



**RM of Edenwold
Meeting Minutes
Regular Council Meeting July 27, 2021 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, July 27, 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 #4 Karen Kotylak
- Division #5 Dwayne Radmacher
- Division #6 Tim Brodt
- Division #7 Rod Tuchscherer

Chief Operations Officer: Sameh Nashed

Administrator: Karen Zaharia

Rural Public Works Manager: Derek Hradecki

Call to Order

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

Res. No:
2021/503

Meeting Minutes: July 13, 2021
Moved By: Councillor Kotylak

THAT the minutes of the regular meeting held on July 13, 2021 be approved as circulated and presented.

CARRIED

Res. No:
2021/504

Public Hearing Minutes: July 13, 2021
Moved By: Councillor Tuchscherer

THAT the minutes of the public hearing meeting held on July 13, 2021 be approved as circulated and presented.

CARRIED

Res. No:
2021/505

List of Accounts:
Moved By: Councillor Brodt

THAT the list of accounts consisting of cheques #372 to #408 & eight other EFT payments totaling \$127,113.37 plus July 1-15, 2021 payroll totaling \$56,155.94 be approved for payment.

CARRIED

Community Safety Officers Rod Ash and Cole Shaw joined the council meeting at 9:08 a.m.

Community Safety Officer Report: 9:08 a.m. to 9:34 a.m.

Community Safety Officers Rod Ash and Cole Shaw presented the CSO Report to Council.

Res. No:
2021/506

Bylaw No. 2021-43: Fire Restriction Bylaw - 1st Reading
Moved By: Councillor Capnerhurst

THAT Bylaw No. 2021-43 being a bylaw respecting fire restriction be given first reading.

CARRIED

Res. No:
2021/507

Bylaw No. 2021-43: Fire Restriction Bylaw - 2nd Reading
Moved By: Councillor Kotylak

THAT Bylaw No. 2021-43 being a bylaw respecting fire restriction be given second reading.

CARRIED

Res. No:
2021/508

Bylaw No. 2021-43: Fire Restriction Bylaw - 3 Readings
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2021-43 being a bylaw respecting fire restriction be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2021/509

Bylaw No. 2021-43: Fire Restriction Bylaw - 3rd Reading
Moved By: Councillor Capnerhurst

THAT Bylaw No. 2021-43 being a bylaw respecting fire restriction be given third and final reading, and further; THAT we direct Administration to share Bylaw No. 2021-43 with applicable fire departments.

CARRIED

Res. No:
2021/510

Fire Ban Issued
Moved By: Councillor Radmacher

THAT pursuant to Part III of Bylaw No. 2021-43, we hereby issue a fire ban effective immediately for the RM of Edenwold No. 158 which does not allow for any open flame fires to be lit within the RM of Edenwold No. 158 until such time that the ban is lifted. The fire ban includes any open fires, controlled burns and fireworks with the only exceptions being gas fueled equipment such as a propane barbecue or propane fire pit. The fire ban will be reviewed on Thursday, August 5, 2021.

CARRIED

Community Safety Officers Rod Ash and Cole Shaw were excused from the council meeting at 9:34 a.m.

Rural Public Works Report: 9:34 a.m. to 9:55 a.m.

Manager of Rural Public Works Derek Hradecki presented his report to Council on the following topics:

- update on the Range Road 2190 clay capping project
- gravel hauling
- ditch mowing
- installation of township/range road signs and yield signs on main gravel roads

Manager of Rural Public Works Derek Hradecki was excused from the council meeting at 9:55 a.m.

Res. No:
2021/511

Recess: 9:55 a.m.
Moved By: Reeve Huber

THAT the time being 9:55 a.m. we take a 10-minute recess.

CARRIED

Res. No:
2021/512

Reconvene: 10:05 a.m.
Moved By: Reeve Huber

THAT the time being 10:05 a.m. we reconvene our regular meeting of council.

CARRIED

Res. No:
2021/513

New Hire: Customer Relations Mgmt Agent - E. Roettger
Moved By: Councillor Brodt

THAT Elise Roettger be hired as a full-time Customer Relations Management Agent for a 9-month term with a starting date of July 19, 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:
2021/514

Village of Edenwold - Fire Truck Contribution Request
Moved By: Councillor Brodt

THAT we hereby contribute \$15,000.00 to the Village of Edenwold for their new 1998 International Fire Truck 4900 - 6 Cylinder fire truck.

