

**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, NOVEMBER 17th, 2020**

COUNCIL PRESENT:

Reeve:	Nick Patkau
Councillors:	Division 1 Kevin Ouellette
	Division 2 Murray Phillips
	Division 4 Norm Suderman
	Division 5 Chris Harder
	Division 6 Harold Dyck

ADMINISTRATION:

Administrator	Danielle Haché
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CALL TO ORDER: A quorum present and the first meeting of council after the general election Administrator Danielle Haché called the meeting to order at 9:14 a.m., welcomed the newly elected council members, and received their oaths of office.

CHAIR:

Reeve Patkau took over the chair at 9:16 a.m.

ADOPTION OF AGENDA:

293/20 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 5. b) Lawrence Sarich - 11:00a.m.
- 12. b) Public Works Winter Program
- 12. c) 2020/2021 Snow Ridging
- 12. d) New Holland Tractor Repair
- 13. k) 2021 SARM New Cyber Liability Coverage

Carried.

CONFLICT OF INTEREST:

Councillor Harder declared a conflict of interest for item 12.a); and Councillor Suderman declared a conflict of interest for item 13. i).

DECLARATION OF RESULTS:

294/20 Phillips: That we acknowledge the declaration of results of the municipal election held Monday November 9th, 2020 as prepared by the Returning Officer, Danielle Haché, as follows:

Reeve - Garry Dubyk - 44 votes,
Nick Patkau - 121 votes - Elected

Division 1 Councillor - Kevin Ouellette - Acclaimed - no election

Division 3 Councillor - Seat Vacant

Division 5 Councillor - Chris Harder - Acclaimed - no election

Carried.

OATH OF OFFICE:

295/20 Suderman: That the Oath (Form A) has been signed by the newly elected council members and attached hereto forming part of these minutes.

Carried.

DEPUTY REEVE APPOINTMENT:

296/20 Harder: That we appoint Councillor Harold Dyck as Deputy Reeve for the remainder of 2020 and for the year 2021.

Carried.

SIGNING OFFICERS FOR NEGOTIABLE INSTRUMENTS:

297/20 Dyck: That signing officers for negotiable instruments shall be the Reeve Nick Patkau, or in his absence, Deputy Reeve Harold Dyck, and Administrator Danielle Haché.

Carried.

SIGNING OFFICERS FOR CONTRACTS AND AGREEMENTS:

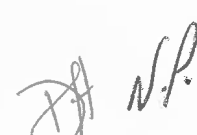
298/20 Ouellette: That signing officers for contracts and agreements shall be the Reeve Nick Patkau, or in his absence, Deputy Reeve Harold Dyck, and Administrator Danielle Haché.

Carried.

HANLEY ROSEDALE FIRE PROTECTION DISTRICT BOARD APPOINTMENT:

299/20 Phillips: That we appoint Councillors Norm Suderman, Chris Harder, and Harold Dyck as representatives to the Hanley Rosedale Fire Protection District Board for the remainder of 2020 and for the year 2021.

Carried.



HANLEY CENTENNIAL HALL COMMITTEE APPOINTMENT:

300/20 Suderman: That we appoint Reeve Nick Patkau as representative to the Hanley Centennial Hall Committee for the remainder of 2020 and for the year 2021.

Carried.

HANLEY LOCAL LIBRARY BOARD APPOINTMENT:

301/20 Harder: That we appoint Councillor Harold Dyck as representative to the Hanley Wheatland Local Library Board for the remainder of 2020 and for the year 2021.

Carried.

WHEATLAND REGIONAL LIBRARY BOARD APPOINTMENT:

302/20 Dyck: That we appoint Councillor Harold Dyck, and Reeve Nick Patkau as alternate, as representatives to the Wheatland Regional Library Board for the remainder of 2020 and for the year 2021.

Carried.

SASKATOON RCMP DETACHMENT ADVISORY COMMITTEE APPOINTMENT:

303/20 Ouellette: That we appoint Councillor Norm Suderman as representative to the Saskatoon RCMP Detachment Advisory Committee for the remainder of 2020 and for the year 2021.

Carried.

HR REPRESENTATIVES APPOINTMENT:

304/20 Phillips: That we appoint Councillors Norm Suderman and Kevin Ouellette as the Human Resource Representatives for the remainder of 2020 and for the year 2021.

