

**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, JUNE 9th, 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 9:10 a.m.

ADOPTION OF AGENDA:

155/20 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 11. j) Employee Wage Review – (In Camera)
- 12. h) Money Transfer
- 12. i) Administrator Holiday

Carried.

CONFLICT OF INTEREST: None declared.

DELEGATION: Ryan Herbert of Western Infrastructure Renewal Inc. appeared before council at 9:18 a.m. Mr. Herbert left the room at 9:36 a.m.

APPROVAL OF MINUTES:

156/20 Carlson: That the minutes of the last regular meeting of council held Tuesday May 5th, 2020 be approved as circulated.

Carried.

APPROVAL OF EMO COMMITTEE MINUTES:

157/20 Suderman: That the minutes of the Emergency Measures Organization (EMO) Committee meeting held Monday April 15th, 2020 be approved as circulated.

Carried.

OFFICE OPEN TO PUBLIC:

158/20 Harder: That, along with the Phase Three of the Re-Open Saskatchewan Plan measures, we agree to re-open the R.M. office to the public, effective June 15th, 2020, and further agree that the assistant administrator returns to work at the R.M. office starting June 11th, 2020.

Carried.

ADMINISTRATOR REPORT:

159/20 Dyck: That we receive and file the administrator's report as presented to date.

Carried.

Commencing at 9:57 a.m., Public Works Supervisor Councillor Carlson reported on Public Works activities since last meeting.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

160/20 Ouellette: That the monthly statement of financial activities and bank reconciliations for the month ending May 31st, 2020 be accepted as presented.

Carried.

SHOP WATER COOLER:

161/20 Carlson: That we approve expending up to \$250.00 for the purchase of a stand-up water cooler for the R.M. Shop.

Carried.

WEED MANAGEMENT PLAN:

162/20 Suderman: That we approve the R.M. of Rosedale No. 283 2020 Weed Management Plan as presented by the municipality's Weed Inspector, Layne Abrahamson.

Carried.

Handwritten initials: DH, MA

CAPITOL I FRONT LIFT GROUP PURCHASE:

163/20 Harder: That we approve the purchase of the Capitol I Front Lift Group, Model 160JOY-BR, from Finning Canada for the quoted price of \$13,489.36, tax included, and further that it is installed on the 2017 160M CAT Grader.

Carried.

2020 LEASE OF PART NE 22-31-04 W3:

164/20 Dyck: That we agree to lease 8 acres of the Municipality's land on NE 22-31-04 W3 to Lawrence Michalenko for growing crop for the 2020 season for \$400.00.

Carried.

PURCHASE 2015 NEUSTAR END DUMP:

165/20 Ouellette: That, at the end of the 5-year lease of the 2015 Neustar EDG35-3, Contract # 007-7691170-001 with Volvo Financial Services, we choose to purchase the trailer for the purchase price of \$1.00 as per the lease agreement.

Carried.

The Deputy Reeve called for lunch at 11:30 a.m. and reconvened at 12:25 p.m.

TILE DRAINAGE PROJECT:

166/20 Suderman: That we approve the proposed tile drain system, as requested by Precision Drainage Solutions Ltd., to cross the R.M. of Rosedale No. 283 Range Road 3060 road allowance at the boundary between SW 7-30-05 W3 and NW 6-30-05 W3, south of the previous project approved November 8th, 2019, and further approve the installation of the tile drain system on the west side edge of Range Road 3060 road allowance WNW 6-30-05 W3 from the SW 7-30-05 W3 and NW 6-30-05 W3 boundary to the creek located approximately 400 m south and further that the tile drain system should be installed at a maximum depth of 8 feet.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

167/20 Carlson: That the list of accounts for payment in the amount of thirty-six thousand four hundred ninety-nine dollars and eighty-two cents (\$36,499.82) cheque numbers 3054 - 3090 inclusive, and the list of accounts for payment made by online payment in the amount of forty thousand seven hundred eighteen dollars and eighty-two cents (\$40,718.82) 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	\$375.00
Murray Phillips – Expense Voucher	\$745.00
Keith Carlson – Expense Voucher	\$6,027.00
Norm Suderman – Expense Voucher	\$330.00
Chris Harder – Expense Voucher	\$260.00
Harold Dyck - Expense Voucher	\$849.00

Carried.

