



**RM of Edenwold  
Meeting Minutes  
Regular Council Meeting August 10, 2021 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, August 10, 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 #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
- Emerald Park & Utilities Public Works Manager: Wade Hoffman
- Rural Public Works Manager: Derek Hradecki
- Absent: Division #1 Craig Strudwick

**Call to Order**

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

**Res. No:** Meeting Minutes: July 27, 2021  
2021/551 **Moved By:** Councillor Kotylak

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

**CARRIED**

**Res. No:** Public Hearing Minutes: July 27, 2021  
2021/552 **Moved By:** Councillor Brodt

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

**CARRIED**

**Res. No:** List of Accounts:  
2021/553 **Moved By:** Councillor Brodt

THAT the list of accounts consisting of cheques #409 to #455 & 8 other EFT payments totaling \$201,393.92 plus July 16-31, 2021 payroll totaling \$54,725.95 be approved for payment.

**CARRIED**

**Res. No:**  
2021/554

**Statement of Financial Activities: July 2021**

**Moved By:** Councillor Tuchscherer

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

**CARRIED**

**Public Works Emerald Park & Utilities Report: 9:16 a.m. to 9:37 a.m.**

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

- the completion of street line painting
- the completion of subdivision mowing
- waterline break at Ranch Ehrlo
- high demands on water utility due to the dry conditions
- quotes for the new water well and automation

**Res. No:**  
2021/555

**RM Water Well & Automation**

**Moved By:** Councillor Capnerhurst

THAT we accept the price quote from Municipal Utilities dated June 3, 2021 in the amount of \$76,332.41 plus applicable taxes to install the 20hp pump and connect it to the existing pump house and the price quote from Alpha Automation dated July 23, 2021 in the amount of \$26,658.50 plus applicable taxes to supply all electrical for well connection and automation compatible with existing system.

**CARRIED**

**Res. No:**  
2021/556

**Communiskate Water Consumption**

**Moved By:** Councillor Tuchscherer

THAT as per RM Policy #130-2, which states excessive water usage consumption by malfunctioning equipment within a residence/building will be charged at the current base water usage rate: and whereas, it has been determined that there was an equipment malfunction, we therefore approve the water utility invoice be revised to be \$1,103.46.

**CARRIED**

**Rural Public Works Report: 9:37 a.m. to 10:05 a.m.**

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

- Grid 2190 clay capping project nearly complete
- fleet management

**Res. No:**  
2021/557

**NW 35-17-17 W2 - Dust Control Invoice**

**Moved By:** Councillor Brodt

THAT we approve to reduce the dust control invoice for L. Kessel at NW 35-17-17 W2 by \$200.00 due to the possibility of our grader operator grading the road in error.

**CARRIED**



**Res. No:**  
2021/558

**July Water Report**  
**Moved By:** Councillor Kotylak

THAT we accept the July 2021 Monthly Water Report as presented with it noted that there was a power outage on July 21st and the generator ran out of fuel but was fixed before pressure was lost as well as there was a waterline break at Ranch Ehrlo on July 22, 2021.

**CARRIED**

Manager of Rural Public Works Derek Hradecki was excused from the council meeting at 10:15 a.m.

**Res. No:**  
2021/559

**Recess: 10:15 a.m.**  
**Moved By:** Reeve Huber

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

**CARRIED**

**Res. No:**  
2021/560

**Reconvene: 10:25 a.m.**  
**Moved By:** Reeve Huber

THAT the time being 10:25 a.m. we reconvene our regular meeting of Council.

**CARRIED**

**Delegation: 10:30 a.m. to 10:35 a.m.: L. Derow - Sound Barrier Inquiry**

Ratepayer Lovadie Derow attended the council meeting to discuss her concern with the noise from the Hwy 1 and the soccer field and park in Emerald Park and the possibility of installing a sound barrier in the park.

Manager of Public Works Emerald Park & Utilities Wade Hoffman was excused from the council meeting at 10:35 a.m.

**Res. No:**  
2021/561

**Revised 2021 List of Committees & Appointments**  
**Moved By:** Councillor Tuchscherer

THAT we approve the revised 2021 List of Committees and Appointments as presented.

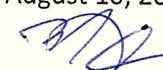
**CARRIED**

**Res. No:**  
2021/562

**Cancel & Reissue Staledated Cheques**  
**Moved By:** Councillor Kotylak

THAT we cancel the following stale-dated cheques:  
#9985 payable to Vistaprint Limited  
#10091 payable to Donna Strucwick  
#10143 payable to Andrij & Olena Andrusyak  
and reissue cheques #10091 & #10143 with it noted cheque #9985 was a duplicate payment and won't be reissued.

**CARRIED**



**Res. No:**  
2021/563

**Regional Planning, Economic Development and Policy Analyst: 3 month probation**

**Moved By:** Councillor Tuchscherer

THAT we hereby acknowledge Regional Planning, Economic Development and Policy Analyst Ross Zimmermann will pass his three month probation period on August 10, 2021 and will be staying on as a full time employee of the Municipality.

