



**RM of Edenwold
Meeting Minutes
Regular Council Meeting September 27, 2022 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, September 27, 2022, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Deputy Reeve: Stan Capnerhurst
Councillors: Division #3 Alan Trainor
Division #4 Karen Kotylak
Division #5 Dwayne Radmacher
Division #6 Tim Brodt
Division #7 Rod Tuchscherer
Administrator: Karen Zaharia
Absent: Reeve: Mitchell Huber
Chief Operations Officer: Sameh Nashed

Call to Order

With a quorum present, Deputy Reeve Capnerhurst called the meeting to order at 9:26 a.m.

Res. No:
2022/657

List of Accounts:
Moved By: Councillor Brodt

THAT the list of accounts consisting of cheques #1801 to #1854 & 13 other EFT payments totaling \$372,339.96 plus September 1-15, 2022 payroll totaling \$78,088.75 be approved for payment.

CARRIED

Manager of Engineering & Public Works Clark Gates joined the council meeting at 9:33 a.m.

Engineering & Public Works Report: 9:33 a.m. to 10:15 a.m.

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

- seasonal employee lay-off notices;
- gravel path inside dog park to be completed by end of September;
- completion of the Kingsmere pathway paving;
- equipment procurement for the tennis/pickleball courts is in progress;
- pathway lighting update;
- Aspen Village drainage issues;
- drainage issue at Farmer John location in Kish mall;
- Public Works assistance with the White Butte Trails parking lot expansion;
- 2022 Emerald Park road recap project has been tendered and closes October 6, 2022; and
- Bridlewood water servicing options.

Res. No:
2022/658

Seasonal Employee Layoff Notices
Moved By: Councillor Tuchscherer

THAT we acknowledge that D. Gelmich will be sent a layoff notice effective October 14, 2022 due to an anticipated shortage of work; and THAT we acknowledge that D. Mohr and R. Shanks will be sent layoff notices effective October 28, 2022 due to an anticipated shortage of work.

CARRIED

Res. No:
2022/659

In Camera: 10:03 a.m.
Moved By: Councillor Brodt

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 10:03 a.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:
2022/660

Out of Camera: 10:06 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 10:06 a.m.

CARRIED

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

Res. No:
2022/661

Bylaw No. 2022-55: White Butte EMO Agreement Bylaw - 1st Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2022-55 being a bylaw to provide for entering into an agreement to establish a White Butte regional emergency measures organization mutual aid agreement be given first reading.

CARRIED

Res. No:
2022/662

Bylaw No. 2022-55: White Butte EMO Agreement Bylaw - 2nd Reading
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2022-55 being a bylaw to provide for entering into an agreement to establish a White Butte regional emergency measures organization mutual aid agreement be given second reading.

CARRIED

Res. No:
2022/663

Bylaw No. 2022-55: White Butte EMO Agreement Bylaw - 3 Readings
Moved By: Councillor Trainor

THAT Bylaw No. 2022-55 being a bylaw to provide for entering into an agreement to establish a White Butte regional emergency measures organization mutual aid agreement be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2022/664

Bylaw No. 2022-55: White Butte EMO Agreement Bylaw - 3rd Reading
Moved By: Councillor Kotylak

THAT Bylaw No. 2022-55 being a bylaw to provide for entering into an agreement to establish a White Butte regional emergency measures organization mutual aid agreement be given third and final reading.

CARRIED

Res. No:
2022/665

RM of Francis No. 127: Board of Revision & Development Appeal Board Agreements
Moved By: Councillor Kotylak

THAT we direct the Administrator and Deputy Reeve to sign both the Development Appeals Board Agreement and the Board of Revision Agreement signed by the RM of Francis No. 127, as written.

CARRIED

Res. No:
2022/666

Recess: 10:20 a.m.
Moved By: Deputy Reeve Capnerhurst

THAT the time being 10:20 a.m. we take a 12-minute recess.

CARRIED

Res. No:
2022/667

Reconvene: 10:32 a.m.
Moved By: Deputy Reeve Capnerhurst

THAT the time being 10:32 a.m. we reconvene our regular meeting of Council.

CARRIED

Communications Officer Lee Chambers joined the council meeting at 10:32 a.m.

Communications Report: 10:32 a.m. to 10:45 a.m.

Communications Officer Lee Chambers presented the Communications Report on the following topics:

- RM's Facebook page update;
- Emerald Park Fire Hall open houses to be held on Wednesday, October 12, 2022 from 6:00 p.m. to 8:30 p.m. and Saturday, October 15, 2022 from 10:00 a.m. to 3:00 p.m. for tours and to learn what being a firefighter is all about;
- Planner Ross Zimmermann's interview on Access Communications' Talk of the Town regarding the municipality's Women in Government Campaign School; and
- RM's presentation at the White City Emerald Park Business Association's meeting on October 12, 2022.

Communications Officer Lee Chambers was excused from the council meeting at 10:47 a.m.



Administration Report: 10:47 a.m. to 11:14 a.m.

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

- update on the Women in Government Campaign School sessions;
- SARM Midterm Convention on November 16 & 17, 2022 in Saskatoon;
- ratepayer request for ratepayers to receive a free RM map when paying taxes; and
- Service Tracker reports for the period September 9 to September 22, 2022.

Res. No:
2022/668

In Camera: 11:07 a.m.
Moved By: Councillor Kotylak

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 11:07 a.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:
2022/669

Out of Camera: 11:14 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 11:14 a.m.

CARRIED

Committee Reports & Council Roundtable: 11:14 a.m. to 11:45 a.m.

Council presented their committee reports on the following topics:

Strategic Plan Committee:

Councillor Trainor: Goals for the committee to be determined and what can be handled internally or require consultants.

Human Resources Committee:

Councillor Kotylak: Consultant's salary benchmarking report was reviewed and committee's comments are to be provided at the next committee meeting.

WCRM158 Wastewater Authority Committee:

Councillor Capnerhurst: Provided an update on the WCRM158 Wastewater Authority activities.

Protective Services Committee:

Councillor Brodt: Provided an update on the EMO meeting that was held in Edenwold on September 8, 2022. The EMO is planning on doing another mock disaster in the spring with the fire departments, CSOs, RCMP and to include grade 10 students from Greenall High School.

Council Roundtable: 11:45 a.m. to 11:50 a.m.

Council presented their roundtable reports on the following topics:

- signage along the Enbridge pipeline on South Plains Road to be installed before winter; and
- RM and White City councillors are meeting to discuss bussing transportation options for events leading up to the Grey Cup.

Res. No:
2022/670

Correspondence
Moved By: Councillor Radmacher

THAT the following correspondence be hereby acknowledged and filed:

- CN Rail: CN in Your Community 2022 Report;
- WCEPBA Comedy Night Fundraiser - October 20, 2022; and
- White City Fire Department Fire Call - September 23, 2022.

CARRIED

Res. No:
2022/671

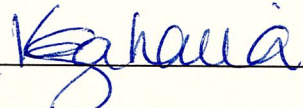
Adjournment
Moved By: Councillor Brodt

THAT this meeting be hereby adjourned at 11:58 a.m. with our next regular meeting of Council to be held on Tuesday, October 11, 2022 commencing at 9:00 a.m.

CARRIED



Reeve



Administrator