

Minutes of a Regular Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, May 26<sup>th</sup>, 2020 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Sask. With the following present:

Reeve: Mitchell Huber

Councillors: Division #2 Stan Capnerhurst

Division #3 Wayne Joyce

Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Administrator & Chief Administrative Officer: Kim McIvor

Rural Manager of Public Works: Derek Hradecki

Emerald Park & Utilities Manager: Wade Hoffman

Absent: Division #1 Councillor Craig Strudwick

Quorum With a quorum present the meeting was called to order @ 9:00 a.m.

291/2020 **Councillor Joyce:** THAT the minutes of the regular meeting held on April 28<sup>th</sup>, 2020 be  
Regular Meeting approved as circulated and presented.  
Minutes **Carried.**

292/2020 **Councillor Brodt:** THAT the minutes of the public hearing meeting held on April 28<sup>th</sup>, 2020  
Public Hearing be approved as circulated and presented.  
Meeting Minutes **Carried.**

293/2020 **Councillor Joyce:** THAT the minutes of the regular meeting held on May 5<sup>th</sup>, 2020 be  
Regular Meeting approved as circulated and presented.  
Minutes **Carried.**

294/2020 **Councillor Brodt:** THAT the list of accounts consisting of cheques #9398 to #9452 & four  
List of Accounts electronic payments totalling \$303,628.74 be approved for payment.  
**Carried.**

295/2020 **Councillor Capnerhurst:** THAT the March 2020 bank reconciliation be acknowledged as  
Bank presented.  
Reconciliation **Carried.**

Rural Public *Rural Manager of Public Works:* Derek Hradecki gave his report to council which included  
Works Report updates on the completion of the first dust control application. To date we have completed  
9:12 am-9:43 am 63 miles of the 130 miles of graveling we anticipate doing this year. The Western  
Infrastructure change orders for the three bridges and the completion of the tanker truck  
for the Pilot Butte fire department concluded the report.

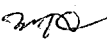
296/2020 **Councillor Radmacher:** THAT we approve the Manager of Public Works to sign the Change  
Bridge Repairs of Work orders as follows :  
Western • 218-16-17E (Sloan Bridge): \$7,960.00  
Infrastructure • 218-15-35N (South Bridge): \$3,020.00  
Renewal Inc. • 219-16-36E (West Bridge): \$2,465.00

**Carried.**

297/2020 **Councillor Radmacher:** THAT we approve the price quote from Boyd Construction Inc. to  
Gravel Pit screen the rock pile at the gravel pit in the amount of \$1,800.00.

