

RM of Edenwold
Meeting Minutes
Regular Council Meeting June 14, 2022 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 14, 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 #6 Tim Brodt
Division #7 Rod Tuchscherer

Chief Operations Officer: Sameh Nashed

Administrator: Karen Zaharia

Financial Officer: Sara Gartshore

Absent: Division #5 Dwayne Radmacher

Call to Order

With a quorum present, Reeve Huber called the meeting to order at 9:01 a.m.

Res. No: Meeting Minutes: May 24, 2022
2022/426 **Moved By:** Councillor Brodt

THAT the minutes of the regular meeting held on May 24, 2022 be approved as circulated and presented.

CARRIED

Res. No: Public Hearing Minutes: May 24, 2022
2022/427 **Moved By:** Councillor Trainor

THAT the minutes of the public hearing meeting held on May 24, 2022 be approved as circulated and presented.

CARRIED

Res. No: List of Accounts:
2022/428 **Moved By:** Councillor Capnerhurst

THAT the list of accounts consisting of cheques #1425 to #1476 & 12 other EFT payments totaling \$315,983.55 plus May 16-31, 2022 payroll totaling \$88,129.28 be approved for payment.

CARRIED

A handwritten signature in dark ink, appearing to be "M. Huber", located below the "CARRIED" text for the third resolution.

Res. No:
2022/429

Bank Reconciliations: May 2022
Moved By: Councillor Kotylak

THAT the May 2022 bank reconciliations be acknowledged as presented.

CARRIED

Financial Officer Report: 9:06 a.m. to 9:14 a.m.

Financial Officer Sara Gartshore presented the Financial Officer Report which provided a review of the Municipality's financial activities for May, 2022.

Res. No:
2022/430

Transfer of Cash Reserves to Operating Account - Fire Hall
Moved By: Councillor Strudwick

THAT we transfer \$1,081,677.19 from reserve cash account ending in number 675 to operating cash account ending in number 513 for the fire hall capital costs.

CARRIED

Res. No:
2022/431

Statement of Financial Activities & Financial Position: May 2022
Moved By: Councillor Tuchscherer

THAT we approve the Statement of Financial Activities & Financial Position for May 2022 as circulated and presented.

CARRIED

Res. No:
2022/432

Bylaw No. 2022-32: A Bylaw to Borrow \$6.0M for the purpose of financing the WCRM158 Wastewater Treatment Facility, Phase 1B & Phase 2 - 2nd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2022-32 being a bylaw to borrow \$6.0 million for the purpose of financing the WCRM158 Wastewater Treatment Facility, Phase 1B & Phase 2 be given second reading.

CARRIED

Res. No:
2022/433

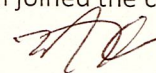
Bylaw No. 2022-32: A Bylaw to Borrow \$6.0M for the purpose of financing the WCRM158 Wastewater Treatment Facility, Phase 1B & Phase 2 - 3rd Reading
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2022-32 being a bylaw to borrow \$6.0 million for the purpose of financing the WCRM158 Wastewater Treatment Facility, Phase 1B & Phase 2 be given third and final reading.

CARRIED

Financial Officer Sara Gartshore was excused from the council meeting at 9:14 a.m.

Community Safety Officers Cole Shaw and Ankit Rampal joined the council meeting at 9:15 a.m.



CSO Report: 9:15 a.m. to 9:26 a.m.

Community Safety Officers Cole Shaw and Ankit Rampal presented the CSO Report on the CSO activities during May 2022 which covered the following topics:

- traffic stops;
- animals-at-large and barking dogs;
- missing or downed road signs; and
- training opportunities.

Community Safety Officers Cole Shaw and Ankit Rampal were excused from the council meeting at 9:26 a.m.

Res. No:
2022/434

May 2022 Water Report

Moved By: Councillor Trainor

THAT we accept the May 2022 Monthly Water Report as presented with it noted that no upset conditions occurred during this period.

CARRIED

Manager of Engineering & Public Works Clark Gates joined the council meeting at 9:27 a.m.

Engineering & Public Works Report: 9:27 a.m. to 10:20 a.m.

