



**RM of Edenwold  
Meeting Minutes  
Regular Council Meeting September 14, 2021 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, September 14, 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

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:**  
2021/615

**Meeting Minutes: August 24, 2021**  
**Moved By:** Councillor Strudwick

THAT the minutes of the regular meeting held on August 24, 2021 be approved as circulated and presented.

**CARRIED**

**Res. No:**  
2021/616

**List of Accounts:**  
**Moved By:** Councillor Strudwick

THAT the list of accounts consisting of cheques #511 to #575 & seventeen (17) other EFT payments totaling \$995,104.39 plus August 16-31, 2021 payroll \$53,714.79 be approved for payment.

**CARRIED**

**Res. No:**  
2021/617

**Statement of Financial Activities: August, 2021**  
**Moved By:** Councillor Brodt

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

**CARRIED**



**Rural Public Works Report: 9:06 a.m. to 9:18 a.m.**

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

- road maintenance of rural roads;
- right-of-way mowing;
- completion of dust control sites;
- review of Boggy Creek remediation work;
- opening of Fahlman Dam.

**Public Works Emerald Park & Utilities Report: 9:18 a.m. to 9:35 a.m.**

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

- tennis court parking lot paving;
- fall cleanup bins scheduled for Oct 9 to 24, 2021 for compostable items only;
- subdivision mowing;
- water treatment plant operations.

**Res. No:**  
2021/618

**Regional Planning, Economic Development and Policy Analyst: Change in Title to Planner II: Policy**

**Moved By:** Councillor Strudwick

THAT we hereby change Ross Zimmermann's title of Regional Planning, Economic Development & Policy Analyst to Planner II: Policy effective September 14, 2021.

**CARRIED**

**Res. No:**  
2021/619

**New Hire: Planner I: Subdivisions - A. O'Hanley**

**Moved By:** Councillor Brodt

THAT Alexa O'Hanley be hired as a full-time Planner I: Subdivisions with a starting date of September 1, 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:**  
2021/620

**Summer Students Last Working Days**

**Moved By:** Councillor Tuchscherer

THAT we hereby acknowledge the last working day of the following summer students:

Emerald Park Public Works Maintenance Personnel Summer Student Blake Scherle:  
August 13, 2021;  
Emerald Park Public Works Maintenance Personnel Summer Student Jaxon Eberts: August 27, 2021;  
Rural Public Works Maintenance Personnel Summer Student Parker McCormick:  
August 27, 2021;  
Administrative Summer Student Natalie Hoffarth: August 25, 2021; and  
Planning Summer Student Zoey Drimmie: August 31, 2021.

**CARRIED**



**Res. No:**  
2021/621

**August 2021 Water Report**  
**Moved By:** Councillor Capnerhurst

THAT we accept the August 2021 Monthly Water Report as presented with it noted no upset conditions occurred during this period and there was a waterline break at 32 Park Crescent on August 25, 2021.

**CARRIED**

**Res. No:**  
2021/622

**Communiskate - Education Property Tax Exemption Approval**  
**Moved By:** Councillor Kotylak

THAT we hereby acknowledge the Ministry of Government Relations' 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:**  
2021/623

**Bylaw No. 2021-52: Speed Limit Bylaw (Grid 624 east of PT NE 32-18-18 W2) - 1st Reading**  
**Moved By:** Councillor Brodt

THAT Bylaw No. 2021-52 being a bylaw to regulate speed limit of motor vehicles be given first reading.

**CARRIED**

**Res. No:**  
2021/624

**Bylaw No. 2021-52: Speed Limit Bylaw (Grid 624 east of PT NE 32-18-18 W2) - 2nd Reading**  
**Moved By:** Councillor Kotylak

THAT Bylaw No. 2021-52 being a bylaw to regulate speed limit of motor vehicles be given second reading.

