for entering into an agreement for exemption from taxation for 309 Spruce Creek Lane, Lot 23, Block 11, Plan 102136216 be given third and final reading.
Carried.
- P & D Report
Continued
Manager of Planning & Development Jana Jedlic, Planner II Jessica Mitchell and Development Officer Susan Stevenson provided updates on the following items:
 - Meeting with SaskPower regarding frequent outages in Emerald Park area
 - Jameson Estates Drainage
- 560/2020
Fire Hall Civil
Design Services
Agreement
Councillor Joyce: THAT we hereby accept the revised price quote dated July 31, 2020 from Walker Projects in the amount of \$13,500.00 plus applicable taxes to provide professional civil engineering services regarding the proposed fire hall development on Hutchence Road in Emerald Park.
Carried.
- P & D Staff
Excused
Manager of Planning & Development: Jana Jedlic, Planner II: Jessica Mitchell, Development Officer: Susan Stevenson and Planning Summer Student: Ross Zimmermann were excused from the meeting at 12:20 p.m.
- 561/2020
Recess
Deputy Reeve Capnerhurst: THAT the time being 12:22 p.m. we recess for lunch.
Carried.



562/2020 **Deputy Reeve Capnerhurst:** THAT the time being 1:40 p.m. we reconvene our regular
Reconvened council meeting.

Carried.

563/2020 **Councillor Brodt:** THAT we hereby acknowledge the written Communications Report as
Communications Report presented to Council.

Carried.

Council Reports (continued) Council presented their reports from 1:45 p.m. to 2:20 p.m. on the following topics:

- Recent RCMP meeting in Pilot Butte.
- WCRM158 waste water authority, waste water treatment plant, lagoon construction and irrigation pivots.
- The Municipality's dust control policy.
- Letter from the White City Museum regarding funding for a museum coordinator position.

Administration Report Assistant Administrator Karen Zaharia presented her report to Council on the following topics:

- 2:20 p.m. to 2:27 p.m.
- Tax Enforcement List to be published in the August 27th issue of the Quad Town Forum
 - Meadow Ridge Estates Water Line
 - Jameson Estates Water Line
 - Extending term of administration summer student into September
 - Advertising for Financial Officer position
 - Notification provided to Emerald Park residents regarding the new boundary alteration and how they can determine their division for the upcoming election

564/2020 **Councillor Joyce:** THAT we hereby approve Administration Summer Student Abby Lumb
Admin Summer Student continue her employment with us on a month to month basis effective September 1st, 2020 with a projected average work week up to 21 hours with the wage set in accordance with the municipal salary schedule attached to and forming part of these minutes.

Carried.

565/2020 **Councillor Brodt:** THAT the following correspondence be hereby acknowledged and filed:
Correspondence

- Gov't of Sask, Government Relations: MEEP Funding Approval
- Gov't of Sask, Government Relations: Approval of Alteration of Divisional Boundaries
- Gov't of Sask, Government Relations: Gas Tax Fund – 2020-21 Installments 1 & 2
- Gov't of Sask, Government Relations: Organized Hamlet Mun Revenue Sharing Grant
- Farm Credit Canada: FCC AgriSpirit Fund Response
- SaskWater: Edenwold Potable Water Supply Project
- Thank You: The Rural Channel
- Balgonie Fire Department: Activity Report: Aug 12
- White City Fire Department: Activity Report: July 28, Aug 1, 5, 11 & 12

Carried.

566/2020 **Councillor Radmacher:** THAT this meeting be hereby adjourned at 2:30 p.m. with our next
Adjourn regular meeting of Council to be held on Tuesday, September 8th commencing at 9:00 a.m.

Carried.


Reeve


Administrator