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, DECEMBER 8th, 2020

COUNCIL PRESENT: Reeve: Nick Patkau

Councillors: Division 2 Murray Phillips

Division 4 Norm Suderman

Division 5 Chris Harder
Division 6 Harold Dyck

ADMINISTRATION: Administrator Danielle Haché

CALL TO ORDER: A quorum present, Reeve Patkau called the meeting to order at 9:05 a.m.

ADOPTION OF AGENDA:

338/20 Phillips: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

12. g) Tax Abatement Request - SE 07-29-05 W3

12. h) Councillor Retirement

12. i) Map for Councillors

Carried.

CONFLICT OF INTEREST: Councillor Suderman declared a conflict of interest for item 7. e).

APPROVAL OF MINUTES:

339/20 Suderman: That the minutes of the last regular meeting of council held Tuesday November 17th, 2020 and special meeting held Tuesday November 24th, 2020 be approved as circulated.

Carried.

LOGO APPROVAL:

340/20 Harder: That we approve the R.M. of Rosedale No. 283 Logo Sample H from One Mouse Graphic Design.

Carried.

Glen Horn, Public Works Foreman, entered the meeting room at 9:53 a.m. to report on Public Works and left the room at 10:04 a.m.

SARM PROPERTY SELF-INSURANCE PLAN:

341/20 Dyck: That we approve the SARM Property Self-Insurance Plan schedule for 2021 with the following changes:

- 1- Machine Shop to \$250,000 at Actual Cash Value
- 2- Machine Shop Content to \$150,000 at Replacement Cost
- 3- Storage Shop to \$25,000 at Actual Cash Value
- 4- Storage Shop Content from Actual Cash Value to Replacement Cost
- 5- 1977 Dodge Fire Truck to \$3,000 at Actual Cash Value
- 6- 1987 F8000 Pumper/Tanker Fire Truck to \$10,000 at Actual Cash Value
- 7- 1998 Craig Snow Wing to \$7,500 at Actual Cash Value
- 8- 2004 Ford F-350 XL Brush Truck to \$5,000 at Actual Cash Value
- 9- 2005 Case CX240 Crawler to \$60,000 at Actual Cash Value
- 10-2011 Capitol I Mulcher to \$7,500 at Actual Cash Value
- 11-2014 G970 Volvo Grader to \$65,000 at Actual Cash Value
- 12-2015 G970 Volvo Grader to \$150,000 at Actual Cash Value
- 13-2015 Capitol I Snow Wing to \$10,000 at Actual Cash Value
- 14-2017 160M CAT Grader to \$250,000 at Actual Cash Value
- 15-2017 T7.175 New Holland Tractor to \$100,000 at Actual Cash Value
- 16-2017 Schulte XH1500 Mower to \$25,000 at Actual Cash Value
- 17- Craig V-Plow to \$10,000 at Actual Cash Value
- 18- Miscellaneous Fire Equipment to \$5,000 at Actual Cash Value

Carried.

The Reeve called for recess at 10:35 a.m. and reconvened at 10:42 a.m.

AMENDMENTS TO PURCHASE OF FIRE TRUCK:

342/20 Phillips: That further to Resolution #311/20, we agree to the additional changes to the purchase of the 2022 International Crusader 4 Door fire truck from Fort Garry Fire Truck as follows:

- i) reduce Engine from Cummins 360HP to Cummins 330 HP;
- ii) remove the rear scene lights connected to the chassis;
- iii) include cab door lettering around logo;



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iv) reinstate the fourth SCBA seats; and

v) the addition of 4 SCBA bottle storage compartments for the revised sell price of \$344,827.00 + GST and agree to select the 90% Prepayment Discount Option for the \$6,000.00 savings bringing the final revised sell price to \$338,827.00 + GST, totaling \$355,768.35, and further agree to purchase the aforementioned fire truck using \$190,000.00 of the 2020 capital budget from the operating account and the remaining \$165,768.35 from the reserve account and further that the said sum to be withdrawn be repaid to the reserve account in equal consecutive annual installment of \$35,000 in each of the year 2021 to 2025

Carried.

SARM CYBER LIABILITY PLAN:

343/20 Suderman: That we approve the Beazley Breach Response's 2020 Cyber Liability Plan annual premium coverage Option No. 3 quoted at \$1,000.

Carried.

Councillor Suderman left the room at 11:01 a.m.

inclusive.

PASTURE POLICY #GG-004 AMENDMENT

344/20 Harder: That we approve the amendment to the Pasture Policy #GG-004.

Carried.

Councillor Suderman returned to the room at 11:07 a.m.

DRWU BOARD APPOINTMENT:

345/20 Dyck: That we appoint Councillor Harold Dyck as representative to the Dundurn Rural Water Utility Board for the remainder of 2020 and for the year 2021.

Carried.

KENASTON RURAL FIRE DISTRICT BOARD APPOINTMENT:

346/20 Phillips: That we appoint Councillor Harold Dyck as representative to the Kenaston Rural Fire District Board for the remainder of 2020 and for the year 2021.

Carried.

ADMINISTRATOR REPORT:

347/20 Suderman: That we receive and file the administrator's report as presented to date.

