



**RM of Edenwold
Meeting Minutes
Regular Council Meeting October 26, 2021 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 26, 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

Administrator: Karen Zaharia

Manager of Engineering & Public Works: Clark Gates

Public Works & Utilities Superintendent: Wade Hoffman

Call to Order

With a quorum present, Reeve Huber called the meeting to order at 9:00 a.m. with it noted that ratepayer Alan Trainor was in attendance in the council chambers gallery.

Res. No: Meeting Minutes: October 12, 2021
2021/721 **Moved By:** Councillor Kotylak

THAT the minutes of the regular meeting held on October 12, 2021 be approved as circulated and presented.

CARRIED

Res. No: List of Accounts:
2021/722 **Moved By:** Councillor Tuchscherer

THAT the list of accounts consisting of cheques #666 to #713 & 11 other EFT payments totaling \$1,289,287.29 plus October 1-15, 2021 payroll totalling \$49,321.88 be approved for payment.

CARRIED

Public Works & Utilities Superintendent Report: 9:05 a.m. to 9:27 a.m.

Public Works & Utilities Superintendent Wade Hoffman gave his report to Council which included updates on:

- the completion of the right-of-ways mowing;
- rural road maintenance;
- Emerald Park road maintenance;
- equipment updates;
- quote for new mower;
- water distribution;
- completion of sewer line cleaning; and
- last day of seasonal employee in the Emerald Park division.

Res. No:
2021/723

Balgonie Grid Road Repairs
Moved By: Councillor Strudwick

THAT we accept the price quote from Morsky Construction Ltd. dated October 21, 2021 to remix a portion of the Balgonie Grid in the amount of \$9,260.00 plus applicable taxes.

CARRIED

Res. No:
2021/724

Purchase of Kubota Mower
Moved By: Councillor Strudwick

THAT we hereby accept the price quote number 1148624 from Tractorland dated April 14, 2021 for a Kubota All Flex Mower in the amount of \$23,171.33 including all applicable taxes.

CARRIED

Res. No:
2021/725

Purchase of Low PSI Alarm for the Water Treatment Plant
Moved By: Councillor Strudwick

THAT we hereby accept the price quote from Concept Electrical and Controls dated October 21, 2021 for the installation of a Low PSI Alarm at the Water Treatment Plant in the amount of \$4,285.00 plus applicable taxes.

CARRIED

Manager of Engineering & Public Works Report: 9:27 a.m. to 9:32 a.m.

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

- Grid 2190 clay capping project;
- fire hall project;
- bridge repairs; and
- gravel crushing tender.

Res. No:
2021/726

Bylaw No. 2021-58: Speed Limit Bylaw - 1st Reading
Moved By: Councillor Capnerhurst

THAT Bylaw No. 2021-58 being a bylaw to regulate the speed limit of motor vehicles be given first reading.

CARRIED

Res. No:
2021/727

Bylaw No. 2021-58: Speed Limit Bylaw - 2nd Reading
Moved By: Councillor Kotylak

THAT Bylaw No. 2021-58 being a bylaw to regulate the speed limit of motor vehicles be given second reading.

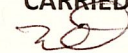
CARRIED

Res. No:
2021/728

Bylaw No. 2021-58: Speed Limit Bylaw - 3 Readings
Moved By: Councillor Radmacher

THAT Bylaw No. 2021-58 being a bylaw to regulate the speed limit of motor vehicles be given three readings at this meeting.

CARRIED UNANIMOUSLY



Res. No:
2021/729

Bylaw No. 2021-58: Speed Limit Bylaw - 3rd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2021-58 being a bylaw to regulate the speed limit of motor vehicles be given third and final reading.

CARRIED

Res. No:
2021/730

Revised Treatment Plant Maintenance Agreement
Moved By: Councillor Kotylak

THAT we authorize the Reeve and Administrator to sign the revised Treatment Plant Maintenance Agreement to add Derek Hradecki as a certified operator along with certified operators Wade Hoffman, Mitch McGillivray and Chris Anaka as the Contractors of this agreement with it noted this revised agreement will remain in effect until March 31, 2022.

CARRIED

Manager of Engineering & Public Works Clark Gates and Public Works and Utilities Superintendent Wade Hoffman were excused from the council meeting at 9:35 a.m.

Res. No:
2021/731

Customer Relations Mgmt Agent: E. Roettger - 3 month probation
Moved By: Councillor Brodt

THAT we hereby acknowledge Customer Relations Management Agent Elise Roettger will have passed her three month probation period on October 19, 2021 and will be staying on as a full time employee of the Municipality for the remainder of the term.

