

**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, AUGUST 11<sup>th</sup>, 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 9:01 a.m.

**ADOPTION OF AGENDA:**

**208/20 Ouellette:** That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 12. f) Tax Exemption Request
- 12. g) DRWU Updated Corporate Bylaw Review
- 12. h) Extra Gravel Allocation – 19 Grid in Division 3

Carried.

**CONFLICT OF INTEREST:** None declared.

**APPROVAL OF MINUTES:**

**209/20 Carlson:** That the minutes of the last regular meeting of council held Tuesday July 14<sup>th</sup>, 2020 be approved as circulated.

Carried.

**APPROVAL OF OHC COMMITTEE MINUTES:**

**210/20 Suderman:** That the minutes of the Occupational Health & Safety Committee (OHC) meeting held Wednesday, April 22<sup>nd</sup>, 2020 be approved as circulated.

Carried.

**RM LOGO DESIGN:**

**211/20 Harder:** That, after reviewing the 3 different quotes received for designing the municipality's logo, we agree to engage One Mouse Graphic Design for the quoted price of \$400 +taxes.

Carried.

**IN-CAMERA:**

**212/20 Dyck:** That we go in camera at 9:34 a.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:**

**213/20 Ouellette:** That we come out of camera at 10:10 a.m.

Carried.

**SEASONAL EQUIPMENT OPERATOR POSTING:**

**214/20 Carlson:** That we advertise for the position of a Seasonal Equipment Operator, to start employment as soon as possible, rate of pay will be based on experience and qualifications and further that applications be received until the position is filled.

Carried.

**NEW ROCK PICKER PURCHASE:**

**215/20 Suderman:** That, after reviewing the 2 different quotes received for the purchase of a rock picker, we purchase the 2020 Degelman RP6000 Rock Picker, serial #RP26321, from Redhead Equipment at the quoted price of \$31,635.00, tax included.

Carried.

**OLD ROCK PICKER DISPOSAL:**

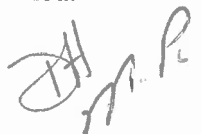
**216/20 Harder:** That we advertise the Crown Rock Picker for sale by tender, closing Friday, September 4<sup>th</sup>, 2020 with tenders to be opened at the September 8<sup>th</sup>, 2020 regular council meeting.

Carried.

**ASSET MANAGEMENT PLAN UPDATE:**

**217/20 Dyck:** That we approve the updated schedule spreadsheet for the Transportation and Facilities Asset Management Plan as presented.

Carried.



**ADMINISTRATOR REPORT:**

**218/20 Ouellette:** That we receive and file the administrator's report as presented to date.

Carried.

Public Works Supervisor, Councillor Carlson, reported on Public Works activities since last meeting.

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

**219/20 Carlson:** That the monthly statement of financial activities and bank reconciliations for the month ending July 31<sup>st</sup>, 2020 be accepted as presented.

Carried.

The Deputy Reeve called for lunch at 11:32 a.m. and reconvened at 12:13 p.m.

**ROAD ALLOWANCE SSE 18-29-05 W3:**

**220/20 Suderman:** That we write a letter to the land owner of SE 18-29-05 W3 regarding the options discussed for the undeveloped road allowance south of the quarter section.

Carried.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**221/20 Harder:** That the list of accounts for payment in the amount of sixty thousand seven hundred one dollars and thirty-one cents (\$60,701.31) cheque numbers 3120 - 3147 inclusive, and the list of accounts for payment made by online payment in the amount of sixty-three thousand two hundred seventy-eight dollars and sixty-six cents (\$63,278.66) 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	\$580.00
Keith Carlson - Expense Voucher	\$4,921.00
Norm Suderman - Expense Voucher	\$260.00
Chris Harder - Expense Voucher	\$295.00
Harold Dyck - Expense Voucher	\$660.00
LB Welding	\$27.26
VFS Canada - End of Lease Purchase	\$334.11
Hanley Hardware	\$23.06

Carried.

**CHARITABLE DONATION:**

**222/20 Dyck:** That, as per policy #GG-003, we donate \$1,200.00 to Glenn and Sylvia Kroeger from the funds donated to the Charitable Funds Program.

Carried.

**IN-CAMERA:**

**223/20 Ouellette:** That we go in camera at 12:43 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:**

**224/20 Carlson:** That we come out of camera at 1:14 p.m.

Carried.

