



**RM of Edenwold
Meeting Minutes
Regular Council Meeting February 23, 2021 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, February 23, 2021, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Reeve Mitchell 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

Acting Administrator: Karen Zaharia

Chief Administrative Officer: Sameh Nashed

Emerald Park & Utilities Public Works Manager: Wade Hoffman

Rural Manager of Public Works: Derek Hradecki

Public Hearings:

1:30 p.m. Bylaw No. 2021-02: OCP Future Land Use Map Amendment - Parcel B, NW 33-18-17 W2M

Bylaw No. 2021-03: Zoning Bylaw Amendment, Parcel B, NW 33-18-17 W2M, AR to CR1

Call to Order

With a quorum present Reeve Huber called the meeting was called to order @ 9:00 a.m.

Res. No: Amend Motion 2021/116 from February 9, 2021 Regular Meeting Minutes
2021/120 Moved By: Councillor Brodt

THAT motion #2021/116 of the February 9, 2021 regular council meeting minutes be amended to reflect the number of hours to be 20 hours per month for the period of April 1 to October 31. The amended motion hereby reads as follows:

THAT we amend the CSO agreement to read 20 hours per month for the period of April 1 to October 31 for the 2021 calendar year contract extension.

CARRIED

Res. No: Meeting Minutes: February 9, 2021
2021/121 Moved By: Councillor Brodt

THAT the amended minutes of the regular meeting held on February 9th, 2021 be approved as circulated and presented.

CARRIED

Res. No: Public Hearing Minutes: February 9, 2021
2021/122 Moved By: Councillor Joyce

THAT the minutes of the public hearing meeting held on February 9, 2021 be approved as circulated and presented.

CARRIED

Res. No:
2021/123

List of Accounts
Moved By: Councillor Tuchscherer

THAT the list of accounts consisting of cheques #10371 to #10411 & six other EFT payments totaling \$483,515.12 be approved for payment.

CARRIED

Res. No:
2021/124

Bank Reconciliation: January 2021
Moved By: Councillor Kotylak

THAT the January 2021 bank reconciliation be acknowledged as presented.

CARRIED

Public Works Emerald Park & Utilities Report: 9:04 a.m. to 9:15 a.m.

Manager of Public Works Emerald Park & Utilities: Wade Hoffman gave his report to Council which included updates on:

- winter street maintenance
- pivot damage from winter storm to be assessed
- quotes being obtained for tennis court surface
- summer student employment advertisement
- damage to ratepayer fence

Rural Public Works Report: 9:15 a.m. to 9:56 p.m.

Rural Manager of Public Works: Derek Hradecki gave his report to Council which included updates on:

- winter road maintenance
- opening up culverts/bridges for spring
- SARM bridge grant application
- installation of Range Road and Township Road signs
- equipment maintenance
- back road barricades

Res. No:
2021/125

Purchase of Schulte Mower
Moved By: Councillor Joyce

THAT we hereby accept the price quote dated February 8, 2021 for the Schulte XH1500 Series 4 Mower from Flaman Sales Ltd. of Southey, Sask. which includes the trade in of our 2014 XH1500 Schulte Mower for a cash difference of \$17,230.00 plus applicable taxes.

CARRIED

Managers of Public Works were excused from the council meeting at 9:58 a.m.

Res. No:
2021/126

Recess
Moved By: Reeve Huber

THAT the time being 10:00 a.m. we take a 15 minute recess.

CARRIED

Res. No: **Reconvene**
2021/127 **Moved By:** Reeve Huber
THAT the time being 10:15 a.m. we reconvene our regular meeting of council.
CARRIED

Res. No: **Bylaw No. 2021-10: A Bylaw to Regulate the Speed Limit of Motor Vehicles - 1st Reading**
2021/128 **Moved By:** Councillor Brodt
THAT Bylaw No. 2021-10 being a bylaw to regulate the speed limit of motor vehicles be given first reading.
CARRIED

Res. No: **Bylaw No. 2021-10: A Bylaw to Regulate the Speed Limit of Motor Vehicles - 2nd Reading**
2021/129 **Moved By:** Councillor Joyce
THAT Bylaw No. 2021-10 being a bylaw to regulate the speed limit of motor vehicles be given second reading.
CARRIED


Res. No: **Bylaw No. 2021-10: A Bylaw to Regulate the Speed Limit of Motor Vehicles - 3 Readings**
2021/130 **Moved By:** Councillor Kotylak
THAT Bylaw No. 2021-10 being a bylaw to regulate the speed limit of motor vehicles be given three readings at this meeting.
CARRIED UNANIMOUSLY

Res. No: **Bylaw No. 2021-10: A Bylaw to Regulate the Speed Limit of Motor Vehicles - 3rd Reading**
2021/131 **Moved By:** Councillor Capnerhurst
THAT Bylaw No. 2021-10 being a bylaw to regulate the speed limit of motor vehicles be given third and final reading.
CARRIED

Administration Report: 10:30 a.m. to 10:50 a.m.