**CARRIED**

**Res. No:**  
2021/625

**Bylaw No. 2021-52: Speed Limit Bylaw (Grid 624 east of PT NE 32-18-18 W2) - 3 Readings**  
**Moved By:** Councillor Capnerhurst

THAT Bylaw No. 2021-52 being a bylaw to regulate speed limit of motor vehicles be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Res. No:**  
2021/626

**Bylaw No. 2021-52: Speed Limit Bylaw (Grid 624 east of PT NE 32-18-18 W2) - 3rd Reading**  
**Moved By:** Councillor Kotylak

THAT Bylaw No. 2021-52 being a bylaw to regulate speed limit of motor vehicles be given third and final reading.

**CARRIED**





Res. No:  
2021/627

**Tax Abatement - SE 5-19-18 W2**  
**Moved By:** Councillor Capnerhurst

THAT we hereby abate the following 2021 taxes:

Roll #1398, SW 5-19-18W2M as per Section 293(2)(e)*The Municipalities Act*  
MUN: \$549.11 PVSD#208: \$492.07 TOTAL: \$1,041.18

Roll #1398, SW 5-19-18 W2M due to an assessment error:  
MUN: \$268.76 PVSD#208: \$240.84 TOTAL \$509.60

**CARRIED**

Res. No:  
2021/628

**2021 Larvicide Program Report**  
**Moved By:** Councillor Strudwick

THAT we acknowledge Pest Control Officer Jim Sigmeth's Emerald Park Larvicide Report with it noted 4 applications took place in 2021.

**CARRIED**

Res. No:  
2021/629

**Tax Enforcement - Request Title Transfer**  
**Moved By:** Councillor Kotylak

THAT we authorize Administration to proceed with Request to Registrar to Issue Title under *The Tax Enforcement Act* for the land at Lot 1, Block 2, Plan 102016370, Ext. 0 with tax lien registered on June 26, 2014 with Interest Registration #120139512.

**CARRIED**

Manager of Rural Public Works Derek Hradecki was excused from the council meeting at 9:56 a.m.

Res. No:  
2021/630

**Recess: 9:56 a.m.**  
**Moved By:** Reeve Huber

THAT the time being 9:56 a.m. we take a 10 minute recess.

**CARRIED**

Res. No:  
2021/631

**Reconvene: 10:16 a.m.**  
**Moved By:** Reeve Huber

THAT the time being 10:16 a.m. we reconvene our regular meeting of Council.

**CARRIED**

Res. No:  
2021/632

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

THAT the following correspondence be hereby acknowledged and filed:

- Gas Tax Funding Installments 2021-22 & Top Up 2020-21;
- Canada Post - Hours of Operation in Zehner & Edenwold
- Asset Management Saskatchewan: Developing the Asset Management Planning Continuum;
- Saskatchewan Crime Stoppers Letter; and
- White City Fire Department - Fire Calls August 23, September 2 & 4, 2021.

**CARRIED**



**Council Reports & Roundtable: 10:16 a.m. to 10:24 a.m.**

Council presented their reports that focused on an update on the EMO radio training course that took place on September 11, 2021 and an environmental concern email received.

Manager of Planning & Development Paige Boha and Administrative Assistant Abby Lumb joined the council meeting at 10:25 a.m.

**Delegation: 10:25 a.m. to 11:00 a.m. Keith Comstock: TSSI Municipal District Initiative with the Village of Edenwold**

Keith Comstock with Johnson Shoyama Graduate School of Public Policy attended the council meeting to discuss the presentation of the Municipal District initiative between the RM of Edenwold and the Village of Edenwold.

Keith Comstock left the council meeting at 11:00 a.m.

Manager of Planning & Development Paige Boha and Administrative Assistant Abby Lumb were excused from the council meeting at 11:07 a.m.

**Delegation: 11:07 a.m. to 11:35 a.m. Kurt Dietrich with Kreate Architecture and Design Ltd.**

Kurt Dietrich with Kreate Architecture and Design Ltd. attended the council meeting to present the proposals for the new fire hall.

