



RM of Edenwold

Meeting Minutes

Regular Council Meeting June 28, 2022 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, June 28, 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 #5 Dwayne Radmacher
Division #6 Tim Brodt
Division #7 Rod Tuchscherer

Chief Operations Officer: Sameh Nashed

Administrator: Karen Zaharia

Financial Officer: Sara Gartshore

Absent: Division #4 Karen Kotylak

Call to Order

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

Res. No: Meeting Minutes: June 14, 2022
2022/465 **Moved By:** Councillor Trainor

THAT the minutes of the regular meeting held on June 14, 2022 be approved as circulated and presented.

CARRIED

Res. No: Public Hearing Minutes: June 14, 2022
2022/466 **Moved By:** Councillor Tuchscherer

THAT the minutes of the public hearing meeting held on June 14, 2022 be approved as circulated and presented.

CARRIED

Res. No: List of Accounts
2022/467 **Moved By:** Councillor Brodt

THAT the list of accounts consisting of cheques #1477 to #1524 & 15 other EFT payments totaling \$536,165.96 plus June 1-15, 2022 payroll totaling \$87,073.44 be approved for payment.

CARRIED

Res. No:
2022/468

2021 Audited Financial Statements & Audit Reports
Moved By: Councillor Strudwick

THAT the audited 2021 financial statements and summary financial statements prepared by Dudley & Company LLP, Chartered Professional Accountants and presented to Council by Reeve Huber be approved and the Management Representation letter be signed by all of Council and the Administrator, and further; that we authorize the Reeve and Administrator to sign the Management's Responsibility letter and Final Approval letter.

CARRIED

Res. No:
2022/469

Bylaw No. 2022-40: Extension of Time Bylaw - 2021 Audited Financial Statements - 1st Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2022-40 being a bylaw to extend the time required for the completion of the 2021 Audited Financial Statements be given first reading.

CARRIED

Res. No:
2022/470

Bylaw No. 2022-40: Extension of Time Bylaw - 2021 Audited Financial Statements - 2nd Reading
Moved By: Councillor Capnerhurst

THAT Bylaw No. 2022-40 being a bylaw to extend the time required for the completion of the 2021 Audited Financial Statements be given second reading.

CARRIED

Res. No:
2022/471

Bylaw No. 2022-40: Extension of Time Bylaw - 2021 Audited Financial Statements - 3 Readings
Moved By: Councillor Strudwick

THAT Bylaw No. 2022-40 being a bylaw to extend the time required for the completion of the 2021 Audited Financial Statements be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2022/472

Bylaw No. 2022-40: Extension of Time Bylaw - 2021 Audited Financial Statements - 3rd Reading
Moved By: Councillor Trainor

THAT Bylaw No. 2022-40 being a bylaw to extend the time required for the completion of the 2021 Audited Financial Statements be given third and final reading.

CARRIED

Financial Officer Sara Gartshore was excused from the council meeting at 9:12 a.m.

Manager of Engineering & Public Works Clark Gates joined the council meeting at 9:15 a.m.

Engineering & Public Works Report: 9:41 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 completion of pothole filling, line painting and the status of the crack sealing;
- gravelling of rural roads;
- dust control sites remaining for first application;
- rural mowing;
- road sign replacements;
- culvert replacements;
- irrigation of parks and facility maintenance;
- weed and mosquito control in Emerald Park;
- wastewater system operations and maintenance;
- asset management;
- additional quotes for solar lighting repairs;
- Carson Business Park road closure request from Saskatchewan Safety Council;
- maintenance of facilities and municipal buildings including vandalism to soccer facility;
- human resources;
- project updates including Kingsmere pathway, dog park and tennis/pickleball court;
- fire hall progress;
- the proposed Great Plains Industrial Park water and sewer extension local improvement project;
- paving projects for 2022;
- WCRM158 Wastewater Authority capacity and allocation; and
- Bridlewood water servicing.

Res. No:
2022/473

Saskatchewan Safety Council: Carson Business Park Road Request - July 2, 2022

Moved By: Councillor Trainor

THAT we approve the Saskatchewan Safety Council's request for the use of roads in the Carson Business Park subdivision for the HOG Semi Safety Event at Prairie Harley Davidson taking place on Saturday, July 2, 2022 from 9:00 a.m. to 5:00 p.m.

CARRIED

Chief Operations Officer Report: 10:22 a.m. to 10:38 a.m.

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

- update on the White City annexation application at SMB;
- interior office renovation update;
- RM committees; and
- Yard Maintenance Policy flow chart.

Res. No:
2022/474

Recess: 10:38 a.m.

Moved By: Reeve Huber

THAT the time being 10:38 a.m. we take a 12-minute recess.

CARRIED

Res. No:
2022/475

Reconvene: 10:50 a.m.
Moved By: Reeve Huber

THAT the time being 10:50 a.m. we reconvene our regular meeting of Council.