Acting Administrator Karen Zaharia presented the Administration Report to Council on the following topics:

- update on the SARM Virtual Convention on March 9 & 10, 2021
- Tax abatement request

Res. No: **Tax Abatement - Tax Roll #3624**
2021/132 **Moved By:** Councillor Tuchscherer
THAT we hereby abate a portion of the 2020 taxes for tax roll # 3624, Pcl A, SW 31-17-17 W2 due to an assessment error:
MUN \$161.32 PVSD: \$195.82 TOTAL \$357.14

CARRIED

Councillor Declared Pecuniary Interest

Councillor Strudwick declared a pecuniary interest and removed himself from the council table at 10:47 a.m.

Acting Administrator Karen Zaharia continued with the Administration Report on the following topic: Farm Lease of NE 8-17-18 W2 expiring at the end of March 2021.

Res. No:
2021/133

Farm Lease Renewed - NE 8-18-17 W2
Moved By: Councillor Radmacher

THAT we renew the farm lease with DCD Strudwick Farms for another 3 years beginning April 1, 2021 at the original \$42/acre tender price for the approximate 150 acres of the NE 8-18-17 W2.

CARRIED

Councillor Returned to Council Table

Councillor Strudwick resumed his chair at the council table at 10:50 a.m.

CAO Report: 10:52 a.m. to 11:10 a.m.

Chief Administrative Officer Sameh Nashed presented his verbal report to Council on the following topics:

- update on the Wastewater Authority
- update on the White City forced annexation and municipal restructuring proposal

Manager of Planning & Development Jana Jedlic, Planner II Jessica Mitchell and Planner I/Development Officer Susan Stevenson joined the council meeting in person at 11:10 a.m. Planning Associate Ross Zimmermann joined the meeting via Zoom at 11:10 a.m.

Res. No:
2021/134

Xplornet Support Letter
Moved By: Councillor Brodt

THAT we hereby sign the Xplornet letter to show support for the company's grant application.

CARRIED

Res. No:
2021/135

Bylaw No. 2021-08: Bylaw to Amend Rideshare Bylaw 2020-31 - 1st Reading
Moved By: Councillor Tuchscherer

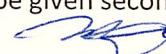
THAT Bylaw No. 2021-08 being a bylaw to amend Bylaw 2020-31 known as the bylaw to allow and regulate regional rideshare business, be given first reading.

CARRIED

Res. No:
2021/136

Bylaw No. 2021-08: Bylaw to Amend Rideshare Bylaw 2020-31 - 2nd Reading
Seconded By: Councillor Radmacher

THAT Bylaw No. 2021-08 being a bylaw to amend Bylaw 2020-31 known as the bylaw to allow and regulate regional rideshare business, be given second reading.



CARRIED

Res. No:
2021/137

Bylaw No. 2021-08: Bylaw to Amend Rideshare Bylaw 2020-31 - 3 Readings
Moved By: Councillor Kotylak

THAT Bylaw No. 2021-08 being a bylaw to amend Bylaw 2020-31 known as the bylaw to allow and regulate regional rideshare business, be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2021/138

Bylaw No. 2021-08: Bylaw to Amend Rideshare Bylaw 2020-31 - 3rd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2021-08 being a bylaw to amend Bylaw 2020-31 known as the bylaw to allow and regulate regional rideshare business, be given third and final reading.

CARRIED

Quad Town Forum reporter Keith Borkowsky was in attendance in the council chamber gallery at 11:32 a.m.

Res. No:
2021/0139

Bylaw No. 2020-57: Establish an Additional Service Area to provide fibre optic internet to Park Meadows Estates & Meadow Ridge Estates - 2nd Reading
Moved By: Councillor Joyce

THAT Bylaw 2020-57 being a bylaw to establish an Additional Service Area to provide fibre optic internet to Park Meadows Estates and Meadow Ridge Estates be given second reading.

CARRIED

Res. No:
2021/140

Bylaw No. 2020-57: Establish an Additional Service Area to provide fibre optic internet to Park Meadows Estates & Meadow Ridge Estates - 3rd Reading
Moved By: Councillor Tuchscherer

THAT Bylaw 2020-57 being a bylaw to establish an Additional Service Area to provide fibre optic internet to Park Meadows Estates and Meadow Ridge Estates be given third and final reading.

CARRIED

Res. No:
2021/141


Bylaw No. 2021-09: Tax Exemption - 1st Reading
Moved By: Councillor Joyce

THAT Bylaw No. 2021-09 being a bylaw to provide for entering into an agreement for exemption from taxation for 401 Spruce Creek Way, Lot 77, Blk 6, Plan 102136216, in SW 27-17-18 W2 be given first reading.