Carried.

PUBLIC WORKS FOREMAN REPORT:

348/20 Harder: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

349/20 Dyck: That the monthly statement of financial activities and bank reconciliations for the month ending November 30th, 2020 be accepted as presented.

Carried.

The Reeve called for lunch at 11:32 a.m. and reconvened at 12:15 p.m.

ACCOUNTS FOR APPROVAL AND PAYMENT:

350/20 Phillips: That the list of accounts for payment in the amount of twenty-one thousand nine hundred sixteen dollars and twenty-eight cents (\$21,916.28) cheque numbers 3247 - 3272 inclusive, and the list of accounts for payment made by online payment in the amount of fifty-one thousand one hundred fifty-eight dollars and thirty-seven cents (\$51,158.37) 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	\$725.00
Murray Phillips – Expense Voucher	\$545.00
Norm Suderman – Expense Voucher	\$470.00
Chris Harder – Expense Voucher	\$470.00
Harold Dyck - Expense Voucher	\$589.00

Carried.

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SNOW PLOW CONTRACTORS:

351/20 Suderman: That, in the event the municipality needs to contract help from the residents to plow the R.M. roads, we approve the Contractor's Agreement for Municipal Snow Removal at the contracted rate of \$120.00 per hour.

Carried.

SNOW REMOVAL POLICY #TS-03:

352/20 Harder: That we approve the amendment to the Snow Removal Policy # TS-003.

Carried.

SURVEY GRAVEL PILES:

353/20 Dyck: That we authorize the administrator to have gravel piles surveyed for inventory control, after crushing and in December of every year.

Carried.

ROAD SIGNS:

354/20 Phillips: That we install "Not an All-Weather Road" signs on the following two (2) roads:

- 1- Strong Siding Trail: at the intersection of the Hanley Road and SSW 18-30-03 W3 and SSW 16-30-03 W3, and;
- 2- At the intersection of the Old Highway and SSW 14-31-04 W3 and SSE 14-31-04 W3.

Carried.

IN-CAMERA:

355/20 Suderman: That we go in camera at 1:56 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:

356/20 Harder: That we come out of camera at 2:30 p.m.

Carried.

EMPLOYEE SALARY OR WAGE:

357/20 Dyck: That, effective January 1, 2021, the employee salary or wage be as follows:

Danielle Haché	\$69,003.00/year
Andrea Batchelor	\$23.00/hr
Guy Green	\$29.27/hr
Layne Abrahamson	\$29.27/hr
Austin Englot	\$26.65/hr
Dillon Woiden	\$29.21/hr
Joe Sword	\$27.67/hr

Carried.

EMPLOYEE APPRECIATION GIFT:

358/20 Phillips: That we give each employee a \$50.00 prepaid visa card as an employee appreciation gift.

Carried.

FIRE DISPATCH SERVICES AGREEMENT:

359/20 Suderman: That we agree to sign the Saskatchewan Public Safety Agency Fire Dispatch Services Agreement contract #REC00690.

Carried.

REGIONAL R.M. SPREADSHEET:

360/20 Harder: That we receive and file the Regional R.M. informational spreadsheet.

Carried.

Councillor Dyck left the meeting at 2:42 p.m.

SAFE RESTART PROGRAM GRANT:

361/20 Phillips: That we donate \$10,000.00 of the Safe Restart Program Grant to these two organizations to help with the loss of revenues related to the COVID-19 pandemic as follow:

- \$5,000 the Hanley Centennial Community Society
- \$5,000.00 to the Hanley Curling Club.

Carried.

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SALE OF 2004 GMC SIERRA TRUCK:

362/20 Suderman: That we agree to sell the 2004 GMC Sierra 2500HD Ext Cab, Serial # 1GTHK29U44E296972, to Joe Sword for \$500.00.

Carried.

The Reeve called for recess at 3:06 p.m. and reconvened at 3:15 p.m.

TAX ABATEMENT REQUEST:

363/20 Harder: That we cancel the 2020 Commercial Taxes to Kenneth Simonson on SE 07-29-05 W3 Alt# 000407300-01CC, on a prorated basis, for the amounts of \$170.76 on the Municipal portion and \$89.98 on the Sun West School Division portion in consideration of the meteorological tower removal in June 2020.

Lost.

RM MAP ALLOTMENT:

364/20 Phillips: That, effective now, members of council receives an R.M. Map at no cost each time the maps are updated.

Carried

CORRESPONDENCE:

365/20 Suderman: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM Letter Re: Name use of "Municipalities of Saskatchewan"
- b) Minister of Government Relations Letter Re: Newly Elected Members of Council
- c) DRWU Informational Package and Minutes of November 25, 2020 Meeting
- d) PHO Quarterly Fall 2020
- e) South Saskatchewan Rivershed Agri-Environment Technical Services November 2020
- f) Board of Revision Renewal in Saskatchewan Establishing the Registrar

Carried.

ADJOURNMENT:

366/20 Harder: That this meeting of council be adjourned at 3:45 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, January 12th, 2020 at 9:00 a.m.

ADMINISTRATOR

REEVE