

RM of Edenwold
Meeting Minutes
Regular Council Meeting May 25, 2021 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 25, 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

Chief Operations Officer: Sameh Nashed

Administrator: Karen Zaharia

Administrative Assistant: Abby Lumb

Emerald Park & Utilities Public Works Manager: Wade Hoffman

Rural Public Works Manager: Derek Hradecki

Call to Order

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

Res. No: Meeting Minutes: May 4, 2021
2021/324 **Moved By:** Councillor Joyce

THAT the minutes of the regular meeting held on May 4, 2021 be approved as circulated and presented with the list of accounts amended to read as consisting of cheques #126 to #147 plus thirteen (13) other EFT payments totalling \$134,321.18.

CARRIED

Res. No: List of Accounts:
2021/325 **Moved By:** Councillor Kotylak

THAT the list of accounts consisting of cheques #148 to #204 plus two other EFT payments totaling \$336,849.59 be approved for payment.

CARRIED

Res. No: Statement of Financial Activities: April 2021
2021/326 **Moved By:** Councillor Tuchscherer

THAT we approve the Statement of Financial Activities for April 2021 as circulated and presented.

CARRIED

Res. No: Bank Reconciliation: April 2021
2021/327 **Moved By:** Councillor Brodt

THAT the April 2021 bank reconciliation be acknowledged as presented.

CARRIED

A handwritten signature in blue ink, appearing to be "30" or a similar stylized mark.

Res. No:
2021/328

In Camera at 9:10 a.m.
Moved By: Councillor Capnerhurst

THAT we recess and deliberations continue In Camera as a *Committee of the Whole* at 9:10 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 matters regarding human resources.

CARRIED

Administrative Assistant Abby Lumb and Public Works Managers Derek Hradecki and Wade Hoffman were excused from the council meeting at 9:10 a.m.

Res. No:
2021/329

Out of Camera at 10:15 a.m.
Moved By: Councillor Capnerhurst

THAT we move out of In Camera as a *Committee of the Whole* and reconvene the regular meeting of Council at 10:15 a.m.

CARRIED

Administrative Assistant Abby Lumb and Public Works Managers Derek Hradecki and Wade Hoffman rejoined the council meeting at 10:15 a.m.

Rural Public Works Report: 10:15 a.m. to 10:32 a.m.

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

- rural road maintenance
- equipment repairs
- dust control applications
- summer student for Rural Public Works
- damage to bridge on Grid 2190 that occurred between May 13th & 14th
- quotes for bridge repairs

Res. No:
2021/330

Rural Public Works Summer Student Hire
Moved By: Councillor Kotylak

THAT we hereby hire Parker McCormick as a Rural Public Works Summer Student at the wage in accordance with the Municipality's 2021 Salary Schedule attached to and forming a part of these minutes.

CARRIED

Res. No:
2021/331

Reimbursement Request
Moved By: Councillor Radmacher

THAT the reimbursement request from Leroy & Judy Steinhubl for a flat tire be denied.

CARRIED

Emerald Park & Utilities Public Works Report: 10:33 a.m. to 10:36 a.m.

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

- Emerald Park road maintenance and park maintenance
- new summer student for Emerald Park Public Works
- April Water Report

Res. No:
2021/332

Summer Student Hires

Moved By: Councillor Capnerhurst

THAT we hereby hire the following summer students at the wages in accordance with the Municipality's 2021 Salary Schedule attached to and forming a part of these minutes:

- Zoey Drimmie, Planning Summer Student with a starting date of May 3, 2021;
- Natalie Hoffarth, Administrative Assistant with a starting date of May 17, 2021;
- Jaxon Eberts, Public Works Labourer with a starting date of May 25th, 2021.

CARRIED

CSOs Cole Shaw and Ron Roteliuk joined the council meeting at 10:36 a.m. to present the CSO Report.

CSO Report: 10:36 a.m. to 10:50 a.m.

Community Safety Officers Cole Shaw and Ron Roteliuk presented the CSO Report to council on the various complaints received and enforcement action taken on the matters.

CSOs and Managers of Public Works were excused from the council meeting at 10:50 a.m.