Carried.

STRAY ANIMALS APPOINTMENT:

305/20 Suderman: That we appoint the Administrator Danielle Haché to administer *The Stray Animal Act* for the remainder of 2020 and for the year 2021.

Carried.

POUND KEEPERS APPOINTMENT:

306/20 Harder: That we appoint Councillors Kevin Ouellette, Murray Phillips, and Norm Suderman as pound keepers with their pounds located NE 15-29-03 W3, SE 05-29-05 W3, and SW 31-30-03 W3 respectively, as per *The Stray Animal Act* for the remainder of 2020 and for the year 2021.

Carried.

APPROVAL OF MINUTES:

307/20 Dyck: That the minutes of the last regular meeting of council held Tuesday October 13th, 2020 be approved as circulated.

Carried.

APPROVAL OF OH&S COMMITTEE MINUTES:

308/20 Ouellette: That the minutes of the Occupational Health & Safety committee meeting held Tuesday July 21st, 2020 be approved as circulated.

Carried.

IN-CAMERA:

309/20 Phillips: That we go in camera at 10:07 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:

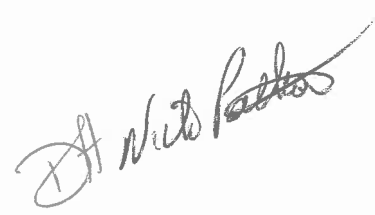
310/20 Suderman: That we come out of camera at 10:40 a.m.

Carried.

The Reeve called for recess at 10:45 a.m. and reconvened at 10:55 a.m.

DELEGATE: Lawrence Sarich, ratepayer of the municipality, entered the meeting room at 11:00 a.m. He left the meeting at 11:11 a.m.

Leslie Kroeger, Fire Chief for the Hanley-Rosedale Fire District, entered the meeting room at 11:18 a.m. Fire Chief Kroeger left the meeting at 11:50 a.m.



FIRE TRUCK TENDER OPENING:

311/20 Harder: As part of the 2020 Capital Equipment budget, a Request for Proposal was posted on SaskTenders (Competition #RM283-2020-02) to supply the R.M. of Rosedale No. 283 with a quote for a new 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 FXP/ M2 106	\$387,000.00	\$0.00	N/A
Fort Garry Fire Trucks	2022 International Crusader 4 Door	\$339,584.00	\$0.00	N/A
Westvac Industrial Ltd.	2021 Freightliner M2-106 Carl Thibault Side Panel Pump	\$371,025.03	\$10,000	\$361,025.03
ABC Fire & Safety	2020 International HME Ahrens Fox Rescue Pumper 23354	\$460,200.00	\$0.00	N/A

After reviewing the four tenders received for the purchase of a fire truck, we agree to purchase the 2022 International Crusader 4 Door from Fort Garry Fire Truck as per the tender price of \$339,584.00 plus applicable taxes with the addition of the rear traffic arrow (\$583.00), the cab door lettering (\$600.00), the back-up camera (\$1,400.00), 2 hose bed divider (\$1,378.00), and take one SCBA seat out (less \$450.00) and further that we put \$190,000.00 down payment and finance the remaining with Fort Garry Fire Truck for 60 months at the rate of 4.95%.

Carried.

The Reeve called for lunch at 12:14 a.m. and reconvened at 12:45 p.m.

Austin Englot entered the room at 12:46 p.m. to report on Public Works and left the room at 12:53 p.m.

PURCHASE MOTOR SCRAPER TIRE:

312/20 Dyck: That we agree to purchase the used motor scraper tire from the R.M. of Dundurn No. 314 for the asking price of \$300.00.

Carried.

ROAD MAINTENANCE AGREEMENT:

313/20 Ouellette: That we agree to renew the Road Maintenance Agreements No. 01-HIP, 02-HIP, and 03-HIP with Federated Co-operatives Limited, Riverbend Co-op Ltd., and TexCana Logistics Inc. respectively, for another 3-year term, with the same terms and conditions.

Carried.

DELEGATION: Brad Bergen, John Trevor, and Gordon McPhee, Ducks Unlimited Representatives, entered the meeting room at 1:30 p.m. They left the meeting at 2:03 p.m.

