

**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, FEBRUARY 11<sup>th</sup>, 2020**

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**COUNCIL PRESENT:** Councillors: Division 2 Murray Phillips  
Division 3 Keith Carlson  
Division 4 Norm Suderman  
Division 5 Chris Harder  
Division 6 Harold Dyck

**ADMINISTRATION:** Administrator Danielle Haché

Reeve Sira was absent from this meeting. Deputy Reeve Phillips assumed the chair.

**CALL TO ORDER:** A quorum present, Deputy Reeve Phillips called the meeting to order at 9:06 a.m.

**ADOPTION OF AGENDA:**  
**52/20 Carlson:** That we adopt the agenda as attached hereto forming a record of this meeting.  
Carried.

**CONFLICT OF INTEREST:** Deputy Reeve Phillips declared a conflict of interest regarding agenda item 7 b) and Councillor Suderman declared a conflict of interest on agenda item 12 d).

**APPROVAL OF MINUTES:**  
**53/20 Suderman:** That the minutes of the last regular meeting of council held Tuesday January 14<sup>th</sup>, 2020 and special meeting held Friday January 24<sup>th</sup>, 2020 be approved as circulated.  
Carried.

**APPROVAL OF OHC MINUTES:**  
**54/20 Harder:** That the minutes of the Occupational Health & Safety Committee (OHC) meeting held Thursday October 17<sup>th</sup>, 2019 be approved as circulated.  
Carried.

Public Works Foreman, Robert Phillips, appeared before council at 9:11 a.m. to report on Public Works activities since last meeting. The Foreman left the chamber at 9:43 a.m.

**DELEGATION:** Dwayne King appeared before council at 10:01 a.m. Mr King left the chamber at 10:14 a.m.

**BYLAW 01/2020 – 1<sup>ST</sup> READING – A BYLAW TO AMEND BYLAW 13/2019:**  
**55/20 Dyck:** That Bylaw 01/2020 a bylaw to amend bylaw 13/2019 be read a first time.  
Carried.

**BYLAW 01/2020 – 2<sup>ND</sup> READING:**  
**56/20 Carlson:** That Bylaw 01/2020 be read a second time.  
Carried.

**BYLAW 01/2020 – PROCEED WITH 3<sup>RD</sup> READING:**  
**57/20 Suderman:** That we proceed with reading Bylaw 01/2020 a third time at this meeting.  
Carried Unanimously.

**BYLAW 01/2020 – 3<sup>RD</sup> FINAL READING – A BYLAW TO AMEND BYLAW 13/2019:**  
**58/20 Harder:** That Bylaw 01/2020 a bylaw to amend bylaw 13/2019 be read a third time and attached hereto forming part of these minutes.  
Carried.

**PUBLIC WORKS SUPERVISION:**  
**59/20 Dyck:** That we appoint the Deputy Reeve as the liaison between the Foreman of Public Works and council and further that the responsibilities comprise of providing supervision and organization of the work schedule for the Public Works employees.  
Carried.

Deputy Reeve Phillips called for recess at 10:50 a.m. and reconvened at 11:11 a.m.

*Rescind  
by Res # 111/20*

*M-7-20*

*DH*

**2014 EZ-MUV PACKER TENDER OPENING:**

**60/20 Carlson:** That, after reviewing the only tender received, we accept the bid from Conquest Equipment and therefore approve the sale of the 2014 EZ-MUV Packer, Serial # 7201215 for \$6,100.00.

Carried.

**1983 TEREX TS14B TENDER OPENING:**

**61/20 Suderman:** That, after reviewing the only tender received, we accept the bid from Branden Doroshenko and therefore approve the sale of the 1983 Terex TS14B, serial #B23469 for \$10,000.00.

Lost.

Deputy Reeve Phillips left the chamber at 11:38 a.m.  
Council appointed Councilor Carlson as Acting Reeve.  
Acting Reeve Carlson assumed the chair.

**2004 GMC SIERRA 2500HD PICKUP TENDER OPENING:**

**62/20 Harder:** That, after reviewing the only tender received, we accept the bid from Southridge Ventures and therefore approve the sale of the 2004 GMC Sierra 2500HD Pickup, serial # 1GTHK29U44E296972 for \$675.00.

Lost.

The Deputy Reeve Phillips entered the chamber at 11:43 and resumed the chair.

**ADMINISTRATOR REPORT:**

**63/20 Suderman:** That we receive and file the administrator's report as presented to date.

Carried.

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

**64/20 Harder:** That the monthly statement of financial activities and bank reconciliations for the month ending January 31<sup>st</sup>, 2020 be accepted as presented.

Carried.

The Deputy Reeve called for lunch at 12:01 p.m. and reconvened at 12:47 p.m.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**65/20 Dyck:** That the list of accounts for payment in the amount of fifty-seven thousand nine hundred thirty-four dollars and sixty-nine cents (\$57,934.69) cheque numbers 2960 - 2986 inclusive, and the list of accounts for payment made by online payment in the amount of thirty-nine thousand eight hundred fifty-six dollars and fifty-nine cents (\$39,856.59) be approved for payment and attached hereto forming part of these minutes and further that we approve payment of the following:

Murray Phillips - Expense Voucher	\$655.00
Keith Carlson - Expense Voucher	\$736.00
Norm Suderman - Expense Voucher	\$580.00
Chris Harder - Expense Voucher	\$608.75
Harold Dyck - Expense Voucher	\$538.00

Carried.

