



**RM of Edenwold
Meeting Minutes
Regular Council Meeting June 10, 2024 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Monday, June 10, 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 #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

Public Works Foreman: Rod Benroth

Financial Officer: Sara Gartshore

Absent: Division #3 Nichole Posehn

Call to Order

With a quorum present, Reeve Trainor called the meeting to order at 9:01 a.m.

Declaration of Conflict of Interest

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

Res. No:
2024/356

Meeting Minutes: May 28, 2024

Moved By: Councillor Kotylak

THAT the minutes of the regular meeting held on May 28, 2024 be approved as circulated and presented.

CARRIED

Public Works Report: 9:03 a.m. to 9:32 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;
- gravel crushing has been delayed and expected to start July 8, 2024;
- crosswalks to be installed on South Plains Road in Emerald Park by end of June (dependent on weather and Enbridge's availability as they must be on site during construction);
- crack sealing was delayed and expected to begin the week of June 17, 2024;
- dandelion spraying to begin the week of June 10th;
- major repairs to Rock Pointe road were delayed and expected to begin June 19, 2024;

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- line painting of stop bars in the rural areas was delayed and will begin the week of June 10, 2024;
- updates on grading and gravelling of rural roads;
- dust control with magnesium chloride was delayed due to wet weather and will be applied between June 11 and 13, 2024;
- update on rural civic addressing project;
- culvert repairs and drainage issues;
- park maintenance updates;
- damage to windscreens at tennis/pickleball courts from high winds;
- asphalt millings will be placed in dog park when the dog park dries up;
- updates regarding the RM's operations of the water treatment and distribution systems, and the RM's wastewater system;
- hydrant flushing has been completed;
- update regarding the damaged fire hydrant in the Sleep Inn parking lot;
- fleet management updates;
- waiting for updated quotes from SaskPower for streetlights on White City Drive and South Plains Road;

Council discussed the cost for keeping the clean-up bins for 6 months of the year. It was noted that most Emerald Park residents have green curbside compost carts and residents should be encouraged to use their carts regularly.

Council discussed the quote received for sound dampening panels for the tennis/pickleball court and cost of sound dampening balls for pickleball. The RM will purchase sound dampening balls and will have them available at the RM office for pickleball players and the RM will install additional signage at the tennis/pickleball court encouraging players use sound dampening balls.

Res. No:
2024/357

May 2024 Water Report
Moved By: Councillor Brodt

THAT we accept the May 2024 Monthly Water Report as presented with it noted that water usage was down significantly due to weather and reduced volume of water needed in the backwashing process and THAT a water break occurred in the service line to a property on Huber Drive due to the three (3) holes eaten into the copper pipe where the anode rod is located.

CARRIED

Res. No:
2024/358

Water Security Agency Compliance Inspection Reports
Moved By: Councillor Leibel

THAT we acknowledge the Water Security Agency Compliance Inspection Reports of the RM's waterworks and wastewater works, as presented.

CARRIED

Engineering Report: 9:54 a.m. to 10:08 a.m.

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

- capital project updates;
 - Balgonie Grid Clay Cap: contractor returning at the end of June for remainder of the clay cap installation;
 - South Service Road surfacing: approximately 75% of subbase has been hauled to the site with culvert installation scheduled for June 12 - 13 and paving scheduled for June 17 - 21, 2024;
 - Stone Pointe Microsurfacing: mobilization scheduled for June 17, 2024;

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- Park Crescent Area Rehabilitation: mobilization scheduled for June 10, construction to last 2 weeks;
- Water Treatment Plant Pipe Replacements: installation to occur June 12 - 13, 2024.
- update on water and sewer services being supplied to a business in Granite Industrial subdivision on the north side of Highway 1; and
- drainage issues in Emerald Park.

Res. No:
2024/359

List of Accounts:

Moved By: Councillor Brodt

THAT the list of accounts consisting of cheques #4084 to #4158, 16 other EFT payments & 2 credit card payments totaling \$568,739.76 plus May 16-31, 2024 payroll totaling \$65,902.51 be approved for payment.