CARRIED

Regional Planning, Economic Development and Policy Analyst Ross Zimmermann joined the council meeting at 10:15 a.m.

Delegation from 10:15 a.m. to 10:46 a.m.: Barry Braitman & Ashley Beaton - TSSI Boundary Alteration Framework Agreement

Consultants Barry Braitman and Ashley Beaton attended the council meeting to provide an update on the RM of Edenwold and Town of Balgonie's Boundary Alteration Framework Agreement project and presented a draft agreement and next steps.

Res. No:
2021/515

Draft Boundary Alteration Agreement to Steering Committee

Moved By: Councillor Strudwick

THAT Council refer the Boundary Alteration Framework Agreement Draft Terms, dated July 12, 2021, to the Boundary Alteration Framework Steering Committee for review and further analysis.

CARRIED

Consultants Barry Braitman & Ashley Beaton and Regional Planning, Economic Development and Policy Analyst Ross Zimmermann were excused from the council meeting at 10:46 a.m.

Communications Report: 10:47 a.m. to 11:27 a.m.

Communications Officer Agnes Nakitende joined the council meeting at 10:47 a.m. and presented the Communications Report to Council.

Communications Officer Agnes Nakitende was excused from the council meeting at 11:27 a.m.

Res. No:
2021/516

2021 Recreation Grants

Moved By: Councillor Capnerhurst

THAT for 2021 we continue to recognize the high cost of operating an indoor artificial ice facility and hereby approve an operational recreation grant of \$15,000 to \$30,000.00 per facility as follows:

Communiskate: \$15,000.00

Town of Balgonie: \$30,000.00

Town of Pilot Butte: \$15,000.00

And, further we approve an operational grant of \$4,000.00 for the indoor natural ice facility at the Village of Edenwold.

CARRIED

Res. No:
2021/517

Communiskate Municipal Tax Abatement

Moved By: Councillor Brodt

THAT we abate Communiskate 100% of the 2021 municipal tax in the amount of \$21,325.58 for Roll 2080, Lot 1, Block 1, Plan 84R38664.

CARRIED

Res. No:
2021/518

Communiskate School Tax Exemption

Moved By: Councillor Strudwick

THAT we hereby authorize Administration to apply to the Ministry of Education for an exemption of 100% of the 2021 school tax in the amount of \$31,967.06 for Communiskate, Roll 2080, Lot 1, Block 1, Plan 84R38664.

CARRIED

Res. No:
2021/519

Golf Course Abatements

Moved By: Councillor Capnerhurst

THAT we approve a 50% abatement of the Municipal taxes for 2021 for the Green Acres and Aspen Links golf courses, on the condition there are no tax arrears as of August 1st, 2021, as follows:

Aspen Village Properties (Aspen Links Country Club)

2896	ZZ K 01RA054430 Ext 8	\$747.52
2746	D 92R47574 Ext 6	1,274.38
3969	D 92R47574 Ext 5	1,857.89
3971	J 01RA05443 Ext 96	379.12
3976	CC K 01RA05443 Ext 8	346.97
3970	D 92R47574 Ext 3	390.03
2753	CC 01RA05443 Ext 4	268.36
3978	B, 92R47574 Ext 1	324.00
3972	CC 01RA05443 Ext 9	2,181.70
3974	CC 01RA05443 Ext 5	13.59
3977	AA, ext 4 01RA08264(17)	1,081.09
3973	B, 90R20183	<u>171.86</u>
		\$9,036.51

Green Acres Golf Course

849	SW 6-18-17 W2	\$1,705.36
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CARRIED

Res. No:
2021/520

Recess: 11:56 a.m.

Moved By: Reeve Huber

THAT the time being 11:56 a.m. we recess for lunch.

CARRIED

Res. No:
2021/521

Reconvene: 1:10 p.m.

Moved By: Reeve Huber

THAT the time being 1:10 p.m. we reconvene our regular meeting of council with it noted that Chief Operations Officer Sameh Nashed was attending another meeting when the meeting reconvened.

CARRIED

Manager of Planning & Development Paige Boha joined the council meeting at 1:10 p.m.

Res. No:
2021/522

Bylaw No. 2021-19: Zoning Bylaw Amendment, SE 11-19-18-W2M, Ext 37, AR to CR1 - 2nd Reading

Moved By: Councillor Brodt

THAT Bylaw No. 2021-19 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning SE 11-19-18 W2M, Ext 37 from AR – Agricultural Resource to CR1 – Country Residential 1 be given second reading.

