



**RM of Edenwold
Meeting Minutes**

Regular Council Meeting November 8, 2021 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Monday, November 8, 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 #3 Alan Trainor
- Division #4 Karen Kotylak
- Division #5 Dwayne Radmacher
- Division #6 Tim Brodt
- Division #7 Rod Tuchscherer

Chief Operations Officer: Sameh Nashed
 Administrator: Karen Zaharia
 Financial Officer: Sara Gartshore
 Manager of Engineering & Public Works: Clark Gates

Call to Order

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

Oath of Office: Division 3 Councillor

Division 3 Councillor Alan Trainor signed his *Oath of Office - Member of Council* as per section 3 of *The Municipalities Regulations* and section 94 of *The Municipalities Act* and handed in his completed Public Disclosure Statement.

Res. No: Meeting Minutes: October 26, 2021
 2021/767 **Moved By:** Councillor Brodt

THAT the minutes of the regular meeting held on October 26, 2021 be approved as circulated and presented.

CARRIED

Res. No: Special Council Meeting Minutes: November 3, 2021
 2021/768 **Moved By:** Councillor Strudwick

THAT the minutes of the special council meeting held on November 3, 2021 be approved as circulated and presented.

CARRIED

Res. No: List of Accounts:
 2021/769 **Moved By:** Councillor Tuchscherer

THAT the list of accounts consisting of cheques #714 to #765 & 11 other EFT payments totaling \$636,135.07 plus October 16-31, 2021 payroll totaling \$48,621.78 be approved for payment.

CARRIED

Res. No: Statement of Financial Activities - October 2021
2021/770 **Moved By:** Councillor Kotylak

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

CARRIED

Res. No: Bank Reconciliation: October 2021
2021/771 **Moved By:** Councillor Tuchscherer

THAT the October 2021 bank reconciliation be acknowledged as presented.

CARRIED

Financial Officer Report: 9:12 a.m. to 9:40 a.m.

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

Res. No: Rescind Motion #2021/718
2021/772 **Moved By:** Councillor Tuchscherer

THAT we rescind motion #2021/718 passed at the October 12, 2021 council meeting approving to cover the cost of 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: Municipal District Initiative
2021/773 **Moved By:** Councillor Radmacher

THAT we hereby approve to cover the cost of eligible expenses in the amount of \$110,000.00 for the Municipal District initiative with the Village of Edenwold until we receive the TSSI grant funding from the provincial government.

CARRIED

Financial Officer Sara Gartshore was excused from the council meeting at 9:40 a.m.

Engineering & Public Works Report: 9:41 a.m. to 11:10 a.m.

Manager of Engineering & Public Works Clark Gates presented his report to Council on the following topics:

- asset management;
- bridge repairs;
- pathway lighting;
- tennis/pickleball court surfacing quotes;
- gravel crushing tender to be posted on SaskTenders today;
- dust control complaint; and
- update on the Grid 2190 clay capping project.

Manager of Engineering & Public Works Clark Gates was excused from the council meeting at 11:10 a.m.



Res. No:
2021/774

Recess: 11:10 a.m.
Moved By: Reeve Huber

THAT the time being 11:10 a.m. we take a 15-minute recess.

CARRIED

Res. No:
2021/775

Reconvene: 11:25 a.m.
Moved By: Reeve Huber

THAT the time being 11:25 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2021/776

October Water Report
Moved By: Councillor Trainor

THAT we accept the October 2021 Monthly Water Report as presented with it noted no upset conditions occurred during this period.

CARRIED

Res. No:
2021/777

Rural Public Works Maintenance Personnel Resignation: B. Lerminiaux
Moved By: Councillor Brodt

THAT we hereby accept the written resignation of Rural Public Works Maintenance Personnel Brad Lerminiaux with his last day being Friday, October 29, 2021, and we wish him all the best in his future endeavours.

CARRIED

Res. No:
2021/778

SARM Benefits Plan 2022
Moved By: Councillor Kotylak

THAT we make application to continue with our participation in the SARM Benefits Plan in 2022, in respect to our current employees and any new employees who are enrolled in the future; and further, we select the \$50,000 group coverage option for Elected & Appointed Officials and include the volunteer fire fighter option to our plan.