CARRIED

Res. No:
2021/732

White City Garden Club - Contribution Request for 2022
Moved By: Councillor Capnerhurst

That we donate \$2,100.00 to the White City Garden Club for the 2022 municipal flower bed planting projects and the planters at the RM Municipal Office.

CARRIED

Res. No:
2021/733

Assessment Appeals, Board of Revision Decisions - Tax Abatements
Moved By: Councillor Strudwick

THAT we hereby abate the following 2021 taxes as per the Board of Revision decisions from the 2021 assessment appeals:

Roll #	Legal Description	MUN	PVSD	TOTAL
3451	31, 11, 102136216	\$1,732.39	\$1,552.44	\$3,284.83
2463	B, 2, 87R29285	\$158.07	\$236.96	\$395.03

CARRIED



Administration Report: 9:45 a.m. to 10:12 a.m.

Administrator Karen Zaharia presented the Administration Report to Council which included updates on:

- review of the Board of Revision decisions on assessment appeals;
- remainder of contribution to the Town of Pilot Butte for their new fire truck;
- transfer of funds from old general bank account to new general bank account;
- upcoming virtual SARM midterm convention on November 9, 2021; and
- OH & S safety audit.

Res. No:
2021/734

Transfer Funds from Current General Bank Account to New General Bank Account
Moved By: Councillor Kotylak

THAT we authorize Administration to transfer \$1,174,601.09 from the old general bank account to the new general bank account.

CARRIED

Res. No:
2021/735

Purchase of Pest Control Supplies
Moved By: Councillor Radmacher

THAT we authorize Administration to order 10 additional cases of the pest control product Jaguar in order for the Pest Control Officer to complete his annual site visits.

CARRIED

Res. No:
2021/736

Recess: 10:21 a.m.
Moved By: Reeve Huber

THAT the time being 10:21 a.m. we take a 15 minute recess.

CARRIED

Res. No:
2021/737

Reconvene: 10:36 a.m.
Moved By: Reeve Huber

THAT the time being 10:36 a.m. we reconvene our regular meeting of Council.

CARRIED


Council Reports & Roundtable: 10:36 a.m. to 10:54 a.m.

Council presented their reports which included discussion on the following topics:

- leafy spurge rebates;
- pathway lighting in Emerald Park;
- update on the Wastewater Authority activities; and
- update on the installation of the fibre optics in Park Meadows & Meadow Ridge.

Reeve Mitchell Huber was excused from the council meeting at 10:54 a.m.

Deputy Reeve Stan Capnerhurst assumed the chair of the council meeting at 10:54 a.m.



Res. No:
2021/738

Correspondence
Moved By: Councillor Brodt

THAT the following correspondence be hereby acknowledged and filed:

- University of Sask: SARM \$1500 Scholarship in Agricultural Safety & Rural Health; and
- White City Fire Dept - Fire Call October 11, 2021.

CARRIED

Communications Officer Report: 11:02 a.m. to 11:30 a.m.

Communications Officer Agnes Nakitende joined the council meeting at 11:02 a.m. to present the Communications Report to Council.

Communications Officer Agnes Nakitende was excused from the council meeting at 11:30 a.m.

CSO Report: 11:30 a.m. to 11:51 a.m.

Community Safety Officer Cole Shaw joined the council meeting at 11:30 a.m. to present the CSO Report to Council which included updates on their activities for September and October 2021.

CSO Cole Shaw was excused from the council meeting at 11:51 a.m.

Res. No:
2021/739

Recess: 11:51 a.m.
Moved By: Deputy Reeve Capnerhurst

THAT the time being 11:51 a.m. we recess for lunch.

CARRIED

Res. No:
2021/740

Reconvene: 1:15 p.m.
Moved By: Deputy Reeve Capnerhurst

THAT the time being 1:15 p.m. we reconvene our regular meeting of Council.

CARRIED

Manager of Planning & Development Paige Boha joined the council meeting at 1:15 p.m.

Res. No:
2021/741

Bylaw No. 2021-54: Zoning Bylaw Amendment, Parcel A, N 1/2 23-19-17 (AR to CR1) - 1st Reading
Moved By: Councillor Radmacher

THAT Bylaw No. 2021-54 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel A, N ½ 23-19-17 W2M from AR – Agricultural Resource to CR1 - Country Residential 1 be given first reading, and further; THAT we authorize the Planning Department to proceed with the public notification requirements and schedule a public hearing.