CARRIED

Manager of Planning & Development Paige Boha joined the council meeting at 10:50 a.m.

Planning & Development Report: 10:50 a.m. to 10:54 a.m.

Manager of Planning & Development Paige Boha presented the written Planning & Development Report on the following topics:

- update on the Seasonal Development Permit issued for 6 Hunter Bay in Meadow Ridge;
- update from SaskTel regarding the status of the municipal right-of-ways from the fibre optics installation in Park Meadows & Meadow Ridge;
- request from Crawford Developments for SaskTel fibre optics (Additional Service Area process);
- Yard Maintenance Policy update; and
- Dog Park update.

Res. No:
2022/476

Tax Exemption Bylaw No. 2022-42: Blk/Par H, NW 34-17-17 W2 - 1st Reading
Moved By: Councillor Radmacher

THAT Bylaw No. 2022-42 being a bylaw to provide for entering into an agreement for exemption from taxation for Blk/Par H, NW 34-17-17 W2 be given first reading.

CARRIED

Res. No:
2022/477

Tax Exemption Bylaw No. 2022-42: Blk/Par H, NW 34-17-17 W2 - 2nd Reading
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2022-42 being a bylaw to provide for entering into an agreement for exemption from taxation for Blk/Par H, NW 34-17-17 W2 be given second reading.

CARRIED

Res. No:
2022/478

Tax Exemption Bylaw No. 2022-42: Blk/Par H, NW 34-17-17 W2 - 3 Readings
Moved By: Councillor Trainor

THAT Bylaw No. 2022-42 being a bylaw to provide for entering into an agreement for exemption from taxation for Blk/Par H, NW 34-17-17 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2022/479

Tax Exemption Bylaw No. 2022-42: Blk/Par H, NW 34-17-17 W2 - 3rd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2022-42 being a bylaw to provide for entering into an agreement for exemption from taxation for Blk/Par H, NW 34-17-17 W2 be given third and final reading.

CARRIED



Res. No:
2022/480

Yard Maintenance Policy
Moved By: Councillor Strudwick

THAT the Yard Maintenance Policy be amended and approved as presented.

CARRIED

Manager of Planning & Development Paige Boha was excused from the council meeting at 10:55 a.m.

Res. No:
2022/481

2022-23 Invasive Plant Control Program & 2022 Weed Management Plan
Moved By: Councillor Radmacher

THAT we hereby make application to participate in the 2022-23 Invasive Plant Control Program (IPCP) administered through SARM & the Government of Saskatchewan; and THAT the 2022 Weed Management Plan be approved and signed by the Reeve and Administrator.

CARRIED

Res. No:
2022/482

Bylaw No. 2022-43: Mail-In Voting Bylaw
Moved By: Councillor Strudwick

THAT Bylaw No. 2022-43 being a bylaw to establish a mail-in ballot voting system be given first reading.

CARRIED

Administration Report: 11:25 a.m. to 11:50 a.m.

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

- the Municipality's commercial liability coverage amount;
- damage to pergola and tree in Kuzmicz Commemorative Park;
- contract agreements for Weed Inspector & Pest Control Officer for the municipality;
- update on the RCMP carbine training at the Regina Wildlife Federation; and
- Service Tracker reports for the period of June 10 to 24, 2022.

Res. No:
2022/483

Increase RM Commercial Liability Insurance Coverage
Moved By: Councillor Capnerhurst

THAT we increase the municipality's commercial liability insurance coverage from \$5 million to \$10 million.

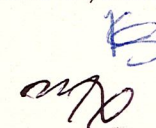
CARRIED

Res. No:
2022/484

Weed Inspector & Pest Control Officer Contract Agreements
Moved By: Councillor Tuchscherer

THAT we authorize the Reeve and Administrator to sign the contract agreements for the municipality's Weed Inspector and Pest Control Officer for the year 2022 as presented.

CARRIED



Committee Reports & Council Roundtable: 11:54 a.m. to 12:02 p.m.

Council presented their reports on the following topics:

- tall grass on vacant lots on Huber Drive;
- RM158 Rural Crime Watch update; and
- WCRM158 Wastewater Treatment Plant update.

Res. No:
2022/485

Correspondence

Moved By: Councillor Strudwick

THAT the following correspondence be hereby acknowledged and filed:

- SARM News Release: Bridge Collapse in a Saskatchewan RM;
- SARM News Release: Province Announces Supplementary Program to Aid in Disaster Relief; and
- Letter of Support Request: RM of Biggar No. 347.

CARRIED

Res. No:
2022/486

Adjournment

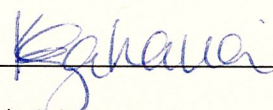
Moved By: Councillor Trainor

THAT this meeting be hereby adjourned at 12:03 p.m. with our next regular meeting of Council to be held on Tuesday, July 12, 2022 commencing at 9:00 a.m.

CARRIED



Reeve



Administrator