



**RM of Edenwold  
Meeting Minutes  
Special Council Meeting February 7, 2023 - 01:30 PM**

Minutes of a Special Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, February 7, 2023, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, to discuss the following items:

- Fire Chief Command Truck
- Hiring New Resources
- Land Use RFP Status
- Signing Authority Set Up for Future Procurements
- Municipal District and Next Steps
- WCRM158 Wastewater Expansion Project

The following were present:

Reeve: Mitchell Huber

Councillors: Division #1 Lisa Peters  
 Division #2 Stan Capnerhurst  
 Division #4 Karen Kotylak  
 Division #5 Dwayne Radmacher  
 Division #6 Tim Brodt  
 Division #7 Rod Tuchscherer

Chief Operations Officer: Sameh Nashed

Administrator: Karen Zaharia

Absent: Division #3 Alan Trainor

**Call to Order**

With a quorum present, Reeve Huber called the meeting to order at 1:30 p.m.

**Res. No:** Fire Chief Command Truck  
 2023/067 **Moved By:** Councillor Capnerhurst

THAT we retain 100% ownership of the new Fire Chief Command Truck that was purchased in November 2022.

**DEFEATED**

**Res. No:** Land Use Development Feasibility Study  
 2023/068 **Moved By:** Councillor Brodt

THAT we accept the proposal from Oxbox Architecture dated January 13, 2023 in the amount of \$23,500.00 plus applicable taxes for a land use development feasibility study for three (3) RM owned parcels in the municipality.

**CARRIED**

**Res. No:** Recess: 3:10 p.m.  
 2023/069 **Moved By:** Reeve Huber

THAT the time being 3:10 p.m. we take a 5-minute recess.

**CARRIED**

**Res. No:**  
2023/070

**Reconvene: 3:15 p.m.**  
**Moved By:** Reeve Huber

THAT the time being 3:15 p.m. we reconvene our regular meeting of Council.

**CARRIED**

**Res. No:**  
2023/071

**Rescind Motion #2023/032 WCRM158 Wastewater Expansion Project**  
**Moved By:** Councillor Brodt

THAT we rescind motion #2023/032 passed at the January 10, 2023 regular council meeting regarding the WCRM158 Wastewater Expansion Project.


**CARRIED**

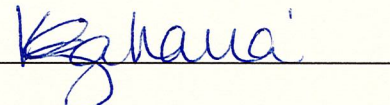
**Res. No:**  
2023/072

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

THAT this meeting be hereby adjourned at 4:43 p.m.

**CARRIED**

  
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Reeve

  
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Administrator