



**RM of Edenwold
Meeting Minutes
Regular Council Meeting July 23, 2024 - 09:00 AM**

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, July 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
- Public Works Foreman: Rod Benroth

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:
2024/445

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

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

CARRIED

Res. No:
2024/446

List of Accounts:
Moved By: Councillor Posehn

THAT the list of accounts consisting of cheques #4270 to #4310, 12 other EFT payments & 1 credit card payment totaling \$823,759.09 plus June 30-July 13, 2024 payroll totaling \$52,703.54 be approved for payment.

CARRIED

Public Works Report: 9:08 a.m. to 9:24 a.m.

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

- magnesium chloride dust control applications at 87 sites have been completed and the canola oil test site on Grid 624 at TC Energy Station has been completed;
- gravel hauling and spreading was completed by contractor on July 19, 2024;
- paving of Woods Crescent pathway extensions to be done on July 23, 2024;
- pedestrian crossing signs on South Plains Road installed, cross-bar painting was completed on July 17, 2024;
- drainage improvements by Western Pizza have been completed;
- crack sealing had been delayed and began July 19, 2024;
- dandelion spraying in Emerald Park and country residential subdivisions to be completed after August 15, 2024 for preventative 2025 weed control;
- SaskPower will be installing 28 streetlights along South Plains Road in the next few months;
- updates on grading and gravelling of rural roads;
- top-cut mowing on major grid roads and high-volume farm access roads has started and full-cut mowing will begin the first week of August;
- update on rural civic addressing project;
- Clearing the Path corridor signs and project signs have been installed;
- update on drainage issues;
- park maintenance updates;
- installation of five (5) new spruce trees on Emerald Park Road has been delayed to 2025 as supplier does not have trees available;
- ten (10) additional coniferous trees to be installed in Kuzmicz Park in 2025;
- updates regarding the RM's operations of the water treatment and distribution systems, and the RM's wastewater system;
- update regarding the damaged and inoperable fire hydrant in the Sleep Inn parking lot with it noted it is the developer's responsibility to repair;
- fleet management updates; and
- quote received for paving 400 metres of the internal road in Rock Pointe Estates.

Res. No:
2024/447

Accept Public Works Report
Moved By: Councillor Brodt

THAT we accept the Public Work Report as presented.

CARRIED

Res. No:
2024/448

Rock Pointe Road Repairs
Moved By: Councillor Kotylak

THAT we accept the quote from Southern Asphalt Services Ltd dated July 2, 2024 in the amount of \$88,000.00 plus applicable taxes for 400 metres of 50mm asphalt overlay for Rock Pointe Road repairs.

CARRIED

Engineering Report: 9:26 a.m. to 9:34 a.m.

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

- status update on the capital projects including the Balgonie Grid clay cap, the South Service Road (Nutrien Road) surfacing, paving of RM pathways and RM Office/Emerald Park Fire Hall driveway connection;
- update on drainage projects; and
- bridge on Range Road 2190 (Wascana Creek crossing) sustained guardrail damage from a vehicle strike with it noted a contractor has been engaged to

as
KB

Res. No: **Rezoning and Discretionary Use Public Notice Mailout Radius**
 2024/453 **Moved By:** Councillor Leibel

THAT we accept the Planning & Development Committee's recommendation that the referral radius stay the same for the time being based on the following:

1. The RM already exceeds the minimum requirements as set out by *The Planning & Development Act, 2007* by a significant margin and has the most robust public notification practices in the region;
2. People who do not receive a direct letter can get digital notifications about public hearings by signing up for Voyent Alerts (or watching the RM website and social media); and
3. The issue can be reviewed in depth, including public consultation, as part of the comprehensive Zoning Bylaw review planned for 2025.

CARRIED

Res. No: **Recess: 10:15 a.m.**
 2024/454 **Moved By:** Reeve Trainor

THAT the time being 10:15 a.m. we take a 17-minute recess.

