



**RM of Edenwold  
Meeting Minutes  
Special Council Meeting April 5, 2022 - 09:00 AM**

Minutes of a Special Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, April 5, 2022, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, the following were present:

- Reeve: Mitchell Huber
- Councillors: Division #1 Craig Strudwick
- Division #2 Stan Capnerhurst
- Division #3 Alan Trainor
- Division #4 Karen Kotylak
- Division #5 Dwayne Radmacher
- Division #6 Tim Brodt
- Division #7 Rod Tuchscherer
- Chief Operations Officer: Sameh Nashed
- Administrator: Karen Zaharia
- Financial Officer: Sara Gartshore

**Call to Order**

With a quorum present Reeve Huber called the meeting to order at 9:00 a.m. with it noted ratepayer Wayne Joyce was in attendance in the council chamber gallery.

**Res. No:** 2022/267  
**In Camera: 9:16 a.m.**  
**Moved By:** Councillor Brodt

THAT we recess and deliberations continue In Camera as a *Committee of the Whole* at 9:16 a.m. as per section 120(2)(a) of *The Municipalities Act* and 16(1)(c) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss WCRM158 Wastewater Expansion Project, with it noted ratepayer Wayne Joyce left the council chamber gallery at 9:16 a.m.

**CARRIED**

**Res. No:** 2022/268  
**Out of Camera: 9:50 a.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 9:50 a.m. with it noted that ratepayer Wayne Joyce returned to the council chamber gallery at 9:50 a.m.

**CARRIED**

**Res. No:** 2022/269  
**WCRM158 Wastewater Expansion Project (Phase 2) - Application to SMB for Borrowing Approval**  
**Moved By:** Councillor Trainor

THAT we hereby authorize Financial Officer Sara Gartshore to submit an application to the Saskatchewan Municipal Board ("SMB") "Local Government Committee" for permission to borrow the sum of \$6,000,000.00 in 2022 by way of long term bank loan repayable over a period of 15 years, for the purpose of Phase 1B and Phase 2 of the WCRM158 Wastewater Expansion Project, and further; THAT we authorize Sara Gartshore to proceed with securing Scotiabank's bank loan offer, prepare the borrowing bylaw and schedule a public hearing.

**CARRIED**

**Res. No:**  
2022/270

**Recess: 10:00 a.m.**  
**Moved By:** Reeve Huber

THAT the time being 10:00 a.m. we take a 15 minute recess.

**CARRIED**

**Res. No:**  
2022/271

**Reconvene: 10:15 a.m.**  
**Moved By:** Reeve Huber

THAT the time being 10:15 a.m. we reconvene our regular meeting of Council.

**CARRIED**

**Res. No:**  
2022/272

**2022 Mill Rate & Mill Rate Factors**  
**Moved By:** Councillor Radmacher

THAT we approve a 2% increase to the uniform mill rate which will be 4.8348 mills for 2022 and keep the mill rate factors the same as 2021 for all property classes:  
Agricultural: 0.95, Residential: 1.05 and Commercial/Resource: 0.95.

**DEFEATED**

**Res. No:**  
2022/273

**2022 Mill Rate & Mill Rate Factors**  
**Moved By:** Councillor Trainor

THAT we approve a 2% increase to the uniform mill rate which will be 4.8348 mills for 2022 with the following mill rate factors for the property classes: Agricultural: 1.0, Residential: 1.05 and Commercial Resource: 0.95.

**DEFEATED**

**Res. No:**  
2022/274

**2022 Mill Rate & Mill Rate Factors**  
**Moved By:** Councillor Kotylak

THAT we approve a 2% increase to the uniform mill rate which will be 4.8348 mills for 2022 with the following mill rate factors for the property classes: Agricultural: 0.975, Residential: 1.05 and Commercial Resource: 0.95.

**CARRIED**

**Res. No:**  
2022/275

**Bylaw No. 2022-21: A Bylaw to Establish Mill Rate Factors - 1st Reading**  
**Moved By:** Councillor Trainor

THAT Bylaw No. 2022-21 being a bylaw to establish mill rate factors be given first reading.

**CARRIED**

**Res. No:**  
2022/276

**Bylaw No. 2022-21: A Bylaw to Establish Mill Rate Factors - 2nd Reading**  
**Moved By:** Councillor Kotylak

THAT Bylaw No. 2022-21 being a bylaw to establish mill rate factors be given second reading.

 **CARRIED**

Res. No:  
2022/277

**Bylaw No. 2022-21: A Bylaw to Establish Mill Rate Factors - 3 Readings**  
**Moved By:** Councillor Tuchscherer

THAT Bylaw No. 2022-21 being a bylaw to establish mill rate factors be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

Res. No:  
2022/278

**Bylaw No. 2022-21: A Bylaw to Establish Mill Rate Factors - 3rd Reading**  
**Moved By:** Councillor Brodt

THAT Bylaw No. 2022-21 being a bylaw to establish mill rate factors be given third and final reading.

**CARRIED**

Res. No:  
2022/279

**2022 Operating & Capital Budget Approval**  
**Moved By:** Councillor Trainor

THAT as per section 155 of *The Municipalities Act*, we adopt the 2022 Operating and Capital Budget attached to and forming a part of these minutes, and in accordance to section 283 of *The Municipalities Act* the Administrator be hereby authorized to levy a 4.8348 uniform mill rate on all taxable assessments in the Municipality.

**CARRIED**

Res. No:  
2022/280

**WCRM158 Wastewater Expansion Project - Motion No. 2022/217 from March 8, 2022 Regular Council Meeting**  
**Moved By:** Councillor Trainor

THAT we add WCRM158 Wastewater Expansion Project motion #2022/217 from the March 8, 2022 regular council meeting to today's agenda.

**CARRIED UNANIMOUSLY**

Res. No:  
2022/281

**Rescind Motion No. 2022/217 from March 8, 2022 meeting**  
**Moved By:** Councillor Brodt

THAT we rescind motion #2022/217 passed at the March 8, 2022 regular council meeting regarding the WCRM158 Wastewater Expansion Project.

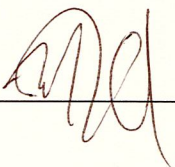
**CARRIED**

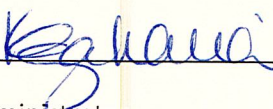
Res. No:  
2022/282

**Adjournment**  
**Moved By:** Councillor Brodt

THAT this meeting be hereby adjourned at 11:27 a.m.

**CARRIED**

  
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Reeve

  
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Administrator