

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF ROSEDALE NO. 283  
HELD IN THE CLUB ROOM OF THE HANLEY CENTENNIAL CENTRE  
107 LINCOLN AVENUE HANLEY SASKATCHEWAN  
TUESDAY, NOVEMBER 24<sup>TH</sup>, 2020

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**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

The Request for a Special Meeting Form is attached hereto forming a record of this meeting. Sufficient public notice was given.

**CALL TO ORDER:**

A quorum present Reeve Patkau called the meeting to order at 9:00 a.m.

**ADOPTION OF AGENDA:**

**327/20 Ouellette:** That we adopt the agenda as attached hereto forming a record of this meeting with the addition of:  
3.j) Road Signage

Carried.

**IN-CAMERA:**

**328/20 Phillips:** 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* for interviews.

Carried.

**OUT OF CAMERA:**

**329/20 Suderman:** That we come out of camera at 11:43 a.m.

Carried.

**PUBLIC WORKS FOREMAN:**

**330/20 Harder:** That we hire Glen Horn as the Working Foreman to commence employment December 1<sup>st</sup>, 2020 at a starting salary of \$72,000.00 per year and further that he be required to successfully complete a three-month probationary period.

Carried.

**SARM LIABILITY SELF INSURANCE PLAN:**

**331/20 Dyck:** That we approve the SARM Liability Self-Insurance Plan of \$3,000,000 for 2021 with no changes.

Carried.

**SARM EXCESS LIABILITY SELF INSURANCE PLAN:**

**332/20 Ouellette:** That we approve the SARM Excess Liability Self-Insurance Plan of \$3,000,000 for 2021 with no changes.

Carried.

**SARM FIDELITY BOND:**

**333/20 Phillips:** That we approve the SARM Fidelity Bond of \$200,000 for 2021 with no changes.

Carried.

**SARM GROUP COVERAGE:**

**334/20 Suderman:** That the SARM Elected and Appointed Officials Group Coverage remain at \$50,000 for 2021.

Carried.

**SARM EXTENDED HEALTH AND DENTAL BENEFIT:**

**335/20 Dyck:** That we approve the SARM Extended Health and Dental Benefit of Level 3 for 2021.

Carried.

**SARM CYBER INSURANCE:**

**336/20 Ouellette:** That we agree to purchase the SARM Cyber Liability Insurance for 2021 for a coverage of \$2,000,000 for the quoted premium of up to \$1,000 annually.

Carried.

**ADJOURNMENT:**

**337/20 Phillips:** That this special meeting of council be adjourned at 12:52 a.m.

Carried.

  
ADMINISTRATOR

  
REEVE