

**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, SEPTEMBER 8th, 2020**

COUNCIL PRESENT: Acting Reeve: Division 6 Harold Dyck
Councillors: Division 1 Kevin Ouellette
Division 3 Keith Carlson
Division 4 Norm Suderman
Division 5 Chris Harder

ADMINISTRATION: Administrator Danielle Haché

Deputy Reeve Phillips was absent from this meeting. Council appointed Councillor Harold Dyck as Acting Reeve for this meeting.

CALL TO ORDER: A quorum present, Acting Reeve Dyck called the meeting to order at 9:08 a.m.

ADOPTION OF AGENDA:
245/20 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:
12. j) Offer to Purchase – 1992 Superior Fire Truck

Carried.

CONFLICT OF INTEREST: Councillor Harder declared a conflict of interest for item 11.a).

APPROVAL OF MINUTES:
246/20 Carlson: That the minutes of the last regular meeting of council held Tuesday August 11th, 2020 be approved as circulated.

Carried.

APPROVAL OF MINUTES:
247/20 Suderman: That the minutes of the last special meeting of council held Friday, August 14th, 2020 be approved as circulated.

Carried.

IN-CAMERA:
248/20 Harder: That we go in camera at 9:17 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:
249/20 Ouellette: That we come out of camera at 9:28 a.m.

Carried.

ROCK PICKER TENDER OPENING:
250/20 Carlson: That, after reviewing the following tenders received;

NAME	TOTAL BID AMOUNT
Johan Reimer	\$1,500.00
Michael Dubyk	\$689.00

we accept the bid from Johan Reimer and therefore approve the sale of the Crown Rock Picker for \$1,500.00, including taxes.

Carried.

ADMINISTRATOR REPORT:
251/20 Suderman: 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:
252/20 Harder: That the monthly statement of financial activities and bank reconciliations for the month ending August 31st, 2020 be accepted as presented.

Carried.

Councillor Harder left the room at 10:16 a.m.

APPROACH REQUEST NE 18-31-04 W3:
253/20 Ouellette: That we approve the request to build an approach on NE 18-31-04 W3 and further that the culvert, equipment and labour be supplied by the municipality.

Councillor Harder returned to the room at 10:22 a.m.

Carried.

TH
m.p.

The Acting Reeve called for recess at 10:23 a.m. and reconvened at 10:39 a.m.

EXTRA GRAVEL ALLOCATION:

254/20 Carlson: That we approve extra gravel allocation for the 2020 season on the road allowance south of section 2 and 3 of 29-04-W3 in Division 2 at 100 yds³ per mile for a total of 200 yds³.
 Carried.

IN-CAMERA:

255/20 Suderman: That we go in camera at 11:08 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:

256/20 Harder: That we come out of camera at 11:24 a.m.
 Carried.

EMPLOYMENT TERMINATION:

257/20 Ouellette: That, due to an unsatisfactory probationary performance, Clint Cottingham's employment is terminated effective September 8th, 2020.
 Carried.

WAGE INCREASE:

258/20 Carlson: That, due to their successful probationary period, we increase Joe Sword's hourly wage to \$27.00 and Dillon Woiden's hourly wage to \$28.50 effective retroactive to September 1st, 2020.
 Carried.

FIRE TRUCK/PUMPER PURCHASE RFP:

259/20 Suderman: That we advertise a Request for Proposal on SaskTender for the purchase of a new or used fire truck/pumper with the following minimum conditions and specifications;

CONDITIONS	
1.	Bidder shall supply one (1) parts book, one (1) service and repair manual and one (1) operator's manual for the unit.
2.	Warranty (Provide details and indicate cost if extra)
SPECIFICATIONS	
1.	Around 2010 or Newer
2.	1,000 Imp. Gal Tank (4,500L)
3.	5,000 LPM Pump
4.	4 dr. Chassis
5.	Automatic Transmission

Tender to close on Friday October 9th at 3:00p.m. and tenders to be opened on October 13th, 2020 during the regular council meeting.

Carried.

SARM FIDELITY BOND INCREASE:

260/20 Harder: That we increase the municipality's Fidelity Bond with Saskatchewan Association of Rural Municipalities from \$50,000 to \$200,000.

Carried.

BYLAW 05/2020 – 1ST READING – A BYLAW TO ESTABLISH A LIMIT ON CASH COLLECTIONS:

261/20 Ouellette: That Bylaw 05/2020 a bylaw to establish a limit on cash collections be read a first time.

Carried.

BYLAW 05/2020– 2ND READING:

262/20 Carlson: That Bylaw 05/2020 be read a second time.

Carried.

BYLAW 05/2020 – PROCEED WITH 3RD READING:

263/20 Suderman: That we proceed with reading Bylaw 05/2020 a third time at this meeting.

Carried Unanimously.

BYLAW 05/2020 – 3RD FINAL READING – A BYLAW TO ESTABLISH A LIMIT ON CASH COLLECTIONS:

264/20 Harder: That Bylaw 05/2020 a bylaw to establish a limit on cash collections be read a third time and attached hereto forming part of these minutes.

Carried.

TRANSFER FUNDS:

265/20 Ouellette: That, as per resolution #76/20 and #179/20, we authorize the transfer of \$200,000.00 from the operating account to the investment account.

Carried.

TAX ABATEMENT REQUEST:

266/20 Carlson: That we cancel the 2020 Taxes to Glenn and Sylvia Kroeger on PT SW 36-30-04 W3 Alt# 000636401-01RR, on a prorated basis, for the amounts of \$127.53 on the Municipal portion and \$63.30 on the Prairie Spirit School Division portion as per section 274 of *The Municipalities Act*.

Carried.

PSIP SCHEDULE:

267/20 Suderman: That we receive and file the updated Property Self-Insurance Plan Schedule outlining the addition of the 2020 Degelman RP6000 Rock Picker and the Capitol I Front Lift Group.

Carried.

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

CHARITABLE DONATION:

268/20 Harder: That, as per policy #GG-003, we donate \$1,050.00 to Glenn and Sylvia Kroeger from the monetary funds donated to the Charitable Funds Program.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

269/20 Ouellette: That the list of accounts for payment in the amount of seventy-two thousand eight hundred eighty-three dollars and twenty-eight cents (\$72,883.28) cheque numbers 3148 - 3185 inclusive, and the list of accounts for payment made by online payment in the amount of two hundred fifty-one thousand eight hundred forty-eight dollars and seventy-eight cents (\$251,848.78) 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	\$500.00
Keith Carlson – Expense Voucher	\$5,380.00
Norm Suderman – Expense Voucher	\$470.00
Chris Harder – Expense Voucher	\$502.50
Harold Dyck - Expense Voucher	\$795.00
Hanley Centennial Hall	\$75.00
Text2Car	\$1,598.40

Carried.

SALE OF 1992 SUPERIOR FIRE TRUCK:

270/20 Carlson: That we accept the offer to purchase the 1992 Superior Fire truck, Serial # 4ENBBCA89N1002291, from Hanley Heli Service Inc. in the amount of \$2,000.00, including taxes.

Carried.

CORRESPONDENCE:

271/20 Harder: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) DRWU Regular Minutes – Wednesday August 26, 2020 Meeting

Carried.

ADJOURNMENT:

272/20 Ouellette: That this meeting of council be adjourned at 12:37 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, October 13th, 2020 at 9:00 a.m.


ADMINISTRATOR


DEPUTY REEVE