CARRIED

Res. No:
2024/360

Bank Reconciliations: May 2024

Moved By: Councillor Kotylak

THAT the May 2024 bank reconciliations be acknowledged as presented.

CARRIED

Public Works Foreman Rod Benroth was excused from the council meeting at 10:20 a.m.

Res. No:
2024/361

Recess: 10:20 a.m.

Moved By: Reeve Trainor

THAT the time being 10:20 a.m. we take a 10-minute recess.

CARRIED

Res. No:
2024/362

Reconvene: 10:30 a.m.

Moved By: Reeve Trainor

THAT the time being 10:30 a.m. we reconvene our regular meeting of Council.

CARRIED

Delegation: 10:30 a.m. to 10:47 a.m.

Environment & Sustainability Manager Jordan Staff and Land Manager Ryan Hall from Heidelberg Materials attended the council meeting to discuss their proposed pit expansion at S 1/2 12-18-18 W2 that was denied following a public hearing on February 27, 2024. They wanted to inform Council that the intent was to not expand the scope of their operations but rather to maintain the same level of production but move operations further south over time. They asked Council what their next steps could be for reconsideration. Council advised that this should go back to the Planning & Development Committee for review.

Delegation left the council meeting at 10:47 a.m.

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Financial Officer Report: 10:48 a.m. to 11:00 a.m.

Financial Officer Sara Gartshore presented the Financial Officer Report which provided an update on the municipality's financial activities for May 2024 and included a detailed report on Project/Capital Budget-to-Actuals.

Res. No:
2024/363

Statement of Financial Activities & Financial Position: May 2024
Moved By: Councillor Leibel

THAT we acknowledge the Statement of Financial Activities and Financial Position for May 2024 as circulated and presented.

CARRIED

Res. No:
2024/364

Recess for Public Hearings: 11:00 a.m.
Moved By: Reeve Trainor

THAT the time being 11:00 a.m. we take recess for the following public hearings:

- Bylaw No. 2024-10: Zoning Bylaw Text Amendment: Section 4.13, Access to Multi-Parcel Subdivisions; and
- Bylaw No. 2024-11: Zoning Bylaw Amendment - Lots 3, 4, and 5 within Parcels S and T, Escott/Deneve (CR2 to CR3).

CARRIED

Res. No:
2024/365

Reconvene: 11:36 a.m.
Moved By: Reeve Trainor

THAT the time being 11:36 a.m. we reconvene our regular meeting of Council.

CARRIED

Planning & Development Report: 11:36 a.m. to 11:40 a.m.

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

- development status updates; and
- rezoning application status updates.

Res. No:
2024/366

Bylaw No. 2024-10: Zoning Bylaw Text Amendment: Section 4.13, Access to Multi-Parcel Subdivisions - 2nd Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2024-10 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by giving the Municipality the option to waive the requirement for multi-parcel developments to have two points of access be given second reading.

CARRIED

Res. No:
2024/367

Bylaw No. 2024-10: Zoning Bylaw Text Amendment: Section 4.13, Access to Multi-Parcel Subdivisions - 3rd Reading
Moved By: Councillor Leibel

THAT Bylaw No. 2024-10 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by giving the Municipality the option to waive the requirement for multi-parcel developments to have two points of access be given third and final reading.

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Res. No:
2024/368

Bylaw No. 2024-11: Zoning Bylaw Amendment - Lots 3, 4, and 5 within Parcels S and T, Escott/Deneve (CR2 to CR3) - 2nd Reading
Moved By: Councillor Leibel

THAT Bylaw No. 2024-11 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed lots 4 and 5 and existing lot 3 in Parcel S and Parcel T, Plan 102380655 from CR2 - Country Residential 2 District to CR3 - Country Residential District 3 be given second reading.

DEFEATED

Res. No:
2024/369

Recess: 12:00 p.m.
Moved By: Reeve Trainor

THAT the time being 12:00 p.m. we recess for lunch.