**Res. No:**  
2021/633

**Fire Hall Proposal Accepted**  
**Moved By:** Councillor Strudwick

THAT we hereby accept the fire hall proposal received September 8, 2021 from Caliber Construction Group as presented at the price quote of \$1,648,498.00 plus applicable taxes.

**CARRIED**

**Res. No:**  
2021/634

**Performance Bonding for Fire Hall Contract**  
**Moved By:** Councillor Radmacher

THAT we hereby add the performance bonding to the fire hall proposal for an additional cost of \$16,500.00 plus applicable taxes.

**CARRIED**

Kurt Dietrich left the council meeting at 11:35 a.m.

Communications Officer Agnes Nakitende joined the council meeting at 11:35 a.m. to present the Communications Report.





**Communications Report: 11:35 a.m. to 12:05 p.m.**

Communications Officer Agnes Nakitende presented the Communications Report to Council.

Communications Officer Agnes Nakitende was excused from the council meeting at 12:05 p.m.

**Res. No:**  
2021/635

**Recess: 12:05 p.m.**  
**Moved By:** Reeve Huber

THAT the time being 12:06 p.m. we recess for lunch.

**CARRIED**

**Res. No:**  
2021/636

**Reconvene: 1:13 p.m.**  
**Moved By:** Reeve Huber

THAT the time being 1:13 p.m. we reconvene our regular meeting of Council.

**CARRIED**

Manager of Planning & Development Paige Boha and Emerald Park & Utilities Public Works Manager Wade Hoffman rejoined the council meeting at 1:13 p.m.

**Delegation: 1:13 p.m. Clark Gates with Walker Projects**

Clark Gates with Walker Projects attended the council meeting to discuss the Royal Park Servicing Agreement fees.

**Res. No:**  
2021/637

**In Camera: 1:13 p.m.**  
**Moved By:** Councillor Brodt

THAT we recess and deliberations continue In Camera as a *Committee of the Whole* at 1:13 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 Royal Park Servicing Agreement fees.

**CARRIED**

**Res. No:**  
2021/638

**Out of Camera: 1:39 p.m.**  
**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 1:39 p.m.

**CARRIED**

Clark Gates left the council meeting at 1:39 p.m.





**Res. No:**  
2021/639

**Recess: 1:39 p.m.**  
**Moved By:** Reeve Huber

THAT the time being 1:39 p.m. we recess for the following public hearings:

- **1:30 p.m.** Bylaw No. 2021-39: Zoning District Map Change - SW 29-17-18 W2
- **1:35 p.m.** Discretionary Use Application: Home-Based Business, Major, 120 Rock Pointe Crescent
- **1:40 p.m.** Bylaw No. 2021-46: OCP Text Amendment - Balgonie Boundary Alteration Agreement

**CARRIED**

**Res. No:**  
2021/640

**Reconvene: 1:52 p.m.**  
**Moved By:** Reeve Huber

THAT the time being 1:52 p.m. we reconvene our regular meeting of Council.

**CARRIED**

**Res. No:**  
2021/641

**Discretionary Use Application: Home-Based Business, Major (Mobile Repair), at 120 Rock Pointe Crescent**  
**Moved By:** Councillor Kotylak

THAT the discretionary use application for a home-based business - major (mobile repair) at 120 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.

**CARRIED**

**Res. No:**  
2021/642

**Bylaw No. 2021-46: A Bylaw to Amend Bylaw 2019-19 (Balgonie Framework Agreement) - 2nd Reading**  
**Moved By:** Councillor Capnerhurst

THAT Bylaw No. 2021-46 being a bylaw to amend Bylaw No. 2019-19 known as the Official Community Plan Bylaw by entering into an Intermunicipal Development Agreement with the Town of Balgonie be given second reading.