CARRIED

Res. No:
2021/742

Bylaw No. 2021-49: Tax Exemption Bylaw (Unit 44, 6 Ratner St) - 1st Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2021-49 being a bylaw to provide for entering into an agreement for exemption from taxation for Unit 44, 6 Ratner Street, Condo Plan 102262182, NE-21-17-18 W2 be given first reading.

CARRIED

Res. No:
2021/743

Bylaw No. 2021-49: Tax Exemption Bylaw (Unit 44, 6 Ratner St) - 2nd Reading
Moved By: Councillor Radmacher

THAT Bylaw No. 2021-49 being a bylaw to provide for entering into an agreement for exemption from taxation for Unit 44, 6 Ratner Street, Condo Plan 102262182, NE-21-17-18 W2 be given second reading.

CARRIED

Res. No:
2021/744

Bylaw No. 2021-49: Tax Exemption Bylaw (Unit 44, 6 Ratner St) - 3 Readings
Moved By: Councillor Kotylak

THAT Bylaw No. 2021-49 being a bylaw to provide for entering into an agreement for exemption from taxation for Unit 44, 6 Ratner Street, Condo Plan 102262182, NE-21-17-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2021/745

Bylaw No. 2021-49: Tax Exemption Bylaw (Unit 44, 6 Ratner St) - 3rd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2021-49 being a bylaw to provide for entering into an agreement for exemption from taxation for Unit 44, 6 Ratner Street, Condo Plan 102262182, NE-21-17-18 W2 be given third and final reading.

CARRIED

Res. No:
2021/746

Bylaw No. 2021-55: Tax Exemption Bylaw (Unit 32, 6 Ratner St) - 1st Reading
Moved By: Councillor Strudwick

THAT Bylaw No. 2021-55 being a bylaw to provide for entering into an agreement for exemption from taxation for Unit 32, 6 Ratner Street, Condo Plan 102262182, NE-21-17-18 W2 be given first reading.

CARRIED

Res. No:
2021/747

Bylaw No. 2021-55: Tax Exemption Bylaw (Unit 32, 6 Ratner St) - 2nd Reading
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2021-55 being a bylaw to provide for entering into an agreement for exemption from taxation for Unit 32, 6 Ratner Street, Condo Plan 102262182, NE-21-17-18 W2 be given second reading.



CARRIED

Res. No:
2021/748

Bylaw No. 2021-55: Tax Exemption Bylaw (Unit 32, 6 Ratner St) - 3 Readings
Moved By: Councillor Kotylak

THAT Bylaw No. 2021-55 being a bylaw to provide for entering into an agreement for exemption from taxation for Unit 32, 6 Ratner Street, Condo Plan 102262182, NE-21-17-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2021/749

Bylaw No. 2021-55: Tax Exemption Bylaw (Unit 32, 6 Ratner St) - 3rd Reading
Moved By: Councillor Radmacher

THAT Bylaw No. 2021-55 being a bylaw to provide for entering into an agreement for exemption from taxation for Unit 32, 6 Ratner Street, Condo Plan 102262182, NE-21-17-18 W2 be given third and final reading.

CARRIED

Res. No:
2021/750

Bylaw No. 2021-50: Tax Exemption Bylaw (Unit 39 & 40, 6 Ratner St) - 1st Reading
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2021-50 being a bylaw to provide for entering into an agreement for exemption from taxation for Units 39 & 40, 6 Ratner Street, Condo Plan 102262182, NE-21-17-18 W2 be given first reading.

CARRIED

Res. No:
2021/751

Bylaw No. 2021-50: Tax Exemption Bylaw (Unit 39 & 40, 6 Ratner St) - 2nd Reading
Moved By: Councillor Strudwick

THAT Bylaw No. 2021-50 being a bylaw to provide for entering into an agreement for exemption from taxation for Units 39 & 40, 6 Ratner Street, Condo Plan 102262182, NE-21-17-18 W2 be given second reading.

CARRIED

Res. No:
2021/752

Bylaw No. 2021-50: Tax Exemption Bylaw (Unit 39 & 40, 6 Ratner St) - 3 Readings
Moved By: Councillor Kotylak

THAT Bylaw No. 2021-50 being a bylaw to provide for entering into an agreement for exemption from taxation for Units 39 & 40, 6 Ratner Street, Condo Plan 102262182, NE-21-17-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2021/753

Bylaw No. 2021-50: Tax Exemption Bylaw (Unit 39 & 40, 6 Ratner St) - 3rd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2021-50 being a bylaw to provide for entering into an agreement for exemption from taxation for Units 39 & 40, 6 Ratner Street, Condo Plan 102262182, NE-21-17-18 W2 be given third and final reading.

