



RM of Edenwold

Meeting Minutes

Regular Council Meeting April 23, 2024 - 09:00 AM

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 23, 2024, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

Reeve: Al Trainor

- Councillors: Division #1 Carmen Leibel
- Division #2 Stan Capnerhurst
- Division #3 Nichole Posehn
- 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, Reeve Trainor 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:
2024/263

Meeting Minutes: April 9, 2024
Moved By: Councillor Brodt

THAT the minutes of the regular meeting held on April 9, 2024 be approved as circulated and presented.

CARRIED

Res. No:
2024/264

List of Accounts:
Moved By: Councillor Leibel

THAT the list of accounts consisting of cheques #3931 to #3980, 17 other EFT payments & 1 credit card payment totaling \$209,798.16 plus April 1-15, 2024 payroll totaling \$51,795.74 be approved for payment.

CARRIED

Financial Officer Report: 9:06 a.m. to 9:28 a.m.

Financial Officer Sara Gartshore provided a recommendation on the RM's investment strategy and presented the audited Municipal Annual Expenditure Report (MAER) to December 31, 2023 for the RM as filed with the Ministry of Government Relations.

Res. No:
2024/265

Investment Recommendation

Moved By: Councillor Kotylak

THAT we authorize one of the Reeve/Deputy Reeve and one of the Chief Administrative Officer/Financial Officer to sign documents for transfer of funds and investments as needed with the following financial institutions in accordance with the investment strategy presented by Administration on April 23, 2024:

- 1) TD Canada Trust;
- 2) Scotiabank;
- 3) CIBC Wood Gundy; and
- 4) SARM High-Interest Savings Account.

CARRIED

Res. No:
2024/266

2023 MAER Audit Report

Moved By: Councillor Leibel

THAT we acknowledge the presentation of Dudley & Company LLP's audit report for the RM's Municipal Annual Expenditure Report (MAER) to December 31, 2023 and the related statement of account as filed with the Ministry of Government Relations on April 12, 2024.

CARRIED

Community Safety Officers (CSOs) Ankit Rampal and John Brewster and CSO Supervisor Rod Ash joined the council meeting at 9:29 a.m.

CSO Report: 9:29 a.m. to 9:40 a.m.

Community Safety Officers (CSOs) Ankit Rampal and John Brewster and CSO Supervisor Rod Ash presented the CSO Report on the following topics:

- updates on traffic stops conducted, warnings and tickets issued, calls for service, animal and parking complaints and training completed;
- working with the CSO from the Town of White City during the upcoming Community Garage Sale weekend on May 3 to 5, 2024;
- advised of the new provincial legislation taking effect on June 1, 2024 that will require the tarping of all loads with it noted that the RM has had a tarping bylaw in place since 2016;
- update regarding summary offence tickets challenged in RM Bylaw Court since January 2024; and
- status update regarding the new CSO's Special Constable appointment from the Ministry of Corrections, Policing & Public Safety.

CSO Rampal, CSO Brewster and CSO Supervisor Ash were excused from the meeting at 9:40 a.m.

Public Works Report: 9:41 a.m. to 10:05 a.m.

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

- street sweeping in Emerald Park will take place on April 22 to April 25, 2024 and in country residential subdivisions on April 25 and 26, 2024;
- pothole patching in Emerald Park and country residential subdivisions to take place on April 22 and 23, 2024;
- grading and gravelling of rural roads;
- update on dust control applications;

- update on rural civic addressing project and additional information is provided in separate reports at this meeting;
- culvert repairs and drainage issues;
- park maintenance to begin April 24, 2024 including sprinklers to be turned on, aerating of parks and non-sprinklered areas, windscreens on tennis courts to be installed and the fence on south side of the dog park to be lowered;
- updates regarding the RM's water treatment and distribution systems and operations and the RM's wastewater system and operations;
- update regarding the damaged fire hydrant in the Sleep Inn parking lot;
- update on the Sapphire lift station repairs with it noted that gravel will be added to the walking path and we will wait for it to settle over the winter before repaving;
- fleet management updates; and
- spring clean up bins for RM ratepayers will be located south of the RM Municipal Office on Hutchence Road from May 3 to May 23, 2024.

Res. No:
2024/267

2024 Fuel Tender Results
Moved By: Councillor Brodt

THAT we accept the fuel tender bid price received from Mazenc Fuels Ltd. for Tender #RM158-2024-06 for the supply of bulk diesel for the period of May 1, 2024 to April 30, 2025, at the daily rack price dated April 16, 2024 plus all taxes and wholesale markup for a total of \$1.4898 per litre.

CARRIED

Res. No:
2024/268

Rural Address Signs Supply - Request For Quotation Results
Moved By: Councillor Brodt

THAT we accept the quotation from ATS Traffic Ltd. dated April 12, 2024 in the amount of \$35,417.60 plus applicable taxes for the supply of 640 rural address signs and posts.