CARRIED

Res. No:
2021/523

Bylaw No. 2021-19: Zoning Bylaw Amendment, SE 11-19-18-W2M, Ext 37, AR to CR1 - 3rd Reading

Moved By: Councillor Tuchscherer

THAT Bylaw No. 2021-19 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning SE 11-19-18 W2M, Ext 37 from AR – Agricultural Resource to CR1 – Country Residential 1 be given third and final reading.

CARRIED

Res. No:
2021/524

Subdivision Approval - SE 11-19-18 W2M, Ext 37, AR to CR1

Moved By: Councillor Brodt

THAT we hereby direct the Reeve and COO to execute the servicing agreement as written and recommend approval of the proposed subdivision SE 11-19-18 W2M, Ext 37 to Community Planning as shown on the Parcel Picture dated February 10th, 2021, subject to payment of the servicing agreement, rezoning, and advertising fees, and deposit of the Road Construction Agreement deposit.

CARRIED

Res. No:
2021/525

Bylaw No. 2021-40: Tax Exemption Bylaw - Amending for 2020 Commercial Building Permits - 1st Reading

Moved By: Councillor Kotylak

THAT Bylaw No. 2021-40 being a bylaw to provide for entering into an agreement for exemption from taxation for:

- Registered owner of Condo Plan 102262182 Ext 0, NE 21-17-18-W2M;
- Registered owner of 7 Butte Road, Block E, Plan 102102073 Ext 0, NW 27-17-18-W2M excluding the Place of Public Worship; and
- Registered owner of NE 32-16-18- W2M Ext 1

be given first reading.

CARRIED

Res. No:
2021/526

Bylaw No. 2021-40: Tax Exemption Bylaw - Amending for 2020 Commercial Building Permits - 2nd Reading

Moved By: Councillor Radmacher

THAT Bylaw No. 2021-40 being a bylaw to provide for entering into an agreement for exemption from taxation for:

- Registered owner of Condo Plan 102262182 Ext 0, NE 21-17-18-W2M;
- Registered owner of 7 Butte Road, Block E, Plan 102102073 Ext 0, NW 27-17-18-W2M excluding the Place of Public Worship; and
- Registered owner of NE 32-16-18- W2M Ext 1

be given second reading.

CARRIED

Res. No:
2021/527

Bylaw No. 2021-40: Tax Exemption Bylaw - Amending for 2020 Commercial Building Permits - 3 Readings

Moved By: Councillor Brodt

THAT Bylaw No. 2021-40 being a bylaw to provide for entering into an agreement for exemption from taxation for:

- Registered owner of Condo Plan 102262182 Ext 0, NE 21-17-18-W2M;
- Registered owner of 7 Butte Road, Block E, Plan 102102073 Ext 0, NW 27-17-18-W2M excluding the Place of Public Worship; and
- Registered owner of NE 32-16-18- W2M Ext 1

be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2021/528

Bylaw No. 2021-40: Tax Exemption Bylaw - Amending for 2020 Commercial Building Permits - 3rd Reading

Moved By: Councillor Tuchscherer

THAT Bylaw No. 2021-40 being a bylaw to provide for entering into an agreement for exemption from taxation for:

- Registered owner of Condo Plan 102262182 Ext 0, NE 21-17-18-W2M;
- Registered owner of 7 Butte Road, Block E, Plan 102102073 Ext 0, NW 27-17-18-W2M excluding the Place of Public Worship; and
- Registered owner of NE 32-16-18- W2M Ext 1

be given third and final reading.

CARRIED

Res. No:
2021/529

Subdivision Approval - Parcel F and G, SW 29-17-18 W2M

Moved By: Councillor Kotylak

THAT we recommend approval of the subdivision of Parcels F and G in Parcel A, Plan 88R10420 on the SW 29-17-18 W2M as shown on the Plan of Proposed Subdivision dated March 16, 2021, signed by Scott L. Colvin, SLS and we hereby direct the Reeve and COO to execute the servicing agreement as written.

CARRIED

Res. No:
2021/530

Recess: 1:35 p.m.

