



**RM of Edenwold  
Meeting Minutes  
Regular Council Meeting October 24, 2023 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, October 24, 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 Vacant
- Division #3 Vacant
- Division #4 Karen Kotylak
- Division #5 Dwayne Radmacher
- Division #6 Tim Brodt
- Division #7 Rod Tuchscherer
- Chief Administrative Officer: Karen Zaharia
- Manager of Engineering and Public Works: Clark Gates
- Public Works Foreman: Rod Benroth
- Financial Officer: Sara Gartshore

**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:**  
2023/677

**Meeting Minutes: October 10, 2023**  
**Moved By:** Councillor Brodt

THAT the minutes of the regular meeting held on October 10, 2023 be approved as circulated and presented.

**CARRIED**

**Res. No:**  
2023/678

**List of Accounts**  
**Moved By:** Councillor Tuchscherer

THAT cheque #3244 issued to Raider Asphalt Services Ltd. in the amount of \$199,733.29 be removed from the list of accounts and the remaining list of accounts consisting of cheques #3213 to #3243 and #3245 to #3265, 18 other EFT payments & 1 credit card payment totaling \$386,722.31 plus October 1-15, 2023 payroll totaling \$55,170.72 be approved for payment.

**CARRIED**

GD B



**Public Works Report: 9:09 a.m. to 9:59 a.m.**

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

- crack sealing in Emerald Park has been completed;
- crack sealing in Jameson Estate, Carson Industrial Park and on Butte Road has been completed;
- fog coat has been completed in Stone Pointe, Park Meadows & Meadow Ridge;
- updates regarding ditch mowing and blading of gravel roads;
- installation of rural civic addressing signs will begin in late October beginning in the south portion of the RM;
- pathway solar light replacements have been completed;
- parks maintenance update;
- fleet management and maintenance program updates;
- hydrant flushing has been completed;
- water treatment system and wastewater system updates;
- facilities and municipal buildings maintenance updates;
- layoff notices given to seasonal and temporary employees;
- winter hours for public works department;
- quotes for new graders for 2024 & 2025; and
- discussion regarding the chip-seal resurfacing and alternative options.

**Res. No:**  
2023/679

**Public Works Winter Hours**  
**Moved By:** Councillor Tuchscherer

THAT we authorize the Public Works Department to move to winter hours effective November 6, 2023.

**CARRIED**

**Res. No:**  
2023/680

**Purchase of New Graders**  
**Moved By:** Councillor Brodt

THAT we accept the price quote for a 2024 John Deere 870 GP Grader from Brandt Tractor Ltd. dated September 14, 2023 in the amount of \$585,000.00 less the trade-in of the 2018 John Deere 870 GP (Unit 104) in the amount of \$225,000 for a net amount of \$360,000.00 (includes extended warranty of 6 years or 6000 hours) plus applicable taxes with an expected delivery date in February 2024, ~~and further, THAT we accept the price quote for a 2024 Caterpillar Model 160JOY-BR Motor Grader from Finning dated September 28, 2023 in the amount of \$523,828.61 (includes extended warranty of 6 years or 6000 hours) plus applicable taxes without the trade-in of the 2018 John Deere 870 GP (Unit 104) with an expected delivery date in January 2025.~~

*Amended at  
Nov 14, 2023  
council meeting  
by*

**CARRIED**

**Engineering Report: 9:59 a.m. to 10:12 a.m.**

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

- development updates.

Public Works Foreman Rod Benroth was excused from the council meeting at 10:12 a.m.

*as*

*KB*



**Res. No:**  
2023/681

**Recess: 10:12 a.m.**  
**Moved By:** Deputy Reeve Capnerhurst

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

**CARRIED**

**Res. No:**  
2023/682

**Reconvene: 10:22 a.m.**  
**Moved By:** Deputy Reeve Capnerhurst

THAT the time being 10:22 a.m. we reconvene our regular meeting of Council.

**CARRIED**

Manager of Planning & Development Paige Boha joined the council meeting via teams at 10:22 a.m.

**Delegation: 10:22 a.m. to 10:53 a.m.**

Christopher Adams, consultant with SeedStone Strategies, attended the council meeting at 10:22 a.m. to present the Indigenous Engagement Strategy that the RM of Edenwold is working on as part of their Strategic Plan.

Delegation left the council meeting at 10:53 a.m.