Res. No:
2021/333

Manager of Planning & Development Position - P. Boha

Moved By: Councillor Strudwick

THAT Paige Boha be hired as a full-time Manager of Planning and Development with a starting date of May 31, 2021 at the salary in accordance with the Municipality's 2021 Salary Schedule, attached to and forming part of these minutes, contingent upon completion of our mandatory 3 month probation and as per the signed Offer of Employment.

CARRIED

Res. No:
2021/334

Retirement of CSO R. Roteliuk

Moved By: Councillor Capnerhurst

THAT we accept Special Constable Ron Roteliuk's resignation as a CSO due to retirement with his last day being June 30, 2021, and we wish Ron well with all his future endeavours.

CARRIED

Res. No: **Resignation of Administrative Assistant: K. Skomar**
2021/335 **Moved By:** Councillor Joyce

THAT we hereby accept the written resignation of Administrative Assistant Kathy Skomar with her last day being Monday, May 24, 2021, and we wish her all the best in her future endeavours.

CARRIED

Res. No: **City of Regina - Murray Golf Course: After Hours Road Closure Request**
2021/336 **Moved By:** Councillor Kotylak

THAT we hereby direct Administration to prepare a bylaw for the road closure for the road west of NW 7-18-18 W2 and that public notification is followed in accordance with the Municipality's Public Notice Bylaw.

CARRIED

Communications Officer Agnes Nakitende and business owner Robyn Dansereau attended in the council chambers at 11:00 a.m.

Delegation: 11:00 a.m. to 11: 15 a.m. B & A Group & Prairie Wild Consulting - Strategic Plan Presentation (via zoom)

Brian Murray of B & A Group, Lenore Swystun, Samantha Mark and Bridget Honch of Prairie Wild Consulting attended the council meeting via zoom to present the finalized 2021-2026 Strategic Plan of the RM of Edenwold No. 158 to Council. Robyn Dansereau attended the council meeting in person and Reeve Mitchell Huber presented Robyn with a certificate and honorarium for her contribution to the Strategic Plan.

Communications Officer Agnes Nakitende and business owner Robyn Dansereau left the council meeting at 11:15 a.m.

Res. No: **2021 Leafy Spurge Rebate Program**
2021/337 **Moved By:** Councillor Radmacher

THAT our Leafy Spurge program for 2021 continue at a 100% product rebate for eligible Tordon 22K product used on approved applications (gst excluded) with a maximum yearly rebate of \$5,000.00 per applicant, with it being noted the application forms must be returned to the RM municipal office by October 15th of the current year to be eligible for the rebate.

CARRIED

Res. No: **Hudson Energy Fixed Rate Natural Gas Savings Program**
2021/338 **Moved By:** Councillor Radmacher

THAT we hereby direct Administration to investigate and apply to Hudson Energy for a quote on this program for the Municipality.

CARRIED

Res. No:
2021/339

Roll # 1845 - Interest Reversal
Moved By: Councillor Brodt

THAT due to a receipting error, we hereby approve that the May 1st penalty in the amount of \$125.05 be reversed on tax roll number 1845.

CARRIED

Chief Operations Officer Report: 11:24 a.m. to 12:00 p.m.

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

- Fire Hall update
- Wastewater Authority Update

Res. No:
2021/340

Recess at 12:00 p.m.
Moved By: Reeve Huber

THAT the time being 12:00 p.m. we recess for lunch.

CARRIED

Res. No:
2021/341

Reconvene at 12:55 p.m.
Moved By: Reeve Huber

THAT the time being 12:55 p.m. we reconvene our regular meeting of council.

CARRIED

Planner II Shida Fadaei, Planner I/Development Officer Susan Stevenson, Regional Planning, Economic Development and Policy Analyst Ross Zimmermann and Planning Summer Student Zoey Drimmie joined the council meeting in person at 1:00 p.m.

Res. No:
2021/342

Bylaw No. 2021-25 Tax Exemption Agreement - 9 Prairie Drive, Prairieview - 1st Reading
Moved By: Councillor Kotylak

THAT Bylaw No. 2021-25 being a bylaw to provide for entering into an agreement for exemption from taxation for 9 Prairie Drive, Prairieview, Lot 5, Blk 3, Plan 102199574, Ext 0, in SW 15-17-18 W2 be given first reading.

