



**RM of Edenwold  
Meeting Minutes  
Regular Council Meeting October 12, 2021 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 12, 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 Tuhscherer

Administrator: Karen Zaharia

Financial Officer: Sara Gartshore

Manager of Engineering & Public Works: Clark Gates

Public Works & Utilities Superintendent: Wade Hoffman

Absent: Chief Operations Officer: Sameh Nashed

**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: September 28, 2021  
2021/700 **Moved By:** Councillor Brodt

THAT the minutes of the regular meeting held on September 28, 2021 be approved as circulated and presented.

**CARRIED**

**Res. No:** List of Accounts:  
2021/701 **Moved By:** Councillor Capnerhurst

THAT the list of accounts consisting of cheques #609 to #665 & 17 other EFT payments totaling \$4,409,072.03 plus September 16-30, 2021 payroll totaling \$46,918.01 be approved for payment.

**CARRIED**

**Res. No:** Statement of Financial Activities: September 2021  
2021/702 **Moved By:** Councillor Kotylak

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

**CARRIED**

**Res. No:** Bank Reconciliation: September 2021  
2021/703 **Moved By:** Councillor Strudwick

THAT the September 2021 bank reconciliation be acknowledged as presented.

**CARRIED**

**Financial Officer Report: 9:10 a.m. to 9:18 a.m.**

Financial Officer Sara Gartshore presented the Financial Officer Report to Council.

**Res. No:**  
2021/704

**WCRM158 Wastewater Authority: Funding Request**  
**Moved By:** Councillor Tuchscherer

THAT we hereby approve the WCRM158 Wastewater Authority's request for financial support dated September 27, 2021 in the amount of \$1,000,000.00 in order for the Authority to pay their accrued collective liabilities and general operational costs between May and September 2021.

**CARRIED**

Financial Officer Sara Gartshore was excused from the council meeting at 9:32 a.m.

**Public Works & Utilities Superintendent Report: 9:32 a.m. to 9:55 a.m.**

Public Works & Utilities Superintendent Wade Hoffman presented his report to Council on the following topics:

- winterizing of parks and irrigation systems have been completed;
- update on the Fahlman Dam release;
- waterline leak at 37 Park Crescent, Emerald Park;
- lift station semi-annual maintenance has been completed;
- winter weight program.

**Res. No:**  
2021/705

**Winter Weights Program**  
**Moved By:** Councillor Strudwick

THAT we participate in the Ministry of Highway's winter weight program and direct the Public Works and Utilities Superintendent to notify Roadata Services Ltd.

**CARRIED**

**Res. No:**  
2021/706

**Purchase of Snow Plow - Rural Division**  
**Moved By:** Councillor Strudwick

THAT we hereby accept the price quote from Capital I Industries dated September 27, 2021 for the Quick Attach Lift Group and Quick Attach One-Way Snow Plow at the cost of \$54,150.00 plus applicable taxes.

**CARRIED**

**Res. No:**  
2021/707

**Purchase of Snow Plow - Emerald Park Division**  
**Moved By:** Councillor Tuchscherer

THAT we accept the price quote from Commercial Truck Equipment Co. dated September 9, 2021 for the EXII 8.5' Snow Plow at the cost of \$9,510.00 plus applicable taxes.

**CARRIED**



**Res. No:** Paving of RM Municipal Office West Parking Lot  
2021/708 **Moved By:** Councillor Brodt

THAT we accept the price quote from Southern Asphalt dated September 27, 2021 in the amount of \$14,000.00 plus applicable taxes for the paving of the west parking lot at the RM Municipal Office.

**CARRIED**

**Manager of Engineering & Public Works Report: 9:55 a.m. to 10:00 a.m.**

Manager of Engineering & Public Works Clark Gates presented his report to Council which included updates on:

- Fire hall groundbreaking event scheduled for November 5, 2021;
- Tender documents will be prepared for the gravel crushing tender;
- Postponing the paving of the tennis/pickleball court until other quotes can be obtained for other surfacing options.

**Res. No:** Recess: 10:00 a.m.  
2021/709 **Moved By:** Reeve Huber

THAT the time being 10:00 a.m. we take a 10 minute recess.

**CARRIED**

**Res. No:** Reconvene: 10:10 a.m.  
2021/710 **Moved By:** Reeve Huber

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

**CARRIED**

**Delegation: 10:15 a.m. to 11:20 a.m. Water Security Agency - Zehner Aquifer Update & Management Plan**

Aaron Schweitzer, Chad Gazner, Dave Messner, Jeff Hovdebo and Kei Lo from the Water Security Agency attended the council meeting and presented the Zehner Aquifer Update & Management Plan.

WSA representatives left the council meeting at 11:20 a.m.

**Res. No:** September Monthly Water Report  
2021/711 **Moved By:** Councillor Brodt

THAT we accept the September 2021 Monthly Water Report as presented with it noted no upset conditions occurred during this period and there was a waterline leak at 37 Park Crescent in Emerald Park.

**CARRIED**

Manager of Engineering & Public Works Clark Gates and Public Works and Utilities Superintendent Wade Hoffman were excused from the council meeting at 11:30 a.m.