CARRIED

Res. No:
2024/370

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:
2024/371

Indigenous Engagement Strategy
Moved By: Councillor Leibel

THAT we accept the Final Report for the Indigenous Engagement Strategy, including the Approach Framework and Consultation Strategy already presented to Council.

CARRIED

Councillor Posehn joined the council meeting via teams at 1:15 p.m. for council roundtable.

Council Roundtable: 1:15 p.m. to 1:24 p.m.

Councillor Posehn requested that the RM's Zoning Bylaw be amended to change the public notification radius in Emerald Park from 150 metres to all of Emerald Park in order to be more transparent to ratepayers. Council directed the Planning & Development Committee to review and provide recommendations to Council at a future meeting.

Councillor Posehn left the council meeting at 1:24 p.m.

Res. No:
2024/372

Bylaw No. 2024-17: Rezoning Proposed Lots in SE 06-18-18 W2 (AR to IND1) - 1st Reading
Moved By: Councillor Kotylak

THAT Bylaw No. 2024-17 being a bylaw to amend Bylaw No. 2019-20 known as the Zoning Bylaw by rezoning proposed Lots F, G, H, I, J, K, L, M, MB1, MB2 and MU1 in the SE 06-18-18-W2 from AR - Agricultural Resource District to IND1 – General Industrial 1 District be given first reading, and further; THAT we authorize the

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Planning Department to proceed with the public notification requirements and schedule a public hearing.

CARRIED

Res. No: Request for Re-Division of Condo Plan 102412550
2024/373 Moved By: Councillor Brodt

THAT we approve the re-division request for Unit 4 within Condo Plan 102412550 Ext 0, in the SE 06-18-18 W2 to be divided into six (6) units within a Building Condominium, as shown on the Plan of Survey prepared by Midwest Surveys Inc, dated April 2024 and that we authorize the Administrator to complete and execute Form B.

CARRIED

Res. No: Bylaw No. 2024-16: A Bylaw to Amend Bylaw No. 2023-18 known as the Noise and
2024/374 Nuisance Abatement Bylaw - 1st Reading
Moved By: Councillor Brodt

THAT Bylaw No. 2024-16 being a bylaw to amend section 5 "Noise" of Bylaw No. 2023-18 known as the Noise and Nuisance Abatement Bylaw be given first reading.

CARRIED

Res. No: Bylaw No. 2024-16: A Bylaw to Amend Bylaw No. 2023-18 known as the Noise and
2024/375 Nuisance Abatement Bylaw - 2nd Reading
Moved By: Councillor Tuchscherer

THAT Bylaw No. 2024-16 being a bylaw to amend section 5 "Noise" of Bylaw No. 2023-18 known as the Noise and Nuisance Abatement Bylaw be given second reading.

CARRIED

Res. No: Bylaw No. 2024-16: A Bylaw to Amend Bylaw No. 2023-18 known as the Noise and
2024/376 Nuisance Abatement Bylaw - 3 Readings
Moved By: Councillor Kotylak

THAT Bylaw No. 2024-16 being a bylaw to amend section 5 "Noise" of Bylaw No. 2023-18 known as the Noise and Nuisance Abatement Bylaw be given three readings at this meeting.

DEFEATED

Res. No: Last Working Day: Public Works Operator
2024/377 Moved By: Councillor Tuchscherer

THAT we acknowledge the last working day for Public Works Operator Jacob Ring was May 24, 2024 and we wish him all the best in his future endeavours.

CARRIED

Res. No: Recess: 2:05 p.m.
2024/378 Moved By: Reeve Trainor

THAT the time being 2:05 p.m. we take a 10-minute recess.

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Res. No:
2024/379

Reconvene: 2:15 p.m.
Moved By: Reeve Trainor

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

CARRIED

Administration Report: 2:15 p.m. to 2:31 p.m.

