



**RM of Edenwold
Meeting Minutes
Regular Council Meeting February 22, 2022 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, February 22, 2022, 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

Call to Order

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

Res. No: Meeting Minutes: February 8, 2022
2022/115 **Moved By: Councillor Brodt**

THAT the minutes of the regular meeting held on February 8, 2022 be approved as circulated and presented.

CARRIED

Res. No: Public Hearing Minutes: February 8, 2022
2022/116 **Moved By: Councillor Tuchscherer**

THAT the minutes of the public hearing meeting held on February 8, 2022 be approved as circulated and presented.

CARRIED

Res. No: List of Accounts:
2022/117 **Moved By: Councillor Strudwick**

THAT the list of accounts consisting of cheques #1050 to #1101 & 10 other EFT payments totaling \$280,945.11 plus February 1-15, 2022 payroll totaling \$44,086.11 be approved for payment.

CARRIED

Res. No: Bank Reconciliations: January 31, 2022
2022/118 **Moved By: Councillor Trainor**

THAT the January 2022 bank reconciliations be acknowledged as presented.

CARRIED

Financial Officer Report: 9:06 a.m. to 9:51 a.m.

Financial Officer Sara Gartshore presented the Financial Officer Report which included an update on the financial activities for January 2022, the proposed sanitation bylaw for 2022 and approval requested of preliminary budget items for 2022.

Res. No:
2022/119

2022 Sanitation Bylaw
Moved By: Councillor Tuchscherer

THAT we direct Administration to prepare the 2022 Sanitation Bylaw with an approximate 5% increase, and further; THAT we direct Administration to schedule a public hearing.

CARRIED

Res. No:
2022/120

Preliminary Budget Approval - Firehall
Moved By: Councillor Tuchscherer

THAT we approve the budget amount for the fire hall equipment, firefighter gear, fire truck and operating costs in the total amount of \$1,135,120.82 plus applicable taxes.

CARRIED

Res. No:
2022/121

Preliminary Budget Approval - Key Card Access System
Moved By: Councillor Strudwick

THAT we approve the budget amount for the key card access system for the Municipal Office and Water Treat Plant at the quoted total cost of \$20,290.33 plus applicable taxes.

CARRIED

Res. No:
2022/122

Preliminary Budget Approval - IT Surveillance for Municipal Facilities
Moved By: Councillor Brodt

THAT we approve the budget amount for the IT surveillance for municipal facilities at the quoted total cost of \$14,837.65 plus applicable taxes.

CARRIED

Res. No:
2022/123

Preliminary Budget Approval - Kingsmere Pathway Project
Moved By: Councillor Tuchscherer

THAT we approve the budget amount for the proposed Kingsmere pathway project at the quoted cost of \$44,928.00 plus applicable taxes and we direct Administration to proceed with public engagement for the project.

CARRIED

Res. No:
2022/124

Statement of Financial Activities: January 2022
Moved By: Councillor Kotylak

THAT we approve the Statement of Financial Activities for January 2022 as circulated and presented.

CARRIED

Financial Officer Sara Gartshore was excused from the council meeting at 9:51 a.m.

Manager of Engineering & Public Works Clark Gates joined the council meeting at 9:53 a.m.

Engineering & Public Works Report: 9:53 a.m. to 10:51 a.m.

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

- equipment quotes;
- spring road bans;
- Winter Maintenance Policy;
- right-of-way snow pile restrictions; and
- lower pressure occurrence at the water treatment plant on Feb 21, 2022.

Clark Gates continued with his Engineering Report with an update on the following projects:

- Pilot Butte – Butte Street Clay Capping for 2022;
- fire hall progress;
- Grid 2190 (SaskPower portion) – holdback release; and
- Great Plains Industrial Park proposed water and sewer local improvement.

Res. No: **Purchase of New Compressor for Water Treatment Plant**
2022/125 **Moved By:** Councillor Trainor

THAT we proceed with the purchase of a new compressor for the Water Treatment Plant once 3 quotes have been obtained.

