



**RM of Edenwold
Meeting Minutes
Regular Council Meeting July 26, 2022 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, July 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 #2 Stan Capnerhurst
Division #4 Karen Kotylak
Division #5 Dwayne Radmacher
Division #6 Tim Brodt
Division #7 Rod Tuchscherer
- Chief Operations Officer: Sameh Nashed
- Manager of Engineering and Public Works: Clark Gates
- Administrator: Karen Zaharia
- Senior Operator and Fleet Management Lead: Derek Hradecki
- Absent: Division #3 Alan Trainor

Call to Order

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

Res. No: Meeting Minutes: July 12, 2022
2022/521 **Moved By:** Councillor Brodt

THAT the minutes of the regular meeting held on July 12, 2022 be approved as circulated and presented.

CARRIED

Res. No: Public Hearing Minutes: July 12, 2022
2022/522 **Moved By:** Councillor Capnerhurst

THAT the minutes of the public hearing meeting held on July 12, 2022 be approved as circulated and presented.

CARRIED

Res. No: List of Accounts:
2022/523 **Moved By:** Councillor Kotylak

THAT the list of accounts consisting of cheques #1589 to #1629 & 13 other EFT payments totaling \$454,938.06 plus July 1-15, 2022 payroll totaling \$86,722.54 be approved for payment.

CARRIED

Engineering & Public Works Report: 9:06 a.m. to 9:35 a.m.

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

- equipment procurement;
- Twp Rd 210 closed until reconstructed (due to washout); and
- Betteridge Road from Grid 624 to Emerald Park Road closed July 25, 2022 to September 20, 2022 for construction.

Res. No:
2022/524

New John Deere 870GP Motor Grader for 2023

Moved By: Councillor Radmacher

THAT we accept the price quote for a new 2023 John Deere 870GP Motor Grader from Brandt Tractor Ltd. dated July 15, 2022 in the amount of \$510,000.00 less the trade in amount of \$170,000.00 for a total of \$340,000.00 plus applicable taxes to be included in the 2023 budget.

CARRIED

Res. No:
2022/525

Sewer Line Locate CCTV Invoice - Lot 1, Block 5, Plan 84R38663

Moved By: Councillor Tuchscherer

THAT we approve reimbursement to Munro Homes for the invoice from Action Sewer & Drain Services Ltd. dated July 5, 2022 in the total amount of \$948.28 including taxes for the CCTV and sonar inspections to locate the sewer line at Lot 1, Block 5, Plan 84R38663.

CARRIED

Senior Operator and Fleet Management Lead Derek Hradecki was excused from the council meeting at 9:35 a.m.

Engineering & Public Works Report (continued): 9:35 a.m. to 9:50 a.m.

Manager of Engineering and Public Works Clark Gates presented the Engineering Report on the following projects:

- drainage issue behind Farmer John's in the Ice House malls;
- Great Plains Industrial Park water and sewer extensions local improvement project;
- Kingsmere pathway paving to begin the week of August 1, 2022;
- resurfacing of tennis/pickleball courts to begin the week of August 1, 2022;
- dog park update; and
- pathway lighting issues.

Res. No:
2022/526

In Camera: 9:50 a.m.

Moved By: Councillor Brodt

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 9:50 a.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 matters.

CARRIED



Res. No:
2022/527

Out of Camera: 10:15 a.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 10:15 a.m.

CARRIED

Manager of Engineering & Public Works Clark Gates was excused from the council meeting at 10:15 a.m.

Res. No:
2022/528

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

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

CARRIED

Res. No:
2022/529

Reconvene: 10:25 a.m.
Moved By: Reeve Huber

THAT the time being 10:25 a.m. we reconvene our regular meeting of Council.

CARRIED

Financial Officer Sara Gartshore joined the council meeting at 10:25 a.m.

Res. No:
2022/530

Returning Officer for 2022 General Election for Divisions 2, 4 & 6 & Division 1 By-Election
Moved By: Councillor Tuchscherer

THAT for the 2022 Municipal General Election and Division 1 By-Election we hereby appoint Donna Strudwick as Returning Officer.