**Carried.**




Public Works EP & Utility Report 9:43 a.m. to 10: 15 a.m.	<i>Manager of Emerald Park &amp; Utilities:</i> Wade Hoffman gave his report to council which included updates on the meeting with Walker Projects and Pasqua Paving in regards to the road closures, detours and paving schedule for the paving recap projects in Emerald Park. The price quote from Pasqua Paving for aprons at the water treatment. The Community flower beds and shrub beds are ready to be planted. Wade concluded his report discussing the mowing equipment, lagoon desludging and Spring Clean up Bins with Council.
298/2020 WTP Tank Fill	<b>Councillor Capnerhurst:</b> THAT we hereby approve the price quote from Pasqua Paving in the amount of \$25,300.00 for the construction and paving of the entrance and exit aprons for the Water Treatment Plant tank fill on Percival Drive in Great Plains Industrial Park. <b>Carried.</b>
299/2020 Southern Asphalt Paving Quote	<b>Councillor Joyce:</b> THAT we accept the lowest price quote from Southern Asphalt Services Ltd. in the amount of \$23,000.00 for the Woods Crescent Walkway paving recap project. <b>Carried</b>
300/2020 Evergreen Trees	<b>Councillor Joyce:</b> THAT we hereby approve the purchase of 6 Evergreen trees at \$500.00 from Double K Construction to replace lost trees along Emerald Park Road. <b>Carried</b>
301/2020 Recess	<b>Reeve Huber:</b> THAT the time being 10:15 a.m. we take a 15-minute recess. <b>Carried.</b>
302/2020 Reconvene	<b>Reeve Huber:</b> THAT the time being 10:30 a.m. we reconvene our regular meeting of Council. <b>Carried.</b>
Planners Join Mtg	Manager of Planning & Development: Jana Jedlic, Planner II: Jessica Mitchel, and Planning Summer Student Ross Zimmermann joined the council meeting in person at 10:30 a.m. Development Officer Susan Stevenson joined via Zoom electronic meeting App.
Bylaw #2019-53	Manager Jedlic gave an overview of Bylaw No.2019-53 since its approval was as per our old Zoning Bylaw (ZB) and Official Community Plan (OCP) and now with the Province's approval of our new ZB and OCP, we request for the rescinding of the 2 <sup>nd</sup> and 3 <sup>rd</sup> reading and pass new motions for 2 <sup>nd</sup> and 3 <sup>rd</sup> reading of the bylaw to apply to our new ZB & OCP. Also the motion for subdivision approval is to be rescinded and a new one passed.
303/2020 Bylaw #2019-53 Rescind Second and Third Reading	<b>Councillor Joyce:</b> THAT motion #93/2019 for second reading and motion #94/2020 for the third reading of Bylaw No. 2019-53 being a bylaw to rezone Condominium Plan 102262182 Ext 0 in the NE 21-17-18 W2M from Industrial Contract District (I-C) and Parcel E Plan 01RA08256 Ext 8 in the NE 21-17-18 W2M from Industrial (IND1) to Industrial Contract District (IND1-C) be rescinded <b>Carried.</b>
304/2020 Rescinded Subdivision Motion	<b>Councillor Joyce:</b> THAT motion 95/2020 that approved the subdivision of Condo Plan 102262182 NE 21-17-18 W2M as per the plan of proposed subdivision drafted by Midwest Surveys Inc. File No. RC-0243-19-J1-CDO-PPS-1_REV0 be rescinded. <b>Carried.</b>
305/2020 Bylaw #2019-53 2 <sup>nd</sup> Reading	<b>Councillor Brodt:</b> THAT Bylaw No. 2019-53 being a bylaw to rezone Condominium Plan 102262182 Ext 0 in the NE 21-17-18 W2M from Industrial Contract District (I-C) and Parcel E Plan 01RA08256 Ext 8 in the NE 21-17-18 W2M from Industrial (IND1) to Industrial Contract District (IND1-C) be given second reading.  <b>Carried.</b>

- 306/2020 **Councillor Capnerhurst:** THAT Bylaw No. 2019-53 being a bylaw to rezone Condominium Plan 102262182 Ext 0 in the NE 21-17-18 W2M from Industrial Contract District (I-C) and Parcel E Plan 01RA08256 Ext 8 in the NE 21-17-18 W2M from Industrial (IND1) to Industrial Contract District (IND1-C) be given third reading.  
Bylaw #2019-53  
3<sup>rd</sup> Reading  
**Carried**
- 307/2020 **Councillor Capnerhurst:** THAT Bylaw No. 2020-11 being a bylaw to rezone from AR – Agricultural Resource District to CR1- Country Residential 1 District Parcel A in NE ¼ 29-17-17 W2M be given first reading.  
Bylaw #2020-11  
1<sup>st</sup> Reading  
**Carried**
- 308/2020 **Councillor Radmacher:** THAT in response to a request from the applicant, Bylaw 2020-17, a bylaw to amend the boundaries of Parcel A in the SW ¼ 15-20-17 W2M, previously rezoned from AR – Agricultural Resource to CR1 – Country Residential 1, be given first reading.  
Bylaw #2020-17  
1<sup>st</sup> Reading  
**Carried.**
- Rural Civic Addressing Summer Student Ross Zimmermann presented a detailed civic addressing report including confirmation of various range roads & township roads which also have identifiable road names as to the naming of these roads for civic addressing, emergency services and ratepayer reference ease with Council.
- 309/2020 **Councillor Joyce:** THAT Bylaw No. 2020-14 being a Bylaw to provide for entering into an agreement for exemption from taxation for 70 Aspen Village Drive, Lot 19, BLK X1, Plan 102066421 be given first reading.  
Bylaw #2020-14  
1<sup>st</sup> Reading  
**Carried**
- 310/2020 **Councillor Capnerhurst:** THAT Bylaw No. 2020-14 being a Bylaw to provide for entering into an agreement for exemption from taxation for 70 Aspen Village Drive, Lot 19, BLK X1, Plan 102066421 be given second reading.  
Bylaw #2020-14  
2<sup>nd</sup> Reading  
**Carried**
- 311/2020 **Councillor Brodt:** THAT Bylaw No. 2020-14 be given three readings at this meeting.  
Bylaw #2020-14  
3 Readings  
**Carried Unanimously**
- 312/2020 **Councillor Radmacher:** THAT Bylaw No. 2020-14 being a Bylaw to provide for entering into an agreement for exemption from taxation for 70 Aspen Village Drive, Lot 19, BLK X1, Plan 102066421 be given third and final reading.  
Bylaw #2020-14  
3<sup>rd</sup> Reading  
**Carried**
- 313/2020 **Councillor Joyce:** THAT Bylaw No. 2020-15 being a Bylaw to provide for entering into an agreement for exemption from taxation for 4 Bohach Bay, Blk/Par C, Plan 101953290 Ext 0, NW 19-17-17-W2 Be given first reading.  
Bylaw #2020-15  
1<sup>st</sup> Reading  
**Carried**
- 314/2020 **Councillor Capnerhurst:** THAT Bylaw No. 2020-15 being a Bylaw to provide for entering into an agreement for exemption from taxation for 4 Bohach Bay, Blk/Par C, Plan 101953290 Ext 0, NW 19-17-17-W2 Be given second reading.  
Bylaw #2020-15  
2<sup>nd</sup> Reading  
**Carried**
- 315/2020 **Councillor Brodt:** THAT Bylaw No. 2020-15 be given three readings at this meeting.  
Bylaw #2020-15  
3 Readings  
 **Carried Unanimously**

