

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, November 24th, 2020 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Saskatchewan, with the following present:

Reeve: Mitch Huber

Councillors: Division #1 Craig Strudwick
 Division #2 Stan Capnerhurst
 Division #3 Wayne Joyce
 Division #4 Karen Kotylak
 Division #5 Dwayne Radmacher
 Division #6 Tim Brodt
 Division #7 Rod Tuchscherer


Administrator & CAO: Kim McIvor

Rural Manager of Public Works: Derek Hradecki

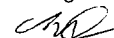
Emerald Park & Utilities Public Works Manager: Wade Hoffman

Quorum With a quorum present, Reeve Mitch Huber called the meeting to order @ 9:00 a.m.

Ratepayer John Panter was in attendance in the gallery.

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| 760/2020
Regular Meeting
Minutes | Councillor Joyce: THAT the minutes of the regular meeting held on November 17 th , 2020 be approved as circulated and presented. | Carried. |
| 761/2020
Public Meeting
Minutes | Councillor Brodt: THAT the minutes of the public meeting held on November 17 th , 2020 be approved as circulated and presented. | Carried. |
| 762/2020
List of Accounts | Councillor Kotylak: THAT the list of accounts consisting of Cheques #10065 to #10095 plus three electronic payments totaling \$87,234.32 be approved for payment. | Carried. |
| Public Works
Emerald Park
& Utilities
9:10 to 9:15 a.m. | <p>Manager of Public Works Emerald Park & Utilities: Wade Hoffman presented his report to Council which included updates on the following topics:</p> <ul style="list-style-type: none"> • Automation options for weekends • Water Treatment Plant daily testing • Equipment updates | |
| Rural Public
Works
9:15 to 9:40 am | <p>Rural Manager of Public Works: Derek Hradecki presented his report to Council which included updates on the following topics:</p> <ul style="list-style-type: none"> • Scraping hard packed snow in subdivisions • Gravel crushed to date • Weight restriction for bridge at NW 13-16-18 W2 • Equipment updates | |
| 763/2020
Bylaw #2020-47
1 st reading | Councillor Brodt: THAT Bylaw No. 2020-58 being a bylaw to regulate vehicle weights to 5 tonne on bridge located at NW 13-16-18 W2 be given first reading. | Carried. |
| 764/2020
Bylaw #2020-47
2 nd reading | Councillor Strudwick: THAT Bylaw No. 2020-58 being a bylaw to regulate vehicle weights to 5 tonne on bridge located at NW 13-16-18 W2 be given second reading. |  Carried. |

- 765/2020
Bylaw #2020-47
3 readings
- Councillor Joyce:** THAT Bylaw No. 2020-58 being a bylaw to regulate vehicle weights to 5 tonne on bridge located at NW 13-16-18 W2 be given three readings at this meeting.
Carried Unanimously.
- 766/2020
Bylaw #2020-47
3rd reading
- Councillor Capnerhurst:** THAT Bylaw No. 2020-58 being a bylaw to regulate vehicle weights to 5 tonne on bridge located at NW 13-16-18 W2 be given third and final reading.
Carried.
- Council
Round Table
- Council roundtable discussion was focused on Communiskate AGM report; snow plow problem has been resolved; WCRM158 Wastewater Authority meetings; and an update from the RCMP Stakeholders meeting.
- Both Public Works Managers were excused from the Council meeting at 10:10 a.m.
- 767/2020
Recess
- Reeve Huber:** THAT the time being 10:10 am., we take a 20-minute recess.
Carried.
- 768/2020
Reconvene
- Reeve Huber:** THAT the time being 10:30 a.m. we reconvene our regular meeting of Council.
Carried.
- Planners
- Planner II Jessica Mitchell joined the Council meeting in person at 10:30 a.m. and Manager of Planning & Development Jana Jedlic joined the meeting via Zoom at 10:30 a.m. and presented their report to Council which included discussion of:
- Berm requirements for the recently-approved gravel pit in the NW ¼ 4-18-18 W2M
 - A potential highway intersection project in the RM of Sherwood
- Gallery
- Quad Town Forum reporter Keith Borkowsky was in attendance in the gallery at 10:47 a.m.
- Communications
Reports
- Joel Peterson with H & K Strategies joined the Council meeting and presented his communications report to Council from 10:55 to 11:25 a.m. His report included discussion about the TSSI grants for the Municipal District project with the Village of Edenwold and the Boundary Alteration Framework Agreement project with the Town of Balgonie.
- Planner II Jessica Mitchell was excused from the Council meeting at 11:25 a.m.
- 769/2020
In Camera
- Councillor Capnerhurst:** THAT we recess and deliberations continue In Camera as a *Committee of the Whole* at 11:27 a.m. as per section 120 (2)(a) of *The Municipalities Act* and 17(1)(f) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss the Town of White City's forced annexation and municipal restructuring proposal.
Carried.
- 770/2020
Out of Camera
- Councillor Joyce:** THAT we move out of Camera as a *Committee of the Whole* and reconvene the regular meeting of Council at 12:05 p.m.
Carried.
- 771/2020
Recess
- Reeve Huber:** THAT the time being 12:05 p.m. we recess for lunch.
Carried.
- 772/2020
Reconvene
- Reeve Huber:** THAT the time being 12:50 p.m. we reconvene our regular meeting of council.
Carried.
- Division 7 Councillor Rod Tuchscherer joined the meeting at 12:50 p.m.
- Gallery
- Quad Town Forum reporter Keith Borkowsky was in attendance in the gallery.