CARRIED

Res. No:
2021/343

Bylaw No. 2021-25 Tax Exemption Agreement - 9 Prairie Drive, Prairieview - 2nd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2021-25 being a bylaw to provide for entering into an agreement for exemption from taxation for 9 Prairie Drive, Prairieview, Lot 5, Blk 3, Plan 102199574, Ext 0, in SW 15-17-18 W2 be given second reading.

CARRIED

Res. No:
2021/344

Bylaw No. 2021-25 Tax Exemption Agreement - 9 Prairie Drive, Prairieview - 3 Readings

Moved By: Councillor Tuchscherer

THAT Bylaw No. 2021-25 being a bylaw to provide for entering into an agreement for exemption from taxation for 9 Prairie Drive, Prairieview, Lot 5, Blk 3, Plan 102199574, Ext 0, in SW 15-17-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2021/345

Bylaw No. 2021-25 Tax Exemption Agreement - 9 Prairie Drive, Prairieview - 3rd Reading

Moved By: Councillor Radmacher

THAT Bylaw No. 2021-25 being a bylaw to provide for entering into an agreement for exemption from taxation for 9 Prairie Drive, Prairieview, Lot 5, Blk 3, Plan 102199574, Ext 0, in SW 15-17-18 W2 be given third and final reading.

CARRIED

Res. No:
2021/346

Bylaw No. 2021-24 Tax Exemption Agreements - 2020 Building Permits Revised - 1st Reading

Moved By: Councillor Strudwick

THAT Bylaw No. 2021-24 being a bylaw to provide for entering into an agreement for exemption from taxation for the following properties due to the revised Tax Exemption Policy:

- 70 Aspen Village Drive, Lot 19, Block X1, Plan 102066421, Ext 0, NE 15-17-18 W2;
- 4 Bohach Bay, Block C, Plan 101953290, Ext 0, NW 19-17-17 W2;
- 180 Jameson Crescent, Lot 18, Block B, Plan 102094792, NW 9-17-17 W2;
- 158 Rock Pointe Crescent, Lot 37, Block 1, Plan 102060852, Ext 0, SW 10-18-18 W2;
- 114 Rock Pointe Crescent, Lot 15, Block 2, Plan 102060852, Ext 0, NW-10-18-18 W2
- 116 Jameson Crescent, Lot 2, Block B, Plan 102094792 Ext 0, NW 09-17-17 W2
- 205 Hanley Way, Lot 6, Block 3, Plan 101958699, SE 27-17-18-W2;
- 120 Hanley Crescent, Lot 12, Block 1, Plan 101958699 Ext 0, SE 27-17-18-W2;
- 316 Spruce Creek Crescent, Lot 90, Block 2, Plan 102136216 Ext 0, SW 27-17-18-W2 ;
- 800 Emerald Park Road, Lot 40, Block X1, Plan 102019643 Ext 0, SW 14-17-18-W2;
- 142 Aspen Village Drive, Lot 37, Block X1, Plan No. 102019643 Ext 0, SE 15-17-18-W2;
- 353 Spruce Creek Crescent, Lot 69, Block 1, Plan No. 102136216 Ext 0, SW 27-17-18-W2 be given first reading.

CARRIED



Res. No:
2021/347

**Bylaw No. 2021-24 Tax Exemption Agreements - 2020 Building Permits Revised -
2nd Reading**

Moved By: Councillor Joyce

THAT Bylaw No. 2021-24 being a bylaw to provide for entering into an agreement for exemption from taxation for the following properties due to the revised Tax Exemption Policy:

- 70 Aspen Village Drive, Lot 19, Block X1, Plan 102066421, Ext 0, NE 15-17-18 W2;
- 4 Bohach Bay, Block C, Plan 101953290, Ext 0, NW 19-17-17 W2;
- 180 Jameson Crescent, Lot 18, Block B, Plan 102094792, NW 9-17-17 W2;
- 158 Rock Pointe Crescent, Lot 37, Block 1, Plan 102060852, Ext 0, SW 10-18-18 W2;
- 114 Rock Pointe Crescent, Lot 15, Block 2, Plan 102060852, Ext 0, NW-10-18-18 W2
- 116 Jameson Crescent, Lot 2, Block B, Plan 102094792 Ext 0, NW 09-17-17 W2
- 205 Hanley Way, Lot 6, Block 3, Plan 101958699, SE 27-17-18-W2;
- 120 Hanley Crescent, Lot 12, Block 1, Plan 101958699 Ext 0, SE 27-17-18-W2;
- 316 Spruce Creek Crescent, Lot 90, Block 2, Plan 102136216 Ext 0, SW 27-17-18-W2 ;
- 800 Emerald Park Road, Lot 40, Block X1, Plan 102019643 Ext 0, SW 14-17-18-W2;
- 142 Aspen Village Drive, Lot 37, Block X1, Plan No. 102019643 Ext 0, SE 15-17-18-W2;
- 353 Spruce Creek Crescent, Lot 69, Block 1, Plan No. 102136216 Ext 0, SW 27-17-18-W2 be given second reading.

