

**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, OCTOBER 13th, 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 9:03 a.m.

ADOPTION OF AGENDA:
273/20 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:
11. j) Request to Park Farming Equipment in Municipal Pasture Carried.

CONFLICT OF INTEREST: Councillor Harder declared a conflict of interest for item 11. i); and Councillor Suderman declared a conflict of interest for item 12. e).

APPROVAL OF MINUTES:
274/20 Carlson: That the minutes of the last regular meeting of council held Tuesday September 8th, 2020 be approved as circulated. Carried.

DELEGATE: Jesse Agrey, Business Development Manager for Tex2Car & ConXwireless, was put on speaker phone at 9:30 a.m. Conversation ended at 9:46 a.m.

Leslie Kroeger, Fire Chief for the Hanley-Rosedale Fire District, entered the meeting room at 9:50 a.m. Fire Chief Kroeger left the meeting at 10:19 a.m.

FIRE TRUCK TENDER OPENING:
275/20 Suderman: As part of the 2020 Capital Equipment budget, a Request for Proposal was posted on SaskTenders (Competition #RM283-2020-01) to supply the R.M. of Rosedale No. 283 with a quote for a new or used Fire Truck/Pumper. Four (4) quotes were received with the following results:

Company	Unit	Unit Bid	Trade in (Ford F8000 Fire Truck)	Net-Bid with Trade
Commercial Emergency Equipment Co.	2021 Pierce/ Freightliner M2-106 4 Door	\$395,000.00	\$0.00	\$395,000.00
Fort Garry Fire Trucks	2021 Freightliner/Fort Garry M2-106 Crusader	\$316,569.00	\$0.00	\$316,569.00
Westvac Industrial Ltd. Submission 1	New 2019 Freightliner M2 4x4 Crewcab Maximetal Urban Interface	\$485,000.00	\$10,000	\$475,000.00
Westvac Industrial Ltd. Submission 2	2007 Spartan/Dependable Pumper Metro Star 5 Man Custom Pumper	\$140,000.00	\$10,000	\$130,000.00

after careful review of the four tenders received for the purchase of a fire truck, we agree not to accept any of the tenders and further that we refine the requirements of the Fire Truck/Pumper purchase and put it up for tender again, to be opened during the next regular council meeting in November. Carried.

ADMINISTRATOR REPORT:
276/20 Harder: 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:
277/20 Dyck: That the monthly statement of financial activities and bank reconciliations for the month ending September 30th, 2020 be accepted as presented. Carried.

N.P. *JH*

The Deputy Reeve called for lunch at 11:51 a.m. and reconvened at 12:42 p.m.

ACCOUNTS FOR APPROVAL AND PAYMENT:

278/20 Ouellette: That the list of accounts for payment in the amount of fifty-four thousand three hundred forty-five dollars and ten cents (\$54,345.10) cheque numbers 3186 - 3218 inclusive, and the list of accounts for payment made by online payment in the amount of one hundred thirty-one thousand four hundred eighty-nine dollars and forty-nine cents (\$131,489.49) 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	\$1017.00
Keith Carlson - Expense Voucher	\$4,680.00
Norm Suderman - Expense Voucher	\$260.00
Chris Harder - Expense Voucher	\$335.00
Harold Dyck - Expense Voucher	\$330.00
Millsap Fuel Distributor - Grease	\$119.52
Hanley Centennial Hall - Hall Rent	\$75.00

Carried.

NOTICE OF LAYOFF:

279/20 Carlson: That by October 16th, 2020, the layoff notices be given to the Public Works employees Guy Green and Layne Abrahamson, and further that the layoff is effective November 1st, 2020 with the option of a later date, weather permitting, at the discretion of the Public Works Supervisor.

Carried.

WEED INSPECTOR REPORT:

280/20 Suderman: That we receive and file the 2020 Weed Inspector Report as presented to date.

Carried.

PURCHASE DATA COLLECTION SYSTEM:

281/20 Harder: That we agree to purchase the X-IT Location Plotting & Notification Device, to install on the mower, from Text2Car at the quoted price of \$1,417.47, including taxes.

