



RM of Edenwold
Meeting Minutes
Regular Council Meeting March 28, 2023 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, March 28, 2023, 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 Lisa Peters
Division #2 Stan Capnerhurst
Division #3 Alan Trainor
Division #4 Karen Kotylak
Division #5 Dwayne Radmacher
Division #6 Tim Brodt
Division #7 Rod Tuchscherer

Administrator: Karen Zaharia

Call to Order

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

Res. No: 2023/183
In Camera: 9:00 a.m.
Moved By: Councillor Trainor

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 9:00 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 matter.

CARRIED

Res. No: 2023/184
Out of Camera: 9:21 a.m.
Moved By: Councillor Trainor

THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting of Council at 9:21 a.m.

CARRIED

Res. No: 2023/185
Chief Operations Officer Resignation
Moved By: Councillor Capnerhurst

THAT we hereby accept the written resignation of Chief Operations Officer Sameh Nashed with his last day being Monday, March 27, 2023 and we wish him all the best in his future endeavours.

CARRIED UNANIMOUSLY

Financial Officer Sara Gartshore joined the council meeting at 9:22 a.m.

A handwritten signature in blue ink, appearing to be "KS" or similar, located in the bottom right corner of the page.

Res. No:
2023/186

Meeting Minutes: March 7, 2023
Moved By: Councillor Peters

THAT the minutes of the regular meeting held on March 7, 2023 be approved as circulated and presented.

CARRIED

Res. No:
2023/187

Public Hearing Minutes: March 7, 2023
Moved By: Councillor Peters

THAT the minutes of the public hearing meeting held on March 7, 2023 be approved as circulated and presented.

CARRIED

Res. No:
2023/188

List of Accounts
Moved By: Councillor Brodt

THAT the list of accounts consisting of cheques #2459 to #2509, 18 other EFT payments & 1 credit card payment totaling \$538,734.50 plus March 1-15, 2023 payroll totaling \$49,045.66 be approved for payment.

CARRIED

Financial Officer Report: 9:35 a.m. to 9:41 a.m.

Financial Officer Sara Gartshore presented the Financial Officer Report on the following topics:

- overview of the Municipality's financial activities for February 2023.

Res. No:
2023/189

Statement of Financial Activities & Financial Position: February 2023
Moved By: Councillor Kotylak

THAT we approve the Statement of Financial Activities and Financial Position for February 2023 as circulated and presented.

CARRIED

Financial Officer Sara Gartshore was excused from the council meeting at 9:41 a.m.

Res. No:
2023/190

Bylaw No. 2023-16: A Bylaw to Repeal Previous Bylaws - 1st Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2023-16 being a bylaw to repeal previous bylaws be given first reading.

CARRIED

Res. No:
2023/191

Bylaw No. 2023-16: A Bylaw to Repeal Previous Bylaws - 2nd Reading
Moved By: Councillor Kotylak

THAT Bylaw No. 2023-16 being a bylaw to repeal previous bylaws be given second reading.

CARRIED

Res. No:
2023/192

Bylaw No. 2023-16: A Bylaw to Repeal Previous Bylaws - 3 Readings
Moved By: Councillor Radmacher

THAT Bylaw No. 2023-16 being a bylaw to repeal previous bylaws be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2023/193

Bylaw No. 2023-16: A Bylaw to Repeal Previous Bylaws - 3rd Reading
Moved By: Councillor Kotylak

THAT Bylaw No. 2023-16 being a bylaw to repeal previous bylaws be given third and final reading.

CARRIED

Public Works Foreman Rod Benroth joined the council meeting at 9:45 a.m.

Public Works Report: 9:45 a.m. to 10:25 a.m.

Foreman Rod Benroth presented the Public Works Report on the following topics:

- reviewed the Public Works Weekly Report which included:
 - rural road and urban street maintenance following wind event on March 10 & 11, 2023;
 - removing snow to open culverts for spring melt taking place;
 - rags continue to be found in the Sapphire lift station;
 - update on the upset condition at Water Treatment Plant that occurred;
 - update on the municipality's snow dump site;
- reviewed the 2022 Drinking Water Quality & Compliance Annual Notice to Consumers;
- new Public Works Operator hired;
- reviewed the 2022 SARM Traffic Count Program report with comparison to the 2018 SARM Traffic Counts with it noted that this report is generated every 4 years;
- summer hours for the Public Works Department; and
- updated solar lights quotes.