CARRIED

Res. No:
2022/531

Election Officials Remuneration
Moved By: Councillor Kotylak

THAT we hereby approve the remuneration for municipal election officials as follows:

Advance Polls:

Returning Officer: \$200.00 per day

Deputy Returning Officer: \$30/hour outside regular office hours for RM Employees

Poll Clerk: \$25/hour outside regular office hours for RM Employees

Election Day:

Returning Officer: \$400.00 per day

Deputy Returning Officer: \$390/day or \$30/hour outside of regular office hours for RM Employees

Poll Clerk: \$325/day or \$25/hour outside regular hours for RM Employees

CARRIED

Res. No:
2022/532

Polling Places
Moved By: Councillor Radmacher

THAT for the 2022 Municipal General Election and Division 1 By-Election, we hold advance polls for Divisions 2, 4 & 6 and for the by-election for Division 1 on:

Monday, October 31, 2022, from 9:00 a.m. to 5:00 p.m.;
Tuesday, November 1, 2022, from 9:00 a.m. to 5:00 p.m.;
Wednesday, November 2, 2022, from 9:00 a.m. to 8:00 p.m.;
Thursday, November 3, 2022, from 9:00 a.m. to 5:00 p.m.;
Friday, November 4, 2022, from 9:00 a.m. to 5:00 p.m.; and
Saturday, November 5, 2022, from 10:00 a.m. to 2:00 p.m
all at the RM Municipal Office at 100 Hutchence Road, Emerald Park, SK S4L 1C6;

and on Election Day, Wednesday, November 9, 2022, we hold the polls for Divisions 2, 4 & 6 and the by-election for Division 1 at the RM Municipal Office at 100 Hutchence Road, Emerald Park, SK S4L 1C6, with the polls being open from 9:00 a.m. to 8:00 p.m.

CARRIED

Res. No:
2022/533

2022 Recreation Grants
Moved By: Councillor Brodt

THAT for 2022 we continue to recognize the high cost of operating an indoor artificial ice facility and hereby approve an operational recreation grant of \$15,000 to \$30,000.00 per facility as follows:

Communiskate: \$15,000.00
Town of Balgonie: \$30,000.00
Town of Pilot Butte: \$15,000.00
and, further we approve an operational grant of \$4,000.00 for the indoor natural ice facility at the Village of Edenwold.

CARRIED

Res. No:
2022/534

2022 Golf Course Tax Abatements
Moved By: Councillor Tuchscherer

THAT we approve a 50% abatement of the municipal taxes for 2022 for the Green Acres and Aspen Links golf courses, on the condition there are no tax arrears as of August 1, 2022, as follows:

Aspen Links Country Club		
2896	ZZ K 01RA054430 Ext 8	\$762.47
2746	D 92R47574 Ext 6	\$1,311.39
3969	D 92R47574 Ext 5	\$1,912.23
3971	J 01RA05443 Ext 96	\$390.02
3976	CC K 01RA05443 Ext 8	\$1,111.50
3970	D 92R47574 Ext 3	\$401.34
2753	CC 01RA05443 Ext 4	\$273.73
3972	CC 01RA05443 Ext 9	\$2,245.25
3974	CC 01RA05443 Ext 5	\$831.18
3977	AA, ext 4 01RA08264(17)	\$334.00
3973	B, 90R20183	\$14.05
4059	B 90R20183 Club House	\$10,389.98
Green Acres Golf Club		
849	SW 06 18 17 W2	\$1,739.47

CARRIED

Handwritten initials/signature in blue ink.

