

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF ROSEDALE NO. 283  
HELD IN THE COUNCIL CHAMBER LOCATED AT THE MUNICIPAL OFFICE  
107 LINCOLN AVENUE HANLEY SASKATCHEWAN  
TUESDAY, JANUARY 14<sup>th</sup>, 2020**

**COUNCIL PRESENT:**

Reeve:		Wade Sira
Councillors:	Division 1	Kevin Ouellette
	Division 2	Murray Phillips
	Division 3	Keith Carlson
	Division 4	Norm Suderman
	Division 5	Chris Harder
	Division 6	Harold Dyck

**ADMINISTRATION:** Administrator Danielle Haché

**CALL TO ORDER:** A quorum present, Reeve Sira called the meeting to order at 8:10 a.m.

**ADOPTION OF AGENDA:**  
**01/20 Phillips:** That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:  
 4. b) Delegates - Paul and Loretta Janzen - 10:15 am  
 10. c) HR Representative Report (In Camera)  
 14. f) Transfer of Funds.

Carried.

**CONFLICT OF INTEREST:** None declared.

**FIDELITY BOND:**  
**02/20 Carlson:** That the Fidelity Bond presented to council be accepted as presented.

Carried

**APPROVAL OF MINUTES:**  
**03/20 Suderman:** That the minutes of the last regular meeting of council held Tuesday December 10<sup>th</sup>, 2019 and special meeting held Friday December 20<sup>th</sup>, 2019 be approved as circulated.

Carried.

**TRINITY EXCAVATING:**  
**04/20 Harder:** That we receive and file the correspondences received from the Leroy Credit Union Ltd's lawyer, Olive Waller Zinkhan and Waller LLP, dated December 13<sup>th</sup>, 2019 and from the RM's lawyer, Andrew Svenson, dated December 20<sup>th</sup> and 31<sup>st</sup> of 2019 regarding Trinity Excavating Ltd.

Carried.

**BRIDGE REPAIR QUOTE - 304-30-16E LOCATED WNW 15-30-04 W3:**  
**05/20 Dyck:** That we approve the estimate quote from Timber Restoration Services for the restoration work of the Bridge ID 304-30-16E located WNW 15-30-04 W3 to be completed in 2020 in the amount of \$55,980.00 with the preventive Maintenance Diffusing Option addition of \$4,511.00 plus all applicable taxes.

Carried

Councillor Ouellette entered the chamber at 8:40 am.

**2020 COUNCIL MEETING DATES:**  
**06/20 Ouellette:** That the 2020 regular meetings of council begin at 9:00 a.m. and be scheduled as follows:

February 11 <sup>th</sup>	March 17 <sup>th</sup>	April 14 <sup>th</sup>	May 5 <sup>th</sup>
June 9 <sup>th</sup>	July 14 <sup>th</sup>	August 11 <sup>th</sup>	September 8 <sup>th</sup>
October 13 <sup>th</sup>	November as determined by Administrator due to election year		December 8 <sup>th</sup>

Carried.

**2020 COUNCIL INDEMNITY AND OTHER FEES:**  
**07/20 Carlson:** That we set the 2020 councillor indemnity, custom work rates and other fees as per Appendix 1 as attached hereto forming part of these minutes.

Carried.

Public Works Foreman, Robert Phillips, appeared before council at 9:07 a.m. to report on Public Works activities since last meeting. The Foreman left the chamber at 9:37 p.m.

The Reeve called for recess at 9:37 a.m. and reconvened at 9:52 a.m.

WS.  
DH

The request to close and lease the road allowance has been withdrawn, therefore the public hearing has been canceled.

**DELEGATION:** Loretta and Paul Janzen appeared before council at 9:57 a.m. Loretta and Paul Janzen left the chamber at 10:15 a.m.

**2020 DEPUTY REEVE APPOINTMENT:**

**08/20 Suderman:** That we appoint councillor Murray Phillips as Deputy Reeve for the year 2020.

Carried

**SIGNING OFFICERS FOR NEGOTIABLE INSTRUMENTS:**

**09/20 Harder:** That signing officers for negotiable instruments shall be Reeve Wade Sira, or in his absence, Deputy Reeve Murray Phillips, and Administrator Danielle Haché.

Carried.

**SIGNING OFFICERS FOR CONTRACTS AND AGREEMENTS:**

**10/20 Dyck:** That signing officers for contracts and agreements shall be Reeve Wade Sira, or in his absence, Deputy Reeve Murray Phillips, and Administrator Danielle Haché.

Carried.

**WCB COVERAGE FOR ELECTED OFFICIALS:**

**11/20 Ouellette:** That the elected officials be covered under the Saskatchewan Workers Compensation Board (WCB) at the rate of \$35,922 per person for 2020.

Carried.

**2019 YEAR END AUDIT:**

**12/20 Phillips:** That we appoint Vantage Chartered Professional Accountants to perform the 2019 Year End audit.

Carried.

