



**RM of Edenwold
Meeting Minutes
Regular Council Meeting August 8, 2023 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, August 8, 2023, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Reeve: Vacant
Deputy Reeve: Stan Capnerhurst
Councillors: Division #1 Lisa Peters
Division #4 Karen Kotylak
Division #5 Dwayne Radmacher
Division #6 Tim Brodt
Division #7 Rod Tuchscherer
Chief Administrative Officer: Karen Zaharia
Manager of Planning and Development: Paige Boha
Manager of Engineering and Public Works: Clark Gates
Financial Officer: Sara Gartshore
Absent: Division #3 Alan Trainor

Call to Order

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

Declaration of Conflict of Interest

Council reviewed the agenda items and no conflicts of interest were declared.

Res. No:
2023/540

Meeting Minutes: July 11, 2023
Moved By: Councillor Brodt

THAT the minutes of the regular meeting held on July 11, 2023 be approved as circulated and presented.

CARRIED

Res. No:
2023/541

Meeting Minutes: July 25, 2023
Moved By: Councillor Peters

THAT the minutes of the regular meeting held on July 25, 2023 be approved as circulated and presented.

CARRIED

Res. No:
2023/542

Public Hearing Minutes: July 25, 2023
Moved By: Councillor Tuchscherer

THAT the minutes of the public hearing meeting held on July 25, 2023 be approved as circulated and presented.

CARRIED

Two handwritten signatures in blue ink are located at the bottom right of the page. The first signature is a stylized, cursive name, and the second is a more blocky, cursive name.

Res. No:
2023/543

List of Accounts

Moved By: Councillor Tuchscherer

THAT the list of accounts consisting of cheques #2933 to #2982, 12 other EFT payments & 1 credit card payment totaling \$539,668.63 plus July 1-15, 2023 payroll totaling \$57,911.78 be approved for payment.

CARRIED

Res. No:
2023/544

Bank Reconciliations: July 2023

Moved By: Councillor Peters

THAT the July 2023 bank reconciliations be acknowledged as presented.

CARRIED

Financial Officer Report: 9:22 a.m. to 9:36 a.m.

Financial Officer Sara Gartshore presented the Financial Officer Report which provided an update on the municipality's financial activities for July 2023.

Res. No:
2023/545

Statement of Financial Activities & Financial Position: July 2023

Moved By: Councillor Brodt

THAT we acknowledge the Statement of Financial Activities and Financial Position for July 2023 as circulated and presented.

CARRIED

Public Works Foreman Rod Benoth joined the council meeting at 9:32 a.m.

Res. No:
2023/546

2022 Waterworks Financial Overview & Capital Strategy

Moved By: Councillor Radmacher

THAT we approve the Water and Sewer Works Rate Policy and Capital Investment Strategy and further; we approve the 2022 Waterworks Financial Overview as required by *The Municipal Regulations (Part VIII Sections 50 to 55)* attached to and forming part of these minutes.

CARRIED

Public Works Report: 9:37 a.m. to 9:50 a.m.

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

- reviewed the July 2023 monthly water report;
- major pothole repairs in Emerald Park and country residential subdivisions to take place the week of August 14, 2023;
- discussed alternative options for curbs and deflector posts for Kingsmere Avenue pathway;
- discussed alternative dust control product;
- gravelling of grid roads is 88% complete;
- sign replacements have been completed;
- parks maintenance update;
- water treatment system and wastewater system updates;
- new lights for Mission Pointe entrance have been installed;

- solar pathway lights installation delayed until September 2023 due to delivery delays; and
- facilities and municipal buildings maintenance updates.

Res. No:
2023/547

July 2023 Water Report
Moved By: Councillor Peters

THAT we accept the July 2023 Monthly Water Report as presented with it noted that no reportable upset conditions occurred during this period.

CARRIED

Res. No:
2023/548

Recess: 10:06 a.m.
Moved By: Deputy Reeve Capnerhurst

THAT the time being 10:06 a.m. we take a 10-minute recess.

CARRIED

Res. No:
2023/549

Reconvene: 10:16 a.m.
Moved By: Deputy Reeve Capnerhurst

THAT the time being 10:16 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2023/550

In Camera: 10:16 a.m.
Moved By: Councillor Kotylak

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 10:16 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:
2023/551

Out of Camera: 10:30 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 10:30 a.m.

CARRIED

Delegation: 10:30 a.m. to 10:57 a.m.

Nestor Mryglod attended the council meeting to discuss the zoning of his property at Blk/Par D, GD 1719 Ext 1, NW 21-17-18 W2.

Delegation left the council meeting at 10:57 a.m.

Delegation: 11:00 a.m. to 11:20 a.m.

Building Official Bob Baker with Professional Building Inspections attended the council meeting to discuss building code compliance of certain properties within the municipality.



Res. No:
2023/552

In Camera: 11:00 a.m.
Moved By: Councillor Tuchscherer

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 11:00 a.m. as per section 120(2)(a) of *The Municipalities Act* and 17(1)(g) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss building code compliance of certain properties within the municipality.

CARRIED

Res. No:
2023/553

Out of Camera: 11:20 a.m.
Moved By: Councillor Tuchscherer

THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting of Council at 11:20 a.m.

CARRIED

Delegation left the council meeting at 11:20 a.m.

Delegation: 11:20 a.m. to 12:23 a.m.