CARRIED

Res. No: **Spring Road Bans 2022**
2022/126 **Moved By:** Councillor Radmacher

THAT we will not be participating in the Ministry of Highways and Infrastructure Spring Road Restriction Order for Spring Road Bans in 2022.

CARRIED

Res. No: **Grid 2190 Clay Capping Project (SaskPower portion) - Release Holdback**
2022/127 **Moved By:** Councillor Capnerhurst

THAT we hereby release the holdback amount of \$31,673.41 plus applicable taxes to the contractor for the SaskPower portion of the Grid 2190 clay capping project.

CARRIED

Manager of Engineering & Public Works Clark Gates was excused from the council meeting at 10:51 a.m.

Res. No: **Recess: 10:51 a.m.**
2022/128 **Moved By:** Reeve Huber

THAT the time being 10:51 a.m. we take a 15 minute recess.

CARRIED



Res. No:
2022/129

Reconvene: 11:05 a.m.
Moved By: Reeve Huber

THAT the time being 11:06 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2022/130

Amendment to RM's Vaccination & Testing Policy
Moved By: Councillor Brodt

THAT providing proof of vaccination or negative test is no longer required as of February 22, 2022 as per provincial government policies and masking will be optional for the public and staff as of March 1, 2022.

DEFEATED

Further discussion was held regarding the vaccination and testing policy.

Res. No:
2022/131

Amendment to RM's Vaccination & Testing Policy
Moved By: Councillor Trainor

THAT we comply to the provincial government policies regarding vaccination and testing as of February 22, 2022 and masking as of March 1, 2022. For employees, vaccinations will be strongly encouraged but not mandatory as of February 22, 2022 and masking will be strongly encouraged but not mandatory as of March 1, 2022.

CARRIED

Res. No:
2022/132

New Hire: Communications Officer - L. Chambers
Moved By: Councillor Radmacher

THAT Lee Chambers be hired as a full-time Communications Officer with a starting date of February 22, 2022 at the salary in accordance with the Municipality's 2022 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:
2022/133

Bylaw No. 2022-16: A Bylaw to Enter into a CSO Agreement with Village of McLean - 1st Reading
Moved By: Councillor Strudwick

THAT Bylaw No. 2022-16 being a bylaw to enter into an agreement to provide Community Safety Officer services to the Village of McLean be given first reading.

CARRIED

Res. No:
2022/134

Bylaw No. 2022-16: A Bylaw to Enter into a CSO Agreement with Village of McLean - 2nd Reading
Moved By: Councillor Capnerhurst

THAT Bylaw No. 2022-16 being a bylaw to enter into an agreement to provide Community Safety Officer services to the Village of McLean be given second reading.

CARRIED

Res. No: 2022/135
Bylaw No. 2022-16: A Bylaw to Enter into a CSO Agreement with Village of McLean - 3 Readings
Moved By: Councillor Brodt

THAT Bylaw No. 2022-16 being a bylaw to enter into an agreement to provide Community Safety Officer services to the Village of McLean be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No: 2022/136
Bylaw No. 2022-16: A Bylaw to Enter into a CSO Agreement with Village of McLean - 3rd Reading
Moved By: Councillor Kotylak

THAT Bylaw No. 2022-16 being a bylaw to enter into an agreement to provide Community Safety Officer services to the Village of McLean be given third and final reading.

CARRIED

Res. No: 2022/137
Village of McLean - CSO Agreement Renewal for 2022
Moved By: Councillor Tuchscherer

THAT the Reeve and Administrator be hereby authorized to sign the Community Safety Officer (CSO) Contract Service Agreement with the Village of McLean for the calendar year 2022.

CARRIED

Res. No: 2022/138
Workers Compensation Board Coverage for 2022
Moved By: Councillor Strudwick

THAT for 2022, the positional coverage for elected officials under the provisions of the Saskatchewan Workers' Compensation Board be set at the minimum coverage level of \$38,442; and further, THAT we estimate the workers' wages at \$1,701,400.00.