Res. No:
2023/194

Summer Hours for Public Works Employees
Moved By: Councillor Kotylak

THAT we authorize the summer hours for 2023 for the Public Works Department for non-shop work days to be 10 hours/day for the Rural Division and 9.5 hours/day for the Emerald Park & Utilities Division as of April 17, 2023.

CARRIED

Res. No:
2023/195

RM's Annual Notice to Consumers: Drinking Water Quality & Compliance Report
Moved By: Councillor Kotylak

THAT we hereby acknowledge the Annual Notice to Consumers: Drinking Water Quality and Compliance Report as presented on March 28, 2023, which will be submitted to Water Security Agency, posted on our website and will be mailed with the first quarter utility billing in April 2023.

CARRIED



Res. No:
2023/196

Ministry of Highways & SARM: 2022 Rural Municipal Traffic Count Program

Moved By: Councillor Trainor

THAT we acknowledge the 2022 Rural Municipal Traffic Count Program report from the Ministry of Highways and SARM, as presented.

CARRIED

Res. No:
2023/197

New Hire: Public Works Operator

Moved By: Councillor Peters

THAT we acknowledge that Philip Velestuk has been hired as a full-time Public Works Operator with a starting date of March 27, 2023 at the salary in accordance with the Municipality's 2023 Salary Schedule, contingent upon completion of a 6-month probation period and as per the signed Offer of Employment.

CARRIED

Res. No:
2023/198

Solar Pathway Lighting

Moved By: Councillor Trainor

THAT we accept the quote from Fresh Electric Ltd. dated March 7, 2023 in the amount of \$189,000 plus applicable taxes for the supply and installation of eighty-one (81) 40 watt solar light fixture from Upplands Mfg. complete with the 5 year warranty on all components (panel, light and lithium battery).

CARRIED

Public Works Foreman Rod Benroth was excused from the council meeting at 10:25 a.m.

Res. No:
2023/199

Recess: 10:25 a.m.

Moved By: Reeve Huber

THAT the time being 10:25 a.m. we take a 10-minute recess.

CARRIED

Res. No:
2023/200

Reconvene: 10:35 a.m.

Moved By: Reeve Huber

THAT the time being 10:35 a.m. we reconvene our regular meeting of Council.

CARRIED

Planner II: Policy Ross Zimmerman joined the council meeting at 10:35 a.m.


Res. No:
2023/201

Bylaw No. 2023-17: Animal Control Bylaw - 1st Reading

Moved By: Councillor Trainor

THAT Bylaw No. 2023-17 being a bylaw to regulate animals-at-large be given first reading.

CARRIED



Res. No:
2023/202

Bylaw No. 2023-17: Animal Control Bylaw - 2nd Reading
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2023-17 being a bylaw to regulate animals-at-large be given second reading.

CARRIED

Res. No:
2023/203

Bylaw No. 2023-17: Animal Control Bylaw - 3 Readings
Moved By: Councillor Peters

THAT Bylaw No. 2023-17 being a bylaw to regulate animals-at-large be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2023/204

Bylaw No. 2023-17: Animal Control Bylaw - 3rd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2023-17 being a bylaw to regulate animals-at-large be given third and final reading.

CARRIED

Res. No:
2023/205

Municipal District: Addendums to Application
Moved By: Councillor Brodt

THAT we hereby authorize the Administrator and Reeve to sign Addendum "C", Addendum "D", and Addendum "E", as presented, and submit the documentation to the Ministry of Government Relations to be added to the Municipal District of Prairievew application.

CARRIED

Res. No:
2023/206

Aspen Links Golf Course Hole Sponsorship for 2023
Moved By: Councillor Brodt

THAT we decline the Aspen Links Golf Course hole sponsorship (Hole #15) in the amount of \$1,500.00 for the year 2023.

CARRIED

Manager of Planning & Development Paige Boha joined the council meeting at 11:00 a.m.