Mateo Ocejo and Jamie Betts of EverGen Infrastructure Corp. attended the council meeting to discuss the proposed commercial compost facility at Blk/Par D, Plan 102294604, Ext 0 and Blk/Par E, Plan 102294604, Ext 0.

Res. No:
2023/554

In Camera: 11:20 a.m.
Moved By: Councillor Kotylak

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 11:20 a.m. as per section 120(2)(a) of *The Municipalities Act* and 17(1)(g) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss the proposed commercial compost facility at Blk/Par D, Plan 102294604, Ext 0 and Blk/Par E, Plan 102294604, Ext 0.

CARRIED

Res. No:
2023/555

Out of Camera: 12:23 a.m.
Moved By: Councillor Tuchscherer

THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting of Council at 12:23 p.m.

CARRIED

Delegation left the council meeting at 12:23 p.m.

Public Works Foreman Rod Benroth was excused from the council meeting at 12:23 p.m.

Res. No:
2023/556

Recess: 12:24 p.m.
Moved By: Deputy Reeve Capnerhurst

THAT the time being 12:24 p.m. we recess for lunch.

CARRIED

Res. No:
2023/557

Reconvene: 1:08 p.m.
Moved By: Deputy Reeve Capnerhurst

THAT the time being 1:08 p.m. we reconvene our regular meeting of Council.

CARRIED

Planning & Development: 1:10 p.m. to 1:18 p.m.

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

- development updates;
- Indigenous Engagement Strategy RFP proposals under review;
- round 4 of yard maintenance inspections; and
- bylaws and policies under review.

Res. No:
2023/558

~~Bylaw No. 2023-34: Zoning Bylaw Amendment – Proposed Lots 1-5 (CR2 to CR3)
Parcel S and T, Plan 102380655 - 1st Reading
Moved By: Councillor Tuchscherer~~

*Rescinded by
Res# 2024/322
at May 14/24
council meeting*

~~THAT Bylaw No. 2023-34 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed lots 1-5 on Parcel S and Parcel T, Plan 102380655 from CR2 – Country Residential District 2 to CR3 - Country Residential District 3 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:
2023/559

Change in Start/End Time of Regular Council Meeting & Change in Location of Public Hearing on August 22, 2023
Moved By: Councillor Kotylak

THAT we change the start time of the August 22, 2023 council meeting from 9:00 a.m. to 12:30 p.m. and will adjourn no later than 10:00 p.m., in order to accommodate the public hearing scheduled for 6:30 p.m., and further; THAT we change the location of the public hearing to be at the RM of Edenwold Fire Hall at 102 Hutchence Road, Emerald Park, Saskatchewan.

CARRIED

Res. No:
2023/560

Last Working Day: Planner I - A. O'Hanley
Moved By: Councillor Brodt

THAT we acknowledge the last working day of Planner I: Subdivisions Alexa O'Hanley will be August 11, 2023 and we wish her all the best in her future endeavours.

CARRIED



Administration Report: 1:42 p.m. to 1:53 p.m.

Chief Administrative Officer Karen Zaharia presented the Administration Report on the following topics:

- Communiskate provided free ice times for public skating on August 4 to 6, 2023;
- Movie Night in the Park took place on Monday, August 7, 2023 in Kuzmicz Park;
- fire ban issued on Friday, August 4, 2023 at 12:00 pm and will be reviewed on August 10, 2023; and
- 2023 Tax Notices will be mailed on Friday, August 11, 2023.

Council Roundtable: 1:53 p.m. to 2:09 p.m.

Council presented their roundtable reports on the following topics:

- surface remediation issue at SE 29-17-18 W2 involving SaskWater and Ministry of Highways;
- request for large blue recycling bin at Zehner;
- White Butte EMO received \$7,500.00 Benevity grant for repeater system;
- attendance at Movie Night in the Park and the Oxbox Architecture needs assessment presentation at the Movie Night; and
- WCRM158 Wastewater Authority activities.

Res. No:
2023/561

Correspondence
Moved By: Councillor Kotylak

THAT the following correspondence be hereby acknowledged and filed:

- Emerald Park & Pilot Butte Fire Departments: Fire Calls - July 20 & 21, 2023; and
- Royal Canadian Legion - Saskatchewan Command's "Military Service Recognition Book".

CARRIED

Res. No:
2023/562

In Camera: 2:14 p.m.
Moved By: Councillor Tuchscherer

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 2:14 p.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:
2023/563

Out of Camera: 3:11 p.m.
Moved By: Councillor Tuchscherer

THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting of Council at 3:11 p.m.

CARRIED

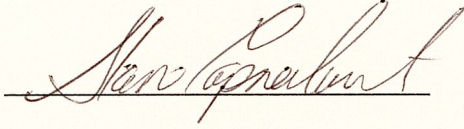


Res. No:
2023/564

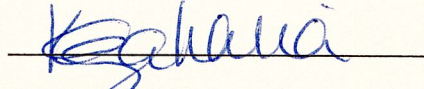
Adjournment: 3:12 p.m.
Moved By: Councillor Radmacher

THAT this meeting be hereby adjourned at 3:12 p.m. with our next regular meeting of Council to be held on Tuesday, August 22, 2023 commencing at 12:30 p.m.

CARRIED



Deputy Reeve



Administrator