GRAVEL CRUSHING:

168/20 Harder: That, once we receive the gravel pile survey measurements from Meridian Surveys Ltd., we approve payment to Baschuk Construction Ltd. at \$4.50/yd³ plus GST for the Type 106- gravel and for the 2" minus gravel and \$2.50/yd³ plus GST for the reject pile, as per the gravel crushing contract.

Carried.

MEEP AGREEMENT:

169/20 Dyck: That we sign the Municipal Economic Enhancement Program 2020 Funding Agreement with the Government of Saskatchewan and further that we complete the Schedule B – Project Plan to allocate the full \$75,601.00 towards the 2020 Gravel Crushing Project completed by contractor Baschuk Construction Ltd.

Carried.

DH
M.S.

RIRG/ICIP BRIDGE AND CULVERT INITIATIVE:

170/20 Ouellette: That we apply for funding with the Rural Integrated Roads for Growth and Investing in Canada Infrastructure Program; Bridge and Large Diameter Culvert Initiative, before the July 19th, 2020 deadline, to replace the large diameter culvert located on the Hanley Road WNW 18-30-03 W3 and further agree to use the municipality's allocated Federal Gas Tax Fund up to the forty percent limit, as per the funding agreement, to contribute towards this project.

Carried.

SASKATCHEWAN CRIME STOPPERS:

171/20 Carlson: That we contribute \$100.00 towards the Saskatchewan Crime Stoppers 2020 voluntary sponsorship program.

Carried.

IN-CAMERA:

172/20 Suderman: That we go in camera at 1:25 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:

173/20 Harder: That we come out of camera at 1:36 p.m.

Carried.

WAGE INCREASE:

174/20 Dyck: That, due to his increase in responsibilities and excellent work performance, we approve Austin Englot hourly wage increase to \$26.00/hr effective June 1st, 2020.

Carried.

2020 OPERATING AND CAPITAL BUDGET:

175/20 Ouellette: That we adopt the 2020 Operating and Capital Budget as attached hereto to form part of these minutes noting projected revenues of \$1,561,283.39 and expenditures of \$1,555,696.89 with a surplus of \$5,586.50.

Carried.

2020 UNIFORM MILL RATE AND MILL RATE FACTORS:

176/20 Carlson: That we set the 2020 uniform mill rate at 10 mills with an agricultural Mill Rate Factor of 0.879, a Residential Mill Rate Factor of 0.830 and a Commercial and Industrial Mill Rate Factor of 1.190 as per the Mill Rate Factor Bylaw 02/2017.

Carried.

EMPLOYEE APPRECIATION BBQ:

177/20 Suderman: That we approve renting the Hanley Sporting Grounds as a private function for the municipal employee 2020 Appreciation BBQ on June 26th, 2020.

Carried.

DRWU AGM POSTPONEMENT:

178/20 Harder: That, as per the Dundurn Rural Water Utility request, we agree to have the Dundurn Rural Water Utility Annual General Meeting postponed due to the current Covid-19 situation and agree that all current board members remain in their seats until further notice.

Carried.

TRANSFER FUNDS:

179/20 Dyck: That we authorize transfer of \$50,000.00 from the investment account to the operating account to provide for the operations of the municipality until the 2020 levy.

Carried.

ADMINISTRATOR HOLIDAY:

180/20 Ouellette: That we approve the administrator holiday for June 12th, 2020.

Carried.

DH
m.p.

CORRESPONDENCE:

181/20 Carlson: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) Municipal Potash Tax Sharing - 2020 Initial Estimates
- b) Plant Health Officers Quarterly Spring 2020
- c) RMAA Review May 2020
- d) SAMA Municipal Inspection Letter May 2020
- e) Crime Stoppers Newsletter February 2020
- f) DRWU Meeting Minutes – May 27th, April 2nd and April 22nd, 2020
- g) Hanley Reply to Rosedale EMO Request –
Centennial Hall Backup Power Supply
- h) DRWU 2019 Audited Financial Statement

Carried.

ADJOURNMENT:

182/20 Suderman: That this meeting of council be adjourned at 2:27 p.m.

Carried.

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



ADMINISTRATOR

DEPUTY REEVE