Res. No:
2022/535

Communiskate - Municipal Tax Abatement

Moved By: Councillor Tuchscherer

THAT we approve a 100% abatement of the municipal taxes for 2022 for Communiskate as follows:

Roll 2080 Lot 1, Block 1, Plan 84R38664 \$21,825.10

CARRIED

Res. No:
2022/536

Communiskate - School Tax Exemption

Moved By: Councillor Brodt

THAT we authorize Administration to apply to the Ministry of Education for an exemption of 100% of the 2022 school tax for Communiskate as follows:

Roll 2080 Lot 1, Block 1, Plan 84R38664 \$32,597.04

CARRIED

Res. No:
2022/537

In Camera: 10:45 a.m.

Moved By: Councillor Tuchscherer

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 10:45 a.m. as per section 120(2)(a) of *The Municipalities Act* and 16(1)(c) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss the WCRM158 Wastewater Authority.

CARRIED

Res. No:
2022/538

Out of Camera: 11:40 a.m.

Moved By: Councillor Capnerhurst

THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting of Council at 11:40 a.m.

CARRIED

Administration Report: 11:43 a.m. to 11:48 a.m.

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

- review of TIPPS payment method for property taxes; and
- Service Tracker reports for July 8 to July 21, 2022.

Financial Officer Sara Gartshore was excused from the council meeting at 11:51 a.m.

Res. No:
2022/539

Recess: 11:51 a.m.

Moved By: Reeve Huber

THAT the time being 11:51 a.m. we recess for lunch.

CARRIED

Res. No:
2022/540

Reconvene: 1:01 p.m.
Moved By: Reeve Huber

THAT the time being 1:01 p.m. we reconvene our regular meeting of Council.

CARRIED

Committee Reports & Council Roundtable: 1:01 p.m. to 1:22 p.m.

Council presented their reports on the following topics:

- WCRM158 Wastewater Authority activities;
- EMO update and grant funding received from Alliance Pipeline towards the new repeater system;
- vehicles speeding on Emerald Park Road near Huber Drive;
- scentless chamomile (noxious weed) growing in Hwy 364 right-of-way where the waterline to Edenwold was placed; and
- Emmanuel Villa's request for a Letter of Support for an amendment to the Ministry of Health's Request for Proposal for Standard Long Term Care Facility issued June 30, 2022.

Res. No:
2022/541

Correspondence
Moved By: Councillor Tuchscherer

THAT the following correspondence be hereby acknowledged and filed:

- Southeast Regional Library: 2023 Budget Letter;
- Balgonie Fire Department - Q2 2022 Call Summary; and
- Pilot Butte Public Library Board: Update Letter.

CARRIED

Chief Operations Officer Report: 1:23 p.m. to 2:15 p.m.

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

- WCRM158 Wastewater Authority proposed governance model organizational chart.

Res. No:
2022/542

WCRM158 Wastewater Authority: Proposed Governance Model Organizational Chart
Moved By: Councillor Tuchscherer

THAT we approve the proposed WCRM158 Wastewater Authority Governance Model Organizational Chart as presented by the municipality's Chief Operations Officer, attached to and forming part of these minutes, and further; THAT we direct the municipality's Chief Operations Officer to schedule a meeting between the COO and Reeve of the RM of Edenwold No. 158 and the Mayor and Town Manager of the Town of White City to discuss the proposed Governance Model Organizational Chart.

CARRIED

IT Specialist Krunal Patel joined the council meeting at 2:20 p.m.



IT Specialist Report: 2:20 p.m. to 2:35 p.m.

IT Specialist Krunal Patel presented the IT Report including updates on the following projects:

- CCTV installation at municipal facilities;
- access card implementation;
- server rack and network update;
- asset management implementation;
- firehall IT infrastructure;
- CSO body cams and vehicle dash cams; and
- Business Continuity and Disaster Recovery.

Res. No:
2022/543

Adjournment

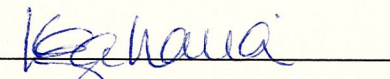
Moved By: Councillor Radmacher

THAT this meeting be hereby adjourned at 2:35 p.m. with our next regular meeting of Council to be held on Tuesday, August 9, 2022 commencing at 9:00 a.m.

CARRIED



Reeve



Administrator