Res. No:
2023/207

Recess for Public Hearings: 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.** Discretionary Use Development Permit for Bulk Fuel Sale and Storage, Blk/Par A, Plan No. 102395303 Ext 0; and
- **11:05 a.m.** Bylaw No. 2023-07: Zoning Bylaw Amendment, 8 Percival Drive (IND1 to COM1).

CARRIED

Res. No:
2023/208

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

THAT the time being 11:07 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2023/209

**Bylaw No. 2023-07: Zoning Bylaw Amendment, 8 Percival Drive (IND1 to COM1) -
Rescind 2nd Reading**
Moved By: Councillor Tuchscherer

THAT motion #2023/132 for second reading of Bylaw No. No. 2023-07 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning 8 Percival Drive, Lot 5, Block 2 Plan 87R32742, from IND1 – General Industrial District to COM1 – General Commercial District made on February 28, 2023 be rescinded due to an error in advertising.

CARRIED

Res. No:
2023/210

**Bylaw No. 2023-07: Zoning Bylaw Amendment, 8 Percival Drive (IND1 to COM1) -
Rescind 3rd Reading**
Moved By: Councillor Brodt

THAT motion #2023/133 for third reading of Bylaw No. No. 2023-07 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning 8 Percival Drive, Lot 5, Block 2 Plan 87R32742, from IND1 – General Industrial District to COM1 – General Commercial District made on February 28, 2023 be rescinded due to an error in advertising.

CARRIED

Res. No:
2023/211

**Bylaw No. 2023-07: Zoning Bylaw Amendment, 8 Percival Drive (IND1 to COM1) -
2nd Reading**
Moved By: Councillor Radmacher

THAT Bylaw No. 2023-07 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning 8 Percival Drive, Lot 5, Block 2 Plan 87R32742, from IND1 – General Industrial District to COM1 – General Commercial District be given second reading.

CARRIED

Res. No:
2023/212

**Bylaw No. 2023-07: Zoning Bylaw Amendment, 8 Percival Drive (IND1 to COM1) -
3rd Reading**
Moved By: Councillor Kotylak

THAT Bylaw No. 2023-07 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning 8 Percival Drive, Lot 5, Block 2 Plan 87R32742, from IND1 – General Industrial District to COM1 – General Commercial District be given third and final reading.

CARRIED



Res. No:
2023/213

**Discretionary Use Development Permit for Bulk Fuel Sale and Storage, Blk/Par A,
Plan No. 102395303 Ext 0, SW 21-17-18 W2**

Moved By: Councillor Tuchscherer

THAT we approve the bulk oil sales and storage use at 21 South Plains Road West, Blk/Par A, Plan No. 102395303 in SW 21-17-18 W2 and direct the Development Officer to issue the permit with the following conditions:

1. All development is in accordance with the site plan attached to the permit and with Development Permit No. 23-010, issued February 23, 2023.
2. Provide mitigation plan and measures to reduce potential adverse impacts of any of these substances.
3. A list and or map of all transportation routes that will be used to transport products throughout the RM.
4. All development is in accordance with Environmental Site Assessment – Phase 1.
5. Ministry of Environment approvals will lapse September 1, 2023. Provide renewal of Ministry of Environment approval prior to commencement of project.
6. Provide List of Hazardous Substances Stored on Site and Emergency Response Plan to the RM. Ensure the RM has an updated copy of both documents.
7. A landscaping plan shall be submitted to the Development Officer for approval.
8. Snow storage shall be contained onsite or hauled away to an approved snow dump facility.

CARRIED

Res. No:
2023/214

Bylaw No. 2023-18: Nuisance & Noise Abatement Bylaw - 1st Reading

Moved By: Councillor Radmacher

THAT Bylaw No. 2023-18 being a bylaw on the abatement of nuisances and noise be given first reading.

CARRIED

Res. No:
2023/215

Bylaw No. 2023-18: Nuisance & Noise Abatement Bylaw - 2nd Reading

Moved By: Councillor Tuchscherer

THAT Bylaw No. 2023-18 being a bylaw on the abatement of nuisances and noise be given second reading.