CARRIED

Res. No: 2022/139
Tax Refund Request - PT SW 15-17-18 W2
Moved By: Councillor Brodt

THAT we deny the tax refund request from the landowner of the lots located in PT SW 15-17-18 W2 as landowners have the right to appeal the assessment each year and this landowner did not appeal the assessment in 2019 or 2020.

CARRIED

Res. No: 2022/140
Recess: 11:53 a.m.
Moved By: Reeve Huber

THAT the time being 11:53 a.m. we recess for lunch.

CARRIED

Res. No:
2022/141

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:
2022/142

Recess: 1:35 p.m.
Moved By: Reeve Huber

THAT the time being 1:35 p.m. we recess for the following public hearing:

- 1:35 p.m. Bylaw No. 2022-05: Zoning Map Amendment, Parcel B, NW 34-16-17 W2 (AR to CR1).

CARRIED

Res. No:
2022/143

Reconvene: 1:36 p.m.
Moved By: Reeve Huber

THAT the time being 1:36 p.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2022/144

Bylaw No. 2022-13: Zoning Bylaw Amendment, Parcel A, Plan 88R70420, SW 19-17-18 W2, AR to IND1
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2022-13 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel A, Plan 88R70429, in SW 19-17-18 W2 from AR – Agricultural Resource to IND1 - General Industrial District 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:
2022/145

Bylaw No. 2022-14: Text Amendment to Bylaw No. 2021-68 - 1st Reading
Moved By: Councillor Strudwick

THAT Bylaw No. 2022-14 being a bylaw to amend Bylaw No. 2021-68 known as the bylaw to establish a Board of Revision with text changes to the following sections:

- Section 1: Definitions
- Section 2: Board of Revision
- Section 4: Board Secretary
- Appendix "A"

be given first reading.

CARRIED

Res. No:
2022/146

Bylaw No. 2022-14: Text Amendment to Bylaw No. 2021-68 - 2nd Reading
Moved By: Councillor Radmacher

THAT Bylaw No. 2022-14 being a bylaw to amend Bylaw No. 2021-68 known as the bylaw to establish a Board of Revision with text changes to the following sections:

- Section 1: Definitions
- Section 2: Board of Revision
- Section 4: Board Secretary
- Appendix "A"

be given second reading.

CARRIED

Res. No:
2022/147

Bylaw No. 2022-14: Text Amendment to Bylaw No. 2021-68 - 3 Readings
Moved By: Councillor Capnerhurst

THAT Bylaw No. 2022-14 being a bylaw to amend Bylaw No. 2021-68 known as the bylaw to establish a Board of Revision with text changes to the following sections:

- Section 1: Definitions
- Section 2: Board of Revision
- Section 4: Board Secretary
- Appendix "A"

be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2022/148

Bylaw No. 2022-14: Text Amendment to Bylaw No. 2021-68 - 3rd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2022-14 being a bylaw to amend Bylaw No. 2021-68 known as the bylaw to establish a Board of Revision with text changes to the following sections:

- Section 1: Definitions
- Section 2: Board of Revision
- Section 4: Board Secretary
- Appendix "A"

be given third and final reading.

CARRIED

Res. No:
2022/149

Bylaw No. 2022-15: Text Amendment to Bylaw No. 2021-69 - 1st Reading
Moved By: Councillor Radmacher

THAT Bylaw No. 2022-15 being a bylaw to amend Bylaw No. 2021-69 known as the bylaw to establish a Development Appeals Board with text changes to the following sections:

- Section 1: Definitions
- Section 2: Development Appeals Board
- Section 4: Board Secretary
- Appendix "A"

be given first reading.