- Admin/CAO Report 12:50 pm to 1:10 pm Administrator & CAO Kim McIvor presented his report to Council on the following:
- Current legal matters
 - The Town of White City's forced annexation and municipal restructuring application
 - Update on the TSSI Municipal District Initiative with the Village of Edenwold
 - Update on the municipal fire hall
 - Spruce Creek Estates deficiency list
 - Preliminary 2021 Capital Budget
 - Tax & assessment inquiry and rebate request from property owner at SW 10-17-18 W2
 - Personnel matters
- 773/2020 In Camera **Councillor Capnerhurst:** THAT we recess and deliberations continue In Camera as a *Committee of the Whole* at 1:10 p.m. as per section 120 (2)(a) of *The Municipalities Act* and 17(1)(g) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss personnel matters.
- Carried.**
- 774/2020 Out of Camera **Councillor Kotylak:** THAT we move out of Camera as a *Committee of the Whole* and reconvene the regular meeting of Council at 1:30 p.m.
- Carried.**
- Planner Rejoined Meeting Planner II Jessica Mitchell rejoined the council meeting in person at 1:30 p.m.
- 775/2020 Public Meeting 1:30 p.m. **Reeve Huber:** THAT since it is 1:30 p.m. we recess for the following public hearing: 1:30 p.m. Bylaw 2020-49 Zoning Bylaw Text Amendment: To add "crematorium" as a Discretionary Use in the IND-1 General Industrial Zone
- Carried.**
- 776/2020 Reconvene **Reeve Huber:** THAT the time being 1:32 p.m. we reconvene our regular meeting of council.
- Carried.**
- 777/2020 Bylaw #2020-49 2nd Reading **Councillor Strudwick:** THAT Bylaw No. 2020-49 being a zoning bylaw text amendment to add "crematorium" as a discretionary use in the General Industrial District (IND1) be given second reading.
- Carried.**
- 778/2020 Bylaw #2020-49 3rd Reading **Councillor Brodt:** THAT Bylaw No. 2020-49 being a zoning bylaw text amendment to add "crematorium" as a discretionary use in the General Industrial District (IND1) be given third and final reading.
- Carried.**
- 779/2020 Correspondence **Councillor Radmacher:** THAT the following correspondence be hereby acknowledged and filed:
- 1.1 SAMA: 2021 Revaluation Taxable Assessment Report
 - 1.2 Government of Saskatchewan: Winter Weight Season Restriction
 - 1.3 Transitional Solutions
 - 1.4 White Butte RCMP: Occurrence Report: October 2020
- Carried.**

Quad Town Forum reporter Keith Borkowsky left the council meeting at 1:40 p.m.



780/2020 **Councillor Brodt:** THAT we recess and deliberations continue In Camera as a *Committee of the Whole* at 1:40 p.m. as per section 120 (2)(a) of *The Municipalities Act* and 17(1)(g) of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss developer and personnel matters.

Carried.

781/2020 **Councillor Joyce:** THAT we move out of Camera as a *Committee of the Whole* and reconvene the regular meeting of Council at 1:55 p.m.

Carried.

782/2020 **Councillor Kotylak:** THAT we deny the tax rebate request from the property owner of Tax Rebate Request SW 10-17-18 W2 as property owners have the right to appeal the assessment each year and this property owner did not appeal the assessment in 2019 or 2020.

Carried.

783/2020 **Councillor Brodt:** THAT this meeting be hereby adjourned at 2:02 p.m. with our next regular meeting of council to be held on Tuesday, December 8th, 2020 commencing at 9:00 a.m.

Carried.



Reeves



Administrator

Minutes of the Public Hearing Meeting of the Council of the Rural Municipality of Edenwold No.158 were held in the Council Chambers at the municipal office at 100 Hutchence Road in Emerald Park, Saskatchewan on Tuesday, November 24th, 2020, to receive verbal and written submissions in regards to:

1:30 p.m. Bylaw No.2020-49 Zoning Bylaw Text Amendment: To Add Crematorium as a Discretionary Use in the IND-1 General Industrial Zone

The following members of Council were present:

Reeve: Mitch Huber

Councillors:

- Division #1 Craig Strudwick
- Division #2 Stan Capnerhurst
- Division #3 Wayne Joyce
- Division #4 Karen Kotylak
- Division #5 Dwayne Radmacher
- Division #6 Tim Brodt
- Division #7 Rod Tuchscherer

Municipal Staff in attendance:

Planner II: Jessica Mitchell

Administrator & CAO: Kim McIvor

Reeve Huber noted the time being **1:30 p.m.**; called the Public Hearing to order with it noted that Quad Town Forum reporter Keith Borkowsky was in attendance in the gallery of the council chambers.

Bylaw No. 2020-49 Zoning Bylaw Text Amendment @ 1:30 p.m.

Written & Verbal Submissions:

Planner II: Jessica Mitchell gave an overview of Bylaw No.2020-49, being a zoning bylaw text amendment to add "crematorium" as a Discretionary Use in the IND-1 General Industrial Zone.

Reeve Huber asked for written submissions in regards to Bylaw No.2020-49: None were received.

Reeve Huber asked for any verbal submissions in regards to Bylaw No.2020-49: None were given.

2020-11-04

Councillor Strudwick: That we acknowledge there were no written submissions and no verbal submissions to Council in regards to Bylaw No.2020-49.

Carried.

2020-11-05

Reeve Huber: That we hereby adjourn the Public Hearing with the time being noted as 1:32 p.m.

Carried.

Reeve

Administrator