CARRIED

Res. No:
2023/216

Bylaw No. 2023-18: Nuisance & Noise Abatement Bylaw - 3 Readings

Moved By: Councillor Kotylak

THAT Bylaw No. 2023-18 being a bylaw on the abatement of nuisances and noise be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2023/217

Bylaw No. 2023-18: Nuisance & Noise Abatement Bylaw - 3rd Reading

Moved By: Councillor Brodt

THAT Bylaw No. 2023-18 being a bylaw on the abatement of nuisances and noise be given third and final reading.

CARRIED

Res. No:
2023/218

Yard Maintenance Policy
Moved By: Councillor Peters

THAT we adopt the Yard Maintenance Policy as presented on March 28, 2023.

CARRIED

Res. No:
2023/219

New Horizon Business Park Comprehensive Development Proposal Approval -Condo Plan, 102285378 Ext 0 and Blk/Par D, Plan 102375435 Ext 0 in SE 6-18-18 W2
Moved By: Councillor Kotylak

THAT we give full approval to the New Horizon Business Park Comprehensive Development Proposal for Condo Plan, 102285378 Ext 0 and Blk/Par D, Plan 102375435 Ext 0 in SE 6-18-18 W2.

CARRIED

Res. No:
2023/220

Bylaw No. 2023-12: Zoning Bylaw Amendment, SE 6-18-18 W2 ,Condo Plan 102285378 Ext. 0 (I-C to IND1) and proposed Parcel E and existing Blk/Par D, Plan 102375435 Ext. 0 (FD to IND1) - 3rd Reading
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2023-12 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning existing Condo Plan 102285378, Ext. 0 from I-C - Industrial Contract Zone to IND1 - General Industrial District 1, and rezoning proposed Parcel E and existing Blk/Par D, Plan 102375435, Ext. 0 from FD - Future Development District to IND1 - General Industrial District 1, as shown on the Plan of Proposed Survey showing Subdivision and Surface Bare Land Condominium, prepared by Daniel Cook (SLS) of Meridian Surveys Ltd. and dated January 25, 2023 be given third and final reading.

CARRIED

Res. No:
2023/221

Subdivision Approval: New Horizon Business Park - Parcel D, Plan 102375435, SE 6-18-18 W2
Moved By: Councillor Trainor

THAT we recommend approval of the subdivision of one parcel and 4 bareland units from Parcel D, Plan 102375435 in SE 6-18-18 W2 as shown on the Plan of Proposed Survey showing Surface Subdivision and Surface Bare Land Condominium, prepared by Daniel Cook (SLS) of Meridian Surveys Ltd. and dated January 25, 2023, and authorize the Reeve and Administrator to sign the Servicing Agreement, with it being noted that the Servicing Agreement has been signed by the Developer and/or property owner, the Servicing Agreement Fees have been paid, and the application complies with the RM's Official Community Plan and Zoning Bylaw, and further; THAT we direct the Planning and Development Department to submit the final package to the Provincial Community Planning Branch.

CARRIED

Res. No:
2023/222

Subdivision Approval - Parcel C (Par B, Plan No 102388765, Ext 0, in L.S. 8, Sec. 3-18-18 W2)

Moved By: Councillor Tuchscherer

THAT we recommend approval of the subdivision of Proposed Parcel C from Parcel B, Plan No. 102388765, in L.S. 8, Sec. 3-18-18 W2 as shown on the Plan of Proposed Subdivision prepared by Milltek Surveys Ltd., signed by Corban Christie, Saskatchewan Land Surveyor (SLS), and dated January 31st, 2023, and authorize the Reeve and Administrator to sign the Servicing Agreement, with it being noted that the Servicing Agreement has been signed by the Developer and/or Landowner, the Servicing Agreement fee has been paid and the application complies with the RM's Official Community Plan and Zoning Bylaw.

CARRIED

Res. No:
2023/223

Town of Balgonie: Nutrien Service Road - Dust Concerns

Moved By: Councillor Peters

THAT we direct Administration to notify Nutrien Ag Solutions that an annual haul road maintenance agreement will be required due to the continuous vehicle traffic using the South Service Road from Grid 622 to their location at Parcel H, NW 34-17-17 W2, in accordance with Bylaw No. 2020-05 Haul Road Maintenance Agreement Bylaw, and further; THAT dust control suppression will be required as per clause 10 of the agreement.

