

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF ROSEDALE NO. 283
HELD IN THE HANLEY CENTENNIAL HALL
107 LINCOLN AVENUE HANLEY SASKATCHEWAN
TUESDAY, APRIL 13TH, 2021**

COUNCIL PRESENT:

Reeve: Nick Patkau
Councillors: Division 3 Lucas Ringdal
Division 4 Norm Suderman
Division 5 Chris Harder
Division 6 Harold Dyck

ADMINISTRATION:

Administrator Danielle Haché

CALL TO ORDER:

A quorum present, Reeve Patkau called the meeting to order at 9:08 a.m.

ADOPTION OF AGENDA:

101/21 Ringdal: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

2. a) Councillor Phillips' Request to be Absent from the Meeting
4. a) Delegation - Leanne Cory - 9:30 a.m.
7. i) New Shop/Office Draft #1 Review
12. h) Demolishing Building Within 150 feet of Road Allowance

Carried.

REQUEST TO BE ABSENT:

102/21 Harder: That we approve Councillor Phillips request to be absent from today's, April 13th, 2021, regular meeting of council.

Carried.

CONFLICT OF INTEREST: Councillor Ringdal declared a conflict of interest for item 12. f); and Reeve Patkau declared a conflict of interest for item 7. h).

APPROVAL OF MINUTES:

103/21 Suderman: That the minutes of the last regular meeting of council held Monday March 8th, 2021 and special meeting held Monday March 29th, 2021 be approved as presented.

Carried.

BYLAW 02/2021 - 1ST READING - A BYLAW TO MANAGE VEHICLE WEIGHT:

104/21 Dyck: That Bylaw 02/2021 a bylaw to manage vehicle weight be read a first time.

Carried.

BYLAW 02/2021- 2ND READING:

105/21 Ringdal: That Bylaw 02/2021 be read a second time.

Carried.

BYLAW 02/2021 - PROCEED WITH 3RD READING:

106/21 Suderman: That we proceed with reading Bylaw 02/2021 a third time at this meeting.

Carried Unanimously.

BYLAW 02/2021 - 3RD FINAL READING - A BYLAW TO MANAGE VEHICLE WEIGHT:

107/21 Harder: That Bylaw 02/2021, a bylaw to manage vehicle weight, be read a third time and attached hereto forming part of these minutes.

Carried.

OVERWEIGHT PERMIT POLICY AMENDMENT:

108/21 Dyck: That we approve the Overweight Permit Policy #TS-004 amendment.

Carried.

IN-CAMERA:

109/21 Ringdal: That we go in camera at 9:40 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss HR matters.

Carried.

OUT OF CAMERA:

110/21 Suderman: That we come out of camera at 9:57 p.m.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:59 a.m. to report on Public Works activities and left the room at 10:19 a.m.

PURCHASE NEW MOWER AND FLEX ARM:

111/21 Harder: As part of the 2021 Capital Equipment budget, a Request for Proposal was posted on SaskTenders (Competition #RM283-2021-02) to supply the R.M. of Rosedale No. 283 with a quote for a new 15' Rotary Mower and Swing Arm with trading the 2017 Schulte XH1500-15' Series 4 Rotary Mower and the 2010 Schulte FXL-1510 Flex Arm. Three (3) quotes were received with the following results:

Company	Type	Retail Price	Discount	Trade in Value	Subtotal	Delivery Cost	Final Cost with Taxes
Flaman	Schulte XH1500 15' S4 Cutter	\$52,558.99	\$15,243.99	\$16,500.00	\$45,480.00	\$250.00	\$50,760.30
	Schulte FLX1510 Flex Arm	\$34,908.10	\$10,243.10				
Dionco	Multicut 460 Y20 HD Rotary Flex Wing Mower	\$34,160.00	\$2,500.00	\$16,500.00	\$15,160.00	\$500.00	\$17,382.00
	Degelman Sidearm 1820	\$36,610.00	\$9,152.50	\$7,500.00	\$19,957.50	\$500.00	\$22,707.73
Dionco	Degelman REV1500	\$48,875.00	\$12,218.75	\$16,500.00	\$20,156.25	\$500.00	\$22,928.44
	Degelman Sidearm 1820	\$37,810.00	\$9,452.50	\$7,500.00	\$20,857.50	\$500.00	\$23,706.83