CARRIED

Res. No:
2024/269

Rural Address Signs Installation - Request For Quotation Results
Moved By: Councillor Leibel

THAT we accept the quotation from Forthwright General Contracting dated April 22, 2024 in the amount of \$22,869.00 plus applicable taxes for the installation of 700 rural address signs including posts.

CARRIED

Res. No:
2024/270

2024 Line Painting - Request For Quotation Results
Moved By: Councillor Capnerhurst

THAT we accept the quotation from Line West Ltd. dated April 22, 2024 in the amount of \$36,215.16 plus applicable taxes for the painting of all traffic lines on the RM's surfaced roadways for the 2024 year.

CARRIED

Res. No:
2024/271

Recess: 10:24 a.m.
Moved By: Reeve Trainor

THAT the time being 10:24 a.m. we take a 13-minute recess.

CARRIED

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Res. No:
2024/272

Recess: 10:37 a.m.
Moved By: Reeve Trainor

THAT the time being 10:37 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2024/273

MCC Panel Replacement - Request For Quotation Results
Moved By: Councillor Capnerhurst

THAT we accept the quotation from Concept Electrical & Controls dated March 14, 2024 in the amount of \$78,250.00 plus applicable taxes for the supply and installation of two (2) new pump drives, three (3) new MCC buckets complete with wiring and programming.

CARRIED

Res. No:
2024/274

Sapphire Lift Station - Request For Quotation Results
Moved By: Councillor Tuchscherer

THAT we accept the quotation from Municipal Utilities dated April 5, 2024 in the amount of \$90,400.00 plus applicable taxes for the rebuild of the Sapphire Lift Station.

CARRIED

Res. No:
2024/275

Purchase of 2024 Chevrolet Silverado 1500 Crew Cab Truck
Moved By: Councillor Capnerhurst

THAT we accept the quotation from RMP dated March 19, 2024 for \$63,064.51 plus applicable taxes for the purchase of a 2024 Chevrolet Silverado 1500 ½ ton for use by the RM Public Works Foreman and to replace Unit 403, 2014 Chevrolet Silverado 1500 ½ ton.

CARRIED

Res. No:
2024/276

Purchase of Schulte Side Arm & Schulte XH1500 Mower
Moved By: Councillor Posehn

THAT we accept the quotation from South Country Equipment dated April 3, 2024 in the amount of \$80,700.00 plus applicable taxes for the purchase of the Schulte FLX-1510 Side Arm and Schulte XH1500 Mower which replaces Unit 701, 2017 Schulte XH1500 Mower.


CARRIED

Res. No:
2024/277

Purchase of Schulte GX130 Mower
Moved By: Councillor Brodt

THAT we accept the quotation from South Country Equipment dated April 10, 2024 in the amount of \$27,000.00 plus applicable taxes for the purchase of the Schulte GX130 Mower which replaces Unit 704, 2017 Landpride Mower.

CARRIED

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Res. No: **Purchase of John Deere MH600 Forestry Mulcher**
2024/278 **Moved By:** Councillor Brodt

THAT we accept the quotation from Brandt Tractor dated March 19, 2024 in the amount of \$65,651.00 plus applicable taxes for the purchase of the John Deere MH60D forestry mulcher attachment to be used with the tracked skid steer loader in the rural shop.

CARRIED

Res. No: **Balgonie Grid Clay Cap Project Tender Results**
2024/279 **Moved By:** Councillor Leibel

THAT accept the tender bid from Torrent Energy Services dated April 17, 2024 in the amount of \$782,342.00 plus applicable taxes for the construction of 6.8 km of clay cap rehabilitation of Grid 622.

CARRIED

Res. No: **Grid 622 Clearing the Path Designation**
2024/280 **Moved By:** Councillor Leibel

THAT we acknowledge that Grid 622 (Balgonie Grid) between Highway 1 and Highway 48 has been designated a Clearing the Path (CTP) Corridor by SARM's Rural Integrated Roads for Growth Program.

CARRIED

Engineering Report: 11:18 a.m. to 11:55 a.m.

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

- presented the Public Works 2024 Activities & Labour Analysis to Council;
- tenders were posted on SaskTenders for the following projects:
 - Stone Pointe Micro-surfacing project opened on April 12, 2024 and closes on May 1, 2024; and
 - South Service Road (Nutrien Road) paving project opened on April 18, 2024 and closes on May 2, 2024;
- Park Crescent area rehabilitation project to be posted on SaskTenders on April 25, 2024;
- RM gravel crushing to begin in June for a duration of 4 weeks;
- update on drainage issues; and
- dust control inquiry for Township Road 172 north of Jameson Estates.

Public Works Foreman Rod Benroth was excused from the council meeting at 12:02 p.m.