CARRIED

Res. No:
2023/224

Tax Exemption Bylaw No. 2022-24: Building 3, Units 310 - 330, 6 South Plains Road - 1st Reading

Moved By: Councillor Peters

THAT Bylaw No. 2022-24 being a bylaw to provide for entering into an agreement for exemption from taxation for Building 3, Units 310 - 330, 6 South Plains Road, Lot 14, Block 3, Plan 102234158 in SW 22-17-18 W2 be given first reading.

CARRIED

Res. No:
2023/225

Tax Exemption Bylaw No. 2022-24: Building 3, Units 310 - 330, 6 South Plains Road - 2nd Reading

Moved By: Councillor Capnerhurst

THAT Bylaw No. 2022-24 being a bylaw to provide for entering into an agreement for exemption from taxation for Building 3, Units 310 - 330, 6 South Plains Road, Lot 14, Block 3, Plan 102234158 in SW 22-17-18 W2 be given second reading.

CARRIED

Res. No:
2023/226

Tax Exemption Bylaw No. 2022-24: Building 3, Units 310 - 330, 6 South Plains Road - 3 Readings

Moved By: Councillor Brodt

THAT Bylaw No. 2022-24 being a bylaw to provide for entering into an agreement for exemption from taxation for Building 3, Units 310 - 330, 6 South Plains Road, Lot 14, Block 3, Plan 102234158 in SW 22-17-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY



Res. No:
2023/227

Tax Exemption Bylaw No. 2022-24: Building 3, Units 310 - 330, 6 South Plains Road - 3rd Reading

Moved By: Councillor Kotylak

THAT Bylaw No. 2022-24 being a bylaw to provide for entering into an agreement for exemption from taxation for Building 3, Units 310 - 330, 6 South Plains Road, Lot 14, Block 3, Plan 102234158 in SW 22-17-18 W2 be given third and final reading.

CARRIED

Res. No:
2023/228

Tax Exemption Bylaw No. 2022-31: Building 6, Lot 4, Condo Plan 102285378 in SE 6-18-18 W2 - 1st Reading

Moved By: Councillor Trainor

THAT Bylaw No. 2022-31 being a bylaw to provide for entering into an agreement for exemption from taxation for Building 6, Lot 4, Condo Plan 102285378, Ext 0, in SE 6-18-18 W2 be given first reading.

CARRIED

Res. No:
2023/229

Tax Exemption Bylaw No. 2022-31: Building 6, Lot 4, Condo Plan 102285378 in SE 6-18-18 W2 - 2nd Reading

Moved By: Councillor Tuchscherer

THAT Bylaw No. 2022-31 being a bylaw to provide for entering into an agreement for exemption from taxation for Building 6, Lot 4, Condo Plan 102285378, Ext 0, in SE 6-18-18 W2 be given second reading.

CARRIED

Res. No:
2023/230

Tax Exemption Bylaw No. 2022-31: Building 6, Lot 4, Condo Plan 102285378 in SE 6-18-18 W2 - 3 Readings

Moved By: Councillor Radmacher

THAT Bylaw No. 2022-31 being a bylaw to provide for entering into an agreement for exemption from taxation for Building 6, Lot 4, Condo Plan 102285378, Ext 0, in SE 6-18-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2023/231

Tax Exemption Bylaw No. 2022-31: Building 6, Lot 4, Condo Plan 102285378 in SE 6-18-18 W2 - 3rd Reading

Moved By: Councillor Peters

THAT Bylaw No. 2022-31 being a bylaw to provide for entering into an agreement for exemption from taxation for Building 6, Lot 4, Condo Plan 102285378, Ext 0, in SE 6-18-18 W2 be given third and final reading.

CARRIED

Res. No:
2023/232

Tax Exemption Bylaw No. 2022-51: 34 Hunter Bay - 1st Reading

Moved By: Councillor Capnerhurst

THAT Bylaw No. 2022-51 being a bylaw to provide for entering into an agreement for exemption from taxation for 34 Hunter Bay, Lot 9, Block 2, Plan 101160650 Ext 0, in SE 13-17-18 W2 be given first reading.

CARRIED

Res. No:
2023/233

Tax Exemption Bylaw No. 2022-51: 34 Hunter Bay - 2nd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2022-51 being a bylaw to provide for entering into an agreement for exemption from taxation for 34 Hunter Bay, Lot 9, Block 2, Plan 101160650 Ext 0, in SE 13-17-18 W2 be given second reading.

