

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF ROSEDALE NO. 283
HELD IN THE COUNCIL CHAMBERS LOCATED AT THE MUNICIPAL OFFICE
107 LINCOLN AVENUE HANLEY SASKATCHEWAN
TUESDAY, DECEMBER 14TH, 2021**

COUNCIL PRESENT: Reeve: Nick Patkau

Councillors: Division 1 Kevin Ouellette
Division 2 Murray Phillips
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 9:00 a.m.

CONFLICT OF INTEREST: Councillor Suderman declared a conflict of interest for item 13.e).

ADOPTION OF AGENDA:

311/21 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting. Carried.

COUNCIL MEETING MINUTES:

312/21 Phillips: That the minutes of the last regular meeting of council held Friday November 5th, 2021 and Special Meeting held Thursday December 2nd be approved as presented. Carried.

COMMUNICATIONS:

313/21 Ringdal: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's November 16th to December 7th Policy Bulletins, Correspondence & November Rural Sheaf
- b) APAS - Updates
- c) Elected Officials Meeting Minutes - October 20th, 2021
- d) SMHI - Summary of Premium and Claims
- e) Letter from KGS Group - WSA Work at Brightwater Reservoir Irrigation Outlet
- f) Rural Councillor - Winter 2021 Issue
- g) Saskatchewan Farmer's Voice - Fall 2021 Edition
- h) DRWU Meeting Minutes - October 27, 2021
- i) WCB 2022 Premium Rate

Carried.

ADMINISTRATOR REPORT:

314/21 Suderman: That we receive and file the Administrator's report as presented to date. Carried.

PUBLIC WORKS FOREMAN REPORT:

315/21 Harder: That we receive and file the Public Works Foreman's report as presented to date. Carried.

FIRE TRUCK UPDATE REPORT:

316/21 Dyck: That we receive and file the Fire Truck purchase update report as presented to date. Carried.

PEST CONTROL OFFICER REPORT:

317/21 Patkau: That we receive and file the Pest Control Officer's report as presented to date. Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

318/21 Ouellette: That the monthly statement of financial activities and bank reconciliations for the month ending November 30th, 2021 be accepted as presented. Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 10:00 a.m. to report on Public Works activities and left the meeting at 10:23 a.m.

SARM PROPERTY SELF INSURANCE PLAN UPDATE:

319/21 Ringdal: That we change the Miscellaneous Fire Equipment Usual to the Business of the RM coverage to \$30,000.00 at Replacement Cost and the Miscellaneous Tools and Equipment Usual to the Business of the RM coverage to \$10,000.00 at Replacement Cost.

Carried.

Councillor Dyck left the room at 10:43 a.m. Councillor Dyck returned to the room at 10:49 a.m.

DIONCO QUOTE FOR DEGELMAN MOWER:

320/21 Phillips: That we accept DionCo's quote for a 2021 15' Rev 1500 Base Machine Degelman mower for \$23,121.30 (tax included) with our 2021 Multicut 460 "Y20" HD Rotary Flex Wing Mower, Serial #S211486, as trade as long as DionCo cancel the following invoices:

20221	Mower Blades	\$ 1,945.19
20440	Outer and Inner Axle Links with Shipping	\$ 594.75
20659	Upper Blade Carrier with Shipping	\$ 1,165.13
20666	Outer and Inner Axle Links with Shipping	\$ 602.43

Carried.

DELEGATE: Mark Gress and Odhner Ong, of Robb Kullman Engineering, entered the meeting room at 11:00 a.m.

Reeve Patkau left the room at 11:43 a.m. Reeve Patkau returned to the room at 11:47 a.m.

Reeve Patkau left the room at 11:49 a.m. Reeve Patkau returned to the room at 11:51 a.m.

Councillor Dyck left the room at 11:55 a.m. Councillor Dyck returned to the room at 11:57 a.m.

Councillor Ouellette left the room at 11:57 a.m. Councillor Ouellette returned to the room at 12:00 p.m.

Mark Gress and Odhner Ong left the meeting at 12:27 p.m.

RECESS FOR LUNCH:

321/21 Suderman: That we recess at 12:28 p.m. for 45 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

322/21 Harder: That the list of accounts for payment in the amount of eighty-six thousand seven hundred forty-three dollars and seventeen cents (\$86,743.17) cheque numbers 3595-3622 inclusive, and the list of accounts for payment made by online payment in the amount of sixty-six thousand seven hundred seventy-four dollars and sixty-two cents (\$66,774.62) 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	\$863.00
Kevin Ouellette – Expense Voucher	\$500.00
Murray Phillips – Expense Voucher	\$755.00
Lucas Ringdal – Expense Voucher	\$614.00
Norm Suderman – Expense Voucher	\$680.00
Chris Harder – Expense Voucher	\$680.00
Harold Dyck - Expense Voucher	\$650.00
Senior Center – Donation for Christmas Party	\$50.00

Carried.

IN-CAMERA:

323/21 Dyck: That we go in camera at 1:39 p.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss Human Resource matters.

Carried.

Administrator Haché left the room at 2:06 p.m. Administrator Haché returned to the room at 2:14 p.m.

OUT OF CAMERA:

324/21 Patkau: That we come out of camera at 2:19 p.m.

Carried.

EMPLOYEE SALARY AND WAGE:

325/21 Ouellette: That, effective January 1, 2022, the employee salaries and wages be as follows:

Danielle Haché	\$72,000.00/year
Austin Englot	\$70,000.00/year
Andrea Batchelor	\$23.74/hr
Guy Green	\$30.21/hr
Layne Abrahamson	\$30.21/hr
Joe Sword	\$28.56/hr
Austin Young	\$24.77/hr

and further that Danielle Haché receive a \$40.00/month Cellphone Allowance.

Carried.

EMPLOYEE HOLIDAY:

326/21 Phillips: That we approve Joe Sword's Holiday for December 23, 2021.

Carried.

LORAAS SERVICE AGREEMENT RENEWAL:

327/21 Ringdal: That we agree to the 2022 Loraas Service Agreement Renewal Rates.

Carried.

2021 AUDIT SERVICE:

328/21 Suderman: That we sign the engagement letter from Dudley and Company LLP for the 2021 Audit Service and sign the planning letter.

Carried.

Councillor Suderman left the room at 2:29 p.m.

MUNICIPAL PASTURE POLICY #GG-004 AMENDMENT:

329/21 Harder: That we approve the Municipal Pasture Policy #GG-004 amendment.

Carried.

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

DUST CONTROL POLICY #TS-006 AMENDMENT:

330/21 Dyck: That we approve the Dust Control Policy #TS-006 amendment.

Carried.

Councillor Dyck left the meeting at 2:42 p.m.

RMAA SPRING WORKSHOP:

331/21 Patkau: That we approve the Administrator to attend the RMAA Spring Workshop on March 23, 2022 in North Battleford and further pay the \$150.00 Registration Fee.

Carried.

2022 RMAA CURLING BONSPIEL:

332/21 Ouellette: That we enter a team in the 2022 RMAA Curling Bonspiel in Allan on January 14, 2022 and further pay the \$200.00 Registration Fee.

Carried.

ADJOURNMENT:

333/21 Phillips: That this meeting of council be adjourned at 3:00 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, January 11th, 2022 at 9:00 a.m.

ADMINISTRATOR

REEVE