**Res. No: Assessment Appeals, Agreements to Adjust - Tax Abatements**

2021/712

**Moved By:** Councillor Kotylak

THAT we hereby abate the following 2021 taxes due to signed Agreements to Adjust from the 2021 assessment appeals:

Roll #	Legal Description	MUN	PVSD	TOTAL
1763	A, NE 20-20-18 W2	\$589.83	\$884.15	\$1,473.98
1470	A, NE 20-19-18 W2	\$589.44	\$883.57	\$1,473.01
1369	A, NW 35-19-17 W2	\$1,075.32	\$1,611.90	\$2,687.22
735	B, NW 24-17-18 W2	\$867.21	\$1,299.95	\$2,167.16

**CARRIED****Council Reports & Roundtable: 11:39 a.m. to 11:46 a.m.**

Council presented their reports on the following topics:

- complaint regarding traffic noise from Hwy 1;
- SaskTel fibre optic project in Park Meadows & Meadow Ridge is progressing;
- complaint regarding noise from the Regina Wildlife Federation;
- update from the Recreation Committee meeting held on October 5, 2021.

**Res. No:**  
2021/713**Recess: 11:46 a.m.****Moved By:** Reeve Huber

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

**CARRIED****Res. No:**  
2021/714**Reconvene: 1:00 p.m.****Moved By:** Reeve Huber

THAT the time being 1:00 p.m. we reconvene our regular meeting of Council.

**CARRIED**

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

**Res. No:**  
2021/715**Subdivision Approval - Parcel D, from Parcel A, Plan 102182239 in the NW 1/4 29-17-17 W2M****Moved By:** Councillor Radmacher

THAT we recommend approval of subdivision of Parcel D in NW 29-17-17 W2M as shown on the Plan of Proposed Subdivision dated September 21, 2021, signed by SLS Suresh Rajakumar with it being noted the servicing agreement has been signed and the servicing agreement fees have been paid, and further; THAT we direct the Reeve and Administrator to execute the addendum as written.

**CARRIED**

Res. No:  
2021/716

**Bylaw No. 2021-53: Zoning Bylaw Amendment (Text Changes) - 1st Reading**

**Moved By:** Councillor Brodt

THAT Bylaw No. 2021-53 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw with text changes to the following sections:

- Section 2 – Definitions
- Section 3.6 – Development Not Requiring a Development Permit
- Section 4.14 – Approaches
- Section 4.19 – Public Utilities and Municipal Services
- Section 5.32 – Artist Studio
- Section 8.2 – CR1 Discretionary Uses
- Section 9.2 – CR2 Discretionary Uses
- Section 10.2 – CR3 Discretionary Uses
- Section 11.2 – R1 Discretionary Uses
- Section 12.2 – R2 Discretionary Uses
- Section 13.2 – R3 Discretionary Uses
- Section 17.1 – SC Permitted Uses
- Section 19.1 – IND1 Permitted Uses

be given first reading, and further; THAT we direct the Planning & Development Department to proceed the public notification requirements.

**CARRIED**

Manager of Planning & Development Paige Boha was excused from the council meeting at 1:17 p.m.

**Administration Report: 1:17 p.m. to 2:13 p.m.**

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

- proposed update to the Municipality's Vaccination & Testing Policy regarding the general public attending the RM Municipal Office;
- update on the assessment appeals and upcoming Board of Revision hearings;
- update on the upcoming virtual SARM midterm convention on November 9, 2021;
- letter received regarding concerns about the condition of the back lane behind the mall adjacent to Diamond Road in Emerald Park.

Res. No:  
2021/717

**Update RM's Vaccination & Testing Policy**

**Moved By:** Councillor Kotylak

THAT we update the Municipality's Vaccination and Testing Policy to include the following section regarding the general public:

Council meetings and any other public meetings or hearings being held by the municipality that are open to the public are considered public events, therefore subject to the Public Health Order. This means mandatory masking (effective September 17, 2021), and verification of proof of vaccination or negative covid test (starting Oct. 12, 2021).

For Citizens attending municipal offices to pay taxes, utilities or other municipal business, mandatory masking applies. As this is not an event, the municipality does not have to verify vaccination status on individual citizens looking for service.



**CARRIED**

**Res. No:** **Municipal District Initiative**  
2021/718 **Moved By:** Councillor Tuchscherer

THAT we hereby approve to cover the cost of the eligible expenses in the amount of \$75,000.00 for the Municipal District initiative with the Village of Edenwold until we receive the TSSI grant funding from the provincial government.

**CARRIED**

**Res. No:** **Correspondence**  
2021/719 **Moved By:** Councillor Brodt

THAT the following correspondence be hereby acknowledged and filled:


- Transport Canada Rail Safety - Letter Acknowledging Action Taken for Road Authority;
- Town of Balgonie - 2021 Fire Calls Summary;
- Town of Pilot Butte - Thank you letter for donation towards spray park;
- White City Fire Department - Fire Call October 7, 2021;
- Royal Canadian Legion - Military Service Recognition Book.

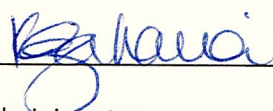
**CARRIED**

**Res. No:** **Adjournment**  
2021/720 **Moved By:** Councillor Kotylak

THAT this meeting be hereby adjourned at 2:21 p.m. with our next regular meeting of Council to be held on Tuesday, October 28, 2021 commencing at 9:00 a.m.

**CARRIED**

  
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Reeve

  
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Administrator