CARRIED

Res. No:
2021/779

2022 Reduced EI Premium Rate
Moved By: Councillor Brodt

THAT we acknowledge the 2022 *Notice of Reduced Employment Insurance Premium Rate* of 1.172 times the employee premium due to the Municipality participating in an approved coverage plan through SARM.

CARRIED

Res. No:
2021/780

Road Closure Request - Road West of SW 28-17-17 W2
Moved By: Councillor Strudwick

THAT we hereby direct Administration to prepare a bylaw for the road closure and an agreement for Lease of Roadway for the road west of SW 28-17-17 W2 and that public notification be followed in accordance with the Municipality's Public Notice Bylaw.



CARRIED

Res. No:
2021/781

Tax Enforcement: Six Month Notice
Moved By: Councillor Tuchscherer

THAT we hereby authorize the Administrator to start proceedings with the six month notice for the following lands in settlement of tax arrears:

Interest Reg #	Land Location
123 571 391	Block A, 102182239, ext. 0
123 571 391	SW 9-18-18 W2, ext. 0
123 577 960	LSD 12, 30-18-17 W2, ext. 41
123 577 960	LSD 11, 30-18-17 W2, ext. 40
123 577 960	LSD 8, 30-18-17 W2, ext. 47
123 577 960	LSD 7, 30-18-17 W2, ext. 46
123 577 960	NE 28-19-17 W2, ext. 0
123 577 960	Block C, 102090709, ext. 0
123 574 282	Block C, 102275007, ext. 0
123 574 349	Block A, 102279999, ext. 0
123 574 349	Lot 8, Block 22, 101312839, ext. 0
123 574 349	Lot 40, Block 22, 01RA01836, ext. 0
123 574 406	Lot 14, Block 2, 102016370, ext. 0
123 571 234	Lot 14, Block 3, 102234158, ext. 0
123 571 234	Lot T, Block 1, 101838203, ext. 1
123 571 234	Lot 10, Block 16, 96R64677, ext. 0
123 574 338	Lot 17, Block 3, 101958699, ext. 0
124 280 669	Block A, 102140323, ext. 0
124 280 647	NE 6-18-18 W2, ext. 12
124 280 647	Block B, 101145114, ext. 13
124 280 647	NW 6-18-18 W2, ext. 15
124 280 715	Block A, 101919270, ext. 0
124 280 670	Lot 9, Block 2, 90R49451, ext. 0
124 280 670	Lot 7, Block 3, 82R55477, ext. 0
124 280 670	Block H, 101950174, ext. 0
124 280 704	Lot 16, Block 1, 101958699, ext. 0
124 280 704	Lot 22, Block 1, 101958699, ext. 0
124 280 692	Unit 4, Condo Plan 97R30922

CARRIED

Res. No:
2021/782

Tax Enforcement: Request for Consent
Moved By: Councillor Kotylak

THAT we hereby authorize the Administrator to start proceedings to request title for the following lands in settlement of tax arrears:

Interest Reg #	Land Location
122 999 484	Lot 41, Block 9, Plan 102136216, ext. 0
123 000 938	Lot B, Block 2, 87R29285, ext. 0
123 000 938	Lot 10, Block 3, 82R55377 ext. 0
123 004 572	Lot 5, Block L, 102019643, ext. 0
122 999 530	SE 28-19-17 W2, ext. 1
122 999 530	SE 28-19-17 W2, ext. 2
122 999 451	Block B, 92R47574, ext. 1
122 999 451	Block E, 88R70836, ext. 0
122 999 451	NW 12-19-17 W2, ext. 2
122 999 440	Block A, 101950758, ext. 0
122 391 019	Block J, 01RA05443, ext. 96

CARRIED

Administration Report: 11:39 a.m. to 12:01 p.m.

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

- update on the Board of Revision decisions on the assessment appeals;
- Regina District Association of Rural Municipalities convention postponed until March 31 & April 1, 2022;
- interim audit scheduled; and
- date for 2022 "In Camera" budget deliberations.

Res. No: "In Camera" Preliminary 2022 Budget Meeting
2021/783 **Moved By:** Councillor Trainor

THAT we have an *In Camera as a Committee of the Whole* preliminary 2022 budget meeting on Thursday, November 25, 2021 at 9:00 p.m. as per section 16(1)(e) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

Res. No: Recess: 12:01 p.m.
2021/784 **Moved By:** Reeve Huber

THAT the time being 12:01 p.m. we recess for lunch.