Manager of Engineering & Public Works Clark Gates presented the Public Works and Engineering Report to Council with an update on the following topics:

- rural and urban road maintenance including pothole filling and crack sealing;
- gravelling of rural roads;
- first round of dust control applications;
- rural and urban mowing;
- road sign replacements;
- culvert replacements;
- irrigation of parks and facility maintenance;
- wastewater system operations and maintenance;
- water treatment plant operations and maintenance;
- asset management update;
- fleet management and maintenance programs update;
- quotes for solar lighting repairs;
- maintenance of facilities and municipal buildings;
- human resources matters;
- fire hall progress;
- "Slow Down, Children At Play" sign request;
- custom work requests;
- the proposed Great Plains Industrial Park water and sewer extension local improvement project;
- Kingsmere pathway project; and
- completion of the supply well rehab.



Res. No:
2022/435

Slow Down, Children at Play Sign
Moved By: Councillor Brodt

THAT we authorize the public works department to install "Slow Down, Children at Play" signs at SE 30-18-17 W2 and the ratepayer will be responsible for the cost of the signs.

CARRIED

Res. No:
2022/436

Solar Light Repairs
Moved By: Councillor Tuchscherer

THAT we accept the price quote #782 from Innovation Electric Inc. dated May 31, 2022 with the various repair options to repair the solar lights along the walking pathways in Emerald Park.

CARRIED

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

Res. No:
2022/437

Recess: 10:20 a.m.
Moved By: Reeve Huber

THAT the time being 10:20 a.m. we take a 10-minute recess.

CARRIED

Res. No:
2022/438

Reconvene: 10:30 a.m.
Moved By: Reeve Huber

THAT the time being 10:30 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2022/439

Interest & Tax Enforcement Reversal - Roll Numbers 789, 790 & 1100
Moved By: Councillor Trainor

THAT we reverse the interest charges applied January 1 to June 1, 2022, tax enforcement costs and honour the September 5% discount on the following roll numbers due to a receipting error in September 2021:

Roll #	Legal Description	TAX ENF	INTEREST	TOTAL
789	S ½ NE 34-17-18 W2	\$11.20	\$10.00	\$21.20
790	SE 34-17-18 W2	\$11.20	\$22.25	\$33.45
1100	PT SW 14-18-18 W2	\$11.20	\$4.90	\$16.10

CARRIED

Res. No:
2022/440

Communiskate: Event Sponsorship Request
Moved By: Councillor Trainor

THAT we contribute \$1,500.00 to Communiskate for their Youth Event being held on Friday, June 24, 2022.



CARRIED

Res. No:
2022/441

Update 2022 List of Committees & Appointments

Moved By: Councillor Brodt

THAT we update the 2022 List of Committees and Appointments by removing "All of Council" as the committee members of the Planning, Development & Infrastructure Committee and appointing Councillors Tim Brodt and Rod Tuchscherer to the committee.

CARRIED

Administration Report: 10:50 a.m. to 10:55 a.m.

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

- SMB's decision on the final two 2021 assessment appeals;
- SARM Division 2 meeting on June 7, 2022 in Moose Jaw; and
- Service Tracker reports for the period May 20 to June 9, 2022.

Res. No:
2022/442

Correspondence

Moved By: Councillor Tuchscherer

THAT the following correspondence be hereby acknowledged and filled:

- Ministry of Government Relations: 2022 Confirmed Education Property Tax Mill Rates;
- STARS 2021 Missions;
- SARM News Release: Rising Fuel Costs Part II;
- White Butte RCMP Occurrence Reports: April 2022; and
- White City Fire Department: Fire Call - June 7, 2022.

CARRIED

Manager of Planning & Development Paige Boha joined the council meeting at 10:58 a.m.

Planning & Development Report: 10:58 a.m. to 11:00 a.m.

Manager of Planning & Development Paige Boha presented the written Planning & Development Report on the following planning and development activities:

- business licenses;
- update on a seasonal development permit issued for a business operation in Meadow Ridge;
- Development Appeal Board's decision on an development appeal;
- post construction status of SaskTel's fibre optics in Park Meadows;
- temporary sign permits;
- Yard Maintenance Program update; and
- the development of a Parks and Recreation Master Plan.



Res. No:
2022/443

Recess: 11:00 a.m.
Moved By: Reeve Huber

THAT the time being 11:00 a.m. we recess for the following public hearings:

- 11:00 a.m. Bylaw No. 2022-28: Zoning Bylaw Amendment, Parcel B in LSD 16, NE 12-17-18 W2 (AR to CR1); and
- 11:05 a.m. Bylaw No. 2022-27: Zoning Bylaw Amendment, Parcel B in LSD 8, SE 3-18-18 W2 (AR to CR1).