**Planning & Development Report: 10:54 a.m. to 10:57 a.m.**

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

- development updates;
- Needs Assessment Survey was mailed to all RM ratepayers with a return postage-paid envelope and as of October 24, 2023, 179 completed surveys have been received;
- Business License package will be mailed in October;
- public engagement summary report received from Heidelberg Materials from the Open House held on September 12, 2023 has been reviewed by RM and revisions to the reports have been requested by the Planning & Development Department; and
- policies and bylaws under review.

**Res. No:**  
2023/683

**Bylaw No. 2023-44: Zoning Bylaw Amendment, Parcel B, NE 17-17-18 W2, Ext 1 (AR to CR2) - 1st Reading**

**Moved By:** Councillor Tuchscherer

THAT Bylaw No. 2023-44 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning Parcel B, NE 17-17-18 W2, Ext 1 from AR – Agricultural Resource to CR2 - Country Residential 2 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:  
2023/684

**Bylaw No. 2023-45: OCP Future Land Use Map Amendment - Parcel B, NE 17-17-18 W2 - 1st Reading**

**Moved By:** Councillor Kotylak

THAT Bylaw No. 2023-45 being a bylaw to amend the Official Community Plan Future Land Use Map to re-designate ~~Parcel B~~, NE 17-17-18 W2, Ext 1 from Mixed-Use Industrial/Commercial, Undesignated and Mixed-Use Residential/ Commercial/ Community Service to Mixed-Use Residential/Commercial, 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**

Manager of Planning & Development Paige Boha left the council meeting at 10:57 a.m.

Res. No:  
2023/685

**WCRM158 Wastewater Authority: Project Money Call #4**

**Moved By:** Councillor Brodt

THAT we approve the WCRM158 Wastewater Authority's project money call #4 dated October 13, 2023 the amount of \$309,076.25 to meet the needs of the Phase 2 contracts.

**CARRIED**

**Administration Report: 11:00 a.m. to 11:14 a.m.**

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

- update on the Reeve By-Election advance polls and the election day is taking place on October 25, 2023;
- update on the Division 1 & 3 By-Election nomination period, advance polls and election day dates;
- Town of White City annexation appeal hearing takes place on Tuesday, October 31, 2023 at 10:00 am at the Court of Appeal, 2425 Victoria Avenue, Regina and the public can attend in person or request a video link from the Court of Appeal for the hearing;
- upcoming Remembrance Day services being held in Balgonie and White City;
- free skating times provided to the RM by Communiskate between November 2023 and March 2024. The free skates will take place on Wednesdays between 2:00 and 3:00 p.m. (except for December 27, 2023);
- RM's financial contribution to the Town of Balgonie for their new aquatic centre as per RM Resolution #2022/310 from April 12, 2022;
- update on the PVSD Board Subdivision 9 By-election with an advance poll on November 9, 2023 and election day on November 15, 2023;
- Household Hazardous Waste Day taking place on Saturday, October 28, 2023 at the RM office from 9 a.m. to 4:00 pm (or until capacity reached) for residents of the RM of Edenwold and the Town of White City with it noted that other municipalities chose not to participate this year;
- SARM Midterm Convention taking place on November 8 & 9, 2023 in Regina;
- invitation to the White Butte RCMP Regimental Ball taking place on November 18, 2023 at the Balgonie Multiplex; and
- Service Tracker reports for the period October 6 to 19, 2023.



**Res. No:**  
2023/686

**In Camera: 11:14 a.m.**  
**Moved By:** Councillor Kotylak

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 11:14 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:**  
2023/687

**Out of Camera: 11:29 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 11:29 a.m.

**CARRIED**

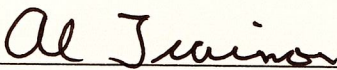
Councillor Brodt had to leave the council meeting at 11:30 a.m.

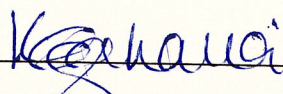
**Res. No:**  
2023/688

**Adjournment: 11:30 a.m.**  
**Moved By:** Deputy Reeve Capnerhurst

THAT due to a loss of quorum, this meeting is hereby adjourned at 11:30 a.m. with our next regular meeting of Council to be held on Tuesday, November 14, 2023 commencing at 9:00 a.m. and all remaining items on this agenda will be added to the November 14, 2023 agenda.

**CARRIED**

  
\_\_\_\_\_  
Deputy Reeve

  
\_\_\_\_\_  
Administrator