

RM of Edenwold

Meeting Minutes Regular Council Meeting April 26, 2022 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 26, 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 #3 Alan Trainor Division #4 Karen Kotylak Division #5 Dwayne Radmacher Division #6 Tim Brodt (via Teams) Division #7 Rod Tuchscherer

Chief Operations Officer: Sameh Nashed

Administrator: Karen Zaharia

Manager of Engineering and Public Works: Clark Gates Manager of Planning and Development: Paige Boha

Absent: Division #2 Stan Capnerhurst

Call to Order

With a quorum present, Reeve Huber called the meeting to order at 9:02 a.m. with it noted that the Quad Town Forum reporter Dakota Jackson and RM Communications Officer Lee Chambers were in attendance in the council chamber gallery.

Res. No: 2022/318 Meeting Minutes: April 12, 2022 Moved By: Councillor Strudwick

THAT the minutes of the regular meeting held on April 12, 2022 be approved as

circulated and presented.

CARRIED

Res. No:

Public Hearing Minutes: April 12, 2022

2022/319

Moved By: Councillor Trainor

THAT the minutes of the public hearing meeting held on April 12, 2022 be approved

as circulated and presented.

CARRIED

Engineering & Public Works Report: 9:03 a.m. to 10:00 a.m.

Manager of Engineering & Public Works Clark Gates presented the Public Works Report on the following topics:

- fuel tender will be closing at 10:00 a.m. today;
- larvicide program to continue for 2022;
- public works summer students;
- removal of spring road ban restrictions; and
- procurement of grader and mower blades.

Res. No:

Removal of Spring Road Weight Restrictions

2022/320

Moved By: Councillor Radmacher

THAT we remove the spring road weight restrictions effective as of today's date.

CARRIED

Engineering & Public Works Report (continued)

Clark Gates continued his presentation with the Engineering Report on the following topics:

- update on fire hall progress;
- update on the gravel crush at the RM gravel pit;
- municipal office interior renovation;
- the proposed Great Plains Industrial Park water and sewer extension local improvement project;
- potential projects for Canada Community-Building Fund (formerly Gas Tax Fund); and
- update on the tennis/pickleball court resurfacing project.

Manager of Planning & Development Paige Boha was excused from the council meeting at 10:00 a.m.

Res. No: 2022/321

Recess: 10:00 a.m.

Moved By: Reeve Huber

THAT the time being 10:00 a.m. we take a 15-minute recess.

CARRIED

Res. No: 2022/322

Reconvene: 10:15 a.m. Moved By: Reeve Huber

THAT the time being 10:15 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:

List of Accounts:

2022/323

Moved By: Councillor Tuchscherer

THAT the list of accounts consisting of cheques #1254 to #1296 & 9 other EFT payments totaling \$277,310.73 plus April 1-15, 2022 payroll totaling \$77,677.34. be approved for payment.

CARRIED

Res. No: 2022/324

Fuel Tender Results

Moved By: Councillor Kotylak

THAT we accept the lowest fuel tender bid received from Sherwood Co-operative Association Limited for the period of May 1, 2022 to April 30, 2023, at the rack price dated April 19, 2022 plus all taxes and wholesale markup for a total of \$1.7368 per litre.

CARRIED

H

Manager of Engineering & Public Works Clark Gates was excused from the council meeting at 10:20 a.m.

Res. No: 2022/325

Summer Student Hires

Moved By: Councillor Brodt

THAT we hire the following summer students at the wages in accordance with the Municipality's 2022 Salary Schedule attached to and forming a part of these minutes:

- Abby Lumb, Administrative Assistant with a starting date of April 19, 2022;
- Parker McCormick, Administrative Assistant with a starting date of May 2, 2022;
- Denny Slough, Planning Summer Student with a start date of May 2, 2022;
- Tyler Council, Public Works Labourer with a starting date of May 2, 2022; and
- Beck Kitchen, Public Works Labourer with a starting date of May 9, 2022.

DEFEATED

Further discussion was held regarding the hiring of summer students.

Res. No: 2022/326

Summer Student Hires

Moved By: Councillor Tuchscherer

THAT we hire the following summer students at the wages in accordance with the Municipality's 2022 Salary Schedule attached to and forming a part of these minutes:

- Abby Lumb, Administrative Assistant with a starting date of April 19, 2022;
- Parker McCormick, Administrative Assistant with a starting date of May 2, 2022;
- Denny Slough, Planning Summer Student with a start date of May 2, 2022;
- Tyler Council, Public Works Labourer with a starting date of May 2, 2022; and
- Beck Kitchen, Public Works Labourer with a starting date of May 9, 2022.

CARRIED

Res. No:

SMHI Withdrawal List

2022/327

Moved By: Councillor Strudwick

THAT as per section 20 of *The Municipal Hail Insurance Act*, 1978, we hereby approve the Saskatchewan Municipal Hail Insurance Withdrawal List consisting of withdrawal number 158-2199.