CARRIED

Res. No:
2022/444

Reconvene: 11:07 a.m.
Moved By: Reeve Huber

THAT the time being 11:07 a.m. we reconvene our regular meeting of Council with it noted the following members of the public were in attendance in the council chamber gallery: Murray Stark, Dan McDonald, Mary Ann McDonald and Jamie McNaughton.

CARRIED

Res. No:
2022/445

Bylaw No. 2022-36: A Bylaw to Amend Official Community Plan Bylaw No. 2019-19 (Emerald Park Sector Plan) - 1st Reading
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2022-36 being a bylaw to amend Bylaw No. 2019-19 known as the Official Community Plan Bylaw with text changes to the following sections:

- Section 3.9.4 Emerald Park Business District (EPBD) Policies;
- Section 6.1 Sector Plan;
- Appendices to Bylaw No. 2019-19 – Official Community Plan

be given first reading, and further; THAT we authorize Administration to proceed with the public notification requirements and schedule a public hearing.

CARRIED

Res. No:
2022/446

Bylaw No. 2022-28: Zoning Bylaw Amendment, Parcel B in LSD 16, NE 12-17-18 W2 (AR-CR1) - 2nd Reading
Moved By: Councillor Capnerhurst

THAT Bylaw No. 2022-28 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel B in LSD 16, NE 12-17-18 W2M from AR – Agricultural Resource to CR1 - Country Residential 1 be given second reading.

CARRIED

Res. No:
2022/447

Bylaw No. 2022-27: Zoning Bylaw Amendment, Parcel B in LSD 8, SE 3-18-18 W2 (AR to CR1) - 2nd Reading
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2022-27 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel B in LSD 8, SE 03-18-18 W2M from AR – Agricultural Resource to CR1 - Country Residential 1 be given second reading.



CARRIED

Res. No: 2022/448
Bylaw No. 2022-27: Zoning Bylaw Amendment, Parcel B in LSD 8, SE 3-18-18 W2 (AR to CR1) - 3rd Reading
Moved By: Councillor Strudwick

THAT Bylaw No. 2022-27 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel B in LSD 8, SE 03-18-18 W2M from AR – Agricultural Resource to CR1 - Country Residential 1 be given third and final reading.

CARRIED

Res. No: 2022/449
Subdivision Approval - Parcel B in LSD 8, SE 3-18-18 W2
Moved By: Councillor Brodt

THAT we recommend approval of the subdivision of Parcel B in LSD 8 in the SE 3-18-18 W2 as shown on the Plan of Proposed Subdivision prepared by Corban Christie of Milltek Surveys Ltd., dated the 14th day of April, 2022, with it being noted that the servicing agreement has been signed, the servicing agreement fee has been paid, the application complies with the RM's Official Community Plan and Zoning Bylaw.

CARRIED

Res. No: 2022/450
Bylaw No. 2022-35: Zoning Bylaw Amendment SE 24-18-17 W2 (AR to CR1) – 1st Reading
Moved By: Councillor Kotylak

THAT Bylaw No. 2022-35 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel A, SE 24-18-17 W2 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: 2022/451
Bylaw No. 2022-37: Zoning Bylaw Amendment, Parcel D, Plan 94R03491, Ext. 49, SE 30-17-17 W2 (IND1 to AR) – 1st Reading
Moved By: Councillor Strudwick

THAT Bylaw No. 2022-37 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel D, Plan 94R03491, Ext. 49, SE 30-17-17 W2 from IND1 - General Industrial to AR - Agricultural Resource 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: 2022/452
Bylaw No. 2022-38: OCP Future Land Use Map Amendment, Parcel D, Plan 94R03491, Ext. 49, SE 30-17-17 W2 (IND to Undesignated) – 1st Reading
Moved By: Councillor Kotylak

THAT Bylaw No. 2022-38 being a bylaw to amend the Official Community Plan Future Land Use Map to re-designate Parcel D, Plan 94R03491, Ext. 49, SE 30-17-17 W2 from Industrial to Undesignated, be given first reading, and further; THAT we authorize the Planning Department to proceed with the public notification requirements.

CARRIED



Res. No:
2022/453

Bylaw No. 2022-18: Zoning Bylaw Amendment, NE 18-17-18 W2 (AR to CR1 & CR1 to AR) - Rescind 2nd Reading
Moved By: Councillor Trainor

THAT motion #2022/368 for second 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 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, made on May 10, 2022 be rescinded due to the request from Community Planning to revise the map as shown in Schedule A of Bylaw No. 2022-18.

