


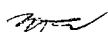
Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, December 8th, 2020 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Saskatchewan, with the following present:


Reeve: Mitch Huber

Councillors: Division #1 Craig Strudwick
 Division #2 Stan Capnerhurst
 Division #3 Wayne Joyce
 Division #4 Karen Kotylak
 Division #5 Dwayne Radmacher
 Division #6 Tim Brodt
 Division #7 Rod Tuchscherer

Administrator & CAO: Kim Mclvor

Quorum	With a quorum present, Reeve Mitch Huber called the meeting to order @ 9:00 a.m.
784/2020 Regular Meeting Minutes	Councillor Kotylak: THAT the minutes of the regular meeting held on November 24 th , 2020 be approved as circulated and presented. Carried.
785/2020 Public Meeting Minutes	Councillor Joyce: THAT the minutes of the public meeting held on November 24 th , 2020 be approved as circulated and presented. Carried.
786/2020 List of Accounts	Councillor Brodt: THAT the list of accounts consisting of Cheques #10096 to #10140 plus thirteen electronic payments totaling \$690,683.41 be approved for payment. Carried.
787/2019 Financial Activities	Councillor Tuchscherer: That we approve the Financial Activities Statement for November as circulated, reviewed in detail and presented. Carried.
788/2020 Deputy Reeve	Councillor Brodt: That Councillor Capnerhurst be hereby appointed as Deputy Reeve for the year 2021 as per section 91 of <i>The Municipalities Act</i> . Carried.
789/2020 2021 Council Indemnity	Councillor Capnerhurst: THAT as of January 1 st , 2021 the following remuneration be set for the members of Council in accordance with section 82 of <i>The Municipalities Act</i> : Council Meetings, Committee Meetings, Supervision, Workshops & Conventions: <ul style="list-style-type: none"> • Reeve \$375.00 Councillors \$325.00 (per day) • Mileage: 59 cents per kilometer • Cell Phone Usage (per year): Reeve \$600.00 Councillors \$600.00 Carried.
790/2020 Custom Work Motor Grader 2021 Rates	Councillor Strudwick: THAT the custom work rates the motor graders remain the same for 2021: <ul style="list-style-type: none"> • \$200.00 per hour for ratepayers with a \$100.00 minimum charge for grading of lanes during the summer months; • \$200.00 per hour for non-ratepayers and other municipal authorities may be undertaken at Council's discretion, with a \$100.00 minimum charge; Carried.
791/2020 Appointment of Solicitors	Councillor Strudwick: THAT Randy Sandbeck of Olive Waller Zinkhan & Waller and Thomas Le of Butz & Company be appointed as this Municipality's solicitors for 2021.  Carried.

792/2020 Auditor	Councillor Brodt: THAT as per section 188(1) of <i>The Municipalities Act</i> we appoint Dudley & Company LLP, Chartered Professional Accountants as our Auditor for 2021. Carried.
793/2020 Board of Revision	Councillor Joyce: THAT we appoint Gord Krismer & Associates Ltd. as our Board of Revision Board for 2021 with it noted the Board members are: Clint Krismer – Chair, Gord Krismer – Vice Chair, Cameron Duncan - Vice Chair, Christina Krismer, Jeff Hutton, David Lang, Kirby Bodnard, Brenda Lauf, Pam Malach; and further, we appoint Aileen Swenson as the Secretary. Carried.
794/2020 Development Appeal Board	Councillor Strudwick: THAT we appoint Gord Krismer & Associates Ltd. as our Development Appeals Board for 2021. Carried.
Council Reports	Council roundtable reports from 10:05 a.m. to 10:25 a.m. Topics discussed were: <ul style="list-style-type: none"> • The CAO search • Lights by the soccer field and along the walking paths • Snow removal and de-icing of our walking paths • Environmental Reserve signs in Rock Pointe Estates • 2020 Budget and pricing for a new ¾ ton truck for the Rural Public Works shop
795/2020 Recess	Reeve Huber: THAT the time being 10:25 a.m., we take a 15-minute recess. Carried.
796/2020 Reconvene	Reeve Huber: THAT the time being 10:40 a.m. we reconvene our regular meeting of Council. Carried.
797/2020 2021 Regular Council Meetings	Councillor Tuchscherer: THAT in accordance to section 122(1) of <i>The Municipalities Act</i> the regular meetings of Council for 2021 be held on the 2 nd and 4 th Tuesday of each month. The meetings will commence at 9:00 a.m. in the Council Chambers located in the Municipal Administration Building located at 100 Hutchence Road in Emerald Park, Saskatchewan. Carried.
798/2020 2021 Employee Wages & Salaries	Councillor Capnerhurst: THAT the “RM of Edenwold No.158 2021 Salary Schedule” for the employees of the municipality attached to and forming a part of these minutes, be hereby approved. Carried.
Planners	Manager of Planning & Development Jana Jedlic and Planner II Jessica Mitchell joined the Council meeting at 10:45 a.m.
Delegations	Spruce Creek Estates Developers Dennis Slater & Troy Slater, our municipal engineers, Clark Gates & Tom Williams from Walker Projects joined the Council meeting in person; as well as,, K. Lily Arvanitis, Lawyers representing Spruce Creek Estates (via Zoom); all joined the Council meeting at 11:00 a.m.
799/2020 In Camera	Councillor Joyce: THAT we recess and deliberations continue In Camera as a <i>Committee of the Whole</i> at 11:00 a.m. as per section 120 (2)(a) of <i>The Municipalities Act</i> and 17(1)(g) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> , to discuss the Spruce Creek Estates Development. Carried.
800/2020 Out of Camera	Councillor Brodt: THAT we move out of Camera as a <i>Committee of the Whole</i> and reconvene the regular meeting of Council at 12:21 p.m.  Carried.