CARRIED

Res. No: Reconvene: 1:26 p.m.
2021/785 **Moved By:** Reeve Huber

THAT the time being 1:26 p.m. we reconvene our regular meeting of Council.

CARRIED

Manager of Planning & Development Paige Boha joined the council meeting at 1:26 p.m.

Res. No: Recess: 1:30 p.m.
2021/786 **Moved By:** Reeve Huber

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

- 1:30 p.m. Bylaw No. 2021-53: Zoning Bylaw Text Amendment
- 1:35 p.m. Bylaw No. 2021-37: Zoning Map Amendment, Parcel D, SE 6-18-18-W2, AR to FD

CARRIED

Res. No: Reconvene: 1:39 p.m.
2021/787 **Moved By:** Reeve Huber

THAT the time being 1:39 p.m. we reconvene our regular meeting of Council.



CARRIED

Res. No:
2021/788

Bylaw No. 2021-53: Zoning Bylaw Text Amendment - 2nd Reading
Moved By: Councillor Strudwick

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 second reading.

CARRIED

Res. No:
2021/789

Bylaw No. 2021-53: Zoning Bylaw Text Amendment - 3rd Reading
Moved By: Councillor Strudwick

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 third and final reading, and further; THAT we direct the Planning & Development Department to submit the Bylaw to Community Planning for approval.

CARRIED

Res. No:
2021/790

Bylaw No. 2021-37: Zoning Map Amendment Parcel D, SE 6-18-18 W2, AR to FD - Rescind 2nd Reading
Moved By: Councillor Radmacher

THAT motion #2021/535 made on July 27, 2021 for second reading of Bylaw No. 2021-37 being a bylaw to amend Bylaw No. 2019-20 be rescinded due to an error in the newspaper advertisement.



CARRIED

Res. No: Bylaw No. 2021-37: Zoning Map Amendment Parcel D, SE 6-18-18 W2, AR to FD - Rescind 3rd Reading
2021/791

Moved By: Councillor Kotylak

THAT motion #2021/601 made on August 24, 2021 for third and final reading of Bylaw No. 2021-37 being a bylaw to amend Bylaw No. 2019-20 be rescinded due to an error in the newspaper advertisement.

CARRIED

Res. No: Bylaw No. 2021-37: Zoning Map Amendment Parcel D, SE 6-18-18 W2, AR to FD - 2nd Reading
2021/792

Moved By: Councillor Kotylak

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 W2 from AR – Agricultural Resource to FD - Future Development be given second reading,

CARRIED

Res. No: Bylaw No. 2021-37: Zoning Map Amendment Parcel D, SE 6-18-18 W2, AR to FD - 3rd Reading
2021/793

Moved By: Councillor Brodt

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 W2 from AR – Agricultural Resource to FD - Future Development be given third and final reading, and further; THAT we direct the Planning & Development Department to submit the Bylaw to Community Planning for approval.

CARRIED

Res. No: Bylaw No. 2021-59: Zoning Bylaw Amendment, Parcel A, NW 29-17-18 W2, Ext 1, AR to CR1-C -
2021/794 1st Reading

Moved By: Councillor Kotylak

THAT Bylaw No. 2021-59 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel A, NW 29-17-18 W2 from AR – Agricultural Resource to CR1 - Country Residential 1 - Contract Zone 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: Bylaw No. 2021-60: OCP Future Land Use Map Amendment, Parcel A, NW 29-17-18 W2, Ext 1,
2021/795 AR to CR1-C - 1st Reading

Moved By: Councillor Brodt

THAT Bylaw No. 2021-60 being a bylaw to amend the OCP Future Land Use Map to re-designate Parcel A, NW 29-17-18 W2 from Agricultural to Residential, be given first reading, and further; THAT we authorize the Planning Department to proceed with the public notification requirements.

CARRIED

Res. No: Bylaw No. 2021-61: Tax Exemption Bylaw (Unit 35 & 36, 6 Ratner St) - 1st Reading
2021/796

Moved By: Councillor Tuchscherer

THAT Bylaw No. 2021-61 being a bylaw to provide for entering into an agreement for exemption from taxation for Unit 35 & Unit 36, Condo Plan 102262182, ext. 0, in NE 21-17-18 W2 be given first reading.