CARRIED

Res. No:
2021/348

**Bylaw No. 2021-24 Tax Exemption Agreements - 2020 Building Permits Revised - 3
Readings**

Moved By: Councillor Brodt

THAT Bylaw No. 2021-24 being a bylaw to provide for entering into an agreement for exemption from taxation for the following properties due to the revised Tax Exemption Policy:

- 70 Aspen Village Drive, Lot 19, Block X1, Plan 102066421, Ext 0, NE 15-17-18 W2;
- 4 Bohach Bay, Block C, Plan 101953290, Ext 0, NW 19-17-17 W2;
- 180 Jameson Crescent, Lot 18, Block B, Plan 102094792, NW 9-17-17 W2;
- 158 Rock Pointe Crescent, Lot 37, Block 1, Plan 102060852, Ext 0, SW 10-18-18 W2;
- 114 Rock Pointe Crescent, Lot 15, Block 2, Plan 102060852, Ext 0, NW-10-18-18 W2
- 116 Jameson Crescent, Lot 2, Block B, Plan 102094792 Ext 0, NW 09-17-17 W2
- 205 Hanley Way, Lot 6, Block 3, Plan 101958699, SE 27-17-18-W2;
- 120 Hanley Crescent, Lot 12, Block 1, Plan 101958699 Ext 0, SE 27-17-18-W2;
- 316 Spruce Creek Crescent, Lot 90, Block 2, Plan 102136216 Ext 0, SW 27-17-18-W2 ;
- 800 Emerald Park Road, Lot 40, Block X1, Plan 102019643 Ext 0, SW 14-17-18-W2;
- 142 Aspen Village Drive, Lot 37, Block X1, Plan No. 102019643 Ext 0, SE 15-17-18-W2;
- 353 Spruce Creek Crescent, Lot 69, Block 1, Plan No. 102136216 Ext 0, SW 27-17-18-W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY



Res. No:
2021/349

Bylaw No. 2021-24 Tax Exemption Agreements - 2020 Building Permits Revised - 3rd Reading

Moved By: Councillor Kotylak

THAT Bylaw No. 2021-24 being a bylaw to provide for entering into an agreement for exemption from taxation for the following properties due to the revised Tax Exemption Policy:

- 70 Aspen Village Drive, Lot 19, Block X1, Plan 102066421, Ext 0, NE 15-17-18 W2;
- 4 Bohach Bay, Block C, Plan 101953290, Ext 0, NW 19-17-17 W2;
- 180 Jameson Crescent, Lot 18, Block B, Plan 102094792, NW 9-17-17 W2;
- 158 Rock Pointe Crescent, Lot 37, Block 1, Plan 102060852, Ext 0, SW 10-18-18 W2;
- 114 Rock Pointe Crescent, Lot 15, Block 2, Plan 102060852, Ext 0, NW-10-18-18 W2
- 116 Jameson Crescent, Lot 2, Block B, Plan 102094792 Ext 0, NW 09-17-17 W2
- 205 Hanley Way, Lot 6, Block 3, Plan 101958699, SE 27-17-18-W2;
- 120 Hanley Crescent, Lot 12, Block 1, Plan 101958699 Ext 0, SE 27-17-18-W2;
- 316 Spruce Creek Crescent, Lot 90, Block 2, Plan 102136216 Ext 0, SW 27-17-18-W2 ;
- 800 Emerald Park Road, Lot 40, Block X1, Plan 102019643 Ext 0, SW 14-17-18-W2;
- 142 Aspen Village Drive, Lot 37, Block X1, Plan No. 102019643 Ext 0, SE 15-17-18-W2;
- 353 Spruce Creek Crescent, Lot 69, Block 1, Plan No. 102136216 Ext 0, SW 27-17-18-W2 be given third and final reading.