**CARRIED**

**Res. No:**  
2021/643

**Bylaw No. 2021-46: A Bylaw to Amend Bylaw 2019-19 (Balgonie Framework Agreement) - 3rd Reading**  
**Moved By:** Councillor Tuchscherer

THAT Bylaw No. 2021-46 being a bylaw to amend Bylaw No. 2019-19 known as the Official Community Plan Bylaw by entering into an Intermunicipal Development Agreement with the Town of Balgonie be given third and final reading, and further; THAT we direct the Planning Department to submit the bylaw to Community Planning for ministerial approval.

**CARRIED**





**Res. No:** 2021/644  
**Bylaw No. 2021-35: Zoning Bylaw Amendment, Pcl B, SE 10-19-17-W2M, AR to CR1 - 3rd Reading**  
**Moved By:** Councillor Strudwick

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 third and final reading.

**CARRIED**

**Res. No:** 2021/645  
**Subdivision Approval - Pcl B, SE 10-19-17-W2M, AR to CR1**  
**Moved By:** Councillor Tuchscherer

THAT we recommend approval of the subdivision of Parcel B in the SE 10-19-17 W2M as shown on the attached Plan of Proposed Subdivision, dated April 27th, 2021, and signed by Kimberly Borgford, and further; THAT we direct the Reeve and Administration to execute the servicing agreement as written and recommend approval of the proposed subdivision to Community Planning as shown on the related Plan of Proposed Subdivision, subject to payment of the servicing agreement, rezoning, municipal reserve, and advertising fees.

**CARRIED**

**Res. No:** 2021/646  
**Bylaw No. 2021-47: Tax Exemption Agreement - 337 Spruce Creek Crescent - 1st Reading**  
**Moved By:** Councillor Kotylak

THAT Bylaw No. 2021-47 being a bylaw to provide for entering into an agreement for exemption from taxation for 337 Spruce Creek Crescent, Lot 65, Block 1, Plan 102136216 in SW 27- 17-18-W2 be given first reading.

**CARRIED**

**Res. No:** 2021/647  
**Bylaw No. 2021-47: Tax Exemption Agreement - 337 Spruce Creek Crescent - 2nd Reading**  
**Moved By:** Councillor Radmacher

THAT Bylaw No. 2021-47 being a bylaw to provide for entering into an agreement for exemption from taxation for 337 Spruce Creek Crescent, Lot 65, Block 1, Plan 102136216 in SW 27- 17-18-W2 be given second reading.

**CARRIED**

**Res. No:** 2021/648  
**Bylaw No. 2021-47: Tax Exemption Agreement - 337 Spruce Creek Crescent - 3 Readings**  
**Moved By:** Councillor Brodt

THAT Bylaw No. 2021-47 being a bylaw to provide for entering into an agreement for exemption from taxation for 337 Spruce Creek Crescent, Lot 65, Block 1, Plan 102136216 in SW 27- 17-18-W2 be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Res. No:** 2021/649  
**Bylaw No. 2021-47: Tax Exemption Agreement - 337 Spruce Creek Crescent - 3rd Reading**  
**Moved By:** Councillor Kotylak

THAT Bylaw No. 2021-47 being a bylaw to provide for entering into an agreement for exemption from taxation for 337 Spruce Creek Crescent, Lot 65, Block 1, Plan 102136216 in SW 27- 17-18-W2 be given third and final reading.

  
**CARRIED**



**Res. No:** **Addendum to Tax Exemption Agreement - Caliber Construction**  
**2021/650** **Moved By:** Councillor Tuchscherer

THAT we authorize the Reeve and Administration to sign the Addendum to the Tax Exemption Agreement with Caliber Construction, executed August 31, 2021.

