

VILLAGE OF EDENWOLD
MINUTES
REGULAR SCHEDULED COUNCIL MEETING
AUGUST 10TH, 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, Lagace, and Mayor Josephson

Absent Councillor Nargang

Item #2.0 Agenda

01.08.2026 COUNCILLOR LAGACE

Be it Resolved that the Agenda for the August 10th, 2026, regular scheduled Council meeting be adopted as amended.

CARRIED

Item #3.0 Public Works Report

As presented by Administration.

02.08.2026 COUNCILLOR SCOTT

Be it Resolved that the Public Works Report be received.

CARRIED

Item #4.0 Minutes

03.08.2026 COUNCILLOR LAGACE

Be it Resolved that the minutes from the July 13th, 2026, Council meeting be approved as presented.

CARRIED

Notice of Proclamations

Recognition

Public Hearings

Delegations 7:30 p.m. Glenda Hubbard (Dust Control)

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Communications:

Item #9.1 RCMP Stats Report

04.08.2026 **COUNCILLOR SCOTT**

Be it Resolved that Council receive the January to June, 2026 Occurance Stats report from the RCMP White Butte detachment.

CARRIED

Item #9.2 Municipal Voice handout.

Reports of Administration and Committees; Financial Reports:

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

05.08.2026 **COUNCILLOR LAGACE**

Be it Resolved that Council accept the financial reports and payments of \$69,534.09 General Account, and \$5,603.33 Utility Account.

CARRIED

Item #10.2 Commissionaires Reports

06.08.2026 **COUNCILLOR SCOTT**

Be it Resolved that the July 27th, 2026, Commissionaires Report be received.

CARRIED

Item #10.3 Sask Water Operating Report

07.08.2026 **COUNCILLOR LAGACE**

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

CARRIED

Item #10.4 In Camera

08.08.2026 **COUNCILLOR LAGACE**

Be it Resolved that we recess and continue deliberations *In Camera as a Committee of the Whole* at 8:14 p.m. as per clause 120(2)(a) of the *Municipalities Act* and subsection 16 (1)(b) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss matters related to human resources.

CARRIED

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09.08.2026 **COUNCILLOR SCOTT**

Be it Resolved that we move out of *In Camera as a Committee of the Whole* at 8:27 p.m. and resume the regular council meeting.

CARRIED

Mayor's Report

Item #11.1

10.08.2026 **MAYOR JOSEPHSON**

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

CARRIED

EVFD & 1st Responder Report

Item #11.2 **COUNCILLOR SCOTT**

11.08.2026 Be it Resolved that Council receive and file the Fire and First Responders' report.

CARRIED

Sportsgrounds

Item #11.3 *No report available.*

Old Business

Item #12.1 **Lift Station**

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

Item #12.2 **Rink Demolition**

– No update.

New Business

Item #13.1 **Bylaw No. 02-2026 (no change from 1st reading)**

12.08.2026 **COUNCILLOR LAGACE**

Be it Resolved that Bylaw No. 02-2026 A Bylaw to Amend Bylaw No. 02-2024 The Fire Prevention and Burning Control Bylaw be read for the second time. All in Favour.

CARRIED

13.08.2026 **COUNCILLOR SCOTT**

Be it Resolved that Bylaw No. 02-2026 A Bylaw to Amend Bylaw No. 02-2024 The Fire Prevention and Burning Control Bylaw be read for the third time. All in Favour.

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CARRIED

Item #13.2 Fall Septic Pump Outs – Village optional service

14.08.2026 COUNCILLOR LAGACE

Be it Resolved that Council selects Countryside Septic at \$130 plus GST to conduct the annual fall septic pump out service.

CARRIED

Item #13.3 Munisoft – second printer tray

15.08.2026 COUNCILLOR LAGACE

Be it Resolved that Council accepts the quote provided for a second printer tray.

CARRIED

Item #13.4 RM of Edenwold #158 Recreation Grant

16.08.2026 COUNCILLOR SCOTT

Be it Resolved that Council acknowledges the receipt of a \$4,000.00 Recreation Grant from the RM of Edenwold #158.

CARRIED

Item #13.5 RM of Edenwold #158 Recreation Grant disbursement

17.08.2026 COUNCILLOR LAGACE

Be it Resolved that Council contribute the \$4,000.00 RM Recreation Grant to the Edenwold Centennial Park Committee.

CARRIED

Item #13.6 Councillor Resignation/Deputy Mayor/Signing Authority – item amended

18.08.2026 COUNCILLOR SCOTT

Be it Resolved that Council acknowledges the resignation of Councillor Boehme and instructs the Administrator to proceed towards filling the Councillor vacancy at the earliest practical date.

CARRIED

19.08.2026 COUNCILLOR SCOTT

Be it Resolved that Council appoint Councillor Sarah Lagace as Deputy Mayor.

CARRIED

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20.08.2026 **COUNCILLOR SCOTT**

Be it Resolved that signing authority for the Village of Edenwold reside in the position of Administrator and one of the positions of Mayor or Deputy Mayor.

CARRIED

Adjournment

Item #15.1

21.08.2026 **MAYOR JOSEPHSON**

Be it Resolved that this meeting be adjourned at 8:57 p.m. and the next meeting be tabled for **Monday, September 14th, 2026**, at 7:00 p.m. in the Edenwold Community Hall.

CARRIED

MAYOR

ADMINISTRATOR