CARRIED

Res. No:
2021/350

Subdivision Parcel C, Plan 01RA08256 in NE ¼ 21-17-18-W2M

Moved By: Councillor Joyce

THAT we recommend approval of the subdivision of Parcel C, Plan 01RA08256 in the NE 1/4 21-17-18 W2M into two new Parcels, identified as P & Q as shown on the Plan of Proposed Subdivision prepared by Midwest Surveys Inc., file number RC-0149-20 dated the 24th day of November, 2020, subject to payment of the Service Agreement fee, receipt of a copy of a Master Drainage and Grading Plan, and execution of the Servicing Agreement, with it noted that the application complies with the RM's Official Community Plan and Zoning Bylaw.

CARRIED

Res. No:
2021/351

Appointment of Development Officers

Moved By: Councillor Strudwick

THAT we hereby appoint Manager of Planning & Development Paige Boha, Planner II Shida Fadaei, Regional Planning, Economic Development and Policy Analyst Ross Zimmermann and Planning Summer Student Zoey Drimmie as Development Officers responsible for administration of the Municipality's zoning bylaw, Bylaw No. 2019-20.

DEFEATED

Res. No:
2021/352

Appointment of Development Officers

Moved By: Councillor Kotylak

THAT we hereby appoint Manager of Planning & Development Paige Boha, Planner II Shida Fadaei and Regional Planning, Economic Development and Policy Analyst Ross Zimmermann as Development Officers responsible for administration of the Municipality's zoning bylaw, Bylaw No. 2019-20.

CARRIED

Res. No:
2021/353

Survey Quotes for Occupancy Deposits

Moved By: Councillor Joyce

THAT we hereby accept the lowest price quote from Midwest Surveys Inc. in the amount of \$26,250.00 plus applicable taxes to obtain Real Property Reports and Elevation Certificates for forty-four (44) properties in the municipality.

CARRIED

Res. No:
2021/354

Recess at 1:30 p.m.

Moved By: Reeve Huber

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

CARRIED

Res. No:
2021/355

Reconvene at 1:41 p.m.

Moved By: Reeve Huber

THAT the time being 1:41 p.m. we reconvene our regular meeting of council.

CARRIED

2:00 p.m. to 2:32 p.m. Barry Braitman & Ashley Beaton: RM of Edenwold & Town of Balgonie Boundary Alteration Framework Agreement (via zoom)

Consultants Barry Braitman and Ashley Beaton attended the council meeting via zoom to provide an update on the RM of Edenwold and Town of Balgonie's Boundary Alteration Framework Agreement project.

Res. No:
2021/356

Recess at 2:32 p.m.

Moved By: Reeve Huber

THAT the time being 2:32 p.m. we take a 10 minute recess.

CARRIED

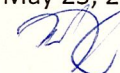
Res. No:
2021/357

Reconvene at 2:42 p.m.

Moved By: Reeve Huber

THAT the time being 2:42 p.m. we reconvene our regular meeting of council.

CARRIED



Res. No:
2021/358

Bylaw No. 2021-11: Zoning Bylaw Amendment - Parcel F & G from Parcel A, SW 29-17-18 W2M AR to IND 1 - 2nd Reading

Moved By: Councillor Capnerhurst

THAT Bylaw No. 2021-11 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcels F and G from Parcel A, SW ¼ 29-17-18 W2M from AR – Agricultural Resource to IND 1 – General Industrial 1 be given second reading.

CARRIED

Res. No:
2021/359

Bylaw No. 2021-11: Zoning Bylaw Amendment - Parcel F & G from Parcel A, SW 29-17-18 W2M AR to IND 1 - 3rd Reading

Moved By: Councillor Kotylak

THAT Bylaw No. 2021-11 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcels F and G from Parcel A, SW ¼ 29-17-18 W2M from AR – Agricultural Resource to IND 1 – General Industrial 1 be given third and final reading.

