



**RM of Edenwold  
Meeting Minutes**

**Regular Council Meeting May 28, 2024 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 28, 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

Public Works Foreman: Rod Benroth

Financial Officer: Sara Gartshore

Absent: Manager of Engineering and Public Works: Clark Gates

**Call to Order**

With a quorum present, Reeve Trainor called the meeting to order at 9:02 a.m.

**Declaration of Conflict of Interest**

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

**Res. No:**  
2024/335

**Meeting Minutes: May 14, 2024**  
**Moved By:** Councillor Posehn

THAT the minutes of the regular meeting held on May 14, 2024 be approved as circulated and presented.

**CARRIED**

**Res. No:**  
2024/336

**Public Hearing Minutes: May 14, 2024**  
**Moved By:** Councillor Brodt

THAT the minutes of the public hearing meeting held on May 14, 2024 be approved as circulated and presented.

**CARRIED**

Res. No:  
2024/337

List of Accounts:  
Moved By: Councillor Leibel

THAT the list of accounts consisting of cheques #4045 to #4083, 8 other EFT payments & 1 credit card payment totaling \$185,104.92 plus May 1-15, 2024 payroll totaling \$64,681.82 be approved for payment.

CARRIED

**Public Works Report: 9:08 a.m. to 9:34 a.m.**

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

- update on the Balgonie Grid (Grid 622) clay capping project;
- update on the South Service Road (Nutrien road) paving project;
- crosswalks to be installed on South Plains Road in Emerald Park during the last week of May (dependent on weather and Enbridge's availability as they must be on site during construction);
- crack sealing was delayed and scheduled to begin the week of June 3, 2024;
- dandelion spraying to begin upon delivery of the new sprayer;
- major repairs to Rock Pointe road was delayed and scheduled to begin the week of June 11, 2024;
- line painting of stop bars in the rural areas to begin the first week of June;
- updates on grading and gravelling of rural roads;
- shingles dust control product to be applied on Grid 624 the last week of May;
- dust control with magnesium chloride to be applied the first week of June;
- update on rural civic addressing project;
- culvert repairs and drainage issues;
- park maintenance updates;
- damage to tennis/pickleball courts;
- updates regarding the RM's water treatment and distribution systems and operations and the RM's wastewater system and operations;
- hydrant flushing has been completed;
- update regarding the damaged fire hydrant in the Sleep Inn parking lot;
- fleet management updates;
- quotes for gator replacement;
- waiting for updated quotes from SaskPower for streetlights on White City Drive and South Plains Road; and
- Regina Bypass will be installing Phase 2 streetlights on Great Plains Road from the White Butte RCMP detachment west to Percival Drive in the next month.

**Engineering Report: 9:34 a.m. to 9:54 a.m.**

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

- RM's water treatment and distribution system was inspected by Water Security Agency (WSA) on May 24, 2024. The inspection report will be prepared by WSA and will be presented at the next council meeting;
- update on the following capital projects:
  - Stone Pointe micro-surfacing - mobilization scheduled for June 17, 2024;
  - water treatment plant pipe replacement;
- discussion was held regarding the RM owned municipal utility parcel in Spruce Creek and options for this parcel; and
- traffic control request from a ratepayer to reconfigure the stop sign location at an intersection in the rural area.

**Res. No:** Park Crescent Area Pavement Rehabilitation  
2024/338 **Moved By:** Councillor Posehn

THAT we accept the tender bid price from BLS Asphalt (2021) Ltd. dated May 16, 2024 in the amount of \$329,200.00 plus applicable taxes for the pavement rehabilitation of Park Crescent, Park Gate, Park Bay, Park Place and Stern Bay.

**CARRIED**

**Res. No:** Gator Replacement - Purchase of Tractorland Kubota RTV-X1130  
2024/339 **Moved By:** Councillor Tuhscherer

THAT we accept the price quote from Tractorland Kubota dated April 17, 2024 for the Kubota RTV-X1130, without the snowblower, sweeper and spreader attachments, at the cost of \$43,207.00 plus applicable taxes.

**CARRIED**

**Res. No:** Recess: 10:10 a.m.  
2024/340 **Moved By:** Reeve Trainor

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

**CARRIED**

**Res. No:** Reconvene: 10:20 a.m.  
2024/341 **Moved By:** Reeve Trainor

THAT the time being 10:20 a.m. we reconvene our regular meeting of Council.