Moved By: Reeve Huber

THAT the time being 1:35 p.m. we recess for the following public hearings:

- 1:35 p.m. Bylaw No. 2021-33: A Bylaw to Amend Zoning Bylaw No. 2019-20 - Text Amendments;
- 1:40 p.m. Bylaw No. 2021-35: Zoning Map Amendment, Parcel B, SE ¼ 10-19-17-W2M, AR to CR1
- 1:45 p.m. Bylaw No. 2021-38: Zoning Map Amendment, Parcel A, SW 27-16-18-W2M, AR to CR1;
- 1:50 p.m. Bylaw No. 2021-37: Zoning Map Amendment Parcel D, SE 06-18-18 W2M from AR to FD.

CARRIED

Res. No:
2021/531

Reconvene: 1:53 p.m.

Moved By: Reeve Huber

THAT the time being 1:53 p.m. we reconvene our regular meeting of council.

CARRIED

Res. No:
2021/532

Bylaw No. 2021-33: A Bylaw to Amend Zoning Bylaw No. 2019-20 - Text Amendments - 2nd Reading

Moved By: Councillor Kotylak

THAT Bylaw No. 2021-33 being a bylaw to amend Bylaw No. 2019-20 by amending Section 4.11: Fences and Hedges Height in Commercial 1 (COM1), High Profile Commercial (HPC), General Industrial (IND1) and Agricultural Resource (AR) zoning districts;
Section 5.22: Commercial Telecommunications Facility and Tower;
Section 8.2: Country Residential District 1 (CR 1) - Discretionary Uses;
Section 10.4: Country Residential District (CR 3) Setbacks and Site Regulations;
Section 17.2: Shopping Centre District (SC) - Discretionary Uses;
be given second reading.

CARRIED

Res. No:
2021/533

Bylaw No. 2021-33: A Bylaw to Amend Zoning Bylaw No. 2019-20 - Text Amendments - 3rd Reading

Moved By: Councillor Brodt

THAT Bylaw No. 2021-33 being a bylaw to amend Bylaw No. 2019-20 by amending Section 4.11: Fences and Hedges Height in Commercial 1 (COM1), High Profile Commercial (HPC), General Industrial (IND1) and Agricultural Resource (AR) zoning districts;
Section 5.22: Commercial Telecommunications Facility and Tower;
Section 8.2: Country Residential District 1 (CR 1) - Discretionary Uses;
Section 10.4: Country Residential District (CR 3) Setbacks and Site Regulations;
Section 17.2: Shopping Centre District (SC) - Discretionary Uses;
be given third and final reading.

CARRIED

Res. No:
2021/534

Bylaw No. 2021-35: Zoning Map Amendment, Parcel B, SE ¼ 10-19-17-W2M, AR to CR1 - 2nd Reading

Moved By: Councillor Capnerhurst

THAT Bylaw No. 2021-35 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel B, SE 10-19-17 W2M from AR – Agricultural Resource to CR 1 - Country Residential 1 be given second reading,

CARRIED

Res. No:
2021/535

Bylaw No. 2021-37: Zoning Map Amendment Parcel D, SE 06-18-18 W2M, AR to FD - 2nd Reading

Moved By: Councillor Strudwick

THAT Bylaw No. 2021-37 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel D, SE 6-18-18 W2M from AR – Agricultural Resource to FD - Future Development be given second reading,

CARRIED

Res. No:
2021/536

Bylaw No. 2021-38: Zoning Map Amendment, Parcel A, SW 27-16-18-W2M, AR to CR1 - 2nd Reading

Moved By: Councillor Kotylak

THAT Bylaw No. 2021-38 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel A, SW 27-16-18 W2M from AR – Agricultural Resource to CR1 - Country Residential 1 be given second reading

CARRIED

Res. No:
2021/537

Bylaw No. 2021-38: Zoning Map Amendment, Parcel A, SW 27-16-18-W2M, AR to CR1 - 3rd Reading

Moved By: Councillor Tuchscherer

THAT Bylaw No. 2021-38 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel A, SW 27-16-18 W2M from AR – Agricultural Resource to CR1 - Country Residential 1 be given third and final reading.

CARRIED

Res. No:
2021/538

Subdivision Approval - Parcel A, SW 27-16-17 W2M, AR to CR1

Moved By: Councillor Capnerhurst

THAT we hereby direct the Reeve and COO to execute the servicing agreement as written and recommend approval of the proposed subdivision Parcel A, SW 27-16-17 W2M to Community Planning as shown on the Plan of Proposed Subdivision dated March 5th, 2021 and signed by Malcolm Vanstone, subject to payment of the servicing agreement, rezoning, and advertising fees.