CARRIED

Res. No:
2022/150

Bylaw No. 2022-15: Text Amendment to Bylaw No. 2021-69 - 2nd Reading
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2022-15 being a bylaw to amend Bylaw No. 2021-69 known as the bylaw to establish a Development Appeals Board with text changes to the following sections:

- Section 1: Definitions
- Section 2: Development Appeals Board
- Section 4: Board Secretary
- Appendix "A"

be given second reading.

CARRIED

Res. No:
2022/151

Bylaw No. 2022-15: Text Amendment to Bylaw No. 2021-69 - 3 Readings
Moved By: Councillor Trainor

THAT Bylaw No. 2022-15 being a bylaw to amend Bylaw No. 2021-69 known as the bylaw to establish a Development Appeals Board with text changes to the following sections:

- Section 1: Definitions
- Section 2: Development Appeals Board
- Section 4: Board Secretary
- Appendix "A"

be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2022/152

Bylaw No. 2022-15: Text Amendment to Bylaw No. 2021-69 - 3rd Reading
Moved By: Councillor Kotylak

THAT Bylaw No. 2022-15 being a bylaw to amend Bylaw No. 2021-69 known as the bylaw to establish a Development Appeals Board with text changes to the following sections:

- Section 1: Definitions
- Section 2: Development Appeals Board
- Section 4: Board Secretary
- Appendix "A"

be given third and final reading.

CARRIED

Res. No:
2022/153

Revoke Board of Revision and Development Appeals Board Secretary Appointments
Moved By: Councillor Brodt

THAT we revoke Abby Lumb's position as Secretary of the Board of Revision and Paige Boha's position as Secretary of the Development Appeals Board.

CARRIED

Res. No:
2022/154

Appointment of Secretary to the Board of Revision and Development Appeals Board
Moved By: Councillor Capnerhurst

THAT we appoint Aileen Swenson as the Secretary of the Board of Revision and of the Development Appeals Board.

CARRIED



Res. No:
2022/155

Appointment of Member to Board of Revision

Moved By: Councillor Brodt

THAT we appoint Jeff Hutton as member of the Board of Revision.

CARRIED

Res. No:
2022/156

Bylaw No. 2022-05: Zoning Bylaw Amendment, Parcel B, NW 34-16-17 W2 (AR to CR1) - 2nd Reading

Moved By: Councillor Strudwick

THAT Bylaw No. 2022-05 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel B, NW 34-16-17 W2 from AR – Agricultural Resource to CR1 - Country Residential 1 be given second reading.

CARRIED

Res. No:
2022/157

Bylaw No. 2022-05: Zoning Bylaw Amendment, Parcel B, NW 34-16-17 W2 (AR to CR1) - 3rd Reading

Moved By: Councillor Capnerhurst

THAT Bylaw No. 2022-05 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel B, NW 34-16-17 W2 from AR – Agricultural Resource to CR1 - Country Residential 1 be given third and final reading.

CARRIED

Res. No:
2022/158

Subdivision Approval - Parcel B, NW 34-16-17 W2

Moved By: Councillor Kotylak

THAT we recommend approval of the subdivision of Parcel B in NW 34-16-17 W2 as shown on the Plan of Proposed Subdivision prepared by S. Rajakumar of Midwest Surveys Inc. dated the 7th day of December, 2021, conditional upon payment of the notification and advertisement fees, with it being noted that the servicing agreement has been signed, the servicing agreement fee has been paid and the application complies with the RM's Official Community Plan and Zoning Bylaw.

CARRIED

Res. No:
2022/159

Bylaw No. 2021-59: Zoning Bylaw Amendment, NW 29-17-18 W2 (AR - CR1-C) - Rescind 2nd Reading

Moved By: Councillor Capnerhurst

THAT motion #2021/900 for second reading of Bylaw No. 2021-59 being bylaw to amend the zoning map to rezone NW ¼ 29-17-18-W2 from Agricultural Resource District (AR) to Country Residential District 1 Contract Zone (CR1-C) made on December 14, 2021 be rescinded due to an incorrect "effective date" on the bylaw.

