



**RM of Edenwold  
Meeting Minutes  
Regular Council Meeting May 4, 2021 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 4, 2021, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Deputy Reeve Stan Capnerhurst

- Councillors: Division #3 Wayne Joyce
- Division #4 Karen Kotylak
- Division #5 Dwayne Radmacher
- Division #6 Tim Brodt
- Division #7 Rod Tuchscherer

Chief Operations Officer: Sameh Nashed

Administrator: Karen Zaharia

Emerald Park & Utilities Public Works Manager: Wade Hoffman

Manager of Rural Public Works: Derek Hradecki

Jr. Project Manager: Zachary Walter

Administrative Assistant: Abby Lumb

Absent: Reeve Mitchell Huber

Division #1 Craig Strudwick

**Call to Order**

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

**Res. No:** Meeting Minutes: April 27, 2021  
2021/302 **Moved By:** Councillor Joyce

THAT the minutes of the regular meeting held on April 27, 2021 be approved as circulated and presented.

**CARRIED**

**Res. No:** Public Hearing Minutes: April 27, 2021  
2021/303 **Moved By:** Councillor Kotylak

THAT the minutes of the public hearings meeting held on April 27, 2021 be approved as circulated and presented.

**CARRIED**

**Res. No:** List of Accounts:  
2021/304 **Moved By:** Councillor Tuchscherer

THAT the list of accounts consisting of cheques #126 to #147 plus thirteen (13) other EFT payments totalling \$134,321.18 be approved for payment; and further, THAT we authorize Administration to transfer this amount to our new chequing bank account.

**CARRIED**

**Public Works Emerald Park & Utilities Report: 9:11 a.m. to 9:50 a.m.**

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

- road maintenance in Emerald Park
- April water report
- solar lights in Emerald Park
- the deficiencies on the Percival Drive and South Plains Road utility extension project

**Rural Public Works Report: 9:50 a.m. to 10:15 a.m.**

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

- rural road maintenance
- first round of dust control applications
- Grid 2190 road construction project which is to begin again in May
- right-of-way concern in Jameson Estates

**Res. No:**  
2021/305

**Recess**

**Moved By:** Deputy Reeve Capnerhurst

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

**CARRIED**

**Res. No:**  
2021/306

**Reconvene**

**Moved By:** Deputy Reeve Capnerhurst

THAT the time being 10:30 a.m. we reconvene our regular meeting of council.

**CARRIED**

Planner I/Development Officer Susan Stevenson joined the council meeting at 10:30 a.m. in person and Planning Associate Ross Zimmermann joined via zoom at 10:30 a.m.

**Delegation from 10:30 a.m. to 10:40 a.m.: Tyler Matthies**

Tyler Matthies attended the council meeting to speak to Council regarding the road construction agreement required for his proposed residence at NW 5-19-17 W2.

Planner I/Development Officer Susan Stevenson and Planning Associate Ross Zimmermann left the council meeting at 10:40 a.m.

**Res. No:**  
2021/307

**April 2021 Water Report**

**Moved By:** Councillor Brodt

THAT we accept the April 2021 Monthly Water Report as presented with it noted no upset conditions occurred during this period.

 **CARRIED**



**Res. No:**  
2021/308

**Robertson Stromberg: Jameson Waterline Correspondence**  
**Moved By:** Councillor Joyce

THAT we hereby direct Administration to have our legal counsel respond to the Town of White City's legal counsel Robertson Stromberg's letter dated April 6, 2021 regarding the transfer of the Jameson waterline from the developer to the Town of White City.

**CARRIED**

**Delegation from 11:05 a.m. to 11:26 a.m.: Fire Chief Darcy Scott, Edenwold Fire Department**

Edenwold Fire Department's Fire Chief Darcy Scott attended the council meeting to speak to Council regarding a new pumper truck the Village is looking at purchasing and discussed possible cost sharing options.

11:15 a.m. Planning Associate Ross Zimmermann joined the council meeting via zoom.

11:28 a.m. Planner II Shida Fadaei, Planner I/Development Officer Susan Stevenson and Planning Summer Student Zoey Drimmie joined the council meeting in person.

11:29 a.m. Katelynn & Ken Trithart was in attendance in the council chamber gallery and Chrystal Atchison was in attendance via zoom.

**Res. No:**  
2021/309

**RM of South Qu'Appelle No. 157 Road Closure Public Notice**  
**Moved By:** Councillor Joyce

THAT we acknowledge the RM of South Qu'Appelle's road closure notice regarding the road east of SW 6-19-16 W2 and that we don't have any concerns to this road closure.

**CARRIED**

**Res. No:**  
2021/310

**In Camera**  
**Moved By:** Councillor Brodt

THAT we recess and deliberations continue *In Camera as a Committee of the Whole* at 11:36 a.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 discretionary use application at 2 Park Meadows Road; with it noted that Katelynn and Ken Trithart and Chrystal Atchison were excused from the council meeting.

**CARRIED**

**Res. No:**  
2021/311

**Out of Camera**  
**Moved By:** Councillor Brodt

THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting of Council at 12:07 p.m. with it noted that Katelynn and Ken Trithart rejoined the council meeting in person and Chrystal Atchison rejoined the council meeting via zoom.



