

**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, JULY 14th, 2020**

COUNCIL PRESENT: Deputy Reeve: Division 2 Murray Phillips
Councillors: Division 1 Kevin Ouellette
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 9:12 a.m.

ADOPTION OF AGENDA:

183/20 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 11. f) Shop Overhead Door Repair
- 11. g) Approach Request WNW 15-30-05 W3
- 11. h) Rock Picker Purchase

Carried.

CONFLICT OF INTEREST: Councillor Suderman declared a conflict of interest for item 7.b.

APPROVAL OF MINUTES:

184/20 Carlson: That the minutes of the last regular meeting of council held Tuesday June 9th, 2020 be approved as circulated.

Carried.

MEEP 2020 FUNDING AGREEMENT:

185/20 Suderman: That we receive and file the Municipal Economic Enhancement Program (MEEP) 2020 Funding Agreement Approval.

Carried.

Councillor Suderman left the room at 9:25 a.m.

RM LOGO CONTEST:

186/20 Harder: That after reviewing the 4 logo submissions, 3 were deemed eligible and 1 deemed ineligible due to the applicant not being a resident or ratepayer of the municipality, we agree to cancel the R.M. Logo Contest because the limited submissions did not portray the municipality's authenticity.

Carried.

Councillor Suderman returned to the room at 9:35 a.m.

ADMINISTRATOR REPORT:

187/20 Dyck: That we receive and file the administrator's report as presented to date.

Carried.

Commencing at 9:53 a.m., Public Works Supervisor, Councillor Carlson, reported on Public Works activities since last meeting.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

188/20 Ouellette: That the monthly statement of financial activities and bank reconciliations for the month ending June 30th, 2020 be accepted as presented.

Carried.

WATER LINE AGREEMENT NNW 24-31-05 W3:

189/20 Carlson: That we agree to enter into the agreement with Jeff Harder, for the installation of a water line under the road allowance NNW 24-31-05 W3, as attached hereto forming part of these minutes.

Carried.

FOREMAN POSITION:

190/20 Suderman: That we advertise for the position of a full-time permanent Working Foreman, to start employment as soon as possible, salary will be based on experience and qualifications and further that applications be received until the position is filled.

Carried.

M.P.
[Signature]

EXTRA GRAVEL ALLOCATION:

191/20 Harder: That we approve extra gravel allocation for the 2020 season as follows: Division 1 – 1,400 yds³
Division 5 – 800 yds³

Carried.

The Deputy Reeve called for lunch at 11:59 a.m. and reconvened at 12:50 p.m.

ACCOUNTS FOR APPROVAL AND PAYMENT:

192/20 Dyck: That the list of accounts for payment in the amount of two hundred thirty-three thousand seventy dollars and forty-five cents (\$233,070.45) cheque numbers 3091 - 3119 inclusive, and the list of accounts for payment made by online payment in the amount of fifty-five thousand nine hundred thirty-one dollars and twenty-nine cents (\$55,931.29) 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
Murray Phillips – Expense Voucher	\$550.00
Keith Carlson – Expense Voucher	\$5,550.00
Norm Suderman – Expense Voucher	\$260.00
Chris Harder – Expense Voucher	\$495.00
Harold Dyck - Expense Voucher	\$639.00
Evan Libke – Beaver Bounty	\$720.00
SARM – Office Supply	\$44.39
TexCana – Dust Suppressant Application	\$3616.70
Elmer Sira – Assessment Appeal Fee Refund	\$50.00
Golder – Lab Testing – Sieve Analysis	\$266.70

Carried.

POLICY #GG-003-CHARITABLE FUNDS PROGRAM:

193/20 Ouellette: That we approve Policy # GG-003, the Charitable Funds Program.

Carried.

CHARITABLE DONATION:

194/20 Carlson: That, as per policy #GG-003, we donate \$8,761.05 to Glenn and Sylvia Kroeger from the funds donated to the Charitable Funds Program.

Carried.

IN-CAMERA:

195/20 Suderman: That we go in camera at 1:10 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:

196/20 Harder: That we come out of camera at 2:09 p.m.

Carried.

EMPLOYMENT TERMINATION:

197/20 Dyck: That, due to an unsatisfactory probationary performance review, Tami Klein's employment is terminated effective July 14th, 2020.

Carried.

EMPLOYMENT PROBATION REVIEW:

198/20 Ouellette: That Dillon Woiden successfully completed his three month's probationary period and therefore enrolled as a full-time seasonal Equipment Operator.

Carried.

ADMINISTRATOR HOLIDAY:

199/20 Carlson: That we approve the administrator holiday for July 27th to 31st, August 4th, December 21st to 24th, and December 29th to 31st, 2020.

Carried.

SPECIAL REQUEST:

200/20 Suderman: That we approve Wade Sira's request to use his \$200.00 unclaimed indemnity for the January 24th, 2020 special meeting of council to pay his invoice #1272 from the R.M. of Rosedale No. 283 in the amount of \$81.60.

Lost.

m.p.
JA

CUTBANK RURAL PIPELINE UTILITY AGM CANCELTATION:

201/20 Harder: That, due to the current COVID-19 situation, we agree to the 2020 Cutbank Rural Water Utility Annual General Meeting cancellation and agree that all current board members remain in their seats for another term.

Carried.

SARM MIDTERM CONVENTION:

202/20 Dyck: That, in light of the circumstances and uncertainties with the Covid-19 situation, we respond to the Saskatchewan Association of Rural Municipalities (SARM) survey that we would prefer the 2020 SARM Midterm Convention to be virtual.

Carried.

TAX ENFORCEMENT – SIX MONTH NOTICE:

203/20 Ouellette: That, pursuant to section 22 of *The Tax Enforcement Act*, we authorize the Administrator to commence proceeding to request titles where the taxes remain unpaid from the 2019 list of Land in Arrears as follows:

Description	Title
NE 12-28-03 W3	149342722
SE 12-28-03-W3	149342665
SW 12-28-03 W3	114369352
SE 06-29-05 W3	142166099
SW 10-31-03 W3	112702171

Carried.

2020 ANNUAL NEWSLETTER:

204/20 Carlson: That we approve publication of the 2020 Annual R.M of Rosedale No. 283 Newsletter.

Carried.

NAMS CANADA SUBSCRIPTION:

205/20 Suderman: That we renew NAMS Canada Subscription for 2020/2021 in the amount of \$771.75 for the Asset Management Tools and Resources.

Carried.

CORRESPONDENCE:

206/20 Harder: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) GDT - Memorandum to Shareholders
- b) APAS Letter
- c) CRPU - 2019 Audited Financial Statement, Water Quality & Compliance Report & 2020 Budget
- d) SAMA and the 2021 Revaluation Information
- e) DRWU June 24 2020 Regular Meeting Minutes
- f) Saskatchewan Crime Stopper - Information Letter
- g) DRWU Board Members Correspondence
- h) SAMA 2019 Annual Report

Carried.

ADJOURNMENT:

207/20 Dyck: That this meeting of council be adjourned at 3:02 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, August 11th, 2020 at 9:00 a.m.



ADMINISTRATOR



DEPUTY REEVE