CARRIED

Res. No:
2021/142

Bylaw No. 2021-09: Tax Exemption - 2nd Reading
Moved By: Councillor Strudwick

THAT Bylaw No. 2021-09 being a bylaw to provide for entering into an agreement for exemption from taxation for 401 Spruce Creek Way, Lot 77, Blk 6, Plan 102136216, in SW 27-17-18 W2 be given second reading. 

CARRIED

Res. No:
2021/143

Bylaw No. 2021-09 Tax Exemption - 3 Readings
Moved By: Councillor Kotylak

THAT Bylaw No. 2021-09 being a bylaw to provide for entering into an agreement for exemption from taxation for 401 Spruce Creek Way, Lot 77, Blk 6, Plan 102136216, in SW 27-17-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2021/144

Bylaw No. 2021-09 Tax Exemption - 3rd Reading
Moved By: Councillor Joyce

THAT Bylaw No. 2021-09 being a bylaw to provide for entering into an agreement for exemption from taxation for 401 Spruce Creek Way, Lot 77, Blk 6, Plan 102136216, in SW 27-17-18 W2 be given third and final reading.

CARRIED

Planner I/Development Officer Susan Stevenson was excused from the council meeting at 11:55 a.m.

Res. No:
2021/145

Royal Park Pre-Engineering Reports - Final Review
Moved By: Councillor Capnerhurst

THAT we hereby approve the Royal Park Pre-Engineering Package with the following conditions:

Water

- Upon the sale of any lot within the Royal Business Park (Prairie View Business Park) prior to the installation of the 250mm watermain through the Royal Park residential community, the developer shall inform buyers (end clients) that the capacity provided by the water distribution system is currently limited and may not meet the requirement for individual fire protection systems of commercial/industrial properties and therefore, property owners are urged to assess their fire protection needs at the time of development to determine whether additional private fire protection components, such as a cistern and fire pump, are needed to meet individual demands.

Wastewater

- A correction is made to the statement in Section 4.1.3.1 that states that “the only wastewater currently being directed to the BRLS is from the upstream RM lift station... the BRLS is operating at 25.0L/s” to include Aspen Village and other developments contributing by gravity down Emerald Park Road, equaling 2.1 L/s and therefore the BRLS is currently operating at approximately 27.1 L/s;
- The developer provides a clear capacity limitation for the forcemain extension in Betteridge Road (known as the Phase 1 forcemain) to ensure it is clear when the new forcemain to connect the Royal Park Lift Station directly with the wastewater treatment facility is required to be installed and also to ensure the RM has adequate capacity for other developments beyond Royal Park; and,
- The developer recognizes that there is not currently any wastewater treatment capacity available to accommodate the development via the WCRM158 Wastewater Management Authority’s treatment facilities.

Stormwater

- The developer will work together with the RM with respect to the design of the Emerald Park Lagoon Pond and any other ponds to be constructed on municipal property;
- The developer will ensure that the storm water system is constructed with adequate capacity to accommodate the water from Emerald Park and White City



that has historically and continues to travel through the Picasso Pathways lands into the Royal Park lands;

- The developer will ensure potential buyers in the business park are aware of the requirements for on-site storage of stormwater equal to a 50mm depth of water across the full area of the lot; and,
- The developer will work together with the RM to accommodate the larger culverts in Betteridge Road and provide assistance to the RM as needed to obtain a municipal easement through the lands to the south of Betteridge Road to accommodate the stormwater flows.

Transportation

- The developer will work with the RM to evaluate different roadway/intersection upgrade options for all potentially-affected RM roadways;
- The developer will work with the RM to develop a cost-sharing model that provides for equitable contributions from affected developers for required roadway/intersection upgrades in the RM, including for lands located within the jurisdiction of the Town of White City that are serviced by roadways in the RM; and,
- The developer will work with the RM to facilitate roadway right-of-way expansions, where required.

CARRIED

Manager of Planning & Development Jana Jedlic and Planner II Jessica Mitchell were excused from the council meeting at 12:12 p.m.

Res. No:
2021/146

Recess
Moved By: Reeve Huber

THAT the time being 12:12 p.m. we recess for lunch.

CARRIED

Res. No:
2021/147

Reconvene
Moved By: Reeve Huber

THAT the time being 1:18 p.m. we reconvene our regular meeting of Council with it noted that Quad Town Forum reporter Keith Borkowsky is in attendance in the council chamber gallery.

