

**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, MAY 5th, 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

CALL TO ORDER: A quorum present, Deputy Reeve Phillips called the meeting to order at 9:07 a.m.

ADOPTION OF AGENDA:

129/20 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 11. j) Foreman's Return to Work
- 12. j) Shop Door Repair
- 12. k) Quote Received from EMO Committee

Carried.

CONFLICT OF INTEREST: Councilor Suderman declared a conflict of interest regarding agenda item 7. a).

APPROVAL OF MINUTES:

130/20 Carlson: That the minutes of the last regular meeting of council held Tuesday April 14th, 2020 be approved as circulated.

Carried.

APPROVAL OF OHC COMMITTEE MINUTES:

131/20 Suderman: That the minutes of the Occupational Health & Safety Committee (OHC) meeting held Monday January 20th, 2020 be approved as circulated.

Carried.

Councilor Suderman left the room at 9:16 a.m.

RM LOGO CONTEST:

132/20 Harder: That we table the R.M. Logo Contest judging until the July 14th, 2020 regular meeting of council and further that we reopen the contest for further submissions until 3:00 p.m. on July 10th, 2020.

Carried.

Councilor Suderman entered the room at 9:32 a.m.

ASSET MANAGEMENT PLAN:

133/20 Dyck: That we adopt the Transportation Fleet and Facilities Asset Management Plan Version 1.0 of April 2020.

Carried.

ADMINISTRATOR REPORT:

134/20 Ouellette: That we receive and file the administrator's report as presented to date.

Carried.

OHC REPORT:

135/20 Carlson: That we receive and file the Occupational Health & Safety Committee (OHC) report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

136/20 Suderman: That the monthly statement of financial activities and bank reconciliations for the month ending April 30th, 2020 be accepted as presented.

Carried.

Commencing at 10:00 a.m., Public Works Supervisor, Councilor Carlson reported on Public Works activities since last meeting.

gnp
DH

TEMPORARY 1A OPERATOR:

137/20 Harder: That, since the permanent 1A Operator can not start before May 25th, 2020, we hire Craig Evashenko as a temporary 1A Operator for gravel hauling from May 6th 2020 to May 22nd, 2020 at a wage of \$24.50 per hour.

Carried.

SPRING WEIGHT RESTRICTION:

138/20 Dyck: That, since the municipal roads are in good conditions, we remove the Spring Weight Restrictions effective Friday May 8th, 2020.

Carried.

SUMMER WORK SCHEDULE - PART TIME PUBLIC WORKS EMPLOYEE:

139/20 Ouellette: That Layne Abrahamson summer work schedule of three days per week began retroactively on May 1st, 2020.

Carried.

The Deputy Reeve called for lunch at 12:10 a.m. and reconvened at 12:58 a.m.

ACCOUNTS FOR APPROVAL AND PAYMENT:

140/20 Carlson: That the list of accounts for payment in the amount of twenty four thousand eight hundred thirty-three dollars and forty-two cents (\$24,833.42) cheque numbers 3040 - 3053 inclusive, and the list of accounts for payment made by online payment in the amount of thirty-four thousand four hundred fifty-two dollars and forty-three cents (\$34,452.43) 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	\$913.00
Kevin Ouellette - Expense Voucher	\$725.00
Keith Carlson - Expense Voucher	\$4,142.00
Norm Suderman - Expense Voucher	\$551.00
Chris Harder - Expense Voucher	\$492.50
Harold Dyck - Expense Voucher	\$391.00
Hanley Hardware	\$49.33
Lorrie Burrell	\$60.68
Deanne Friesen	\$0.76

Carried.

APPROACH REQUEST:

141/20 Suderman: That we approve Gary Hanson's request to have the municipality build an approach forty feet wide, no culvert required, South of SW 16-30-03 W3, just East of the farmstead approach.

Carried.

IN-CAMERA:

142/20 Harder: That we go in camera at 1:50 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:

143/20 Dyck: That we come out of camera at 2:12 p.m.

Carried.

TERMINATION NOTICE:

144/20 Carlson: That the working foreman, Robert Phillips, be terminated for just cause, effective immediately.

Carried.

EMERGENCY BACKUP POWER SUPPLY:

145/20 Suderman: That we agree to the Municipality's Emergency Measures Organization Committee's request to set up the Hanley Centennial Hall, which is the R.M. of Rosedale No. 283 and the Town of Hanley's Evacuation and Reception Center, with a backup power supply and further that we agree to cost share with the Town of Hanley for the installation.

Carried.

BYLAW 03/2020 - 1ST READING - A BYLAW TO CLOSE A MUNICIPAL ROAD OR STREET:

146/20 Harder: That Bylaw 03/2020 a bylaw to provide for the closing of a Municipal Road or Street be read a first time.

Carried.

BYLAW 03/2020- 2ND READING:

147/20 Dyck: That Bylaw 03/2020 be read a second time.

Carried.

m.p. DH

BYLAW 03/2020 – PROCEED WITH 3rd READING:

148/20 Ouellette: That we proceed with reading Bylaw 03/2020 a third time at this meeting.

Carried Unanimously.

BYLAW 03/2020 – 3rd FINAL READING – A BYLAW TO CLOSE A MUNICIPAL ROAD OR STREET:

149/20 Carlson: That Bylaw 03/2020 a bylaw to provide for the closing of a Municipal Road or Street be read a third time and attached hereto forming part of these minutes.

Carried.

SMHI LAND WTHDRAWAL:

150/20 Suderman: That we approve the requested land to be withdrawn from the SMHI program.

Carried.

TEMPORARY USE OF STOCKPILE LOCATION:

151/20 Harder: That we enter into an agreement with Langenburg Redi-Mix Ltd. to allow setup of temporary washroom facilities and sanitary station for use in conjunction with the construction of a surfacing structure on Highway 15 at the municipality's stockpile location on NE 24-29-03 W3 from May 5th, 2020 to June 15th, 2020.

Carried.

INTERNET AGREEMENT:

152/20 Dyck: That we approve the upgrade of the R.M. office internet to the Business interNET Extended 25 at \$64.95 per month with Sasktel for a five-year term and the upgrade to the R.M. Shop internet to the Business interNET Extended 10 at \$49.95 per month with Sasktel for a five-year term.

Carried.

CORRESPONDENCE:

153/20 Ouellette: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SMHI 2019 Annual Report
- b) Letter to DRWU from Thode
- c) Re-Open Saskatchewan Plan

Carried.

ADJOURNMENT:

154/20 Carlson: That this meeting of council be adjourned at 3:12 p.m.

Carried.

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



ADMINISTRATOR



DEPUTY REEVE