



**RM of Edenwold
Meeting Minutes
Regular Council Meeting August 22, 2023 - 12:30 PM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, August 22, 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 #3 Alan Trainor
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

Call to Order

With a quorum present, Deputy Reeve Capnerhurst called the meeting to order at 12:30 p.m.

Declaration of Conflict of Interest

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

Res. No:
2023/565

Meeting Minutes: August 8, 2023
Moved By: Councillor Brodt

THAT the minutes of the regular meeting held on August 8, 2023 be approved as circulated and presented.

CARRIED

Res. No:
2023/566

List of Accounts
Moved By: Councillor Kotylak

THAT the list of accounts consisting of cheques #2983 to #3039, 16 other EFT payments & 1 credit card payment totaling \$585,119.92 plus August 1-15, 2023 payroll totaling \$59,294.50 be approved for payment.

CARRIED

A handwritten signature in blue ink, appearing to be "S. Gartshore", located at the bottom right of the page.

A blue handwritten mark or signature at the bottom right corner of the page.

Public Works Report: 12:41 p.m. to 1:16 p.m.

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

- tender package for Grid 622 clay capping project is open on SaskTenders and closes August 29, 2023;
- alternative dust control product, MG30, will be applied as a test section on Grid 624 by TC Energy in September;
- chip sealing of internal roads in Stone Pointe Estates will begin the week of August 28th;
- pothole repairs will begin August 28th;
- second round of dust control applications has been completed;
- updates regarding ditch mowing and gravelling of roads;
- parks maintenance update;
- water treatment system and wastewater system updates; and
- facilities and municipal buildings maintenance updates.

Res. No:
2023/567

Salary Adjustment

Moved By: Councillor Trainor

THAT the salary for Public Works Operator Philip Velestuk be further adjusted effective August 16, 2023 as reflected in the Municipality's 2023 Salary Schedule dated August 22, 2023.

CARRIED

Engineering Report: 1:16 p.m. to 1:34 p.m.

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

- Request for Proposal on SaskTenders for drainage studies closes on August 24, 2023;
- a request for speed deterrents on the south portion of Emerald Park Road; and
- damage to tennis/pickleball courts.

Res. No:
2023/568

Invoice for Locating & Repairing Curbstop at Lot 1, Block X1, Plan 102019643

Moved By: Councillor Trainor

THAT we authorize Administration to reverse Invoice No. 2023-00127 to locate and repair the curbstop at Lot 1, Block X1, Plan 102019643 because the damage to the curbstop occurred prior to the current homeowner taking ownership of the property.

CARRIED

Res. No:
2023/569

Damage to Tennis/Pickleball Courts

Moved By: Councillor Brodt

THAT we offer a \$200.00 reward for information leading to the identification of the individual responsible for the vandalism to the pickleball/tennis courts in Emerald Park on or around August 16, 2023.

CARRIED

Public Works Foreman Rod Benroth was excused from the council meeting at 1:34 p.m.

Planning & Development: 1:34 p.m. to 1:45 p.m.

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

- development updates;
- interviews with two of the top scoring Indigenous Engagement Strategy RFPs taking place;
- round 4 of yard maintenance inspections; and
- bylaws and policies under review.

Delegation: 1:45 p.m. to 2:02 p.m.

Eric & Phuong Smedley from Lot 37, Block X1, Plan 102019643 attended the council meeting to discuss grading and elevations issues at their property.

Councillor Radmacher left the council meeting at 1:50 p.m.

Delegation left the council meeting at 2:02 p.m.

Res. No:
2023/570

Recess: 2:02 p.m.
Moved By: Deputy Reeve Capnerhurst

THAT the time being 2:02 p.m. we take a 13-minute recess.

CARRIED

Res. No:
2023/571

Reconvene: 2:15 p.m.
Moved By: Deputy Reeve Capnerhurst

THAT the time being 2:15 p.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2023/572

In Camera: 2:16 p.m.
Moved By: Councillor Tuchscherer

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 2:16 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

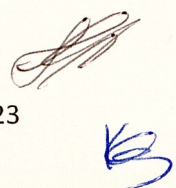
Councillor Radmacher rejoined the council meeting at 2:26 p.m.

Res. No:
2023/573

Out of Camera: 2:56 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 2:56 p.m.

CARRIED



Res. No:
2023/574

Tax Exemption Bylaw No. 2023-35: 220 Hanley Crescent - 1st Reading

Moved By: Councillor Brodt

THAT Bylaw No. 2023-35 being a bylaw to provide for entering into an agreement for exemption from taxation for 220 Hanley Crescent, Lot 22, Block 1, Plan 101958699, in NE 27-17-18 W2 be given first reading.

CARRIED

Res. No:
2023/575

Tax Exemption Bylaw No. 2023-35: 220 Hanley Crescent - 2nd Reading

Moved By: Councillor Radmacher

THAT Bylaw No. 2023-35 being a bylaw to provide for entering into an agreement for exemption from taxation for 220 Hanley Crescent, Lot 22, Block 1, Plan 101958699, in NE 27-17-18 W2 be given second reading.