- 316/2020  
Bylaw #2020-15  
3<sup>rd</sup> Reading
- Councillor Capnerhurst:** THAT Bylaw No. 2020-15 being a Bylaw to provide for entering into an agreement for exemption from taxation for 4 Bohach Bay, Blk/Par C, Plan 101953290 Ext 0, NW 19-17-17-W2 Be given third and final reading.
- Carried**
- Development  
Officer Report
- Development Officer Susan Stevenson via the electronic Zoom Meeting App presented her Development Report with building construction values for the first 4 months of 2020 at \$7,352,880.00 vs last year at this time at a value of \$1,775,309.00.
- 317/2020  
In Camera
- Councillor Brodt:** THAT we recess and deliberations continue *In Camera as a Committee of the Whole* at 11:42 a.m. as per section 120(2)(a) of *The Municipalities Act* and 16(1)(a) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the Strategic Plan Discussion.
- Carried**
- 318/2020  
Our of Camera
- Councillor Capnerhurst:** THAT we move out of *In Camera* as a Committee of the Whole and reconvene the regular meeting of Council at 11:57 a.m.
- Carried.**
- 319/2020  
RPF Strategic  
Plan Price Quote.
- Councillor Capnerhurst:** THAT we accept the price quote of \$3,200.00 from 102101897 Saskatchewan Inc. for project management services of the Municipal Strategic Plan request fro proposal (RFP).
- Carried.**
- 320/2020  
Bylaw #2020-20  
1<sup>st</sup> Reading
- Councillor Radmacher:** THAT Bylaw #2020-20 being a bylaw to regulate the sale and use of fireworks be given first reading.
- Carried.**
- 321/2020  
Recess
- Reeve Huber:** THAT the time being 12:10 p.m. we hereby recess for lunch.
- Carried.**
- 322/2020  
Reconvene
- Reeve Huber:** THAT the time being 1:00 p.m. we hereby reconvene our regular meeting of Council.
- Carried.**
- Communications  
Report
- Joel Peterson and Michelle Stearns presented their communications report to Council form 1:30 p.m. to 2:00 p.m.
- 323/2020  
All North  
Inspection
- Councillor Capnerhurst:** THAT we hereby engage All North as our Municipal Engineer for bridge inspect services for the 2020 bridge files 218-15-35N 218-16-17E and 219-16-36E and approve the professional service agreement in the amount of \$12,987.00.
- Carried.**
- Councillor  
Excused
- Councillor Dwayne Radmacher was excused from the meeting at 2:15.
- 324/2020  
Bylaw #2020-06  
2<sup>nd</sup> Reading
- Councillor Capnerhurst:** THAT Bylaw No.2020-06 being a bylaw of the RM of Edenwold No. 158 in the province of Saskatchewan to provide for borrowing the sum of one million (\$1,000,000.00) by way of bank loan for the purpose of financing the cost of street upgrades and paving in the RM of Edenwold be given second reading.
- Carried.**