**CARRIED**

**Res. No:** **Bylaw No. 2021-48: Tax Exemption Agreement - Condo Units (Units 39, 40, 43, & 44)**  
**2021/651** **of Condo Plan 102262182 Ext.0, NE 21-17-18-W2M - 1st Reading**  
**Moved By:** Councillor Strudwick

THAT Bylaw No. 2021-48 being a bylaw to provide for entering into an agreement for exemption from taxation for Units 39, 40, 43, 44 of Condo Plan 102262182 be given first reading.

**CARRIED**

**Res. No:** **Bylaw No. 2021-48: Tax Exemption Agreement - Condo Units (Units 39, 40, 43, & 44)**  
**2021/652** **of Condo Plan 102262182 Ext.0, NE 21-17-18-W2M - 2nd Reading**  
**Moved By:** Councillor Capnerhurst

THAT Bylaw No. 2021-48 being a bylaw to provide for entering into an agreement for exemption from taxation for Units 39, 40, 43, 44 of Condo Plan 102262182 be given second reading.

**CARRIED**

**Res. No:** **Bylaw No. 2021-48: Tax Exemption Agreement - Condo Units (Units 39, 40, 43, & 44)**  
**2021/653** **of Condo Plan 102262182 Ext.0, NE 21-17-18-W2M - 3 Readings**  
**Moved By:** Councillor Brodt

THAT Bylaw No. 2021-48 being a bylaw to provide for entering into an agreement for exemption from taxation for Units 39, 40, 43, 44 of Condo Plan 102262182 be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Res. No:** **Bylaw No. 2021-48: Tax Exemption Agreement - Condo Units (Units 39, 40, 43, & 44)**  
**2021/654** **of Condo Plan 102262182 Ext.0, NE 21-17-18-W2M - 3rd Reading**  
**Moved By:** Councillor Radmacher

THAT Bylaw No. 2021-48 being a bylaw to provide for entering into an agreement for exemption from taxation for Units 39, 40, 43, 44 of Condo Plan 102262182 be given third and final reading.

**CARRIED**

**Res. No:** **Bylaw No. 2021-33: A Bylaw to Amend Bylaw No. 2019-20 – Text Amendments -**  
**2021/655** **Rescind 2nd Reading**  
**Moved By:** Councillor Capnerhurst

THAT motion #2021/532 for second reading of Bylaw No. 2021-33 being a bylaw to amend Bylaw No. 2019-20 made on July 27, 2021 be rescinded due to a typographical error.

**CARRIED**





**Res. No:** 2021/656  
**Bylaw No. 2021-33: A Bylaw to Amend Bylaw No. 2019-20 – Text Amendments - Rescind 3rd Reading**  
**Moved By:** Councillor Kotylak

THAT motion #2021/533 for third and final reading of Bylaw No. 2021-33 being a bylaw to amend Bylaw No. 2019-20 made on July 27, 2021 be rescinded due to a typographical error.

**CARRIED**

**Res. No:** 2021/657  
**Bylaw No. 2021-33: A Bylaw to Amend Bylaw No. 2019-20 – Text Amendments - 2nd 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 second reading.

**CARRIED**

**Res. No:** 2021/658  
**Bylaw No. 2021-33: A Bylaw to Amend Bylaw No. 2019-20 – Text Amendments - 3rd Reading**  
**Moved By:** Councillor Radmacher

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:** 2021/659  
**Bylaw No. 2021-45: A Bylaw to Amend Water Utility Bylaw No. 2019-33 - 2nd Reading**  
**Moved By:** Councillor Kotylak

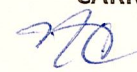
THAT Bylaw No. 2021-45 being a bylaw to amend Water Utility Bylaw No. 2019-33 be given second reading.

**CARRIED**

**Res. No:** 2021/660  
**Bylaw No. 2021-45: A Bylaw to Amend Water Utility Bylaw No. 2019-33 - 3rd Reading**  
**Moved By:** Councillor Brodt

THAT Bylaw No. 2021-45 being a bylaw to amend Water Utility Bylaw No. 2019-33 be given third and final reading, and further; THAT we direct the Planning Department to advertise the new policy among local drilling companies and through social media.