CARRIED

Res. No:

Tax Abatement Request: PT SE 20-18-18 W2 - Roll 1003 & 1004

2022/328

Moved By: Councillor Strudwick

THAT we abate the municipal portion of the 2021 taxes and provide an interest reversal for the following roll numbers pursuant to sections 208 and 296 of *The Municipalities Act* due to an assessment error:

Roll #	Legal Description	MUN	INTEREST REVERSAL	TOTAL
1003	PT SE 20-18-18 W2	1,337.55	105.89	1,443.44
1004	PT SE 20-18-18 W2	1,031.46	74.89	1,106.35

CARRIED



Res. No: 2022/329

Greenall Parent Graduation Committee - 2022 Graduation Sponsorship Request

Moved By: Councillor Radmacher

THAT we provide \$500.00 to the 2022 Greenall Parent Graduation Committee as part

of the Silver Partnership.

CARRIED

Res. No: 2022/330

PBI Building Inspector Appointment

Moved By: Councillor Kotylak

THAT we allow the Administrator to sign the Certificate of Appointment appointing Amanda Kaufmann as a licensed building official employed by Professional Building Inspections Inc. for the Rural Municipality of Edenwold No. 158.

CARRIED

Administration Report: 11:10 a.m. to 11:23 a.m.

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

- update on the 2021 assessment appeals at SMB;
- overweight vehicle permits issued to septic trucks hauling on RM roads to Town of Balgonie lagoon site;
- discussion on alternative gopher control products since strychnine is no longer allowed to be sold; and
- Service Tracker reports for the period April 9, 2022 to April 22, 2022.

Communications Officer Report: 11:23 a.m. to 11:35 a.m.

Communications Officer Lee Chambers presented the Communications Report on proposed upcoming communications for the Municipality.

Communications Officer Lee Chambers was excused from the council meeting at 11:35 a.m.

Res. No: 2022/331

Recess: 11:35 a.m.
Moved By: Reeve Huber

THAT the time being 11:35 a.m. we recess for lunch.

CARRIED

Res. No: 2022/332

Reconvene: 12:56 p.m. Moved By: Reeve Huber

THAT the time being 12:56 p.m. we reconvene our regular meeting of Council, with it noted that the Quad Town Forum reporter Dakota Jackson was in attendance in the council chamber gallery.

CARRIED

Manager of Planning & Development Paige Boha joined the council meeting at 12:56 p.m.

Council Reports & Roundtable: 12:56 p.m. to 1:02 p.m.

Council presented their reports on the following topics:

- EMO Training to be held on Thursday, April 28, 2022;
- recent RCMP traffic enforcement in the Emerald Park & White City area.

Planning Report: 1:02 p.m. to 1:40 p.m.

Manager of Planning & Development Paige Boha provided an update on the planning and development activities of the Municipality, an update from the Emerald Park Sector Plan Open House and presentation held on April 13 & 14, 2022 and a reminder of the Developer & Construction Open House on April 27, 2022 from 1:00 p.m. to 4:00 p.m.

Res. No: 2022/333

Bylaw No. 2022-18: Zoning Bylaw Amendment, NE 18-17-18 W2 (AR-CR1 & CR1-AR)

- Rescind 1st Reading

Moved By: Councillor Radmacher

THAT motion #2022/213 for first reading of Bylaw No. 2022-18 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel A, NE 18-17-18 W2 from AR — Agricultural Resource to CR1 - Country Residential 1, made on March 8, 2022 be rescinded due to the inadvertent omission of the rezoning of a small portion of land from CR1 - Country Residential 1 to AR - Agricultural Resource which was included in the public notification letters and newspaper advertisement.

CARRIED

Res. No: 2022/334

Bylaw No. 2022-18: Zoning Bylaw Amendment, NE 18-17-18 W2 (AR-CR1 & CR1-AR)

- 1st Reading

Moved By: Councillor Kotylak

THAT Bylaw No. 2022-18 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel A, NE 18-17-18 W2 from AR — Agricultural Resource to CR1 - Country Residential 1 in the proposed parcel boundary area shown in the attached Schedule A and by rezoning all that land shown in yellow on the attached Schedule A from CR1 - Country Residential 1 to AR - Agricultural Resource, which forms part of this bylaw, be given first reading.

CARRIED

Res. No: 2022/335

Recess: 1:40 p.m.
Moved By: Reeve Huber

THAT the time being 1:40 p.m. we recess for the following public hearings:

- 1:40 p.m. Bylaw No. 2022-20: Zoning Bylaw Amendment (Text Amendment);
- 1:45 p.m. Bylaw No. 2022-18: Zoning Bylaw Amendment, Parcel A, NE 18-17-18 W2 (AR to CR1); and
- 1:50 p.m. Discretionary Use Application Home-Based Business, Parcel A, NE 33-18-18 W2 (Bee Farm).

CARRIED

Res. No: 2022/336

Reconvene: 2:02 p.m. Moved By: Reeve Huber

THAT the time being 2:02 p.m. we reconvene our regular meeting of Council.

CARRIED



Res. No: 2022/337 Recess: 2:02 p.m. Moved By: Reeve Huber

THAT the time being 2:02 p.m. we take a 10-minute recess.