CARRIED

Res. No:
2022/160

Bylaw No. 2021-59: Zoning Bylaw Amendment, NW 29-17-18 W2 (AR - CR1-C) - Rescind 3rd Reading

Moved By: Councillor Brodt

THAT motion #2021/901 for third reading of Bylaw No. 2021-59 being bylaw to amend the zoning map to rezone NW ¼ 29-17-18-W2 from Agricultural Resource District (AR) to Country Residential District 1 Contract Zone (CR1-C) made on December 14, 2021 be rescinded due to an incorrect "effective date" on the bylaw.

CARRIED

Res. No:
2022/161

Bylaw No. 2021-59: Zoning Bylaw Amendment, NW 29-17-18 W2 (AR - CR1-C) - 2nd Reading

Moved By: Councillor Radmacher

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 second reading.

CARRIED

Res. No:
2022/162

Bylaw No. 2021-59: Zoning Bylaw Amendment, NW 29-17-18 W2 (AR - CR1-C) - 3rd 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 third and final reading, and further; THAT we request the Minister waive the requirement to readvertise the amendment; THAT we request the Minister note that the formatting of the bylaw has also been changed to be consistent with previous bylaws as well as to provide clarity to the bylaw; and, THAT we direct the Planning & Development Department to submit Bylaw No. 2021-59 to Community Planning for approval.

CARRIED

Res. No:
2022/163

Bylaw No. 2021-63: Road Closure Bylaw - Innovation Drive - Rescind 2nd Reading

Moved By: Councillor Radmacher

THAT motion #2021/906 for second reading of Bylaw No. 2021-63 being a bylaw to close the municipal road described as Blk/Par S1, Plan 102008472, Ext 0, made on December 14, 2021 be rescinded due to ISC requiring further details to be included in the bylaw.

CARRIED

Res. No:
2022/164

Bylaw No. 2021-63: Road Closure Bylaw - Innovation Drive - Rescind 3rd Reading

Moved By: Councillor Trainor

THAT motion #2021/907 for three readings and motion #2021/908 for third reading of Bylaw No. 2021-63 being a bylaw to close the municipal road described as Blk/Par S1, Plan 102008472, Ext 0, made on December 14, 2021 be rescinded due to ISC requiring further details to be included in the bylaw.

CARRIED

Res. No:
2022/165

Bylaw No. 2021-63: Road Closure Bylaw - Innovation Drive - 2nd Reading

Moved By: Councillor Kotylak

THAT Bylaw No. 2021-63 being a bylaw to close the municipal road described as all of the portion of road shown on Plan 102008472 labeled as S1 Industrial Drive that falls north of a perpendicular line commencing at the western cut corner of southwest corner of Parcel M, Plan 102008472, as shown on the attached Schedule A – Sketch Plan of Bylaw No. 2021-63 be hereby given second reading.

CARRIED



Res. No:
2022/166

Bylaw No. 2021-63: Road Closure Bylaw - Innovation Drive - 3rd Reading

Moved By: Councillor Brodt

THAT Bylaw No. 2021-63 being a bylaw to close the municipal road described as all of the portion of road shown on Plan 102008472 labeled as S1 Industrial Drive that falls north of a perpendicular line commencing at the western cut corner of southwest corner of Parcel M, Plan 102008472, as shown on the attached Schedule A – Sketch Plan of Bylaw No. 2021-63 be hereby given third and final reading.

CARRIED

Res. No:
2022/167

Women in Government Program

Moved By: Councillor Radmacher

THAT we implement the Women in Government Program to encourage women to run for municipal council.

CARRIED

Manager of Planning & Development Paige Boha was excused from the council meeting at 2:27 p.m.

Res. No:
2022/168

Recess: 2:27 p.m.

Moved By: Reeve Huber

THAT the time being 2:27 p.m. we take a 10 minute recess.

CARRIED

Res. No:
2022/169

Reconvene: 2:37 p.m.

