

**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  
PT NW 36-30-04 W3, R.M. OF ROSEDALE NO. 283, SASKATCHEWAN  
TUESDAY, APRIL 8<sup>TH</sup>, 2025**

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**COUNCIL PRESENT:**

Reeve:	Nick Patkau
Councillors:	Division 1 Allan Kerpan
	Division 2 Murray Phillips
	Division 3 Lucas Ringdal
	Division 4 Martin Zdunich
	Division 5 Jeff Harder (entered at 9:04 a.m.)
	Division 6 Harold Dyck (left at 2:27 p.m.)

**ADMINISTRATION:**

Administrator Danielle Thall

**CALL TO ORDER:** A quorum present, Reeve Patkau called the meeting to order at 8:59 a.m.

**CONFLICT OF INTEREST:** None declared.

Councilor Harder entered the meeting at 9:04 a.m.

**ADOPTION OF AGENDA:**

**83/25 Kerpan:** That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

10. l) Request from Kenaston Fire Department

Carried.

**COUNCIL MEETING MINUTES:**

**84/25 Phillips:** That the minutes of the last regular meeting of council held Friday, March 7<sup>th</sup>, 2025 be approved as presented.

Carried.

**COMMUNICATIONS:**

**85/25 Ringdal:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's March 6<sup>th</sup> – April 2<sup>nd</sup>, 2025- Policy Bulletins, Correspondence & March Rural Sheaf
- b) APAS – March 2025 Newsletters
- c) Dudley & Company LLP – Audit Letter
- d) Ministry of Government Relations - 2025 EPT Mill Rates
- e) APAS – Priorities for 2025 Federal Election
- f) RCMP – Occurrence Stats Jan 1 to March 20, 2025
- g) Potash Tax Sharing Administration Board – 2025 Estimates
- h) Building & Technical Standards – 2024 Canadian Electrical Code
- i) SARM – CTP Funding Advisory
- j) Plant Health Technical Advisor – Update
- k) Rural Councillor – Spring 2025 Edition

Carried.

**ADMINISTRATOR REPORT:**

**86/25 Zdunich:** That we receive and file the Administrator's report as presented to date.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:21 a.m. to report on Public Works activities. The foreman left the meeting at 9:57 a.m.

**PUBLIC WORKS FOREMAN REPORT:**

**87/25 Dyck:** That we receive and file the Public Works Foreman's report as presented to date.

Carried.

**RECESS:**

**88/25 Patkau:** That we recess at 9:58 a.m. for 10 minutes.

Carried.

**CLOSED SESSION:**

**89/25 Harder:** That we move into closed session at 10:12 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the Human Resource Report.

Carried.

Reeve Patkau ended the closed session at 10:32 a.m.

**DELEGATE:** Norm Suderman, ratepayer, entered the meeting at 10:32 a.m. Mr. Suderman left the meeting at 10:46 a.m.

**MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:**

**90/25 Phillips:** That the monthly statement of financial activities and bank reconciliations for the month ending March 31<sup>st</sup>, 2025 be accepted as presented.

Carried.

**ZONING BYLAW DRAFT:**

**91/25 Ringdal:** That we approve the Zoning Bylaw Draft Version 3.2 as prepared by Procido LLP.

Carried.

**TRANSFER FUNDS:**

**92/25 Zdunich:** That we authorize the transfer in the amount of up to \$200,000 from the reserve account to the operating account to provide for the operations of the municipality until the 2025 Levy.

Carried.

**RECESS:**

**93/25 Harder:** That we recess at 12:05 p.m. for 60 minutes.

Carried.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**94/25 Dyck:** That the list of accounts for payment in the amount of fifty thousand, two hundred nine dollars and fifty-nine cents (\$50,209.59) cheque numbers 4672-4703 inclusive, and the list of accounts for payment made by online payment in the amount of fifty-six thousand four hundred sixty-one dollars and sixty-three cents (\$56,461.63) be approved for payment and attached hereto forming part of these minutes and further that we approve payment of the following:

Reeve Patkau – Expense Voucher	\$1,221.75
Councillor Kerpan – Expense Voucher	\$561.25
Councillor Phillips – Expense Voucher	\$1,082.50
Councillor Ringdal – Expense Voucher	\$496.75
Councillor Zdunich – Expense Voucher	\$870.25
Councillor Harder – Expense Voucher	\$1,004.50
Councillor Dyck - Expense Voucher	\$1,032.00
Davidson Leader – Invoice	\$98.49

Carried.

Councillor Harder left the room at 1:26 p.m. He returned to the room at 1:42 p.m.  
Councillor Ringdal left the room at 1:30 p.m. He returned to the room at 1:36 p.m.  
Councillor Zdunich left the room at 1:58 p.m. He returned to the room at 2:01 p.m.  
Councillor Kerpan left the room at 2:02 p.m. He returned to the room at 2:05 p.m.

**2025-2026 ANNUAL POLICING PRIORITIES:**

**95/25 Patkau:** That we agree with the 2025-2026 Annual Performance Policing Priorities for the Saskatoon RCMP Detachment area.

Carried.

**RMAA CONVENTION SASKATOON**

**96/25 Kerpan:** That we approve the administrator, Danielle Thall, to attend the RMAA convention in Regina on May 12<sup>th</sup> to 15<sup>th</sup>, 2025 and approve payment of the registration fee in the amount of \$100.00.

Carried.

**PERMANENT CLOSURE OF ROAD ALLOWANCE – R.M. OF RUDY NO. 284:**

**97/25 Phillips:** That we consent to the request of the R.M. of Rudy No. 284 of permanently closing the 3 miles of undeveloped road allowance of Township Road 312 between Highway 219 and Range Road 3060.

Carried.

**ADMINISTRATOR NAME CHANGE**

**98/25 Ringdal:** That we acknowledge the administrator's name change from Danielle Haché to Danielle Thall.

Carried.

**HANLEY ROSEDALE FIRE DEPARTMENT:**

**99/25 Zdunich:** That we consent to the Hanley Rosedale Fire Department Board request and increase our yearly contribution to the Fire Department from \$3,000 to \$5,000, effective in 2025.

Carried.

Councillor Dyck left the meeting at 2:27 p.m.

N.P.  
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**2025 PEST CONTROL OFFICER:**

**100/25 Harder:** That we appoint Robert Vogelgesang as the Pest Control Officer for the year 2025 and further enter into the agreement with the R.M. of Dundurn No. 314 for contracting Mr. Vogelgesang at \$35/hr and \$0.72 per kilometer, where the mileage shall be calculated from the R.M. of Rosedale No. 283 border.

Carried.

Councillor Zdunich left the room at 2:40 p.m. He returned to the room at 2:44 p.m.

**CLOSED SESSION:**

**101/25 Patkau:** That we move into closed session at 2:48 p.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to further discuss the Human Resource Report.

Carried.

Reeve Patkau ended the closed session at 3:08 p.m.

**ADJOURNMENT:**

**102/25 Phillips:** That this meeting of council be adjourned at 3:08 p.m.

Carried.

**Next Regular Meeting** of Council will be held Friday, May 2<sup>nd</sup>, 2025 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.



ADMINISTRATOR



REEVE