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

314/20 Phillips: That we send the lessee of the road allowance South of section 25-31-03 W3 a written 6 months' notice of termination of lease, as per Section 3 of the Closing and Leasing of a Municipal Road Allowance Agreement, to provide the public access to the road allowance.

Carried.

ADMINISTRATOR REPORT:

315/20 Suderman: That we receive and file the administrator's report as presented to date.

Carried.

Councillor Dyck left the meeting at 2:41 p.m.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

316/20 Harder: That the monthly statement of financial activities and bank reconciliations for the month ending October 31st, 2020 be accepted as presented.

Carried.

N.B. H

ACCOUNTS FOR APPROVAL AND PAYMENT:

317/20 Ouellette: That the list of accounts for payment in the amount of forty-four thousand nine hundred eighty-two dollars and eighty-five cents (\$44,982.85) cheque numbers 3219 - 3246 inclusive, and the list of accounts for payment made by online payment in the amount of eighty-eight thousand eight hundred seventy-three dollars and sixty cents (\$88,873.60) be approved for payment and attached hereto forming part of these minutes and further that we approve payment of the following:

Nick Patkau – Expense Voucher	\$260.00
Kevin Ouellette – Expense Voucher	\$275.00
Murray Phillips – Expense Voucher	\$520.00
Keith Carlson – Expense Voucher	\$6,522.00
Norm Suderman – Expense Voucher	\$664.00
Chris Harder – Expense Voucher	\$295.00
Harold Dyck - Expense Voucher	\$324.00
Hanley Centennial Hall – Hall Rent	\$140.00

Carried.

Councillor Harder left the room at 2:58 p.m.

CLOSE AND LEASE ROAD ALLOWANCE SOUTH OF 27-31-4 W3:

318/20 Phillips: That the undeveloped road allowances located South of section 27-31-04 W3 has been determined not to be needed for public travelling and therefore allowed to be closed and leased.

Lost.

Councillor Harder returned to the room at 3:13 p.m.

The Reeve called for recess at 3:13 p.m. and reconvened at 3:21 p.m.

BY-ELECTION FOR DIVISION 3:

319/20 Suderman: That, if the School Board of the Prairie Spirit and Sun West School Divisions are in agreement, we set the date for the by-election for office of Councillor for Division 3 for January 13th, 2021 and further that the polling place be the Hanley Centennial Club Room and shall be open from 9:00 a.m. to 8:00 p.m.

Carried.

Councillor Ouellette left the meeting at 4:10 p.m.

VILLAGE OF LOREBURN FIRE CALL REQUEST:

320/20 Harder: That we agree to the Village of Loreburn's request to add to John and Janine Driedger's taxes the cost of the fire call dispatched on October 11th, 2020 on the SW 06-29-04 W3, if the amount is left unpaid by December 31st, 2020.

Lost.

MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY:

321/20 Phillips: The council of the R.M. of Rosedale No. 283 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of education property taxes;
- Adoption of Council Procedure Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements;

And further that we authorize the administrator to sign the declaration of eligibility and submit it to the Ministry of Government Relations.

Carried.

Councillor Suderman left the room at 4:19 p.m.

THE MUNICIPAL PASTURE FEE 2020:

322/20 Harder: That the 2020 fee for the Municipal Pasture be \$37.00 per head.

Carried.

MUNICIPAL PASTURE MANAGER:

323/20 Phillips: That we approve payment of \$2,709.45 to Calvin Grindheim for his Pasture Manager Indemnity of \$500.00 and pasture expense reimbursement of \$2,209.45.

Carried.

Councillor Suderman returned to the room at 4:32 p.m.

CHRISTMAS PARTY 2020:

324/20 Suderman: That we cancel the 2020 Staff and Council Christmas Party.

Carried.

CORRESPONDENCE:

325/20 Harder: That we acknowledge the following list of correspondence as presented and further receive and file:

- a. Large Diameter Culvert Project Application – RIRG ICIP Letter
- b. Potash Tax Sharing Board
- c. Letter from DRWU Board Members and October 28, 2020 Meeting Minutes
- d. October 14, 2020 RCMP Elected Official Meeting Minutes

Carried.

ADJOURNMENT:

326/20 Phillips: That this meeting of council be adjourned at 4:40 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, December 8th, 2020 at 9:00 a.m.


ADMINISTRATOR


REEVE