CARRIED

Res. No:
2023/234

Tax Exemption Bylaw No. 2022-51: 34 Hunter Bay - 3 Readings
Moved By: Councillor Kotylak

THAT Bylaw No. 2022-51 being a bylaw to provide for entering into an agreement for exemption from taxation for 34 Hunter Bay, Lot 9, Block 2, Plan 101160650 Ext 0, in SE 13-17-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2023/235

Tax Exemption Bylaw No. 2022-51: 34 Hunter Bay - 3rd Reading
Moved By: Councillor Trainor

THAT Bylaw No. 2022-51 being a bylaw to provide for entering into an agreement for exemption from taxation for 34 Hunter Bay, Lot 9, Block 2, Plan 101160650 Ext 0, in SE 13-17-18 W2 be given third and final reading.

CARRIED

Res. No:
2023/236

Tax Exemption Bylaw No. 2022-45: 356 Spruce Creek Crescent - 1st Reading
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2022-45 being a bylaw to provide for entering into an agreement for exemption from taxation for 356 Spruce Creek Crescent, Lot 93, Block 2, Plan 102136216 in SW 27-17-18 W2 be given first reading.

CARRIED

Res. No:
2023/237

Tax Exemption Bylaw No. 2022-45: 356 Spruce Creek Crescent - 2nd Reading
Moved By: Councillor Radmacher

THAT Bylaw No. 2022-45 being a bylaw to provide for entering into an agreement for exemption from taxation for 356 Spruce Creek Crescent, Lot 93, Block 2, Plan 102136216 in SW 27-17-18 W2 be given second reading.

CARRIED

Res. No:
2023/238

Tax Exemption Bylaw No. 2022-45: 356 Spruce Creek Crescent - 3 Readings
Moved By: Councillor Peters

THAT Bylaw No. 2022-45 being a bylaw to provide for entering into an agreement for exemption from taxation for 356 Spruce Creek Crescent, Lot 93, Block 2, Plan 102136216 in SW 27-17-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY



Res. No:
2023/239

Tax Exemption Bylaw No. 2022-45: 356 Spruce Creek Crescent - 3rd Reading
Moved By: Councillor Capnerhurst

THAT Bylaw No. 2022-45 being a bylaw to provide for entering into an agreement for exemption from taxation for 356 Spruce Creek Crescent, Lot 93, Block 2, Plan 102136216 in SW 27-17-18 W2 be given third and final reading.

CARRIED

Res. No:
2023/240

Tax Exemption Bylaw No. 2023-19: Building A, Lot 7, Condo Plan 102285378 - 1st Reading
Moved By: Councillor Capnerhurst

THAT Bylaw No. 2023-19 being a bylaw to provide for entering into an agreement for exemption from taxation for Building A, Lot 7, Condo Plan 102285378, in SE 6-18-18 W2 be given first reading.

CARRIED

Res. No:
2023/241

Tax Exemption Bylaw No. 2023-19: Building A, Lot 7, Condo Plan 102285378 - 2nd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2023-19 being a bylaw to provide for entering into an agreement for exemption from taxation for Building A, Lot 7, Condo Plan 102285378, in SE 6-18-18 W2 be given second reading.

CARRIED

Res. No:
2023/242

Tax Exemption Bylaw No. 2023-19: Building A, Lot 7, Condo Plan 102285378 - 3 Readings
Moved By: Councillor Kotylak

THAT Bylaw No. 2023-19 being a bylaw to provide for entering into an agreement for exemption from taxation for Building A, Lot 7, Condo Plan 102285378, in SE 6-18-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2023/243

Tax Exemption Bylaw No. 2023-19: Building A, Lot 7, Condo Plan 102285378 - 3rd Reading
Moved By: Councillor Trainor

THAT Bylaw No. 2023-19 being a bylaw to provide for entering into an agreement for exemption from taxation for Building A, Lot 7, Condo Plan 102285378, in SE 6-18-18 W2 be given third and final reading.

CARRIED

Manager of Planning & Development Paige Boha was excused from the council meeting at 11:25 a.m.