CARRIED

Res. No: **Reconvene: 10:32 a.m.**
 2024/455 **Moved By:** Reeve Trainor

THAT the time being 10:32 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No: **2024 Golf Course Tax Abatements**
 2024/456 **Moved By:** Councillor Posehn

THAT we approve a 50% abatement of the municipal property taxes for 2024 for the Green Acres and Aspen Links Golf Courses, on the condition there are no tax arrears as of August 1, 2024, as follows:

Aspen Links Country Club

Roll #	Legal Description	Amount
2896	ZZ K 01RA054430 Ext 8	\$773.90
2746	D 92R47574 Ext 6	\$1,331.25
3969	D 92R47574 Ext 5	\$1,941.10
3971	J 01RA05443 Ext 96	\$395.87
3976	CC K 01RA05443 Ext 8	\$362.98
3970	D 92R47574 Ext 3	\$407.36
2753	CC 01RA05443 Ext 4	\$277.83
3972	CC 01RA05443 Ext 9	\$2,279.12
3974	CC 01RA05443 Ext 5	\$843.65
3977	AA, ext 4 01RA08264(17)	\$1,126.78
3978	B, 92R47574 Ext 1	\$339.01
4059	B 90R20183 Club House	\$10,545.79

Green Acres Golf Club

849	SW 06 18 17 W2	\$1,765.56
-----	----------------	------------

CARRIED

as
ky

Res. No: 2024/457
2024 Communiskate Municipal Property Tax Abatement
Moved By: Councillor Posehn

THAT we approve a 100% abatement of the municipal property taxes for 2024 for Communiskate as follows:

Roll #	Legal Description	Amount
2080	Lot 1, Block 1, Plan 84R38664	\$22,152.38

CARRIED

Res. No: 2024/458
2024 Communiskate Application for Education Property Tax Abatement
Moved By: Councillor Leibel

THAT we authorize Administration to apply to the Ministry of Government Relations for an exemption of 100% of the 2024 education property taxes for Communiskate as follows:

Roll #	Legal Description	Amount
2080	Lot 1, Block 1, Plan 84R38664	\$32,597.04

CARRIED

Res. No: 2024/459
Last Working Day: Planner I
Moved By: Councillor Kotylak

THAT we acknowledge the last working day for Planner I Aamna Tahir was July 17, 2024 and we wish her all the best in her future endeavours.

CARRIED

Res. No: 2024/460
WCRM158 Wastewater Management Authority: Project Money Call #6 July 2024
Moved By: Councillor Brodt

THAT we approve the WCRM158 Wastewater Management Authority's project money call #6 dated July 17, 2024 in the amount of \$616,983.65 to meet the needs of the Phase 2 contracts.

CARRIED

Res. No: 2024/461
SARM Request: Saskatchewan Broadband Action Committee Letter of Support
Moved By: Councillor Leibel

THAT we authorize Administration to send a Letter of Support for the Saskatchewan Broadband Action Committee with it noted this committee is committed to achieving broadband infrastructure parity for all Saskatchewan residents in rural areas.

CARRIED

Res. No: 2024/462
Recess for Public Hearing: 11:00 a.m.
Moved By: Reeve Trainor

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

- Bylaw No. 2024-12: Development Levy Bylaw.

CARRIED

at
kg

Res. No:
2024/463

Reconvene: 11:05 a.m.
Moved By: Reeve Trainor

THAT the time being 11:05 a.m. we reconvene our regular meeting of Council.

CARRIED

Administration Report: 11:06 a.m. to 11:08 a.m.

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

- advised of an invitation to all municipal leaders from the surrounding communities from Prairie Valley School Division and the Government of Saskatchewan to an information and engagement session at Greenall High School on July 23, 2024 regarding the modernization and expansion project of Greenall High School hosted by the design team. They are gathering feedback and ideas for the project from local stakeholders; and;
- advised that the Fired Up! Classic Car Show on July 20, 2024 was a success with over 90 cars on display and noted that Cornerstone Credit Union served 300 burgers and 100 hotdogs to attendees, Emerald Park IGA donated food and drinks, and Emerald Park Sherwood Co-op donated ice and propane.