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

- update on the two (2) assessment appeals received;
- reminder of the SARM Division 2 meeting taking place on June 11, 2024 in Moose Jaw;
- update from the recent Regional Animal Control Group meeting. The group consists of administration staff from the RM and the Towns of Balgonie, Pilot Butte and White City and offers an opportunity to address the gap in animal control services in the region. In July, the group will be releasing a Request for Expression of Interest seeking individuals, businesses, or organizations that may be interested in submitting a proposal for potential partnership to provide catching and immediate to long-term housing options for lost or stray animals with the municipalities committing to equal funding for animal control equipment costs.;
- advised of the upcoming White Butte EMO tabletop exercise taking place from 6 – 10 pm on Thursday, June 13th at the RM office;
- advised of CSO training recently completed;
- Grade 6 students from Ecole White City will be touring the RM office and learning about municipal government and the types of decisions made at the municipal level;
- White Butte RCMP has sent an invitation to Council for the Treaty 4 Flag Raising ceremony taking place on June 24, 2024 at 11:00 a.m. in front of the detachment; and
- Service Tracker reports.

Committee Reports: 2:31 p.m. to 2:57 p.m.

Strategic Plan Committee

Councillor Leibel advised that the Strategic Planning Committee has been reviewing and recommending changes to the RM's Strategic Plan for better clarity and quantifiable measurements.

Planning & Development Committee

Councillor Tuchscherer advised that the Planning & Development Committee reviewed the Needs Assessment Study and the potential development options for each of the three (3) municipally owned sites, reviewed the Ministry of Highways Safety Improvement Plan and identified other intersections where safety improvements may be needed.

WCRM158 Wastewater Management Authority

Councillor Capnerhurst provided updates on the WCRM Wastewater Management Authority and Phase 2 of the wastewater treatment facility.

Council Roundtable: 2:57 p.m. to 3:16 p.m.

Councillor Leibel provided updates on the RM158 Rock n' Field Day taking place on June 22nd at the RM's rural shop, the geocaching activity is well underway and will be ready to launch on June 22nd, the RM's 2023 Annual Report will be finalized and brought to Council soon, and the Camp Molly event that took place on June 6 – 9 at the White City Fire Department Training Grounds.

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Councillor Brodt advised of the White Butte EMO Tabletop Exercise taking place on June 13, 2024 from 6 - 10 pm at the RM office and that a full fledged training exercise will be planned for the fall. Councillor Brodt also discussed used canola oil as an alternative dust control option.

Councillor Kotylak discussed parking concerns on Range Road 2183 north of Highway 46 and Stone Pointe ratepayers' concerns regarding the Stone Pointe road micro-surfacing project.

Reeve Trainor advised of a complaint he received from an Emerald Park ratepayer regarding noise coming from Highway 1.

Res. No:
2024/380

Correspondence

Moved By: Councillor Capnerhurst

THAT the following correspondence be hereby acknowledged and filed:

- Saskatchewan STARS 2023/2024 Missions; and
- Agricultural Health & Safety Network Annual Report April 2023 to March 2024.

CARRIED

Res. No:
2024/381

Move "In Camera": 3:20 p.m.

Moved By: Councillor Tuchscherer

THAT we recess and continue deliberations *In Camera as a Committee of the Whole* at 3:20 p.m. as per clause 120(2)(a) of *The Municipalities Act* and 21(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 3:31 p.m.

Res. No:
2024/382

Move out of "In Camera": 4:33 p.m.

Moved By: Councillor Capnerhurst

THAT we move out of *In Camera as a Committee of the Whole* and reconvene the regular meeting of Council at 4:33 p.m.

CARRIED

Res. No:
2024/383

Adjournment: 4:33 p.m.

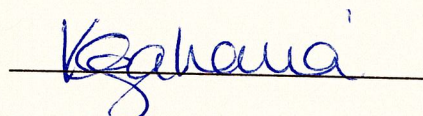
Moved By: Councillor Radmacher

THAT this meeting be hereby adjourned at 4:33 p.m. with our next regular meeting of Council to be held on Tuesday, June 25, 2024 commencing at 9:00 a.m.

CARRIED



Reeve



Administrator