After reviewing the three tenders received for the purchase of a mower and flex arm, we agree to purchase the Multicut 460Y20 HD Rotary Flex Wing Mower from Dionco as per the tender price of \$15,160 plus applicable taxes and the Degelman Sidearm 1820 as per the tender price of \$19,957.50 plus applicable taxes.

Carried.

PURCHASE PULL TYPE SOD MULCHER:

112/21 Dyck: As part of the 2021 Capital Equipment budget, a Request for Proposal was posted on SaskTenders (Competition #RM283-2021-03) to supply the R.M. of Rosedale No. 283 with a quote for a new Pull Type Sod Mulcher with trading the 2011 Capital I Pull Type Sod Mulcher. Four (4) quotes were received with the following results:

Company	Type	Retail Price	Trade in Value	Subtotal	Delivery Cost	Final Cost with Taxes
Redhead Equipment	2021 Capital I Pull-Type Sod	\$59,300.00	\$11,500.00	\$47,800.00	\$0.00	\$53,058.00
Dionco	Degelman Rock Rake	\$35,435.00	\$9,000.00	\$26,435.00	\$500.00	\$29,867.85
Dionco	Meri Crusher MJ Mulcher	\$86,391.00	\$9,000.00	\$77,391.00	\$0.00	\$85,904.01
Triple S Industries	TD2000 RidgeMulcher	\$29,500.00	\$0.00	\$29,500.00	\$0.00	\$32,745.00

After reviewing the four tenders received for the purchase of a Pull Type Sod Mulcher, we agree to reject all quotes.

Carried.

Councilor Harder left the meeting at 12:00 p.m.

The Reeve called for lunch at 12:00 p.m. and reconvened at 12:50 p.m.

SNOW WING PURCHASE:

113/21 Ringdal: That we agree to the quote of \$27,800.00 plus applicable taxes supplied by Finning for the purchase and installation of a Capital I Snow Wing.

Carried.

2021 PUBLIC WORKS PROJECTS:

114/21 Suderman: That we add the following projects to be completed in 2021.

Division	Location	Work to be Completed
3	South of 3, 4 & 5 of 30-05 W3	Reshape Road Allowance
4	South of 25-31-03 W3	Upgrade Road Allowance to Gravel Road

Carried.

APAS REPRESENTATIVE:

115/21 Dyck: That we appoint Lucas Ringdal as the Agricultural Producers Association of Saskatchewan (APAS) representative for the R.M. of Rosedale No. 283 for the remainder of 2021.

Carried.

Deputy Reeve Dyck took over as chair at 1:09 p.m.
Reeve Patkau left the room at 1:09 p.m.

SERVICING AGREEMENT NE 32-30-04 W3:

116/21 Ringdal: That, subject to the approval of the proposed Residential Subdivision referred to as R0083-21S as proposed parcel B from part of NE 32-30-04 W3, we enter into the Servicing agreement #NE323004W3 with Nick and Irma Patkau as attached hereto forming a record of these minutes.

Carried.

Reeve Patkau returned to the room at 1:12 p.m. and resumed the chair.

ADMINISTRATOR REPORT:

117/21 Suderman: That we receive and file the administrator's report as presented to date.

Carried.

PUBLIC WORKS FOREMAN REPORT:

118/21 Dyck: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

119/21 Ringdal: That the monthly statement of financial activities and bank reconciliations for the month ending March 31st, 2021 be accepted as presented.

Carried.

Councillor Harder returned to the meeting at 1:29 p.m.