Moved By: Reeve Huber

THAT the time being 2:37 p.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2022/170

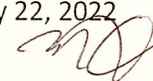
Penalty Reversals: Roll Numbers 660, 663 & 2169

Moved By: Councillor Capnerhurst

THAT we honour the September 5% discount on the remaining tax balances owing for the following roll numbers, and further; THAT we reverse the total penalty shown below that was applied on January 1, 2022 and February 1, 2022 due to a miscommunication error:

Roll #	Legal Description	MUN	PVSD
660	NE 16-17-18 W2	\$0.66	\$0.52
663	SE 16-17-18 W2	\$0.16	\$0.04
2169	16, 6, 84R38663	\$0.36	\$0.30

CARRIED



Res. No:
2022/171

SaskLotteries Grant Allocation
Moved By: Councillor Kotylak

THAT we approve the remaining Saskatchewan Lotteries Community Grant Funding to purchase equipment including pucks, sticks, and pads for Prairie Storm Minor Hockey Association for \$300; and a ninja obstacle course for Balgonie Elementary School for \$300 for a total of \$600.

CARRIED

Res. No:
2022/172

Addendums to Municipal District of Prairieview Application
Moved By: Councillor Strudwick

THAT we hereby authorize the Administrator to sign Addendum "A" and Addendum "B", as presented, and submit the documentation to the Ministry of Government Relations to be added to the Municipal District of Prairieview application.

CARRIED

Administration Report: 2:54 p.m. to 3:18 p.m.

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

- update on the SARM Annual Convention March 15-17, 2022; and
- coyote bounty for 2022.

Res. No:
2022/173

Recorded Vote
Moved By: Councillor Tuchscherer

THAT I hereby request a recorded vote in regards to the coyote bounty for 2022.

CARRIED

Res. No:
2022/174

Coyote Bounty for 2022
Moved By: Councillor Brodt

THAT we continue with the Municipal Coyote Control Program in 2022 with a \$10.00 bounty on coyotes, with it noted Councillors Brodt & Radmacher be designated as liaisons with the hunters and trappers for submission of payment invoices to the Municipality, and further; THAT we update Municipal Coyote Control Program claim form.

Councillor Division #1 Craig Strudwick: For
Councillor Division #2 Stan Capnerhurst: For
Councillor Division #3 Alan Trainor: Against
Councillor Division #4 Karen Kotylak: For
Councillor Division #5 Dwayne Radmacher: For
Councillor Division #6 Tim Brodt: For
Councillor Division #7 Rod Tuchscherer: Against
Reeve Mitchell Huber: For

CARRIED

Council Reports & Roundtable: 3:18 p.m. to 3:30 p.m.

Council presented their reports which focused on an update from the recent RCMP meeting and a discussion regarding the Municipality's agreement with Communiskate.



Res. No:
2022/175

Correspondence
Moved By: Councillor Strudwick

THAT the following correspondence be hereby acknowledged and filed:

- Ministry of Agriculture - Programs & Services;
- Johnson Shoyama Graduate School of Public Policy - Municipal Governance Program; and
- White Butte RCMP - January 2022 Occurrence Reports.

CARRIED

Chief Operations Officer Report: 3:30 p.m. to 3:35 p.m.

Chief Operations Officer Sameh Nashed presented the COO Report which provided on an update on the following topics:

- the Municipal District application; and
- WCRM158 Wastewater Authority activities.

Res. No:
2022/176

In Camera: 3:35 p.m.
Moved By: Councillor Trainor

THAT we recess and deliberations continue In Camera as a *Committee of the Whole* at 3:35 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.

CARRIED

Res. No:
2022/177

Out of Camera: 4:20 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 4:20 p.m.

CARRIED

Res. No:
2022/178

Adjournment
Moved By: Councillor Capnerhurst

THAT this meeting be hereby adjourned at 4:20 p.m. with our next regular meeting of Council to be held on Tuesday, March 8, 2022 commencing at 9:00 a.m.

CARRIED

Reeve



Administrator