CARRIED

Res. No: 2022/338 Reconvene: 2:12 p.m. Moved By: Reeve Huber

THAT the time being 2:12 p.m. we reconvene our regular meeting of Council with it noted that the Quad Town Forum reporter Dakota Jackson had left the council

chamber gallery.

CARRIED

Manager of Engineering & Public Works Clark Gates joined the council meeting at 2:12 p.m.

Res. No: 2022/339 Bylaw No. 2022-20: Zoning Bylaw Amendment (Text Amendment) - 2nd Reading Moved By: Councillor Kotylak

THAT Bylaw No. 2022-20 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw with text changes to the following sections:

- a) General Changes reduce confusion in the use of Municipal Road throughout the document (specifically in calculating development setbacks);
- b) 1.0 Introduction fix typos and meet policy standards;
- c) 2.0 Definitions fix typos and add new definitions that were missing;
- d) 3.0 Administration and Interpretation meet policy standards and best practices, fix sentence structure, and move plan details into a more appropriate area (like-withlike);
- e) 4.0 General Regulations fix typos, add missing table headers, simplify regulations concerning signage, and remove sections that were moved to another section;
- f) 5.0 Land Use Requirements, Development Standards and Conditions of Approval fix typos;
- g) 7.0 Agricultural Resource District allow new types of development;
- h) 8.0 Country Residential District 1 allow new types of development;
- i) 14.0 Residential Manufactured Home change section headings to improve understanding and ensure development meets safety best practices;
- j) 15.0 Community Service District set more relaxed setbacks, change text to match ZB definitions, and allow new types of development; and
- k) 21.0 Future Development District allow new types of development.

be given second reading.

CARRIED



Res. No: 2022/340

Bylaw No. 2022-20: Zoning Bylaw Amendment (Text Amendment) - 3rd Reading Moved By: Councillor Trainor

THAT Bylaw No. 2022-20 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw with text changes to the following sections:

- a) General Changes reduce confusion in the use of Municipal Road throughout the document (specifically in calculating development setbacks);
- b) 1.0 Introduction fix typos and meet policy standards;
- c) 2.0 Definitions fix typos and add new definitions that were missing;
- d) 3.0 Administration and Interpretation meet policy standards and best practices, fix sentence structure, and move plan details into a more appropriate area (like-with-like);
- e) 4.0 General Regulations fix typos, add missing table headers, simplify regulations concerning signage, and remove sections that were moved to another section;
- f) 5.0 Land Use Requirements, Development Standards and Conditions of Approval fix typos;
- g) 7.0 Agricultural Resource District allow new types of development;
- h) 8.0 Country Residential District 1 allow new types of development;
- i) 14.0 Residential Manufactured Home change section headings to improve understanding and ensure development meets safety best practices;
- j) 15.0 Community Service District set more relaxed setbacks, change text to match ZB definitions, and allow new types of development; and
- k) 21.0 Future Development District allow new types of development.

be given third and final reading, and further; THAT we request Administration submit Bylaw No. 2022-20 to Community Planning for approval.

CARRIED

Res. No: 2022/341

Discretionary Use Development Permit for a Home-based Business, Minor - Parcel A, NE 33-18-18 W2 - Bee Farm

Moved By: Councillor Strudwick

THAT we approve the discretionary use application for a Home-based Business, Minor at Parcel A, NE-33-18-18 W2 (Bee Farm) and instruct the Development Officer to issue a permit with the following conditions:

- 1. That the site is developed in accordance with the attached site plan;
- 2. That any changes to the site plan require the approval of the RM;
- 3. This permit does allows for beekeeping, honey production and honey sales to local vendors. This permit does not allow for a retail storefront. Any changes may require a separate development permit or discretionary use approval from Council;
- 4. This permit allows for a rural home-based business only and development shall be in compliance with S.5.4 of Zoning Bylaw No. 2019-20, attached;
- 5. This permit is subject to the standards and requirements of provincial regulations and other municipal bylaws; and
- 6. No person shall cause or permit any lands to become untidy or unsightly (Noise and Nuisance Abatement Bylaw No. 2021-44).

CARRIED

Chief Operations Officer Report: 2:14 p.m. to 4:34 p.m.

Chief Operations Officer Sameh Nashed presented the COO Report which focused on the Municipality's legal matters.

Res. No:

In Camera: 2:14 p.m.

2022/342

Moved By: Councillor Tuchscherer

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 2:14 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

Manager of Planning & Development Paige Boha was excused from the council meeting at 3:55 p.m.

Res. No:

Out of Camera: 4:34 p.m.

2022/343

Moved By: Councillor Tuchscherer

THAT we move out of *In Camera as a Committee of the Whole* and reconvene the

regular meeting of Council at 4:34 p.m.

CARRIED

Res. No:

Adjournment

2022/344

Moved By: Councillor Tuchscherer

THAT this meeting be hereby adjourned at 4:35 p.m. with our next regular meeting of

Council to be held on Tuesday, May 10, 2022 commencing at 9:00 a.m.

CARRIED

Reeve

Administrator

AP