ROAD GRAVELLING:

120/21 Suderman: That, due to our 1A Operator being on leave, we hire Sagen Transport to gravel the municipal roads for the 2021 season.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

121/21 Harder: That the list of accounts for payment in the amount of seventy-four thousand seven hundred forty-five dollars and twenty-six cents (\$74,745.26) cheque numbers 3369- 3399 inclusive, and the list of accounts for payment made by online payment in the amount of thirty-six thousand seven hundred seventy-eight dollars and eighty-three cents (\$36,778.83) be approved for payment and attached hereto forming part of these minutes and further that we approve payment of the following:

Nick Patkau – Expense Voucher	\$1,275.00
Lucas Ringdal – Expense Voucher	\$1010.00
Norm Suderman – Expense Voucher	\$890.00
Chris Harder – Expense Voucher	\$890.00
Harold Dyck - Expense Voucher	\$1046.00

Carried.

2020 AUDITED FINANCIAL STATEMENTS:

122/21 Dyck: That we approve the 2020 Audited Financial Statements prepared by Vantage Chartered Professional Accountants as attached hereto forming a record of this meeting.

Carried.

2021-2022 RCMP POLICING PRIORITY:

123/21 Ringdal: That we approve the 2021-2022 Annual Performance Policing Priorities for the Saskatoon RCMP Detachment Area.

Carried.

SASKATCHEWAN RURAL CRIME WATCH ASSOCIATION:

124/21 Suderman: That we become a member of the Saskatchewan Rural Crime Watch Association (SRCWA) and pay \$50.00 for the membership fee.

Carried.

SASKATCHEWAN CRIME STOPPERS:

125/21 Harder: That we donate \$100.00 to the Saskatchewan Crime Stoppers.

Carried

Councillor Ringdal left the room at 2:23 p.m.

COMMERCIAL TAX EXEMPTION:

126/21 Dyck: That, in the event Ringdal Farms begins to operate a small-scale commercial truck wash in their wash bay, currently used for agricultural purpose, situated on SE 30-29-05 W3, we agree to have the municipal taxes exempted on the commercial portion of the building, as per their letter of request.

Lost.

Councillor Ringdal returned to the room at 2:31 p.m.

Councillor Dyck left the meeting at 2:43 p.m.

DISCRETIONARY DEVELOPMENT PERMIT APPLICATION:

127/21 Ringdal: That we approve the Discretionary Permit application for Recreational Commercial use for a dirt bike race track as applied for by Curtis and Cindy Prosofsky on NE 24-31-4 W3 as per the RM of Rosedale No. 283's Zoning Bylaw #03/99 Section 5.2, 5.3, and 5.4 with the following conditions or standards:

- a) Buildings, newly planted trees or shrubs, earth or gravel piles, portables structures, machinery or other objects are to be located a distance of at least 148 feet from the center of a road or road allowance and 300 feet from the center of any intersection of roads;
- b) An increase in the area of land for commercial use, or the number or size of the buildings used for the commercial operation, shall require a development permit subject to discretionary approval;
- c) Buildings not used for farming purposes are to meet national building code requirements as required by the Uniform Accessibility Standards Act (onus on applicant);
- d) A permit is required from the Saskatoon Health Region prior to construction of any wastewater systems;
- e) Any unreasonably loud or excessive noise likely to disturb any reasonable person shall not be made, continued, cause or permitted to be made or continued between the hours of 10:00 p.m. and 8:00 a.m. (quiet time); and
- f) Pay to the municipality a fee equal to the costs to the municipality associated with the public advertisement.

Carried.

CORRESPONDENCE:

128/21 Suderman: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's March 16th to March 30th Policy Bulletins, Correspondence and March Rural Sheaf
- b) DRWU Meeting Minutes and Correspondence
- c) SAMA's Notice of Resolution
- d) Potash 2021 Tax Estimates Memo

Carried.

ADJOURNMENT:

129/21 Harder: That this meeting of council be adjourned at 4:05 p.m.

Carried.

Next Regular Meeting of Council will be held Friday, May 7th, 2021 at 9:00 a.m.

ADMINISTRATOR

REEVE