**CARRIED**



**Res. No:** Ministry of Highway and Infrastructure Gravel Pit - NW & NE 20-17-17-W2  
2021/661 **Moved By:** Councillor Strudwick

THAT we hereby approve to take over the administration of the Gravel Pit No. 721038 Plan FU2416 located at NW & NE 20-17-17 W2 from the Ministry of Highways, and further; THAT we authorize the Administrator to sign the Agreement for Transfer of Administration and Control with the Ministry of Highways.

**CARRIED**

**Res. No:** Addendum Request - Nutrien Service Agreement  
2021/662 **Moved By:** Councillor Strudwick

THAT Nutrien's request to adjust the payment timelines outlined in the signed Servicing Agreement be hereby denied.

**CARRIED**

**Res. No:** Appointment of Development Officer - Alexa O'Hanley  
2021/663 **Moved By:** Councillor Tuchscherer

THAT we hereby appoint Planner I: Subdivisions Alexa O'Hanley as a Development Officer responsible for administering the Municipality's Zoning Bylaw, Bylaw No. 2019-20.

**CARRIED**

Communications Officer Agnes Nakitende rejoined the council meeting at 2:48 p.m. to continue the Communications Report.

**Res. No:** Recess: 3:10 p.m.  
2021/664 **Moved By:** Reeve Huber

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

**CARRIED**

**Res. No:** Reconvene: 3:20 p.m.  
2021/665 **Moved By:** Reeve Huber

THAT the time being 3:20 p.m. we reconvene our regular meeting of Council.

**CARRIED**

**Res. No:** Municipal District Kick-Off Budget  
2021/666 **Moved By:** Councillor Brodt

THAT we hereby approve a budget amount of \$10,000.00 for promotional items towards the Municipal District Kick-Off Event.

**CARRIED**

Manager of Planning & Development Paige Boha and Communications Officer Agnes Nakitende were excused from the council meeting at 3:52 p.m.





**Administration Report: 3:52 p.m. to 4:19 p.m.**

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

- September 30th - National Day for Truth & Reconciliation
- Update on the 2021 assessment appeals
- Division 3 By-Election - Call for Nominations opened on September 9, 2021 and closes September 22, 2021 at 4:00 p.m.

**Chief Operations Officer Report: 4:19 p.m. to 5:25 p.m.**

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

- fire hall project;
- Municipal District initiative project;
- update on the Wastewater Authority.

**Res. No:**  
2021/667

**Municipal District Initiative: RM of Edenwold & Village of Edenwold - Revised Motion**

**Moved By:** Councillor Strudwick

THAT the Council of the RM of Edenwold No. 158 support the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Municipal District implementation. This work will include (but not necessarily be limited to):

- Completion of an Internal Capacity Analysis;
- Operational Alignment and Planning;
- Development and Implementation of an Integration Plan;
- Adoption of restructuring principles; and
- Completion of Legislative requirements to form a Municipal District including the submission of a Municipal District Agreement for review and approval by the Minister of Government Relations;

and further, be it resolved that we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application.

**CARRIED**

Councillor Dwayne Radmacher left the council meeting at 4:40 p.m.

**Res. No:**  
2021/668

**In Camera: 4:52 p.m.**

**Moved By:** Councillor Kotylak

THAT we recess and deliberations continue In Camera as a *Committee of the Whole* at 4:52 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**

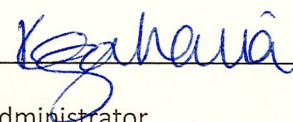
Manager of Public Works Emerald Park & Utilities Wade Hoffman was excused from the council meeting at 4:52 p.m.



**Adjournment**

With the time being 5:25 p.m., Reeve Huber declared the council meeting adjourned with our next regular meeting of Council to be held on Tuesday, September 28, 2021 commencing at 9:00 a.m.

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator