

Minutes of the Special Budget Meeting of the Council of the Rural Municipality of Edenwold No. 158 held on Tuesday, March 3<sup>rd</sup>, 2020 in the Council Chamber of the Municipal Building, 100 Hutchence Road, Emerald Park, Saskatchewan called pursuant to section 123(1) of *The Municipalities Act*. The following were present:

Reeve: Mitchell Huber

Councillors: Division #1 Craig Strudwick

Division #2 Stan Capnerhurst

Division #3 Wayne Joyce

Division #5 Dwayne Radmacher

Division #6 Tim Brodt

Administrator & CAO: Kim McIvor

Planner II Jessica Mitchell, and

Manager of Planning & Development Jana Jedlic

Quorum With a quorum present, Reeve Huber called the meeting to order @ 12:15 p.m.

Council Roundtable 12:15 - 12:45 pm Council roundtable discussion topics were in regards to the upcoming seasonal public works positions and Community Safety Officer position; our 2020 gravelling program, 2020 mowing program.

Councillor Radmacher joined the meeting at 12:45 p.m.

148/2020  
2020 Gravel  
Hauling **Councillor Radmacher:** THAT we accept the price quote from *Boyd Construction Inc.* for the hauling and spreading of gravel on our municipal roads as directed at a price quote of \$0.32/yd/mile with a minimum haul of 10 miles and a \$25.00 per load for using own loader.  
**Carried.**

149/2020 **Councillor Brodt:** THAT we advertise for a summer student with a focus on accounting to provide assistance for the assessment management, financial statement and municipal based grants, projects and Initiatives.  
**Carried.**

150/2020  
TSSI Cost-shared  
Grant  
Application:  
Balgonie  
Annexation  
Framework **Councillor Joyce:** THAT the Council of the RM of Edenwold No. 158 supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for an Annexation Framework Agreement, in partnership with the Town of Balgonie; and further, be it resolved that we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and further, be it resolved that we authorize Planner II, Jessica Mitchell, to sign the application and submit it to the TSS Steering Committee for review.  
**Carried.**

151/2020  
TSSI Cost-shared  
Grant  
Application:  
Municipal  
District of  
Edenwold **Councillor Brodt:** THAT the Council of the RM of Edenwold No. 158 supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for an Municipal District Feasibility Study, Public Consultation Program, Implementation Plan and Restructuring Agreement, in partnership with the Village of Edenwold; and further, be it resolved that we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application.



**Carried.**

152/2020  
Sunshine  
Developments  
Cemetery Letter

**Councillor Joyce:** THAT we approve the March 3<sup>rd</sup> letter to Eric Greene, Director, Consumer Protection Division of the Financial and Consumer Affairs Authority based on the comments of our municipal consulting engineer, Tom Williams of Walker Projects Inc., whom carried out an independent review of the WaterMark Consulting Report titled *“Hydrogeologic Investigation and Environmental Risk Assessment, Proposed Cemetery Site, Approximately 1 km north of Pilot Butte on the SE 9-18-18 W2M”* dated July 24<sup>th</sup>, 2019. With it noted our Engineers summarized comments are “there are no contamination concerns” therefore the RM of Edenwold accepts the WaterMark Consulting Ltd report regarding the groundwater for the Sunshine Group proposed cemetery development.

**Carried.**

153/2020  
Strategic Plan

**Councillor Capnerhurst:** THAT we authorize the administration and planning departments to prepare a request for proposals for a strategic plan for the next five years and to ensure that the request for proposals stresses the importance of citizen engagement through the plan preparation process.

**Carried.**

154/2020  
Communication  
Plan

**Councillor Brodt:** THAT we approve the 2020 Communications Plan and budget of \$24,290.00.

**Carried.**

Manager of Planning & Development Jana Jedlic, and Planner II Jessica Mitchell were excused from the meeting at 3:10 p.m.

155/2020  
Recess

**Reeve Huber:** THAT the time being 3:10 p.m. we hereby take a recess.

**Carried.**

156/2020  
Reconvene

**Reeve Huber:** THAT the time being 3:20 p.m. we reconvene our regular meeting of Council.

**Carried.**

157/2020  
Tractor Purchase

**Councillor Capnerhurst:** THAT we accept the lowest price received from Nick’s Service in Emerald Park for a 2020 Massey MF7715 120 pto hp tractor for a purchase price of \$147,000.00 plus applicable taxes.

**Carried.**

158/2020  
Adjourn

**Councillor Brodt:** THAT this meeting be hereby adjourned at 3:40 p.m.

**Carried.**

  
Reeve

  
Administrator