

VILLAGE OF EDENWOLD
MINUTES
REGULAR SCHEDULED COUNCIL MEETING
JULY 13TH, 2026

Item #1.1 *Community Hall, Edenwold SK*

The Mayor, Dean Josephson, called the meeting to order at 7:00 p.m.

Present: Administrator, Christine Galbraith
 Councillors, Scott, Boehme, Lagace, and Mayor Josephson

Absent: Councillor Nargang

Item #2.0 Agenda

01.07.2026 COUNCILLOR LAGACE

Be it Resolved that the Agenda for the July 13th, 2026, regular scheduled Council meeting be adopted as amended.

CARRIED

Item #3.0 Public Works Report

As presented by Public Works Foreman.

02.07.2026 COUNCILLOR BOEHME

Be it Resolved that the Public Works Report be received.

CARRIED

Item #4.0 MINUTES:

03.07.2026 COUNCILLOR SCOTT

Be it Resolved that the minutes from the June 8th, 2026 Council meeting be approved as presented.

CARRIED

04.07.2026 COUNCILLOR LAGACE

Be it Resolved that the minutes from the May 11th, 2026, Council meeting be approved as amended.

CARRIED

Notice of Proclamations:

Recognition:

Public Hearings:

Delegations:



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Communications:

Item #9.1 Keep Snowbirds Flying Campaign Letter of Support

05.07.2026 **COUNCILLOR LAGACE**

Be it Resolved that the Council receive and file the Snowbirds Letter of Support request..

CARRIED

Reports of Administration and Committees; Financial Reports:

Item #10.1 Financial Reports/Payments Due/Unpaid taxes.

06.07.2026 **COUNCILLOR BOEHME**

Be it Resolved that Council accept the financial reports and payments of \$66,809.84 General Account, and \$13,561.24 Utility Account.

CARRIED

Item #10.2 Commissionaires Reports

07.07.2026 **COUNCILLOR SCOTT**

Be it Resolved that the June 29th, 2026, Commissionaires Reports be received.

CARRIED

Item #10.3 Sask Water Operating Report

08.07.2026 **COUNCILLOR LAGACE**

Be it Resolved that the Mayor and Administrator are authorized to sign the May, 2026 Operating Report from SaskWater.

CARRIED

Item #10.4 Audit Letter to Council

09.07.2026 **COUNCILLOR BOEHME**

Be it Resolved that Council accepts the 2026 Letter to Council from the 2025 Audit.

CARRIED

Mayor's Report:

Item #11.1

10.07.2026 **MAYOR JOSEPHSON**

Be it Resolved that Council receive and file the Mayor's Report.

CARRIED



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EVFD & 1st Responder Report:

Item #11.2 COUNCILLOR SCOTT

11.07.2026 Be it Resolved that Council receive and file the Fire and First Responders' report.

CARRIED

Sportsgrounds

July 9th, 2026 event well attended.

Item #11.3 COUNCILLOR BOEHME

12.07.2026 Be it Resolved that Council receive and file the Sportsgrounds report.

CARRIED

Old Business

Item #12.1 Lift Station

- Wyatt Eng. – follow up with Gov Rel on approved CHIF projects.

Item #12.2 Rink Demolition

- No new information.

Item #12.3 SunCorp Valuations

13.07.2026 COUNCILLOR BOEHME

Be it Resolved that Council increase our insurance premium for 2027 in accordance with Option #1 from the email AON provided on June 26th, 2026 – to give full replacement value to the water treatment plant buildings, pumps.

CARRIED

New Business

Item #13.1 Final Audit Statement and sign Ratepayers' Synopsis

14.07.2026 COUNCILLOR LAGACE

Be it Resolved that Council accept the 2025 Audited Financial Statement (FS) and authorize the signing of the synopsis for ratepayer mail-out.

CARRIED

Item #13.2 Cell Usage Amount for Administrator;

15.07.2026 COUNCILLOR SCOTT

Be it Resolved that Council authorizes the increase of the Administrator's cell phone allowance to \$37 per month effective July, 2026.

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CARRIED

Item #13.3 **RCMP Gala Benefit;**

16.07.2026 **COUNCILLOR LAGACE**

Be it Resolved that Council authorizes the payment of \$3,500.00 to the Edenwold Fire Department of the proceeds from the 2025 RCMP gala.

CARRIED

Item #13.4 **Lagoon Inspection Report;**

17.07.2026 **COUNCILLOR SCOTT**

Be it Resolved that Council accepts the June 2nd, 2026 Lagoon Inspection Report.

CARRIED

Item #13.5 **Amendment Bylaw 02-2026;**

18.07.2026 **COUNCILLOR LAGACE**

Be it Resolved that Bylaw 02-2026, A Bylaw to Amend Bylaw 02-2024 be read for the first time.

CARRIED

Adjournment

Item #15.1

19.07.2026 **MAYOR JOSEPHSON**

Be it Resolved that this meeting be adjourned at 8:37 p.m. and the next meeting be tabled for **Monday, August 10th, 2026**, at 7:00 p.m. in the Edenwold Community Hall.

CARRIED



MAYOR



ADMINISTRATOR