Res. No:
2024/464

Recess for Public Hearings: 11:10 a.m.
Moved By: Reeve Trainor

THAT the time being 11:10 a.m. recess for the following public hearings:

- 11:10 a.m. Discretionary Use Application: Cement Manufacturing Plant - 12 Industrial Drive; and
- 11:20 a.m. Discretionary Use Application: RV Storage - SE 05-18-17 W2.

CARRIED

Res. No:
2024/465

Reconvene: 11:26 a.m.
Moved By: Reeve Trainor

THAT the time being 11:26 a.m. we reconvene our regular meeting of Council.

CARRIED

Res. No:
2024/466

Recess: 12:05 p.m.
Moved By: Reeve Trainor

THAT the time being 12:05 p.m. we recess for lunch.

CARRIED

Res. No:
2024/467

Reconvene: 1:08 p.m.
Moved By: Reeve Trainor

THAT the time being 1:08 p.m. we reconvene our regular meeting of Council.

CARRIED

av
KJ

Res. No:
2024/468

**Discretionary Use Development Permit for Recreational Vehicle Storage SE 5-18-17
W2 Ext 1**

Moved By: Councillor Leibel

THAT we approve the discretionary use application for recreational vehicle storage and instruct the Development Officer to issue a permit for the use at SE 5-18-17 W2 Ext 1 (the Lands) with the following conditions:

1. That the site is developed in accordance with the site plan(s) attached to the development permit.
2. That the permit allows for a commercial Recreational Vehicle Storage on an area of the site approximately 9,100 m². Any other proposed use will require a separate development permit or discretionary use approval from Council. Should you wish to apply for another use, please contact the Planner/Development Officer to verify use.
3. The development shall conform with all regulations in Section 5.26 (Discretionary Use Development Standards and Conditions of Approval for Recreational Vehicle Storage) of the RM of Edenwold Zoning Bylaw 2019-20.
 - a. The recreational vehicles shall be setback from the rear and side property lines by at least 5 meters.
 - b. A dump station shall not be permitted on a site where recreational vehicles are stored unless it is a self-contained storage tank, is approved as part of the development permit, and receives all required approvals from the Saskatchewan Health Authority.
 - c. The site shall be kept tidy and all vehicles shall be kept in an organized manner.
4. A recreational vehicle storage site shall in no way interfere with the amenities or change the character of the neighbourhood.
5. A recreational vehicle storage site shall in no way materially interfere with or affect the use and enjoyment of adjacent properties.
6. All parking must be located on-site and shall not be permitted on the municipal roadway. Signage shall be provided on-site indicating parking areas.
7. The development must comply with all Signage requirements of the RM of Edenwold Zoning Bylaw 2019-20.
8. The development must comply with all Loading Requirements of RM of Edenwold Zoning Bylaw 2019-20.
9. The development must comply with all Development Regulations and requirements of the AR - Agricultural Resource District, attached.
10. The development must comply with Bylaw No. 2023-18 (Noise and Nuisance Bylaw).
11. The development and all actions on-site shall comply with Bylaw 2020-29, known as the Parking Bylaw.
12. The applicant shall obtain yearly dust suppressant at the applicant's cost either in accordance with the RM of Edenwold's *Dust Control Policy* or through an alternative provider acceptable to the municipality.
13. Drainage shall not be altered and shall not affect adjacent properties.
14. This permit is subject to the standards and requirements of provincial regulations and other municipal bylaws.
15. If the use has not commenced within twelve (12) months from the date of issue of this permit, the permit will no longer be valid, and a new discretionary use application will have to be submitted.