**CARRIED**

**Administration Report: 11:35 a.m. to 11:40 a.m.**

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

- 2021 Tax Notices will be mailed/emailed on Friday, August 13, 2021
- tax notice insert included with the notices
- review of fire ban and ban to stay in effect

**Council Reports: 11:40 a.m. to 11:46 a.m.**

Council presented their reports which focused on an update of the Wastewater Authority and the Emerald Park solar light refurbishment.

**Res. No:**  
2021/564

**Recess: 11:46 a.m.**

**Moved By:** Reeve Huber

THAT the time being 11:46 a.m. we recess for lunch.

**CARRIED**

**Res. No:**  
2021/565

**Reconvene: 1:00 p.m.**

**Moved By:** Reeve Huber

THAT the time being 1:00 p.m. we reconvene our regular meeting of Council with it noted that Chief Operations Officer Sameh Nashed was not in attendance.

**CARRIED**

Manager of Planning & Development Paige Boha joined the council meeting at 1:00 p.m.

Chief Operations Officer Sameh Nashed rejoined the council meeting at 1:25 p.m.

**Res. No:**  
2021/566

**Recess: 1:30 p.m.**

**Moved By:** Reeve Huber

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

- Discretionary Use: Home-Based Business - Major (Construction), 115 Rock Pointe Crescent

**CARRIED**

**Res. No:**  
2021/567

**Reconvene: 1:42 p.m.**

**Moved By:** Reeve Huber

THAT the time being 1:42 p.m. we reconvene our regular meeting of Council.

**CARRIED**

Res. No:  
2021/568

**Bylaw No. 2021-45: A Bylaw to Amend Water Utility Bylaw No. 2019-33 - 1st Reading**

**Moved By:** Councillor Tuchscherer

THAT Bylaw No. 2021-45 being a bylaw to amend Water Utility Bylaw No. 2019-33 be given first reading.

**CARRIED**

Res. No:  
2021/569

**Discretionary Use: Home-Based Business - Major (Construction), 115 Rock Pointe Crescent**

**Moved By:** Councillor Radmacher

THAT the discretionary use application for a home-based business - major (construction) at 115 Rock Pointe Crescent be denied due to the following conditions:

1. Outdoor storage as shown in the attached site plan is not permitted as part of a home-based business in the Country Residential (CR1) District.
2. The amenity of the country residential district is negatively impacted by a commercial business.
3. Additional traffic generated from staff and commercial vehicles poses a risk to people walking, children playing, and causes additional stress on municipal infrastructure.
4. The applicant has ninety (90) days from the date of this permit to relocate the commercial business to an appropriately zoned parcel; planning applications to the applicable municipality are required.

**CARRIED**

Res. No:  
2021/570

**Bylaw No. 2021-32: A Bylaw to Control and Regulate Private Swimming Pools and Hot Tubs - 2nd Reading**

**Moved By:** Councillor Capnerhurst

THAT Bylaw No. 2021-32 being a bylaw to control and regulate private swimming pools and hot tubs be given second reading.

**CARRIED**

Res. No:  
2021/571

**Bylaw No. 2021-32: A Bylaw to Control and Regulate Private Swimming Pools and Hot Tubs - 3rd Reading**

**Moved By:** Councillor Radmacher

THAT Bylaw No. 2021-32 being a bylaw to control and regulate private swimming pools and hot tubs be given third and final reading.

**CARRIED**

Res. No:  
2021/572

**Bylaw No. 2021-44: A Bylaw on the Abatement of Nuisances and Noise - 1st Reading**

**Moved By:** Councillor Kotylak

THAT Bylaw No. 2021-44 being a bylaw on the abatement of nuisances and noise be given first reading.

**CARRIED**

Manager of Planning & Development Paige Boha was excused from the council meeting at 2:15 p.m.

**Chief Operations Officer Report: 2:15 p.m. to 3:10 p.m.**

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

- Fire hall update
- TSSI Municipal District Initiative with the Village of Edenwold
- Wastewater Authority update
- CSO Program update

**Res. No:**  
2021/573

**In Camera at 2:24 p.m.**  
**Moved By:** Councillor Capnerhurst

THAT we recess and deliberations continue In Camera as a *Committee of the Whole* at 2:24 p.m. as per section 120(2)(a) of *The Municipalities Act* and 16(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss human resources.

**CARRIED**

**Res. No:**  
2021/574

**Out of Camera at 3:10 p.m.**  
**Moved By:** Councillor Radmacher

THAT we move out of In Camera as a *Committee of the Whole* and reconvene the regular meeting of Council at 3:10 p.m.

**CARRIED**

**Res. No:**  
2021/575

**Correspondence**  
**Moved By:** Councillor Brodt

THAT the following correspondence be hereby acknowledged and filed:

- White Butte RCMP: June Occurrence Reports
- White City Fire Department - Fire Calls July 20, 22 & August 3, 2021
- City of Regina - Fire Call May 8, 2021

**CARRIED**

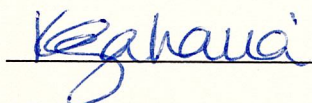
**Res. No:**  
2021/576

**Adjournment**  
**Moved By:** Councillor Radmacher

THAT this meeting be hereby adjourned at 3:14 p.m. with our next regular meeting of Council to be held on Tuesday, August 24, 2021 commencing at 9:00 a.m.

**CARRIED**

  
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Reeve

  
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Administrator