

**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, MARCH 17th, 2020**

COUNCIL PRESENT: 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

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 9:02 a.m.

ADOPTION OF AGENDA:

82/20 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:
12. f) COVID-19 Pandemic

Carried.

CONFLICT OF INTEREST: Councillor Dyck declared a conflict of interest regarding agenda item 7. b)

APPROVAL OF MINUTES:

83/20 Carlson: That the minutes of the last regular meeting of council held Tuesday February 11th, 2020 be approved as circulated.

Carried.

RESCIND RESOLUTION:

84/20 Suderman: That we rescind resolution #48/20 due to the individual not accepting the position.

Carried.

Public Works Foreman, Robert Phillips, appeared before council at 9:15 a.m. to report on Public Works activities since last meeting. The Foreman left the chamber at 9:51 a.m.

PUBLIC WORKS EMPLOYEE HIRE:

85/20 Harder: That we hire Joe Sword as a Full-Time Permanent Class 1A Operator to commence employment no later than May 1, 2020 at a starting wage of \$24.50 per hour and further that he be required to successfully complete a 3 month probationary period.

Carried.

Councillor Dyck left the chamber at 10:11 a.m.

1995 RIDGE MULCHER PURCHASE OFFER:

86/20 Ouellette: That we accept the purchase offer from Harold Dyck in the amount of \$25.00 for the 1995 TD2000 Ridge Mulcher, serial #210495.

Lost.

Councillor Dyck entered the chamber at 10:21 a.m.

1983 TEREX PURCHASE OFFER:

87/20 Carlson: That we accept the purchase offer from Jim Blair in the amount of \$11,500.00 for the 1983 Terex TS14B, serial #B23469.

Lost.

Deputy Reeve Phillips called for recess at 10:36 a.m. and reconvened at 10:56 a.m.

SALE OF SUPERIOR FIRE TRUCK:

88/20 Suderman: That, since we received no bid by tender, we agree to sell the 1992 Superior Fire, truck Serial #4ENBBCA89N1002291 with the online government auction public agency, GovDeals.

Carried.

D.A. M.P.

PUBLIC WORKS PROJECTS 2020:

89/20 Harder: That we approve the following Municipal Public Works projects to be completed during the year 2020:

- 1- Strip Gravel Pit Prior to Crushing on SE 14-30-29 W2
- 2- Clear Bushes from Road Allowance West of 33-30-03 W3
- 3- Trim Ditch Slopes Sites on Road Allowances West of 09-29-05 W3, South of 06-29-05 W3, West of 06-29-05 W3 and West of 07-29-05
- 4- Install Cable Concrete Mats West of 09-29-05 W3
- 5- Fix Cable Concrete Mats West of 35-30-03 W3
- 6- Reshape Road Allowances West of 28-31-03 W3 and West of 33-31-03 W3
- 7- Convert the Old Highway from SSW of 14-31-04 W3 to NNW 35-31-04 W3 into a Gravel Road
- 8- Upgrade Road Allowance South of 13-29-04 W3, South of 14-29-04 W3 and South of 15-29-04 W3 to a Gravel Road.
- 9- Reshape Road Allowances South of 29-30-03 W3 and South of 30-30-03 W3.

Carried.

The Deputy Reeve called for lunch at 12:01 p.m. and reconvened at 12:40 p.m.

ADMINISTRATOR REPORT:

90/20 Dyck: That we receive and file the administrator's report as presented to date.

Carried.

OHC REPORT:

91/20 Ouellette: That we receive and file the OHC report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

92/20 Carlson: That the monthly statement of financial activities and bank reconciliations for the month ending February 29th, 2020 be accepted as presented.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

93/20 Suderman: That the list of accounts for payment in the amount of fifty-three thousand eight hundred eighteen dollars and six cents (\$53,818.06) cheque numbers 2987 - 3011 inclusive, and the list of accounts for payment made by online payment in the amount of thirty-three thousand seven hundred thirty-five dollars and eighty-four cents (\$33,735.84) 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	\$2,413.41
Kevin Ouellette - Expense Voucher	\$1,472.93
Keith Carlson - Expense Voucher	\$2,391.33
Norm Suderman - Expense Voucher	\$2,448.42
Chris Harder - Expense Voucher	\$1,214.15
Harold Dyck - Expense Voucher	\$2,421.63
RM of Rosedale - Petty Cash	25.05
Les Kroeger - Expense Voucher	203.00

Carried.

PUBLIC WORKS SUMMER HOURS:

94/20 Harder: That the summer hours for the Public Works employees of 10 hours a day begin on April 1st, 2020.

Carried.

PUBLIC WORKS EMPLOYEE TRAINING:

95/20 Dyck: That we enroll all Public Works employees who are not certified or require recertification in the First Aid/CPR/AED Level C and WHIMS courses.

Carried.

2020 GRAVEL ALLOCATION:

96/20 Ouellette: That we allocate 11,000 yards of gravel for the municipal roads as per policy TS-005 for the year 2020.

Carried.

Handwritten signature: M.P.

TREE PLANTER LIABILITY RELEASE FORM:

97/20 Carlson: That we adopt the Liability Release Form for the use of the Municipal Tree Planter and further that anyone who wishes to borrow the aforesaid equipment must fill out the form prior to removing equipment from municipal property.

Carried.

BYLAW 02/2020 - 1ST READING - A BYLAW TO REPEAL BYLAWS:

98/20 Suderman: That Bylaw 02/2020 a bylaw to repeal bylaws be read a first time.

Carried.

BYLAW 02/2020- 2ND READING:

99/20 Harder: That Bylaw 02/2020 be read a second time.

Carried.

BYLAW 02/2020 - PROCEED WITH 3RD READING:

100/20 Dyck: That we proceed with reading Bylaw 02/2020 a third time at this meeting.

Carried Unanimously.

BYLAW 02/2020 - 3RD FINAL READING - A BYLAW TO REPEAL BYLAWS:

101/20 Ouellette: That Bylaw 02/2020 a bylaw to repeal bylaws be read a third time and attached hereto forming part of these minutes.

Carried.

COVID-19 PREVENTIVE MEASURES:

102/20 Carlson: That, in light of the COVID-19 pandemic, effective March 18th, 2020, that we close the R.M. office and the R.M. shop to the public until further notice.

Carried.

PUBLIC UTILITY SUBDIVISION:

103/20 Suderman: That upon receiving an application for a public utility subdivision for the SaskWater Canal Expansion, referred to as R0112-20S from the Ministry of Government Relations, Community Planning Branch, as applied for by Clinton and Tanya Ringdal, we recommend approval of the proposed subdivision pursuant to Section 2.3, 3.2, 3.6, 5.1 and 5.3.2 of the R.M. of Rosedale No. 283 Zoning Bylaw 03/99 and further that the council of the municipality is unaware of any land use in the vicinity that would be incompatible or unsuitable for the proposed site and intended use nor is the council of the municipality aware of any facilities that could be affected by the proposed development.

Carried.

CORRESPONDENCE:

104/20 Harder: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM 2019 Annual Report
- b) SARM Rural Councillor - Spring 2020 Issue
- c) Municipal Potash Tax Sharing Board - 2019 Financial Statement

Carried.

ADJOURNMENT:

105/20 Dyck: That this meeting of council be adjourned at 2:13 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, April 14th, 2020 at 9:00 a.m.


ADMINISTRATOR


DEPUTY REEVE