**2019 UNAUDITED FINANCIAL STATEMENT:**

**66/20 Carlson:** That we received the 2019 Unaudited Financial Statement.

Carried.

**SARM CONVENTION ATTENDEES AND VOTING DELEGATES:**

**67/20 Suderman:** That we authorize Murray Phillips, Keith Carlson, Chris Harder, Harold Dyck, Norm Suderman and Danielle Haché to attend the SARM Convention from March 9<sup>th</sup>, 2020 to March 12<sup>th</sup>, 2020 and further that we appoint Murray Phillips and Norm Suderman as voting delegates.

Carried.

**2020 SMHI ANNUAL MEETING:**

**68/20 Harder:** That we appoint Murray Phillips as the official delegate for the SMHI Annual meeting to be held Tuesday, March 10<sup>th</sup>, 2020 in Regina.

Carried.

Councillor Suderman left the chamber at 1:15 p.m.

*DH*  
*m.s.*

**2020 RM SOUTH PASTURE ALLOCATION:**

**69/20 Dyck:** That we allocate cattle for the RM South Pasture for the 2020 season as follows:

Len Palmer	12 head
Ryan Grindheim	60 head
Calvin Grindheim	60 head
Colin Ouellette	42 head
Murray Friend	40 head
Norm Suderman	60 head
Trygve Sira	16 head
Robert Nizinkevich	16 Head

Carried.

**REIMBURSEMENT OF PASTURE APPLICATION DEPOSIT:**

**70/20 Carlson:** That we approve reimbursement of the 2020 pasture application deposit fees as follows:

Len Palmer	\$760.00
Trygve Sira	\$280.00
Robert Nizinkevich	\$480.00

Carried.

Councillor Suderman entered the chamber at 2:22 p.m.

**OFFICE COMPUTER PURCHASE:**

**71/20 Suderman:** That we approve up to a maximum of \$3,000.00 for the purchase of a new computer system for the office to replace the assistant administrator's old system.

Carried.

Councillor Dyck left the meeting at 2:41 p.m.

**RM LOGO CONTEST:**

**72/20 Harder:** That we run a logo design contest for an official RM Logo with the following guidelines:

- 1- Open to ratepayers and resident of the R.M. of Rosedale No. 283
- 2- No age limits
- 3- Entry Deadline of April 9<sup>th</sup>, 2020
- 4- First prize of \$100.00.
- 5- Judging will be done by an anonymous panel

Carried.

**ADMINISTRATOR HOLIDAY:**

**73/20 Carlson:** That we approve Danielle Haché's holiday for April 2, 3, 6 and 7, 2020.

Carried.

**2020-2021 POLICING PRIORITIES:**

**74/20 Suderman:** That we approve the 2020-2021 policing priorities for the Saskatoon RCMP Detachment and further authorize the administrator to sign the letter.

Carried.

**iHUNTER SASKATCHEWAN APP:**

**75/20 Harder:** That we enter into the agreement with Inside Outside Studios Inc for the use of the R.M. map on the iHunter Saskatchewan App.

Carried.

**TRANSFER FUNDS FROM INVESTMENT TO OPERATING:**

**76/20 Carlson:** That we authorize transfer of \$150,000.00 from the investment account to the operating account to provide for the operations of the municipality until the 2020 levy.

Carried.

**RMAA SPRING WORKSHOP:**

**77/20 Suderman:** That we authorize Danielle Haché to attend the RMAA Spring Workshop in North Battleford on March 24<sup>th</sup>, 2020 and pay the registration fee of \$100.00.

Carried.

*DA M.P*

**MLDP WORKSHOP:**

**78/20 Harder:** That we authorize Councilor Murray Phillips to attend the Municipal Economic Development Fundamental workshop in Regina on March 9<sup>th</sup>, 2020 and pay the registration fee of \$152.25.

Carried.

**CORRESPONDENCE:**

**79/20 Carlson:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM – SUMA's Name Change Letter
- b) Letter from Town of Hanley –2019 Recreational Facilities Expense Report
- c) Emerging Questions for Municipal Potash Property Tax Sharing
- d) Solarcor Energy Informational Letter
- e) RCMP January 8<sup>th</sup>, 2020 Elected Officials Meeting Minutes
- f) PHO Quarterly – Winter 2020
- g) DRWU Report and November 27<sup>th</sup> & December 18<sup>th</sup>, 2019 Meeting Minutes

Carried.

Councillor Suderman left the chamber at 3:31 p.m.

**CATTLE ALLOTMENT NOTIFICATION:**

**80/20 Harder:** That we send a letter with the cattle allotment notification stating the following:

- a) Patrons are required to supply one bull of non-specific breed of at least 24 months of age.
- b) Patrons are required to assist in the maintenance and supervision of the cattle and pasture as directed by the Pasture Manager, Calvin Grindheim. If patrons are unable to assist, it is the responsibility of the patron to find a suitable replacement.

Carried.

Councillor Suderman entered the chamber at 3:39 p.m.

**ADJOURNMENT:**

**81/20 Suderman:** That this meeting of council be adjourned at 3:40 p.m.

Carried.

**Next Regular Meeting** of Council will be held Tuesday, March 17<sup>th</sup>, 2020 at 9:00 a.m.

  
ADMINISTRATOR

  
DEPUTY REEVE