Res. No: **Recess: 12:02 p.m.**
2024/281 **Moved By:** Reeve Trainor

THAT the time being 12:02 p.m. we recess for lunch.

CARRIED

Res. No:
2024/282

Reconvene: 1:00 p.m.
Moved By: Reeve Trainor

THAT the time being 1:00 p.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2024/283

Saskatchewan Municipal Hail Insurance Withdrawal List
Moved By: Councillor Posehn

THAT in accordance with section 20 of *The Municipal Hail Insurance Act, 1978*, we hereby approve the Saskatchewan Municipal Hail Insurance Withdrawal List consisting of withdrawal numbers 158-2209, 158-2210 and 158-2211.

CARRIED

Administration Report: 1:05 p.m. to 1:24 p.m.

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

- Council Meet & Greet will be taking place on Thursday, April 25, 2024 from 6:00 to 8:00 p.m. at the Balgonie 50+ Club, 132 Queen Street, Balgonie, SK;
- Developers and Construction Open House will be taking place on Thursday, April 25, 2024 from 1:00 p.m. to 4:00 p.m. at the RM Municipal Office, 100 Hutchence Road, Emerald Park, SK;
- the 2024 Assessment Roll opened on Friday, April 19, 2024 and assessment notices were mailed to ratepayers that had a change to their property (e.g. change in assessment from building permits, development permits, subdivisions, change in ownership) and ratepayers have 30 days to appeal their assessment to the Board of Revision;
- discussion regarding possible projects for Targeted Sector Support Initiative funding through the Government of Saskatchewan;
- advised that an amendment to *The Saskatchewan Employment Act* will require all workplaces to have a written policy statement and prevention plan for preventing violence in the workplace. Administration is drafting the RM's policy statement and prevention plan and will be presented to Council at the May 14, 2024 council meeting; and
- advised that 3 summer students will be starting on April 29 and May 6, 2024.

Committee Reports: 1:29 p.m. to 1:50 p.m.

Protective Services Committee

Councillor Brodt provided an update from the Protective Services Committee meeting on April 19, 2024.

WCRM158 Wastewater Management Authority: March 2024

Councillor Capnerhurst provided an update on the WCRM158 Wastewater Management Authority's activities for March 2024.

Water & Sewer Utility Services Committee

Councillor Tuchscherer provided an update from the Water & Sewer Utility Services Committee meeting on April 10, 2024.

White Butte RCMP Stakeholder Meeting - April 18, 2024

Councillor Posehn provided an update from the White Butte RCMP Stakeholder meeting on April 18, 2024 which included a discussion about vicious dogs.

Council Roundtable Reports: 1:50 p.m. to 2:06 p.m.

Council discussed the new 4-way stop at Huber Drive and Fairway Road which was implemented in order to slow down traffic. Council and Administration discussed feedback received from residents. The RM will monitor the area moving forward to determine the appropriate long-term solution.

Councillor Kotylak inquired about the status of the work to be done with the RM owned drainage channels in Spruce Creek. It was noted that the work will be done in-house by the RM public works department.

Councillor Leibel advised of the number of Voyent subscribers to date and to continue promoting Voyent at upcoming RM events.

Res. No:
2024/284

Correspondence

Moved By: Councillor Tuchscherer

THAT the following correspondence be hereby acknowledged and filed:

- CNUC of Canada: Notice of Assessment - Vegetation along High Voltage Power Lines; and
- Ministry of Corrections, Policing & Public Safety: Response to RM's Letter for Hiring Additional RCMP Officers.

CARRIED

Res. No:
2024/285

Recess: 2:08 p.m.

Moved By: Reeve Trainor

THAT the time being 2:08 p.m. we take a 14-minute recess.

CARRIED

Res. No:
2024/286

Reconvene: 2:22 p.m.

Moved By: Reeve Trainor

THAT the time being 2:22 p.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2024/287

Move "In Camera": 2:22 p.m.

Moved By: Councillor Leibel

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 2:22 p.m. as per clause 120(2)(a) of *The Municipalities Act* and clause 16(1)(a) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss legal matters.

CARRIED

Manager of Planning & Development Paige Boha, Manager of Engineering & Public Works Clark Gates and Financial Officer Sara Gartshore were excused from the council meeting at 2:27 p.m.

Res. No:
2024/288

Move out of "In Camera": 2:53 p.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 2:53 p.m.


CARRIED

Res. No:
2024/289

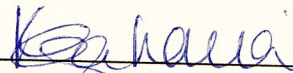
Adjournment: 2:53 p.m.
Moved By: Councillor Radmacher

THAT this meeting be hereby adjourned at 2:53 p.m. with our next regular meeting of Council to be held on Tuesday, May 14, 2024 commencing at 9:00 a.m.

CARRIED



Reeve



Administrator