**CARRIED**

**Planning & Development Report: 10:22 a.m. to 10:25 a.m.**

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

- development status updates;
- rezoning application status updates; and
- update on the first round of yard maintenance inspections.

**Res. No:** Bylaw No. 2024-13: Zoning Bylaw Amendment - Parcel B, SE 34-18-17 W2 (AR to  
2024/342 **CR1) – 1<sup>st</sup> Reading**  
**Moved By:** Councillor Brodt

THAT Bylaw No. 2024-13 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Parcel B, SE 34-18-17 W2 from AR – Agricultural Resource to CR1 - Country Residential 1 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**

**Delegation: 10:30 a.m. to 10:40 a.m.**

Mr. Fogerty attended the council meeting to present his concerns with the noise from the pickleball courts. He feels the noise can be a health risk due to its higher pitch than other noise and advised of a company that provides sound baffles as well as sound dampening balls. He suggested that the RM could implement rules and signage stating that players have to use sound dampening balls.

Delegation left the council meeting at 10:40 a.m.

**Res. No:**  
2024/343

**Greensview Estates: Development Agreement**  
**Moved By:** Councillor Capnerhurst

THAT we authorize the Reeve and Administrator to sign the Development Agreement, with it being noted that the Development Agreement has been signed by the Developer and/or property owner, the connection fees have been paid and the application complies with the RM's Official Community Plan and Zoning Bylaw.

**CARRIED**

**Res. No:**  
2024/344

**Greensview Estates: Sewer Allocation**  
**Moved By:** Councillor Capnerhurst

THAT we give sewer allocation for two apartment buildings (calculated by WCRM158 Wastewater Authority to be equivalent to 58.8 single family dwellings) and acknowledge the payment of the WCRM158 connection fees in the amount of \$859,573.00, as per the Development Agreement.

**CARRIED**

Communications Officer Lee Chambers joined the council meeting at 11:30 a.m.

**Communications Report: 11:30 a.m. to 11:57 a.m.**

Communications Officer Lee Chambers provided an update on the following events:

- Community Wellness Expo that took place on Saturday, May 25th. The event was a success with over 175 attendees;
- Rock n' Field Day event taking place on Saturday, June 22 from 10 am to 2 pm at the RM's Rural Shop off of Hwy 46 near Balgonie;
- Fired Up Classic Car Show taking place on Saturday, July 20th from 10 am to 3 pm at the Emerald Park Fire Hall;
- the RM's geocaching plans to hide 12 geocaches around the municipality starting June 22 as part of a popular worldwide activity for enjoying the outdoors via [www.geocaching.com](http://www.geocaching.com).

Communications Officer Lee Chambers was excused from the council meeting at 11:57 a.m.

**Res. No:**  
2024/345

**Recess: 11:57 a.m.**  
**Moved By:** Reeve Trainor

THAT the time being 11:57 a.m. we recess for lunch.

**CARRIED**

**Res. No:**  
2024/346

**Reconvene: 1:03 p.m.**  
**Moved By:** Reeve Trainor

THAT the time being 1:03 p.m. we reconvene our regular meeting of Council.

**CARRIED**

Res. No:  
2024/347

**Gator Replacement: Rescind Resolution #2024/339 for Purchase of Tractorland Kubota RTV-X1130**

**Moved By:** Councillor Tuchscherer

THAT resolution #2024/339 passed at this meeting approving the price quote from Tractorland Kubota dated April 17, 2024 for the Kubota RTV-X1130, without the snowblower, sweeper and spreader attachments, at the cost of \$43,207.00 plus applicable taxes be rescinded due to the miscounting of votes.

**CARRIED**

A revised quote was received from Tractorland Kubota without all attachments, K-Connect hitch and power unit and further discussion was held.

Res. No:  
2024/348

**Gator Replacement - Purchase of Tractorland Kubota RTV-X1130**

**Moved By:** Councillor Tuchscherer

THAT we accept the revised price quote from Tractorland Kubota dated April 17, 2024 for the Kubota RTV-X1130, without attachments and K-Connect hitch and power unit, at the cost of \$38,700.20 plus applicable taxes.