**PEST CONTROL OFFICER:**

**13/20 Carlson:** That we appoint Herman Michael as the Pest Control Officer for the year 2020.

Carried.

**WEED INSPECTOR:**

**14/20 Suderman:** That we appoint Layne Abrahamson as the Weed Inspector for the year 2020.

Carried.

**BOARD OF REVISION AND DEVELOPMENT APPEALS BOARD:**

**15/20 Harder:** That we agree to have Gord Krismer and Associates Ltd. on a retainer for Board of Revision and Development Appeal Board services for 2020 and further pay the annual retainer fee of \$150.00.

Carried.

**HANLEY CENTENNIAL HALL COMMITTEE:**

**16/20 Dyck:** That we appoint Reeve Wade Sira as representative of the municipality to the Hanley Centennial Hall Committee.

Carried.

**HANLEY ROSEDALE FIRE PROTECTION DISTRICT BOARD:**

**17/20 Ouellette:** That we appoint councillors Harold Dyck, Chris Harder and Norm Suderman as representatives of the municipality to the Hanley Rosedale Fire Protection District Board for the year 2020.

Carried.

**HANLEY WHEATLAND LOCAL LIBRARY BOARD:**

**18/20 Phillips:** That we appoint Councillor Harold Dyck as the representative of the municipality to the Hanley Wheatland Local Library Board for the year 2020.

Carried.

**WHEATLAND REGIONAL LIBRARY BOARD:**

**19/20 Carlson:** That we appoint Councillor Harold Dyck as the representative of the municipality to the Wheatland Regional Library Board for the year 2020 and further that we appoint Reeve Wade Sira as the alternate representative.

Carried.

**SASKATOON DETACHMENT ADVISORY COMMITTEE:**

**20/20 Harder:** That we appoint Councillor Norm Suderman as the representative of the municipality to the Saskatoon Detachment Advisory Committee for the year 2020.

Carried.

WS  
DH

**HUMAN RESOURCE (HR) REPRESENTATIVE:**

**21/20 Dyck:** That we appoint Councillors Norm Suderman and Kevin Ouellette as the Human Resource (HR) Representatives for the year 2020.

Carried.

**STRAY ANIMAL ACT:**

**22/20 Suderman:** That we appoint the Administrator Danielle Haché to administer *The Stray Animal Act* for the year 2020.

Carried.

**POUND KEEPERS:**

**23/20 Sira:** That we appoint Councillors Kevin Ouellette, Murray Phillips and Norm Suderman as Pound Keepers with their pounds located at NE 15-29-03 W3, SE 05-29-5 W3 and SW 31-30-03 W3, respectively, as per *The Stray Animal Act* for the year 2020.

Carried.

**ANNUAL SARM MEMBERSHIP:**

**24/20 Ouellette:** That we agree to the annual Saskatchewan Association of Rural Municipalities (SARM) membership as presented and authorized payment of \$2,522.38 for 2020.

Carried.

**ANNUAL RMAA MEMBERSHIP:**

**25/20 Phillips:** That the 2020 Rural Municipal Administrators' Association (RMAA) membership for Administrator Danielle Haché be paid for in the amount of \$455.00

Carried.

**ANNUAL FCM MEMBERSHIP:**

**26/20 Carlson:** That we agree to the Annual Federation of Canadian Municipalities (FCM) Membership as presented and authorize payment of \$241.71.

Carried.

**ADMINISTRATOR REPORT:**

**27/20 Suderman:** That we receive and file the administrator's report as presented to date.

Carried.

**IN-CAMERA:**

**28/20 Harder:** That we go in camera at 10:48 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss Human Resource matters.

Carried.

**OUT OF CAMERA:**

**29/20 Dyck:** That we come out of camera at 11:07 a.m.

Carried.

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

**30/20 Ouellette:** That the monthly statement of financial activities and bank reconciliations for the month ending December 31<sup>st</sup>, 2019 be accepted as presented.

Carried.

**CHANGE IN PUBLIC WORKS EMPLOYEE HIRE:**

**31/20 Phillips:** Due to an employee resignation that we amend resolution #383/19 to hire for the following positions:  
1- A Full-time Permanent Class 1A Operator to start as soon as possible;  
2- A Seasonal Grader Operator to start on April 1<sup>st</sup>, 2020;  
3- A Seasonal Equipment Operator to start on April 1<sup>st</sup>, 2020; and  
further that the applications be received until January 17<sup>th</sup>, 2020, interviews to be held on January 24<sup>th</sup>, 2020 and salary to be based on qualifications.

Carried.

**PUBLIC WORKS EMPLOYEE SHORTLISTING:**

**32/20 Carlson:** That, on Monday January 20<sup>th</sup>, 2020, Foreman Robert Phillips, Reeve Wade Sira, Councillors Murray Phillips, Keith Carlson, Norm Suderman and Chris Harder review the resumés submitted for the open Public Works positions and shortlist the candidates for interviews.