CARRIED

Res. No: Bylaw No. 2021-61: Tax Exemption Bylaw (Unit 35 & 36, 6 Ratner St) - 2nd Reading
2021/797 **Moved By:** Councillor Trainor

THAT Bylaw No. 2021-61 being a bylaw to provide for entering into an agreement for exemption from taxation for Unit 35 & Unit 36, Condo Plan 102262182, ext. 0, in NE 21-17-18 W2 be given second reading.

CARRIED

Res. No: Bylaw No. 2021-61: Tax Exemption Bylaw (Unit 35 & 36, 6 Ratner St) - 3 Readings
2021/798 **Moved By:** Councillor Kotylak

THAT Bylaw No. 2021-61 being a bylaw to provide for entering into an agreement for exemption from taxation for Unit 35 & Unit 36, Condo Plan 102262182, ext. 0, in NE 21-17-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No: Bylaw No. 2021-61: Tax Exemption Bylaw (Unit 35 & 36, 6 Ratner St) - 3rd Reading
2021/799 **Moved By:** Councillor Radmacher

THAT Bylaw No. 2021-61 being a bylaw to provide for entering into an agreement for exemption from taxation for Unit 35 & Unit 36, Condo Plan 102262182, ext. 0, in NE 21-17-18 W2 be given third and final reading.

CARRIED

Res. No: Subdivision Approval for a Parcel Tie Code Removal on the SE 5-18-17 W2 Ext 1, 2 & 3
2021/800 **Moved By:** Councillor Strudwick

THAT we recommend subdivision approval to remove the parcel tie code between SE 5-18-17 W2 Ext 1 (Surface Parcel 110347039), SE 5-18-17 W2 Ext 2 (Surface Parcel 110341875) and SE 5-18-17 W2 Ext 3 (Surface Parcel 110341886) as show on the three Parcel Pictures from ISC and direct the Reeve and Administrator to execute the Service Agreements as written, with it being noted that the servicing agreement fees and Municipal Reserve cash-in-lieu have been paid and the application complies with the RM's Official Community Plan and Zoning Bylaw.

CARRIED

Manager of Planning & Development Paige Boha was excused from the council meeting at 2:16 p.m.

Res. No: Recess: 2:18 p.m.
2021/801 **Moved By:** Reeve Huber

THAT the time being 2:18 p.m. we take a 5-minute recess.

CARRIED

Res. No: Reconvene: 2:23 p.m.
2021/802 **Moved By:** Reeve Huber

THAT the time being 2:23 p.m. we reconvene our regular meeting of Council.



CARRIED

Chief Operations Officer Report: 2:23 p.m. to 3:36 p.m.

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

- update on the fire hall;
- Wastewater Authority activities;
- IT implementation;
- Municipal District initiative; and
- human resources.

Res. No: 2021/803 **In Camera: 3:24 p.m.**
Moved By: Councillor Brodt

THAT we recess and deliberations continue In Camera as a *Committee of the Whole* at 3:24 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: 2021/804 **Out of Camera: 3:29 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 3:29 p.m.

CARRIED

Council Reports & Roundtable: 3:36 p.m. to 3:40 p.m.

Council presented their reports on the following topics:

- bushes along areas of Emerald Park walking pathway to be trimmed;
- Wastewater Authority activities; and
- EMO meeting update.

Res. No: 2021/805 **Correspondence**
Moved By: Councillor Kotylak

THAT the following correspondence be hereby acknowledged and filled:

- CN Rail: News Releases October 27 & November 3 & 4, 2021;
- White Butte RCMP Occurrence Reports: September & October 2021;
- White City Fire Dept - Fire Call October 23, 2021.

CARRIED

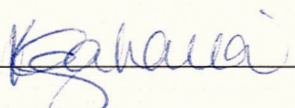
Res. No: 2021/806 **Adjournment**
Moved By: Councillor Tuchscherer

THAT this meeting be hereby adjourned at 3:47 p.m. with our next regular meeting of Council to be held on Tuesday, November 23, 2021 commencing at 9:00 a.m.

CARRIED



Reeve



Administrator