



**RM of Edenwold
Meeting Minutes
Special Council Meeting December 4, 2023 - 06:00 PM**

Minutes of a Special Council Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Monday, December 4, 2023, in the Council Chamber of the Municipal Building, located at 100 Hutchence Road, Emerald Park, Saskatchewan, for Council to consider the Discretionary Use Application for the Commercial Compost Facility at Blk/Par D, Plan 102294604, Ext 0 and Blk/Par E, Plan 102294604, Ext 0 in SW 5-18-18 W2.

The following were present:

Reeve: Al Trainor

Councillors: Division #1 Carmen Leibel
Division #2 Stan Capnerhurst
Division #3 Vacant
Division #4 Karen Kotylak
Division #5 Dwayne Radmacher
Division #6 Tim Brodt
Division #7 Rod Tuchscherer

Chief Administrative Officer: Karen Zaharia

Manager of Engineering and Public Works: Clark Gates

Financial Officer: Sara Gartshore

Absent: Manager of Planning and Development: Paige Boha

Call to Order

With a quorum present, Reeve Trainor called the meeting to order at 6:00 p.m.

Reeve Trainor provided an overview of the special council meeting procedure and advised of the documentation reviewed and considered by Council that included the following:

- all the written submissions from the August 22, 2023 Public Hearing;
- the public hearing minutes from August 22, 2023, which contained the concerns expressed in the verbal submissions during the public hearing;
- comments from the Ministry of Highways and Infrastructure and Ministry of Parks, Culture and Sport;
- the submitted documents from the application, which included:
 - Aquifer Protection Plan;
 - Geotechnical Report with Addendum;
 - Contingency Plan;
 - Emergency Response Plan;
 - Financial Assurance;
 - Engineered Drawings;
 - Odour Incident Report;
 - Operations Plan;
 - Topographic Survey;
 - Reclamation and Decommission Plan;
 - Safety Management Plan;
 - Sustainability Plan;
 - Strike Contingency Plan;
 - Surface Parcel Pictures and Titles;
- the RM letter sent to the applicant with comments and requested revisions regarding the submitted documents; and
- the letter from the applicant in response to the RM letter.

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Councillor Kotylak requested a recorded vote on the discretionary use application for a commercial compost facility at Blk/Par D, Plan 102294604, Ext 0 and Blk/Par E, Plan 102294604, Ext 0 in SW 5-18-18 W2.

Res. No:
2023/773

Discretionary Use Application: Commercial Compost Facility at Blk/Par D, Plan 102294604, Ext 0 and Blk/Par E, Plan 102294604, Ext 0 in SW 5-18-18 W2
Moved By: Councillor Kotylak

THAT following careful consideration of the application, we hereby deny the Discretionary Use Application for a Commercial Compost Facility at Blk/Par D, Plan 102294604, Ext 0 and Blk/Par E, Plan 102294604, Ext 0 in SW 5-18-18 W2 due to the following reasons:

- 1) the proposed location for the compost facility is in close proximity to domestic water wells and there is a lack of support/consent for the facility from the property owners near the proposed location which conflicts with the site suitability report previously approved by the Ministry of Environment;
- 2) inaccurate information on permit application from applicant; and
- 3) the development is inconsistent with Section 6.13 of the Statements of Provincial Interest regarding source water protection.

Division 1 - Councillor Leibel: In Favour of Motion
 Division 2 - Councillor Capnerhurst: In Favour of Motion
 Division 3 - Councillor: Vacant
 Division 4 - Councillor Kotylak: In Favour of Motion
 Division 5 - Councillor Radmacher: In Favour of Motion
 Division 6 - Councillor Brodt: In Favour of Motion
 Division 7 - Councillor Tuchscherer: In Favour of Motion
 Reeve Trainor: In Favour of Motion


CARRIED UNANIMOUSLY

Res. No:
2023/774

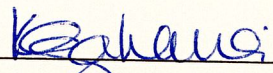
Adjournment
Moved By: Councillor Brodt

THAT this meeting be hereby adjourned at 6:11 p.m.

CARRIED



Reeve



Administrator