CARRIED

ad
kg

Res. No:
2024/469

2024 General Election - Date of Election Day, Advance Polls & Polling Places
Moved By: Councillor Posehn

THAT for the 2024 General Election for Reeve and Councillors for Division One, Division Three, Division Five, and Division Seven, advance polls will take place on:

Monday, November 4, 2024, from 9:00 a.m. to 6:00 p.m.;
Thursday, November 7, 2024, from 5:00 p.m. to 8:00 p.m.;
Saturday, November 9, 2024 from 10:00 a.m. to 2:00 p.m.;
with all polling stations taking place at the RM Municipal Office, 100 Hutchence Road, Emerald Park, SK;

and further; THAT the general election day is on Wednesday, November 13, 2024 from 9:00 a.m. to 8:00 p.m. with all polling stations taking place at the RM Municipal Office, 100 Hutchence Road, Emerald Park, SK.

CARRIED

Res. No:
2024/470

Acknowledgment of Returning Officer for 2024 General Election
Moved By: Councillor Tuchscherer

THAT we acknowledge Chief Administrative Officer Karen Zaharia will be the Returning Officer for the upcoming 2024 General Election.

CARRIED

Delegation: 1:30 p.m.

Town of White City Mayor Brian Fergusson, Councillors Andrew Boschman and Bill Krzysik attended the council meeting to discuss the Town of White City's request for the RM and the Town to participate in a third-party comprehensive review of the WCRM158 Wastewater Management Authority from inception to present day. At the June 25, 2024 council meeting, Council denied their request due to the potential impact on active litigation involving the WCRM158 Wastewater Management Authority. The delegation then suggested that a joint committee of the Town and RM could be established for an internal review and if there are unanswered questions, the municipalities could move forward with a third-party review.

Delegation left the council meeting at 1:55 p.m.

Res. No:
2024/471

Election Officials Remuneration
Moved By: Councillor Leibel

THAT we approve the remuneration for municipal election officials as follows:

Advance Polls

Returning Officer: \$225.00/day or \$45.00/hour outside regular office hours for RM Employees

Deputy Returning Officer: \$168.75/day or \$33.75/hour outside regular office hours for RM Employees

Poll Clerk: \$140.63/day or \$28.13/hour outside regular office hours for RM Employees;

Election Day

Returning Officer: \$585.00/day or \$45.00/hour outside regular office hours for RM Employees

Deputy Returning Officer: \$438.75/day or \$33.75/hour outside of regular office hours for RM Employees

Poll Clerk: \$365.69/day or \$28.13/hour outside regular office hours for RM Employees.

CARRIED

as
B

Council Roundtable: 2:19 p.m. to 2:39 p.m.

Councillor Posehn discussed the draft IT Policies for the RM that are being reviewed and proposed approach for bylaw reviews.

Councillor Brodt advised that some rural ratepayers have had their vehicles rummaged through, reminding rural ratepayers to be equally concerned about securing valuables.

Councillor Kotylak discussed an enforcement issue.

Councillors Leibel, Radmacher and Kotylak discussed leafy spurge issues.

Res. No:
2024/472

Recess: 2:39 p.m.
Moved By: Reeve Trainor

THAT the time being 2:39 p.m. we take a 10-minute recess.

CARRIED

Res. No:
2024/473

Reconvene: 2:49 p.m.
Moved By: Reeve Trainor

THAT the time being 2:49 p.m. we reconvene our regular meeting of Council.

CARRIED

Committee Reports: 2:50 p.m. to 3:07 p.m.

Arts, Culture and Recreation Committee

Councillor Posehn provided an update from the Arts, Culture and Recreation Committee meeting held on July 8, 2024.

Strategic Plan Committee

Councillor Posehn provided an update from the Strategic Plan Committee meeting held on July 8, 2024.

Planning and Development Committee

Councillor Tuchscherer provided an update from the Planning & Development Committee meeting held on July 8, 2024.

WCRM158 Wastewater Management Authority

Councillor Capnerhurst provided an update on the activities of WCRM158 Wastewater Management Authority.

Res. No:
2024/474

Adjournment: 3:08 p.m.
Moved By: Councillor Radmacher

THAT this meeting be hereby adjourned at 3:08 p.m. with our next regular meeting of Council to be held on Tuesday, August 13, 2024 commencing at 9:00 a.m.

CARRIED

Al Trevino

Reeve

K. K. K. K.

Administrator