CARRIED

Res. No:
2021/360

Bylaw No. 2021-14 Official Community Plan - Future Land Use Map Amendment, Housekeeping Amendments - 2nd Reading

Moved By: Councillor Joyce

THAT Bylaw No. 2021-14 being a bylaw to amend the OCP Future Land Use Map to re-designate the following properties:

- Blk/Par A Plan 102329726 in the NW 35-17-17 W2M from Agricultural to Residential;
- Blk/Par A Plan 102346860 in the NE 29-17-17 W2M from Agricultural to Residential;
- A portion of NE 33-19-17 W2M as shown in the yellow and blue crosshatch on the Site Plan attached hereto as Schedule A from Agricultural to Park/Recreation/Conservation Area; be given second reading.

CARRIED

Res. No:
2021/361

Bylaw No. 2021-14 Official Community Plan - Future Land Use Map Amendment, Housekeeping Amendments - 3rd Reading

Moved By: Councillor Radmacher

THAT Bylaw No. 2021-14 being a bylaw to amend the OCP Future Land Use Map to re-designate the following properties:

- Blk/Par A Plan 102329726 in the NW 35-17-17 W2M from Agricultural to Residential;
- Blk/Par A Plan 102346860 in the NE 29-17-17 W2M from Agricultural to Residential;
- A portion of NE 33-19-17 W2M as shown in the yellow and blue crosshatch on the Site Plan attached hereto as Schedule A from Agricultural to Park/Recreation/Conservation Area; be given third and final reading.

CARRIED

Res. No:
2021/362

PrairieLight Mapping - Block 1, Plan 66R03801 in SW 26-17-18-W2
Moved By: Councillor Joyce

THAT we hereby hire PrairieLight Mapping & Survey Limited at the cost of \$2,220.00 plus applicable taxes to conduct a ground-penetrating radar (GPR) survey of Block 1, Plan 66R03801 in SW 26-17-18 W2.

CARRIED

Planners were excused from the council meeting at 3:04 p.m.

Council Reports & Roundtable

Council presented their reports from 3:04 p.m. to 3:21 p.m. focusing on updates from EMO and RCMP meetings, the Wastewater Authority, pathway lighting, and the investigation of a loud vehicle bylaw.

Res. No:
2021/363

Investigate Loud Vehicle Bylaw
Moved By: Councillor Joyce

THAT we direct Administration to investigate a Loud Vehicle Bylaw similar to the City of Regina's proposed bylaw.

CARRIED

Administrative Assistant Abby Lumb was excused from the council meeting at 3:21 p.m.

Chief Operations Officer Report Continued from 3:21 p.m. to 4:20 p.m.

Chief Operations Officer Sameh Nashed continued his report to Council focusing on human resources.

Res. No:
2021/364

New Position: IT Specialist
Moved By: Councillor Brodt

THAT we hereby approve to hire a full-time IT Specialist.

CARRIED

Councillor Tim Brodt left the council meeting at 4:20 p.m.

Res. No:
2021/365

Donation to Town of Balgonie for July 1st Fireworks Show
Moved By: Councillor Strudwick

THAT we hereby donate \$1,000.00 to the Town of Balgonie for their July 1st fireworks show.

CARRIED

Res. No: **Transfer Funds from Current General Bank Account to New General Bank Account**
2021/366 **Moved By:** Councillor Tuchscherer

THAT we authorize Administration to transfer \$4,000,000.00 from our current general bank account to our new general bank account.

CARRIED

Res. No: **In Camera Budget Meeting**
2021/367 **Moved By:** Councillor Capnerhurst

THAT we have an In Camera as a *Committee of the Whole* budget meeting on Wednesday, June 2, 2021 at 9:00 a.m. as per section 16(1)(e) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

Res. No: **Correspondence**
2021/368 **Moved By:** Councillor Tuchscherer

THAT the following correspondence be hereby acknowledged and filed:

- CN Rail: Press Release
- Southeast Regional Library - The Trustee Telegraph April 17, 2021
- White City Fire Department - Fire Calls May 4 & 15, 2021

CARRIED

Res. No: **Communications Report**
2021/369 **Moved By:** Councillor Kotylak

THAT we acknowledge the written Communications Report as presented.

CARRIED

Res. No: **Adjournment**
2021/370 **Moved By:** Councillor Strudwick

THAT this meeting be hereby adjourned at 4:55 p.m. with our next regular meeting of Council to be held on Tuesday, June 8, 2021 commencing at 9:00 a.m.

CARRIED

Reeve



Administrator