CARRIED

Res. No:
2021/539

Bridlewood Estates Water Supply

Moved By: Councillor Strudwick

THAT we hereby engage Beckie Hydrologists to conduct a well assessment of the private well and waterworks located on Lot 24, Blk/Par 1, Plan 101185354 Ext 0, and serving the residents of Bridlewood Estates.

CARRIED

Chief Operations Officer Sameh Nashed rejoined the council meeting at 2:05 p.m.

Res. No:
2021/540

Bylaw No. 2021-42: False Alarm Bylaw - 1st Reading

Moved By: Councillor Brodt

THAT Bylaw No. 2021-42 being a bylaw to control and regulate false alarm fire response be given first reading.

CARRIED

Res. No:
2021/541

Bylaw No. 2021-42: False Alarm Bylaw - 2nd Reading

Moved By: Councillor Radmacher

THAT Bylaw No. 2021-42 being a bylaw to control and regulate false alarm fire response be given second reading.

CARRIED

Res. No:
2021/542

Bylaw No. 2021-42: False Alarm Bylaw - 3 Readings
Moved By: Councillor Kotylak

THAT Bylaw No. 2021-42 being a bylaw to control and regulate false alarm fire response be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2021/543

Bylaw No. 2021-42: False Alarm Bylaw - 3rd Reading
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2021-42 being a bylaw to control and regulate false alarm fire response be given third and final reading, and further; THAT we direct Administration to share Bylaw No. 2021-42 with applicable fire departments.

CARRIED

Res. No:
2021/544

Royal Canadian Legion Saskatchewan Command Military Recognition Book
Moved By: Councillor Tuchscherer

THAT we support the 2021 Royal Canadian Legion Saskatchewan Command Military Service Recognition Book with a 1/10 page color add for \$235.00.

CARRIED

Res. No:
2021/545

Recess: 2:17 p.m.
Moved By: Reeve Huber

THAT the time being 2:17 p.m. we take a 10-minute recess.

CARRIED

Res. No:
2021/546

Reconvene: 2:27 p.m.
Moved By: Reeve Huber

THAT the time being 2:27 p.m. we reconvene our regular meeting of council.

CARRIED

Chief Operations Officer Report: 2:27 p.m. to 3:50 p.m.

Chief Operations Officer Sameh Nashed presented the COO Report to Council on the following topics:

- Wastewater Authority update
- TSSI Municipal District Initiative with the Village of Edenwold
- fire hall project
- fleet and asset management
- human resources
- IT system development

Res. No:
2021/547

Hill & Knowlton Consultants Contract
Moved By: Councillor Kotylak

THAT we hereby terminate our contract with Hill & Knowlton Consultants effective July 31, 2021.

CARRIED



Res. No: Initial Set up of Microsoft 365
2021/548 **Moved By:** Councillor Tuchscherer

THAT we hereby approve to proceed with the initial setup of Microsoft 365 at the additional estimated cost of \$10,000.00 plus applicable taxes.

CARRIED

Administration Report: 3:50 p.m. to 4:00 p.m.

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

- fire ban
- review of the List of Committees & Appointments

Council Reports & Roundtable: 4:00 p.m. to 4:05 p.m.

Council presented their reports which focused on updating the contact information on the EMO flowchart due to the retirement of Division 3 councillor and a follow-up on the Emerald Park solar light repairs.

Res. No: Correspondence
2021/549 **Moved By:** Councillor Kotylak

THAT the following correspondence be hereby acknowledged and filed:

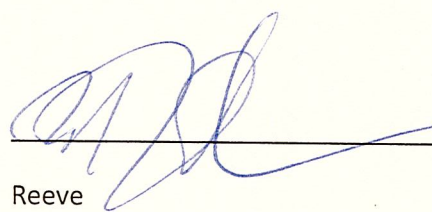
- White Butte RCMP: April & May 2021 Occurrence Reports

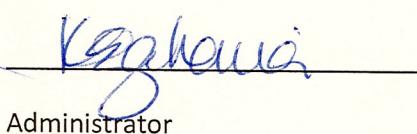
CARRIED

Res. No: Adjournment
2021/550 **Moved By:** Councillor Capnerhurst

THAT this meeting be hereby adjourned at 4:08 p.m. with our next regular meeting of Council to be held on Tuesday, August 10, 2021 commencing at 9:00 a.m.

CARRIED


Reeve


Administrator