Carried.

TERMINATION OF LEASE OF ROAD ALLOWANCE SOUTH OF 25-31-03 W3:

282/20 Carlson: That we send the lessee of the road allowance South of 25-31-03 W3 a six-month notice of termination of lease, as per the Section 3 of the Agreement, to provide public access to the road allowance.

Lost.

Councillor Harder left the room at 2:14 p.m.

Councillor Harder returned to the room at 2:23 p.m.

RM PASTURE FOR PARKING FARM EQUIPMENT:

283/20 Suderman: That we agree for Cory Chomyshen to park his farming equipment on a portion of the RM Pasture on SE 04-28-3 W3 for the period between November 1st, 2020 and April 15th, 2021, and further that he is responsible to restore, at his cost, the portion of land and access to the land, to the condition in which it existed prior to parking the equipment.

Carried.

2019 TAX ENFORCEMENT PROPERTY EXCLUSION:

284/20 Harder: That we exclude the properties from the tax enforcement list whose arrears are less than half the previous year's levy.

Carried.

Councillor Dyck left the meeting at 2:46 p.m.

2019 TAX ENFORCEMENT LIST OF ARREARS:

285/20 Ouellette: That we accept the list of the 2019 arrears as presented to the head of council as attached hereto forming part of these minutes.

Carried.

Councillor Suderman left the room at 2:57 p.m.

N.P. [Signature]

THE MUNICIPAL PASTURE POLICY #GG-004:

286/20 Carlson: That we approve Policy # GG-004, the Municipal Pasture Policy.

Carried.

Councillor Suderman returned to the room at 3:03 p.m.

The Deputy Reeve called for recess at 3:04 p.m. and reconvened at 3:16 p.m.

SAFE RESTART PROGRAM (SRP)

287/20 Suderman: That we acknowledge receiving the Safe Restart Program (SRP) funding in the amount of \$31,378 from the Government of Canada intended to address critical needs and support the efforts to respond to the Covid-19 pandemic.

Carried.

SRP ALLOCATION - ARENA:

288/20 Harder: That we agree to allocate \$5,000.00 of the Safe Restart Program (SRP) funds to the Hanley Arena, as per their letter of request, to help alleviate the financial strain imposed by Covid-19 pandemic.

Carried.

GTF IIP 1920-005035 APPROVAL:

289/20 Ouellette: That we receive and file the approval received from the Ministry of Government Relations of the Infrastructure Investment Plan (IIP) 1920-055035 – Retrofit of Bridge at WNW 15-30-04 W3 to Load Rating CL-625 under the federal Gas Tax Funds (GTF).

Carried.

DEVELOPMENT PERMIT APPLICATION 03-2020:

290/20 Carlson: That, pursuant to section 3.3 and 5.2 of the R.M. of Rosedale No. 283 Zoning Bylaw 03/99, we approve the development permit application #03-2020 on SW 36-30-04 W3, for a temporary mobile home, as applied for by Glenn & Sylvia Kroeger provided:

- i) Approved as per Site Plan
- ii) Temporary Mobile Home approved until October 1st, 2021.
- iii) Mobile Home shall bear CSA Z240 Certification (or equivalent) and shall be attached to a permanent foundation, or securely anchored to the ground and skirted, prior to occupancy.
- iv) Buildings and newly planted trees must be set back a distance of at least 150 feet from the center of a road or road allowance and 300 feet from the center of any intersection of roads.

Carried.

CORRESPONDENCE:

291/20 Suderman: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) APAS Updates
- b) DRWU Regular Meeting Minutes – September 16, 2020
- c) The Municipalities Act Bill 194 Amendment Bulletin
- d) SAMA - A Look Ahead to 2021
- e) Rural Councillor – Fall 2020 Issue

Carried.

ADJOURNMENT:

292/20 Harder: That this meeting of council be adjourned at 3:51 p.m.

Carried.

Next Regular Meeting of Council after the general election will be determined by the administrator.


ADMINISTRATOR


REEVE