**CARRIED**

**Administration Report: 1:21 p.m. to 1:28 p.m.**

Chief Administrative Officer Karen Zaharia provided an update on the following topics:

- advised that the 2024 Assessment Roll closed on May 21, 2024 with 2 assessment appeals being received;
- Elections Saskatchewan will be using the RM's council chambers as a polling station in the upcoming provincial election;
- advised of upcoming CSO training;
- upcoming SARM Division 2 meeting on Tuesday, June 11, 2024, which has resulted in the first council meeting of June being moved to Monday, June 10, 2024; and
- Reeve Trainor has been invited to participate in the Town of Balgonie's Canada Day parade and festivities.

**Committee Reports: 1:29 p.m. to 2:19 p.m.**

**Human Resources Committee**

Councillor Kotylak provided an update from the Human Resources Committee meeting on May 8, 2024.

**Protective Services Committee**

Councillor Brodt provided an update from the Protective Services Committee meeting on May 17, 2024, and discussed the Community Wellness Expo event and advised that net proceeds from the event will support scholarships for area students going into healthcare studies. He advised that Rural Crime Watch 158 signs are available for purchase by ratepayers at the RM Office.

**White Butte RCMP Stakeholder Meeting**

Councillor Posehn provided an update from the White Butte RCMP Stakeholder meeting on May 16, 2024.

**WCRM158 Wastewater Management Authority**

Councillor Capnerhurst provided updates on the WCRM Wastewater Management Authority and reviewed the Phase 2 budget estimates, including upsizing of pipes to allow for further future expansion, a change order granted and an update on grant funding for the project. Construction of Phase 2 of the wastewater expansion is scheduled to commence in June 2024.

**Res. No:**  
2024/349

**WCRM158 Wastewater Management Authority - Upsizing of Pipes**  
**Moved By:** Councillor Capnerhurst

THAT we approve the WCRM158 Wastewater Management Authority upsizing the pipes during Phase 2 construction of the wastewater treatment facility for future capacity in the estimated amount of \$356,440.00 plus applicable taxes.

**CARRIED**

**Council Roundtable: 2:19 p.m. to 2:35 p.m.**

Councillor Brodt advised that he has had inquiries as to when the dust control suppressant will be applied. It was noted that dust control will begin in early June.

Councillor Leibel advised that the visit to the Indigenous Ceremonial Site near Kingspark Speedway was very educational and sets a good starting point for enhancing relationships with First Nations communities. She has received positive feedback on the accountability and transparency of the new Council with the Council Updates and Voyent Alert. She provided an update on Camp Molly taking place at the White City Fire Department Training Grounds on June 6 - 9, 2024.

Councillor Posehn advised of the 5th annual White City/Emerald Park golf tournament on August 10, 2024 raising funds for youth golf programs.

**Res. No:**  
2024/350

**Correspondence**  
**Moved By:** Councillor Brodt

THAT the following correspondence be hereby acknowledged and filed:

- White Butte RCMP Occurrence Reports: February & March 2024.

**CARRIED**

**Res. No:**  
2024/351

**Recess: 2:35 p.m.**  
**Moved By:** Reeve Trainor

THAT the time being 2:35 p.m. we take a 25-minute recess.

**CARRIED**

**Res. No:**  
2024/352

**Reconvene: 3:00 p.m.**  
**Moved By:** Reeve Trainor

THAT the time being 3:00 p.m. we reconvene our regular meeting of Council.

**CARRIED**

**Res. No:** Move "In Camera": 3:00 p.m.  
2024/353 **Moved By:** Councillor Brodt

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 3:00 p.m. as per clause 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**

Manager of Planning & Development Paige Boha, Public Works Foreman Rod Benroth and Financial Officer Sara Gartshore were excused from the council meeting at 3:22 p.m.

**Res. No:** Move Out of "In Camera": 4:28 p.m.  
2024/354 **Moved By:** Councillor Brodt

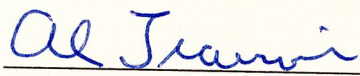
THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting of Council at 4:28 p.m.

**CARRIED**

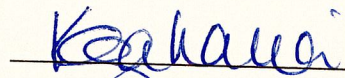
**Res. No:** Adjournment: 4:28 p.m.  
2024/355 **Moved By:** Councillor Radmacher

THAT this meeting be hereby adjourned at 4:28 p.m. with our next regular meeting of Council to be held on Monday, June 10, 2024 commencing at 9:00 a.m.

**CARRIED**

  
\_\_\_\_\_

Reeve

  
\_\_\_\_\_

Administrator