**PURCHASE AED MACHINE:**

**225/20 Suderman:** That, after reviewing the incident investigation 01-2020, we agree to the recommendation to purchase an AED Machine for the R.M. shop.

Carried.

**EMPLOYMENT PROBATION REVIEW:**

**226/20 Harder:** That Joe Sword successfully completed his three month's probationary period and therefore enrolled as a full-time permanent 1A Operator.

Carried.

**ELECTION 2020 RO:**

**227/20 Dyck:** That we appoint the administrator, Danielle Haché, as the Returning Officer for the 2020 General Election.

Carried.

DH  
M.P.

**ELECTION 2020 POLLING PLACE AND HOURS:**

**228/20 Ouellette:** That the polling place for the 2020 General Election for the offices of Reeve, Councillor for Division 1, Councillor for Division 3 and Councillor for Division 5 be the Hanley Centennial Hall and shall be open from 9:00 a.m. to 8:00 p.m.

Carried.

**ELECTION 2020 RENUMERATION:**

**229/20 Carlson:** That we set the remuneration paid to the 2020 election officials as follows:

Returning Officer	Regular Salary
Deputy Returning Officer	\$25.00/hr
Nomination Officer	\$22.44/hr
Poll Clerk	\$22.44/hr

Carried.

**BYLAW 04/2020 - 1<sup>ST</sup> READING - A BYLAW TO ESTABLISH A MAIL IN BALLOT VOTING SYSTEM:**

**230/20 Suderman:** That Bylaw 04/2020 a bylaw to establish a mail-in-ballot voting system be read a first time.

Carried.

**BYLAW 04/2020- 2<sup>ND</sup> READING:**

**231/20 Harder:** That Bylaw 04/2020 be read a second time.

Carried.

**BYLAW 04/2020 - PROCEED WITH 3<sup>RD</sup> READING:**

**232/20 Dyck:** That we proceed with reading Bylaw 04/2020 a third time at this meeting.

Carried Unanimously.

**BYLAW 04/2020 - 3<sup>RD</sup> FINAL READING - A BYLAW TO ESTABLISH A MAIL IN BALLOT VOTING SYSTEM:**

**233/20 Ouellette:** That Bylaw 04/2020 a bylaw to establish a mail-in-ballot voting system be read a third time and attached hereto forming part of these minutes.

Carried.

**TAX ABATEMENT REQUEST:**

**234/20 Dyck:** That we agree to cancel the 2020 taxes to Lucas and Chantalle Ringdal on their secondary residential improvement on SE 31-29-05 W3, Alt # 000431300-02 for the amount of \$1,043.81 on the Municipal portion and \$518.13 on the SunWest School Division portion based on the presumption that their assessment is inaccurate.

Lost.

**DRWU CORPORATE BYLAW:**

**235/20 Ouellette:** That we agree to sign the newly revised Corporate Bylaw for the Dundurn Rural Water Utility (DRWU).

Lost.

**EXTRA GRAVEL ALLOCATION:**

**236/20 Carlson:** That we approve extra gravel allocation for the 2020 season on the 19 Grid in Division 3 @ 100 yds<sup>3</sup> per mile for a total of 500 yds<sup>3</sup>

Carried.

**PUBLIC UTILITY SUBDIVISION EASEMENT APPLICATION - SASKTEL:**

**237/20 Suderman:** That upon receiving an application for a Public Utility Subdivision for the Hanley-Haultain Sasktel Fiber Optics Transmission Line, referred to as R0424-20R, from the Ministry of Government Relations, Community Planning Branch, as applied for by Kent Debert, we recommend approval of the proposed Public Utility Subdivision Easement 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 sites and intended use nor does the council of the municipality is aware of any facilities that could be affected by the proposed development.

Carried.

**CORRESPONDENCE:**

**238/20 Harder:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) PHO Quarterly July 2020
- b) 2021 Revaluation Assessed Value Trend Report
- c) ConXwireless – Asset Management for Government
- d) Saskatchewan 4H Foundation Letter
- e) Rural Councillor – Summer 2020 Issue
- f) Bridge # 304-30-16E Retrofit Maintenance Manual

Carried.

**ADJOURNMENT:**

**239/20 Dyck:** That this meeting of council be adjourned at 2:08 p.m.

Carried.

**Next Regular Meeting** of Council will be held Tuesday, September 8<sup>th</sup>, 2020 at 9:00 a.m.



**ADMINISTRATOR**



**ACTING REEVE**

*M.P.*