Carried.

**SPECIAL MEETING FOR INTERVIEWS:**

**33/20 Suderman:** That we hold a special meeting of council on Friday, January 24<sup>th</sup>, 2020 commencing at 9:00 a.m. to conduct interviews for the open Public Works positions.

Carried.

WS.  
DH

**SALE OF EQUIPMENT:**

**34/20 Harder:** That we advertise the following equipment for sale by tender on Sasktender, the Davidson Leader and Kijiji, closing February 7<sup>th</sup>, 2020 at 3:00 p.m. with tenders to be opened at the regular meeting on February 11<sup>th</sup>, 2020.

- 1- 2014 EZ-MUV Packer, Serial # 7201215
- 2- 1983 Terex TS14B, Serial #B23469
- 3- 2004 GMC Sierra 2500HD, Serial # 1GTHK29U44E296972
- 4- 1995 TD2000 Ridge Mulcher, Serial #210495
- 5- 1992 Superior Fire, truck Serial #4ENBBCA89N1002291

Carried.

The Reeve called for lunch at 12:01 p.m. and reconvened at 12:50 p.m.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**35/20 Dyck:** That the list of accounts for payment in the amount of one hundred forty-one thousand one hundred two dollars and forty-nine cents (\$141,102.49) cheque numbers 2931 - 2959 inclusive, and the list of accounts for payment made by online payment in the amount of ninety thousand three hundred seventeen dollars and seventy-six cents (\$90,317.76) be approved for payment and attached hereto forming part of these minutes and further that we approve payment of the following:

Wade Sira – Expense Voucher	\$650.00
Kevin Oullette – Expense Voucher	\$500.00
Murray Phillips – Expense Voucher	\$520.00
Keith Carlson – Expense Voucher	\$813.00
Norm Suderman – Expense Voucher	\$750.00
Chris Harder - Expense Voucher	\$470.00
Harold Dyck - Expense Voucher	\$773.00
Sagen Transport	\$16,634.52
Rack Petroleum	\$9,632.76

Carried.

**PURCHASE OR LEASE ¾ TON PICKUP:**

**36/20 Ouellette:** That we request quotes to be reviewed at the next meeting of council on February 11<sup>th</sup>, 2020, from Ford, Chevrolet and Dodge for the purchase or lease of a ¾ ton pickup with 4 doors, gas engine, long box and Bluetooth.

Carried.

**TREE REMOVAL ON UNDEVELOPED ROAD ALLOWANCE:**

**37/20 Phillips:** That we allow Paul and Loretta Janzen to remove the trees and bushes out of the road allowance West of 32-30-03 W3 to allow them to fence their land and further that they dispose of the trees and bushes properly.

Carried.

**2021 SASKATCHEWAN LOTTERIES COMMUNITY GRANT PROGRAM:**

**38/20 Carlson:** That, for the 2021 Saskatchewan Lotteries Community Grant Program, we allocate 320 of the municipality's population to Hanley, 32 to Hawarden and 174 to Kenaston.

Carried.

**POTENTIAL WIND ENERGY RFP – EDF RENEWABLES:**

**39/20 Suderman:** That we acknowledge receipt of the "Intent to qualify for a potential Wind Energy Request for Proposal (RFP) in 2020" from EDF Renewables and further authorize the Administrator to sign the community engagement checklist – Form 8 and notify EDF Renewables of the municipality's Planning Statement Bylaw 02/99 and Zoning Bylaw 03/99.

Carried.

**DELEGATION:** Chelsea Baraneicki appeared before council at 1:29 p.m. Ms. Baraneicki left the chamber at 1:44 p.m.

Reeve Sira left the chamber at 1:42 p.m. Deputy Reeve Phillips assumed the chair.

*Handwritten signature and initials*

**HANLEY TRANSFER STATION:**

**40/20 Harder:** That we pay \$1,950.90 to the Town of Hanley for the RM share of 2019 usage of the Hanley Transfer Station.

Carried.

**FUNDED RESERVE - RM NEW SHOP:**

**41/20 Dyck:** That we create a funded reserve in account #3140 for the future RM Shop and transfer \$180,000.00 from the 2019 surplus into the reserve account and further authorize the Reeve and the Administrator to transfer \$180,000.00 from the Operating account into the Investment account.

Carried

**CORRESPONDENCE:**

**42/20 Ouellette:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) Judy Hardwood - Letter Re-election 2020
- b) RMAA Review Winter 2019
- c) Grasslander Services 2020 Info and Pricing
- d) Letter from Len Curtin - Recycled Shingles for Dust Suppressant

Carried.

**ADJOURNMENT:**

**43/20 Carlson:** That this meeting of council be adjourned at 2:11 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, February 11<sup>th</sup>, 2020 at 9:00 a.m.

  
ADMINISTRATOR

  
REEVE