Res. No:
2023/244

City of Regina: Mosquito Treatment Consent Letter
Moved By: Councillor Kotylak

THAT we authorize the Administrator to sign the Mosquito Treatment Consent letter enabling the City of Regina to spray VectoBac in RM-owned road right-of-ways.

CARRIED

Res. No:
2023/245

Town of White City: Mutual Aid Agreement
Moved By: Councillor Brodt

THAT we authorize the Reeve and Administrator to sign the Mutual Aid Fire Agreement with the Town of White City, as presented, pursuant to clause 8(1)(i) and Section 42 of *The Municipalities Act*.

CARRIED

Res. No:
2023/246

Board of Revision Agreement: RM of Montmartre No. 126
Moved By: Councillor Tuchscherer

THAT we authorize the Administrator and Reeve to sign the Board of Revision Agreement with the RM of Montmartre No. 126.

CARRIED

Res. No:
2023/247

Board of Revision Agreement: Village of Montmartre
Moved By: Councillor Trainor

THAT we authorize the Administrator and Reeve to sign the Board of Revision Agreement with the Village of Montmartre.

CARRIED

Planner II Ross Zimmermann was excused from the council meeting at 11:49 a.m.

Administration Report: 11:49 a.m. to 12:11 p.m.

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

- Johnson Shoyama Municipal Sector Governance Certificate Course available for councillors in April/May 2023;
- 2023 education property tax mill rates remain the same as 2022;
- SMB decision regarding the 2022 assessment appeals for two (2) properties;
- review of the province's new effective tax rate (ETR) ratio limit effective January 1, 2023;
- Municipal Revenue Sharing grant for RM and Hamlet of Crawford Estates for 2023;
- reviewed the SARM TLE Trust Fund Statement dated December 31, 2022;
- results from the SARM Division 2 Director election - Cody Jordison from the RM of Lumsden was elected; and
- Service Tracker report for the period of March 3 to March 23, 2023 and the Year-To-Date Statistics Report.

Committee Reports & Council Roundtable: 12:13 p.m. to 12:29 p.m.

Councillor Brodt provided an update on the regional EMO mock disaster that took place on March 25, 2023 with it noted that 31 individuals were in attendance and was a successful event.

Councillor Peters attended the Southeast Library Branch Annual General Meeting on March 7, 2023; spoke in a panel about attracting the next generation to rural government at the SARM annual convention, attended the kickoff of the Saskatchewan Women in Rural Leadership (SWIRL) breakfast hosted by Judy Harwood of the SARM Board, attended the Provincial Budget Address at the Saskatchewan Legislature on March 22, 2023.

The following Committee Report was presented:

Communications Committee

Councillor Peters met with the RM's Communications Officer to review the overall communication strategy, stakeholders interest, events, advertising and new ideas.

Res. No: Agriculture in the Classroom Membership for 2023
2023/248 **Moved By:** Councillor Peters

THAT we support the Agriculture in the Classroom by purchasing an annual membership in the amount of \$100.00 for the year 2023.

CARRIED

Res. No: Correspondence
2023/249 **Moved By:** Councillor Tuchscherer

THAT the following correspondence be hereby acknowledged and filed:

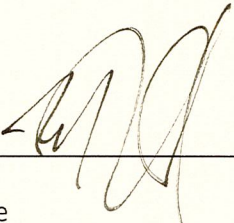
- SARM: 2022 Annual Report;
- SARM News Release March 10, 2023: SARM Annual Convention;
- SARM News Release: March 22, 2023: SARM Responds to the 2023-24 Provincial Budget;
- Canadian Pacific: News Release March 15, 2023;
- Village of Edenwold Fire Department: 2022 Call Summary;
- White Butte RCMP Occurrence Reports: February 2023; and
- Agriculture in the Classroom Newsletter.

CARRIED

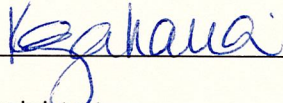
Res. No: Adjournment
2023/250 **Moved By:** Councillor Radmacher

THAT this meeting be hereby adjourned at 12:35 p.m. with our next regular meeting of Council to be held on Tuesday, April 11, 2023 commencing at 9:00 a.m.

CARRIED



Reeve



Administrator