

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF ROSEDALE NO. 283  
HELD IN THE HANLEY CENTENNIAL HALL  
107 LINCOLN AVENUE HANLEY SASKATCHEWAN  
TUESDAY, APRIL 14<sup>th</sup>, 2020**

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**COUNCIL PRESENT:** Councillors: Division 1 Kevin Ouellette  
Division 3 Keith Carlson  
Division 4 Norm Suderman  
Division 6 Harold Dyck

**ADMINISTRATION:** Administrator Danielle Haché

Reeve Sira and Deputy Reeve Phillips were absent from this meeting. Council appointed Councillor Keith Carlson as Acting Reeve for this meeting.

**CALL TO ORDER:** A quorum present, Acting Reeve Carlson called the meeting to order at 9:24 a.m.

**ADOPTION OF AGENDA:**

**106/20 Ouellette:** That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:  
7.b) Reeve's Resignation Letter  
7. c) Councillor Phillips and Harder's Request to be Absent From this Meeting  
12. f) PCO Appointments for Clubroot Purposes  
12. g) PCO, Herman Michael, Spring Inspections

Carried.

**CONFLICT OF INTEREST:** None declared

**REEVE RESIGNATION:**

**107/20 Suderman:** That we accept Wade Sira's letter of resignation from the elected position of Reeve of the R.M. of Rosedale No. 283, effective April 14<sup>th</sup>, 2020.

Carried.

**VACANCY - OFFICE OF REEVE:**

**108/20 Dyck:** That, as per section 15 of *The Local Government Election Act, 2015*, the position of Reeve be filled at the next general election of November 9<sup>th</sup>, 2020.

Carried.

**REQUEST FOR ABSENCE:**

**109/20 Carlson:** That we approve Councillor's Chris Harder and Murray Phillips request to be absent from this meeting of April 14<sup>th</sup>, 2020.

Carried.

**APPROVAL OF MINUTES:**

**110/20 Ouellette:** That the minutes of the last regular meeting of council held Tuesday March 17<sup>th</sup>, 2020 be approved as circulated.

Carried.

Public Works Foreman, Robert Phillips, phoned in to council at 10:34 a.m. to report on Public Works activities since last meeting. The Foreman left the conversation at 10:59 a.m.

**RESCIND RESOLUTION #59/20:**

**111/20 Suderman:** That we rescind resolution #59/20 due to Councillor Phillips' personal health situation in response to COVID-19 pandemic.

Carried.

**SUPERVISION OF PUBLIC WORKS:**

**112/20 Dyck:** That we appoint Councillor Keith Carlson as the liaison between the Public Works and council and further that the responsibilities comprise of providing supervision and organization of the work schedule for the Public Works employees until the Foreman's return to work.

Carried.

**SIGNING OFFICERS FOR NEGOTIABLE INSTRUMENTS:**



**113/20 Carlson:** That signing officers for negotiable instruments shall be Deputy Reeve Murray Phillips, or in his absence, Councillor Harold Dyck, and Administrator Danielle Haché.

Carried.

**SIGNING OFFICERS FOR CONTRACTS AND AGREEMENTS:**

**114/20 Ouellette:** That signing officers for contracts and agreements shall be Deputy Reeve Murray Phillips, or in his absence, Councillor Harold Dyck, and Administrator Danielle Haché.

Carried.

**ADMINISTRATOR REPORT:**

**115/20 Suderman:** That we receive and file the administrator's report as presented to date.

Carried.

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

**116/20 Dyck:** That the monthly statement of financial activities and bank reconciliations for the month ending March 31<sup>st</sup>, 2020 be accepted as presented.

Carried.

The Acting Reeve called for lunch at 11:41 a.m. and reconvened at 11:59 a.m.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**117/20 Carlson:** That the list of accounts for payment in the amount of fifty-three thousand two hundred thirty-one dollars and fifty-three cents (\$53,231.53) cheque numbers 3012 - 3039 inclusive, and the list of accounts for payment made by online payment in the amount of twenty-nine thousand seven hundred ninety-one dollars and twenty-one cents (\$29,791.21) be approved for payment and attached hereto forming part of these minutes and further that we approve payment of the following:

Kevin Ouellette - Expense Voucher	\$275.00
Keith Carlson - Expense Voucher	\$499.00
Norm Suderman - Expense Voucher	\$260.00
Harold Dyck - Expense Voucher	\$414.00
Blackstrap Heating	86.58

Carried.

**ASSESSMENT ROLL OPEN:**

**118/20 Ouellette:** That the 2020 Assessment Roll be open for public inspection during normal business hours at the R.M. Office, by appointments only, effective April 17, 2020 and for the duration as legislated by *The Municipalities Act*.

Carried.

**2019 AUDITED FINANCIAL STATEMENTS:**

**119/20 Suderman:** That we approve the 2019 Audited Financial Statements prepared by Vantage Chartered Professional Accountants as attached hereto forming a record of this meeting.

Carried.

**RM LOGO CONTEST:**

**120/20 Carlson:** That, due to two councillors missing at this meeting, we table the R.M. Logo Contest judging until the May 5<sup>th</sup>, 2020 council meeting.

Carried.

**PLANT HEALTH OFFICER APPOINTMENTS:**

**121/20 Dyck:** That, in addition to Herman Michael, we appoint the following Plant Health Officers as Pest Control Officers (PCO) for the 2020 season for the purpose of Clubroot:

Katey Makohoniuk	Joanne Kwasnicki
Lynne Roszell	Betty Johnson
Chelsea Neuberger	Colleen Fennig

Carried.

**PCO ANNUAL SPRING INSPECTION:**

**122/20 Carlson:** That we approve the municipality's Pest Control Officer (PCO), Herman Michael, to carry out his annual spring inspections in the municipality and further that he follows all federal and provincial recommended COVID-19 preventive measures.

Carried.

**SCHULTE MOWER SERVICE SCHOOL:**

**123/20 Ouellette:** That we approve Austin Englot and Robert Phillips to attend the Schulte Mower Service School in Humboldt on May 22<sup>nd</sup>, 2020.

Carried.

**CORRESPONDENCE:**

**124/20 Suderman:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) Potash Tax Sharing information

Carried.

DA m.p.

The Acting Reeve called for recess at 1:10 p.m. and reconvened at 1:20 p.m.

**IN-CAMERA:**

**125/20 Dyck:** That we go in camera at 1:45 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.

**OUT OF CAMERA:**

**126/20 Dyck:** That we come out of camera at 1:50 p.m.

Carried.

**LAYOFF NOTICE:**

**127/20 Dyck:** That we layoff the Foreman, Robert Phillips, effective immediately, due to his personal medical condition and his requirement to remain in quarantine during the COVID-19 pandemic.

Carried.

**ADJOURNMENT:**

**128/20 Dyck:** That this meeting of council be adjourned at 1:58 p.m.

Carried.

**Next Regular Meeting** of Council will be held Tuesday, May 5<sup>th</sup>, 2020 at 9:00 a.m.

  
ADMINISTRATOR

  
ACTING REEVE

M.D