CARRIED

Council Roundtable Reports

Council presented their reports from 1:18 p.m. to 1:30 p.m. Topics of discussion were:

- SGI grants available
- quotes for new grader

Res. No:
2021/148

JD Grader Purchase
Moved By: Councillor Radmacher

THAT we accept the lowest price quote dated February 2, 2021 received for a new 2021 John Deere 870GP Motor Grader including a rear mount ripper from Brandt Equipment Ltd. of Regina, Sask. which includes the trade in of our 2015 John Deere 870GP Motor Grader for a cash difference price of \$250,000.00 plus applicable taxes.



CARRIED

Res. No:
2021/149

Recess
Moved By: Reeve Huber

THAT the time being 1:30 p.m. we recess for the following public hearings:

- Bylaw 2021-02 OCP Future Land Use Map Amendment - Parcel B, NW 33-18-17 W2M, Agricultural to Residential
- Bylaw 2021-03 Zoning Bylaw Amendment, Parcel B, NW 33-18-17 W2M, AR to CR1

CARRIED

Res. No:
2021/150

Reconvene
Moved By: Councillor Joyce

THAT the time being 1:35 p.m. we reconvene our regular meeting of council.

CARRIED

Res. No:
2021/151

Bylaw No. 2021-02: OCP Future Land Use Map Amendment - Parcel B, NW 33-18-17 W2M - 2nd Reading
Moved By: Councillor Kotylak

THAT Bylaw No. 2021-02 being a bylaw to amend the OCP Future Land Use Map to re-designate Parcel B, NW 33-18-17 W2M from Agricultural to Residential, and Parcel A, NW ¼ 33-18-17 W2M from Residential to Agricultural, be given second reading.

CARRIED

Res. No:
2021/152

Bylaw No. 2021-02: OCP Future Land Use Map Amendment, Parcel B NW 33-18-17 W2M - 3rd Reading
Moved By: Councillor Strudwick

THAT Bylaw No. 2021-02 being a bylaw to amend the OCP Future Land Use Map to re-designate Parcel B, NW 33-18-17 W2M from Agricultural to Residential, and Parcel A, NW ¼ 33-18-17 W2M from Residential to Agricultural, be given third and final reading.

CARRIED

Res. No:
2021/153

Bylaw No. 2021-03: Zoning Bylaw Amendment, Parcel B NW 33-18-17 W2M, AR to CR1 - 2nd Reading
Moved By: Councillor Joyce

THAT Bylaw No. 2021-03 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel B NW 33-18-17 W2M from AR to CR1, and by rezoning Parcel A NW 33-18-17 W2M from CR1 to AR, be given second reading.

CARRIED

Res. No:
2021/154

Bylaw No. 2021-03: Zoning Bylaw Amendment, Parcel B NW 33-18-17 W2M. AR to CR1 - 3rd Reading
Moved By: Councillor Capnerhurst

THAT Bylaw No. 2021-03 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel B NW 33-18-17 W2M from AR to CR1, and by rezoning Parcel A NW 33-18-17 W2M from CR1 to AR, be given third and final reading.

CARRIED

Res. No:
2021/155

Subdivision Approval - Par B NW 33-18-17 W2M

Moved By: Councillor Brodt

THAT we recommend approval of the subdivision of Parcel B in the NW 33-18-17 W2M, and the consolidation of Parcel A in the NW 33-18-17 W2M as shown on the Plan of Proposed Subdivision prepared by Meridian Surveys Ltd., file number RE201349 dated the 19th day of January, 2021, conditional upon the signing of the servicing agreement.

CARRIED

Council Roundtable Reports Continued: 1:35 p.m. to 1:45 p.m.

Council roundtable reports continued from 1:35 p.m. to 1:40 p.m. on the following topics:

- update from the White Butte RCMP meeting
- upcoming EMO training course
- purchase of new vehicle for Rural Public Works Manager

Res. No:
2021/156

Purchase of Vehicle for Rural Manager of Public Works

Moved By: Councillor Radmacher

THAT we hereby approve the purchase of the 2020 Ram 3500HD truck from Manitou Mainline Chrysler truck which includes the trade in of our 2016 Chevrolet 2500 HD truck for a cash difference of \$41,000.00 (including applicable taxes).

DEFEATED

Res. No:
2021/157

Correspondence

Moved By: Councillor Joyce

THAT the following correspondence be hereby acknowledged and filed:

- White City Fire Department - Fire Calls Jan 14 & Feb 16, 2021
- City of Regina - Happy New Year Card
- Edenwold Memorial Rink - Thank You Card

CARRIED


Res. No:
2021/158

Adjournment

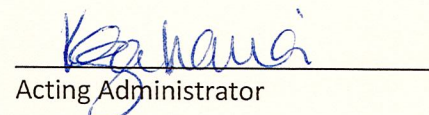
Moved By: Councillor Radmacher

THAT this meeting be hereby adjourned at 2:06 p.m. with our next regular meeting of Council to be held on Monday, March 8, 2021 commencing at 9:00 a.m.

CARRIED



Reeve



Acting Administrator