CARRIED

Res. No:
2022/454

Bylaw No. 2022-18: Zoning Bylaw Amendment, NE 18-17-18 W2 (AR to CR1 & CR1 to AR) - Rescind 3rd Reading
Moved By: Councillor Kotylak

THAT motion #2022/369 for third 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 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, made on May 10, 2022 be rescinded due to the request from Community Planning to revise the map as shown in Schedule A of Bylaw No. 2022-18.

CARRIED

Res. No:
2022/455

Bylaw No. 2022-18: Zoning Bylaw Amendment, NE 18-17-18 W2 (AR to CR1 & CR1 to AR) - 2nd Reading
Moved By: Councillor Brodt

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 second reading.

CARRIED

Res. No:
2022/456

Bylaw No. 2022-18: Zoning Bylaw Amendment, NE 18-17-18 W2 (AR to CR1 & CR1 to AR) - 3rd Reading
Moved By: Councillor Capnerhurst

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 third and final reading.

CARRIED



Res. No:
2022/457

New Road: Market Yard Road
Moved By: Councillor Strudwick

THAT we approve the naming of the internal road located on Parcel No. 203463974 in SE 6-18-18 W2 as "Market Yard Road."

CARRIED

Res. No:
2022/458

Tax Exemption Bylaw No. 2022-39: 210 Spruce Creek Street - 1st Reading
Moved By: Councillor Kotylak

THAT Bylaw No. 2022-39 being a bylaw to provide for entering into an agreement for exemption from taxation for 210 Spruce Creek Street, Lot 10, Blk 11, Plan 102136216, in SW 27-17-18 W2 be given first reading.

CARRIED

Res. No:
2022/459

Tax Exemption Bylaw No. 2022-39: 210 Spruce Creek Street - 2nd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2022-39 being a bylaw to provide for entering into an agreement for exemption from taxation for 210 Spruce Creek Street, Lot 10, Blk 11, Plan 102136216, in SW 27-17-18 W2 be given second reading.

CARRIED

Res. No:
2022/460

Tax Exemption Bylaw No. 2022-39: 210 Spruce Creek Street - 3 Readings
Moved By: Councillor Capnerhurst

THAT Bylaw No. 2022-39 being a bylaw to provide for entering into an agreement for exemption from taxation for 210 Spruce Creek Street, Lot 10, Blk 11, Plan 102136216, in SW 27-17-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2022/461

Tax Exemption Bylaw No. 2022-39: 210 Spruce Creek Street - 3rd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2022-39 being a bylaw to provide for entering into an agreement for exemption from taxation for 210 Spruce Creek Street, Lot 10, Blk 11, Plan 102136216, in SW 27-17-18 W2 be given third and final reading.

CARRIED

Res. No:
2022/462

Municipal Notice Information Sharing Agreement with RMs of Lumsden and Sherwood
Moved By: Councillor Tuchscherer

THAT we authorize the Administrator and Reeve to sign the Municipal Notice Information Sharing Agreement with the Rural Municipalities of Lumsden and Sherwood.

CARRIED

Manager of Planning & Development Paige Boha was excused from the council meeting at 11:22 a.m. and all members of the public in the council chamber gallery left the council meeting at 11:22 a.m.



Committee Reports & Council Roundtable: 11:22 a.m. to 11:38 a.m.

Council presented their reports on the following topics:

- Aspen Links Golf Course sponsorship;
- civic addressing;
- upcoming RCMP stakeholder meeting on June 16, 2022;
- upcoming RM158 Rural Crime Watch newsletter;
- speed limits on RM gravel roads; and
- the possibility of installing Range/Township Road signs along rural roads.

Chief Operations Officer Report: 11:38 a.m. to 12:15 p.m.

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

- White City annexation application at SMB;
- Municipal District with the Village of Edenwold;
- RM reporting requirements from the WCRM158 Wastewater Authority; and
- CSO tactical and strategic planning.

Res. No:
2022/463

Aspen Links Golf Course Sponsorship
Moved By: Councillor Tuchscherer

THAT we sponsor a golf course hole at Aspen Links Golf Course in the amount of \$1,500.00 for the year 2022 which will include the RM sign displayed at the hole.


CARRIED

Res. No:
2022/464

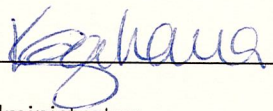
Adjournment
Moved By: Councillor Brodt

THAT this meeting be hereby adjourned at 12:18 p.m. with our next regular meeting of Council to be held on Tuesday, June 28, 2022 commencing at 9:00 a.m.

CARRIED



Reeve



Administrator