CARRIED

Res. No:
2023/576

Tax Exemption Bylaw No. 2023-35: 220 Hanley Crescent - 3 Readings

Moved By: Councillor Tuchscherer

THAT Bylaw No. 2023-35 being a bylaw to provide for entering into an agreement for exemption from taxation for 220 Hanley Crescent, Lot 22, Block 1, Plan 101958699, in NE 27-17-18 W2 be given three readings at this meeting.

CARRIED UNANIMOUSLY

Res. No:
2023/577

Tax Exemption Bylaw No. 2023-35: 220 Hanley Crescent - 3rd Reading

Moved By: Councillor Kotylak

THAT Bylaw No. 2023-35 being a bylaw to provide for entering into an agreement for exemption from taxation for 220 Hanley Crescent, Lot 22, Block 1, Plan 101958699, in NE 27-17-18 W2 be given third and final reading.

CARRIED

Res. No:
2023/578

Tax Exemption Reinstatement Request: Lot 77, Block 6, Plan 102136216

Moved By: Councillor Kotylak

THAT we reinstate the tax exemption for Lot 77, Block 6, Plan 102136216 due to a miscommunication between the RM and landowner and that 2023 will remain as the second year of the tax exemption.

CARRIED

Res. No:
2023/579

RM of The Gap No. 39: SARM Resolution Support Request - Insurance Coverage for Wildlife Damage

Moved By: Councillor Radmacher

THAT we support the proposed SARM resolution from the RM of The Gap No. 39 resolving that SARM lobby the provincial government to work with insurance issuers to have damage caused to vehicles and farm machinery by deer sheds be insurable and that no deductible be required to be paid when making a claim and that SARM lobby the provincial government to take steps to reduce the deer population within the province.

DEFEATED



Administrative Assistant Parker McCormick joined the council meeting at 3:33 p.m.

Administrative Assistant Parker McCormick was excused from the council meeting at 3:43 p.m.

Administration Report: 3:44 p.m. to 4:02 p.m.

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

- Plains Midstream Canada is hosting an training exercise on September 7, 2023 along the Wascana Creek near Highway 33;
- Communiskate provided free ice time for public skating on August 13, 2023;
- fire ban was lifted on August 9, 2023 due to cooler and rainy weather;
- digital speed sign has been situated on Grid 734 near Zehner;
- update regarding the RM's bylaw court;
- invitation to Redhead Equipment's 75th Anniversary BBQ on August 30, 2023;
- nominations for the Reeve by-election opens on August 31, 2023 and deadline is Wednesday, September 20, 2023 at 4:00 p.m.;
- Service Tracker reports for the period of July 21 - August 17, 2023.

Res. No:
2023/580

Correspondence

Moved By: Councillor Trainor

THAT the following correspondence be hereby acknowledged and filed:

- Water Security Agency: Flood Damage Reduction Program 2023-24 Announcement; and
- Emerald Park Fire Department & Pilot Butte Fire Department: Fire Calls - August 10, 11, 12 & 13, 2023.

CARRIED

Council Roundtable: 4:04 p.m. to 4:07 p.m.

Council presented their roundtable reports on the following topics:

- allowable animal units in country residential subdivisions;
- gravel road concerns;
- Councillor Peters is leading a Women's Leadership Book Club at the White City Library beginning October 11, 2023;
- upcoming White Butte EMO meeting taking place on September 7, 2023;
- repeater system purchased for the White Butte EMO and grant funding received; and
- damage at tennis/pickleball courts.

Res. No:
2023/581

Acknowledgement of Town of Pilot Butte Letter Dated August 18, 2023

Moved By: Councillor Brodt

THAT we acknowledge receipt of the Town of Pilot Butte's letter dated August 18, 2023 regarding the proposed compost facility discretionary use application.

CARRIED



Res. No:
2023/582

Recess: 4:29 p.m.
Moved By: Deputy Reeve Capnerhurst

THAT the time being 4:29 p.m. we recess until the public hearing scheduled at 6:30 p.m. for the discretionary use application for a proposed commercial compost facility at Blk/Par D, Plan 102294604, Ext 0 and Blk/Par E, Plan 102294604, Ext 0.

CARRIED

Res. No:
2023/583

Reconvene: 7:46 p.m.
Moved By: Councillor Tuchscherer

THAT the time being 7:46 p.m. we reconvene our regular meeting of Council.

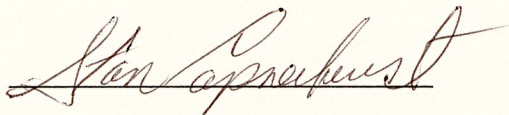
CARRIED

Res. No:
2023/584

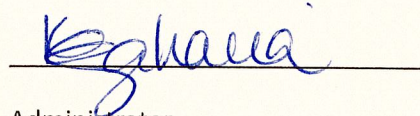
Adjournment: 7:48 p.m.
Moved By: Councillor Brodt

THAT this meeting be hereby adjourned at 7:48 p.m. with our next regular meeting of Council to be held on Tuesday, September 12, 2023 commencing at 9:00 a.m.

CARRIED



Deputy Reeve



Administrator