**CARRIED**

**Res. No:**  
2021/312

**Discretionary Use Development Permit 21-018 for a Home-based Business**  
**Moved By:** Councillor Joyce

THAT we hereby approve the home-based business (major) for a dance studio at 2 Park Meadows Road with the following conditions:

- No expansion to the 3-client maximum allowed under this permit;
- additional trees at the front of the dance studio building must be installed to act as a visual and sound buffer (a minimum of 6 trees that must be at least 5 feet in height at installation);
- sound proofing within the northern and eastern walls of the dance studio building;
- loading zone parking spaces located within the site to accommodate drop-off and pick-up traffic without impact within the subdivision.

**CARRIED**

Katelynn & Ken Trithart and Chrystal Atchison left the council meeting at 12:10 p.m.

**Res. No:**  
2021/313

**Recess**  
**Moved By:** Deputy Reeve Capnerhurst

THAT the time being 12:10 p.m. we recess for lunch.

**CARRIED**

**Res. No:**  
2021/314

**Reconvene**  
**Moved By:** Deputy Reeve Capnerhurst

THAT the time being 1:05 p.m. we reconvene our regular meeting of council.

**CARRIED**

Planner II Shida Fadaei, Planner I/Development Officer Susan Stevenson, Planning Summer Student Zoey Drimmie joined the council meeting in person and Planning Associate Ross Zimmermann joined via zoom at 1:05 p.m.

**Res. No:**  
2021/315

**In Camera**  
**Moved By:** Councillor Brodt

THAT we recess and deliberations continue *In Camera as Committee of the Whole* at 1:06 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 proposed subdivision application for Parcel A, SW 1-19-18 W2.

**CARRIED**

**Res. No:**  
2021/316

**Out of Camera**  
**Moved By:** Councillor Brodt

THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting of Council at 1:14 p.m.



**CARRIED**



Res. No:  
2021/317

**Bylaw No. 2021-22: Zoning Bylaw Amendment, NW 28-18-18 W2M - 1st Reading**  
**Moved By:** Councillor Brodt

THAT Bylaw No. 2021-22 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning NW ¼ 28-18-18-W2M from Agricultural Resource District (AR) to Country Residential 1 District (CR1) be given first reading; and further, THAT we authorize the Planning Department to proceed with the public notification requirements.

**CARRIED**

Res. No:  
2021/318

**Bylaw No. 2021-23 OCP Future Land Use Map Amendment, NW 28-18-18 W2M - 1st Reading**  
**Moved By:** Councillor Joyce

THAT Bylaw No. 2021-20 being a bylaw to amend the OCP Future Land Use Map to re-designate NW 28-18-18 W2M, from Agricultural to Residential, be given first reading; and further, THAT we authorize the Planning Department to proceed with the public notification requirements.

**CARRIED**

Planner II Shida Fadaei, Planner I/Development Officer Susan Stevenson, Planning Summer Student Zoey Drimmie and Planning Associate Ross Zimmermann were excused from the council meeting at 1:26 p.m.

Communications Officer Agnes Nakitende joined the council meeting at 1:27 p.m. to present the communications report.

**Communications Report from 1:27 p.m. to 2:13 p.m.**

*Communications Officer Agnes Nakitende* presented the Communications Report to Council.

Communications Officer Agnes Nakitende was excused from the council meeting at 2:13 p.m.

**Chief Operations Officer Report: 2:13 p.m. to 3:15 p.m.**

*Chief Operations Officer Sameh Nashed* presented his report to Council on the following topics:

- update on the search to fill the Manager of Planning & Development position
- update on the Wastewater Authority
- on-site visit at the Spruce Creek Lake
- update on the Fire Hall RFP to be posted on SaskTenders
- Rural Public Works Summer Student

Res. No:  
2021/319

**Rural Public Works Summer Student**  
**Moved By:** Councillor Brodt

THAT we hereby approve the hiring of a Rural Public Works Summer Student.



**CARRIED**

**Res. No:**  
2021/320

**Recess**  
**Moved By:** Deputy Reeve Capnerhurst

THAT the time being 3:20 a.m. we take a 10 minute recess.

**CARRIED**

**Res. No:**  
2021/321

**Reconvene**  
**Moved By:** Deputy Reeve Capnerhurst

THAT the time being 3:30 p.m. we reconvene our regular meeting of council.

**CARRIED**

**Administration Report: 3:30 p.m. to 3:35 p.m.**

*Administrator Karen Zaharia* presented the Administration Report to Council from 3:30 p.m. to 3:35 p.m. on the following topics:

- Approval received from Canada Summer Jobs for 3 summer student positions
- 2021 Assessment Roll opened on Friday, April 30, 2021 and assessment notices have been mailed
- Funding received from SARM for the rat and beaver control programs

**Council Reports & Roundtable: 3:35 p.m. to 4:05 p.m.**

Council presented their reports from 3:35 p.m. to 4:05 p.m. which focused on the pathway lighting in Emerald Park.

**Res. No:**  
2021/322

**Correspondence**  
**Moved By:** Councillor Kotylak

THAT the following correspondence be hereby acknowledged and filed:

- Hansard: Municipal Co-operation Results in Ride-Sharing Initiative
- Prairie Mapping Industries: iHunter App
- White City Fire Department - Fire Calls April 24 & 25, 2021

**CARRIED**

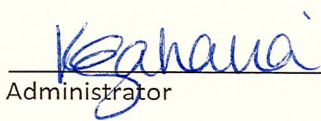
**Res. No:**  
2021/323

**Adjournment**  
**Moved By:** Councillor Tuchscherer

THAT this meeting be hereby adjourned at 4:06 p.m. with our next regular meeting of Council to be held on Tuesday, May 25, 2021, commencing at 9:00 a.m.

**CARRIED**

  
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Reeve

  
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Administrator