801/2020 Recess	Reeve Huber: THAT the time being 12:21 p.m. we hereby recess for lunch. Carried.
802/2020 Reconvene	Reeve Huber: THAT the time being 1:10 p.m. we hereby reconvene our regular meeting of Council. Carried. Quad Town Forum reporter Keith Borkowsky joined the Council meeting at 1:10 p.m.
803/2020 Weed Report	Councillor Brodt: THAT we hereby accept the 2020 Weed Inspectors Report as presented by the Administrator with it noted the municipality continues to be pro-active in the control of noxious weeds and monitoring for new invasive species. Carried.
804/2020 November Water Report	Councillor Capnerhurst: THAT we accept the November 2020 Monthly Water Report as presented with it noted no upset conditions occurred during this period. Carried.
805/2020 Stale Dated Cheque	Councillor Capnerhurst: THAT we approve the cancellation of stale dated cheque #9284 and for it to be re-issued. Carried.
806/2020 Tax enforcement Advertising Cost	Councillor Strudwick: THAT due to the creation of new tax roll numbers in 2019 a duplication of costs occurred, therefore, we hereby agree to reverse the tax enforcement advertising cost of \$28.91 and applicable penalty of \$2.32 total of \$31.23 added to the tax roll on August 24, 2020 to Roll 3199, Parcel C, NE 10-20-18 W2 and Roll 3630, Lot 14, Block 3, Plan 102234158 Carried.
807/2020 Correspondence	Councillor Capnerhurst: THAT the following correspondence be hereby acknowledged and filed: <ul style="list-style-type: none"> 1.1 SAMA: 2020 Primary Audit Report 1.2 SAMA: 2020 Certificate of Confirmation 1.3 Saskatchewan Public Safety Agency: Programs & Services Carried.
Admin/CAO Report	Administrator & CAO Kim McIvor presented his report to Council on the following: <ul style="list-style-type: none"> • 2020 CSO Revenue/Expenditure statement review • Commercial business tax concession request • Town of Balgonie, proposed Joint Council Mtg dates for January • Spruce Tree Spraying Program 2021 • Budget Overview of the Current Construction Projects • Transport Canada, Acknowledgement of Action Taken letter, files closed • WSA: Emerald Park Waterworks Compliance Inspection Report of Dec 1st, 2020.
Planners	Manager of Planning & Development Jana Jedlic, Planner II Jessica Mitchell joined the Council meeting in person & Planning Associate Ross Zimmerman rejoined the council meeting via Zoom at 2:00 p.m. to present their planning & development reports to Council.
808/2020 Green Fund 2020	Councillor Brodt: THAT we approve reallocating the remaining funds of \$1,675.00 from the First Aid Training Initiative to the Green Fund Initiative for 2020. Carried.
809/2020 Green Fund 2021	Councillor Strudwick: THAT for the year 2021, to further enhance the highly successful Green Fund Initiative of our Economic Development & Recovery Plan, we increase our \$10,000 allocation to \$20,000; and further, That in 2021 pavement projects will not be eligible as part of this program.  Carried.

810/2020 **Councillor Tuchscherer:** THAT we apply for the Farm and Ranch Water infrastructure Program well decommissioning grant on behalf of the property owner of the SW ¼ 18-18-17 Well Decommissioning W2M to decommission the one (1) well on their property.

Carried.

811/2020 **Councillor Joyce:** THAT in reply to the Town of White City's response letter following our White City Future Land Use written submission of objection to the Future Land Use map proposed as part of their Bylaw No.663-20, we hereby request their Future Land Use map to have the purple commercial/light industrial urban development designation north of Highway No.1 removed and left blank; and further, the "Future Study Area" shown in grey on the north side of Highway No.1 be removed in order align this map with the intent of the 2015 Boundary Alteration Agreement.

Carried.

South Service Road Crosswalk Update Planner 11 Jessica Mitchell updated Council that all the required approvals have been received for our two lighted crosswalks along the South Service Road at the Emerald Park Crossing Mall and the White Butte RCMP crosswalk; as well as, the Communiskate and the Emerald Park Centre Mall crosswalk.

Planning & Development Manager of Planning & Development Jana Jedlic, Planner II Jessica Mitchell & Planning Associate Ross Zimmerman (on zoom) were excused from the meeting at 3:05 p.m.

812/2020 **Councillor Strudwick:** THAT we recess and deliberations continue In Camera as a *Committee of the Whole* at 3:05 p.m. as per section 120 (2)(a) of *The Municipalities Act* and 17(1)(g) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss the November 23rd Draft Investigation report of Ombudsman Saskatchewan in regards to a complaint about the SEL 33 Public Utility Board.

Carried.

813/2020 **Councillor Joyce:** THAT we move out of Camera as a *Committee of the Whole* and reconvene the regular meeting of Council at 3:35 p.m.

Carried.

814/2020 **Councillor Strudwick:** THAT the Council of the RM of Edenwold No.158 hereby responds to SEL 33 Public Utility Board Ombudsman Saskatchewan, that we are in agreement to their recommendations as outlined in their November 23rd Draft Investigation report in regards to a complaint about the SEL 33 Public Utility Board.

Carried.

815/2020 **Councillor Strudwick:** THAT in lieu of the annual Christmas Social having to be cancelled this year, we hereby purchase a \$50.00 gift card for each employee of the municipality.

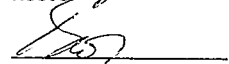
Carried.

816/2020 **Councillor Brodt:** THAT this meeting be hereby adjourned at 3:50 p.m. with our next regular meeting of council to be held on Tuesday, December 15th, 2020 commencing at 9:00 a.m.

Carried.



Reeve



Administrator