CARRIED

Res. No:
2021/754

Bylaw No. 2021-56: Zoning Bylaw Amendment, Parcel A, SW 26-17-18-W2 - 1st Reading

Moved By: Councillor Tuchscherer

THAT Bylaw No. 2021-56 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Block A, Plan 60R03801 in SW 26-17-18 W2M from CR1 - Country Residential 1 to COM1 - General Commercial be given first reading, and further; THAT we authorize the Planning Department to proceed with the public notification requirements and schedule a public hearing.

CARRIED

Res. No:
2021/755

Bylaw No. 2021-57: OCP Future Land Use Map Amendment, Parcel A, SW 26-17-18-W2 - 1st Reading

Moved By: Councillor Brodt

THAT Bylaw No. 2021-13 being a bylaw to amend the OCP Future Land Use Map to re-designate Parcel A, Plan 66R03801 in SW 3-16-17 W2M from Residential to Uncategorized, be given first reading, and further; THAT we authorize the Planning Department to proceed with the public notification requirements.

CARRIED

Res. No:
2021/756

Board of Revision & Development Appeals Board

Moved By: Councillor Tuchscherer

THAT we direct Administration and the Planning Department to prepare a draft Board of Revision and Development Appeals Board Bylaw and to contact individuals that may be interested for the Municipality's Board of Revision and Development Appeals Board.

CARRIED

Manager of Planning & Development Paige Boha was excused from the council meeting at 2:05 p.m.

Res. No:
2021/757

Recess: 2:05 p.m.

Moved By: Deputy Reeve Capnerhurst

THAT the time being 2:05 p.m. we take a 43 minute recess.

CARRIED

Res. No:
2021/758

Reconvene: 2:48 p.m.

Moved By: Deputy Reeve Capnerhurst

THAT the time being 2:48 p.m. we reconvene our regular meeting of Council.

CARRIED

Reeve Mitchell Huber and Chief Operations Officer Sameh Nashed joined the council meeting at 2:48 p.m.

Deputy Reeve Stan Capnerhurst stepped down as chair of the council meeting and Reeve Mitchell Huber assumed the chair at 2:48 p.m.



Res. No:
2021/759

In Camera: 2:59 p.m.
Moved By: Councillor Capnerhurst

THAT we recess and deliberations continue In Camera as a *Committee of the Whole* at 2:59 p.m. as per section 120(2)(a) of *The Municipalities Act* and 16(1)(a) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss legal matters, with it noted Alan Trainor left the council chamber gallery at 2:59 p.m.

CARRIED

Res. No:
2021/760

Out of Camera: 3:21 p.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 3:21 p.m., with it noted that Alan Trainor returned to the council chamber gallery at 3:21 p.m.

CARRIED

Chief Operations Officer Report: 3:21 p.m. to 3:35 p.m.

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

- update on the Municipal District project; and
- OH & S Safety Audit quote.

Res. No:
2021/761

Safety Audit & Gap Analysis
Moved By: Councillor Tuchscherer

THAT we direct Administration to select the best suited candidate to perform the OH & S Safety Audit and Gap Analysis upon receipt of the quotes.

CARRIED

Res. No:
2021/762

In Camera: 3:37 p.m.
Moved By: Councillor Brodt

THAT we recess and deliberations continue In Camera as a *Committee of the Whole* at 3:37 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, with it noted Alan Trainor left the council chamber gallery at 3:37 p.m.

CARRIED

Res. No:
2021/763

Out of Camera: 3:59 p.m.
Moved By: Councillor Kotylak

THAT we move out of In Camera as a *Committee of the Whole* and reconvene the regular meeting of Council at 3:59 p.m, with it noted that Alan Trainor returned to the council chamber gallery at 3:59 p.m.



CARRIED

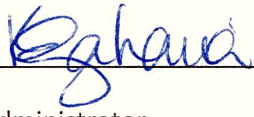
Res. No:
2021/764

Adjournment
Moved By: Councillor Radmacher

THAT this meeting be hereby adjourned at 4:07 p.m. with our next regular meeting of Council to be held on Monday, November 8, 2021 commencing at 9:00 a.m.

CARRIED



Reeve

Administrator