- 325/2020  
Bylaw #2020-06  
3<sup>rd</sup> Reading  
**Councillor Joyce:** THAT Bylaw NO.2020-06 being a bylaw of the RM of Edenwold No. 158 in the province of Saskatchewan to provide for borrowing the sum of one million (\$1,000,000.00) by way of bank loan for the purpose of financing the cost of street upgrades and paving in the RM of Edenwold be given third and final reading.  
**Carried.**
- 326/2020  
Bylaw #2020-13  
1<sup>st</sup> Reading  
**Councillor Capnerhurst:** THAT Bylaw #2020-13 being a bylaw of the Rural Municipality of Edenwold to establish an Emergency Measures Organization be given first reading.  
**Carried.**
- 327/2020  
Bylaw #2020-13  
2<sup>nd</sup> Reading  
**Councillor Brodt:** THAT Bylaw #2020-13 being bylaw of the Rural Municipality of Edenwold to establish an Emergency Measures Organization be given second reading.  
**Carried.**
- 328/2020  
Bylaw #2020-13  
3 Readings  
**Councillor Joyce:** THAT Bylaw #2020-13 being given three readings at this meeting.  
**Carried Unanimously**
- 329/2020  
Bylaw #2020-13  
3<sup>rd</sup> Reading  
**Councillor Brodt:** THAT Bylaw #2020-13 being bylaw of the Rural Municipality of Edenwold to establish an Emergency Measures Organization be given third and final reading.  
**Carried.**
- 330/2020  
Bylaw #2020-16  
1<sup>st</sup> Reading  
**Councillor Capnerhurst:** THAT Bylaw 2020-16 being a bylaw to regulate the operation of All Terrain Vehicles and Snowmobiles in the RM of Edenwold Country Residential Subdivision be given first reading.  
**Carried.**
- 331/2020  
Bylaw #2020-16  
2<sup>nd</sup> Reading  
**Councillor Joyce:** THAT Bylaw 2020-16 being a bylaw to regulate the operation of All Terrain Vehicles and Snowmobiles in the RM of Edenwold Country Residential Subdivision be given second reading.  
**Carried.**
- 332/2020  
Bylaw #2020-16  
3 Readings  
**Councillor Brodt:** THAT Bylaw 2020-16 be given three readings at this meeting.  
**Carried Unanimously**
- 333/2020  
Bylaw #2020-16  
3<sup>rd</sup> Reading  
**Councillor Joyce:** THAT Bylaw 2020-16 being a bylaw to regulate the operation of All Terrain Vehicles and Snowmobiles in the RM of Edenwold Country Residential Subdivision be given third and final reading.  
**Carried.**
- 334/2020  
Solie Drilling Bid  
**Councillor Joyce:** THAT we accept the lowest tender submitted from Solie Drilling Ltd as recommended by Beckie Hydrogeologists as follows:
  - Back up water well construction: \$81,744.30
  - Water well rehabilitation and piezometer installation project : \$41,391.90**Carried.**
- 335/2020  
Correspondence  
**Councillor Capnerhurst:** THAT the following correspondence be hereby acknowledged and filed
  - White Butte RCMP: April Occurrence Report
  - Balgonie Fire Department: Activity Report
  - Pilot Butte Fire Department: Activity Report
  - White City Fire Department: Activity Report
  - Kronau Fire Department Activity Report**Carried.**

 **Carried.**

Council Reports Council presented their reports from 2:40 to 3:20 p.m. which included discussions about the Fire Focus Meeting, WCRM158 Waste Water Authority and the recent White Butte RCMP Regional Committee Conference call meeting.

336/2020 **Councillor Brodt:** THAT we, as a partner in the WCRM158 Wastewater Management Authority, request a complete copy of the record of meeting minutes of the WCRM158 Wastewater Management Authority's Board meetings since the formation of the Authority, and further, that we ask for a copy of the meeting minutes to be shared with each member municipality on an annual basis.

**Carried.**

Admin/CAO Administrator and CAO Kim McIvor presented his report to council from 3:20 p.m. to Report 3:35 p.m. which included discussions on the Town of White City's amended Annexation Application submitted to SMB on May 8<sup>th</sup>; Gas Tax application update, Community Newsletter Report; Communications Update & the SARM rat control program update.

337/2020 **Councillor Brodt:** THAT this meeting be hereby adjourned at 3:40 p.m. with our next regular Adjourn meeting being held on Tuesday, June 9<sup>th</sup>, 2020 at 9:00 a.m.

**Carried.**

  
 \_\_\_\_\_  
 Reeve

  
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 Administrator