

**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, JANUARY 12th, 2021**

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

CALL TO ORDER: A quorum present, Reeve Patkau called the meeting to order at 9:01 a.m.

ADOPTION OF AGENDA:

01/21 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 13. j) WCB Coverage for Elected Officials
- 16. g) Bill Huber – Election Letter 2021 for Vice-President

Carried.

2021 FIDELITY BOND INSURANCE:

02/21 Phillips: That we approve the 2021 Fidelity Bond Insurance for the coverage of \$200,000.00 as presented.

Carried.

CONFLICT OF INTEREST: None declared.

APPROVAL OF MINUTES:

03/21 Suderman: That the minutes of the last regular meeting of council held Tuesday December 8th, 2020 be approved as presented.

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 10:35 a.m.

EQUIPMENT OPERATOR HIRE:

04/21 Harder: That, due to Dillon Woiden leaving employment with the municipality, we advertise for an equipment operator to commence as soon as possible, salary to be determined upon experience and further that the position be full-time and permanent.

Carried.

The Reeve called for recess at 10:45 a.m. and reconvened at 10:54 a.m.

COUNCILLOR RETIREMENT:

05/21 Dyck: That we purchase a \$500.00 Cabela Gift Certificate for a thank-you gift to Keith Carlson for his 14 years of service as Councillor for Division No. 3.

Carried.

ADMINISTRATOR REPORT:

06/21 Ouellette: That we receive and file the administrator's report as presented to date.

Carried.

HANLEY CENTENNIAL COMMITTEE REPORT

07/21 Phillips: That we receive and file the Hanley Centennial Committee report as presented to date.

Carried.

PUBLIC WORKS FOREMAN REPORT:

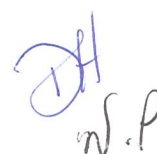
08/21 Suderman: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

09/21 Harder: That the monthly statement of financial activities and bank reconciliations for the month ending December 31st, 2020 be accepted as presented.

Carried.


N.P.

ADJUSTING ENTRY:

10/21 Dyck: That we approve the following adjusting entry dated to December 31st, 2020 to balance the reserve accounts correspondingly to the bank account.

Account Number	Debit	Credit
3100 - Future Expenditure/Capital	\$ 94,564.21	
3120 - Reserve - Capital Trust	\$ 50,000.00	
4952 - Transfer from Reserves		\$ 144,564.21

Carried.

The Reeve called for lunch at 12:00 p.m. and reconvened at 12:39 p.m.

ACCOUNTS FOR APPROVAL AND PAYMENT:

11/21 Ouellette: That the list of accounts for payment in the amount of three hundred ninety-four thousand five dollars and thirty-four cents (\$394,005.34) cheque numbers 3273 - 3304 inclusive, and the list of accounts for payment made by online payment in the amount of one hundred seventeen thousand nine hundred twenty-three dollars and sixty-eight cents (\$117,923.68) 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	\$420.00
Kevin Ouellette – Expense Voucher	\$475.00
Murray Phillips – Expense Voucher	\$285.00
Norm Suderman – Expense Voucher	\$260.00
Chris Harder – Expense Voucher	\$260.00
Harold Dyck - Expense Voucher	\$541.00
Millsap Fuel Distributor - Invoice	\$199.84
Supreme Basic – Invoice	\$72.34
SARM – Invoice	\$181.49

Carried.

GAS TAX FUNDING REMAINDER:

12/21 Phillips: That we use the remaining allocated Gas Tax Funding in the amount of \$40,730.34, for a total allocation of \$96,730.34 to use towards the Infrastructure Investment Plan (IIP) 2021-005952 Culvert Replacement Project on WNW 18-30-03 W3 scheduled for 2021.

Carried.

ROAD SIGNS:

13/21 Suderman: That we install a “80 km/hr” and a “60 km/hr for Trucks” speed limit sign at the east corner of SE 2-31-04 W3 and the 764 Grid.

Carried.

LOGO ON SHOP DOORS:

14/21 Dyck: That we approve the quote from Waylyn Signs for 2 logo decals to be installed on the shop doors for \$182.76 plus taxes.

Carried.

2021 COUNCIL MEETING DATES:

15/21 Harder: That the 2021 regular meetings of council begin at 9:00 a.m. and be scheduled as follows:

January 12 th	February 9 th	March 8 th	April 13 th
May 7 th	June 8 th	July 13 th	August 10 th
September 14 th	October 12 th	November 9 th	December 14 th

Carried.

2021 COUNCIL INDEMNITY AND OTHER FEES:

16/21 Ouellette: That we set the 2021 councillor indemnity, custom work rates and other fees at the same rate as 2020 with the addition of a minimum mileage of \$10.00 per trip as per Appendix 1 as attached hereto forming part of these minutes.

Carried.

DH
N.P.

2020 YEAR END AUDIT:

17/21 Phillips: That we appoint Vantage Chartered Professional Accountants to perform the 2020 Year End audit.

Carried.

BOARD OF REVISION AND DEVELOPMENT APPEALS BOARD:

18/21 Suderman: That we agree to have Gord Krismer and Associates Ltd. on a retainer for Board of Revision and Development Appeal Board services for 2021 and further pay the annual retainer fee of \$210.00.

Carried.

PEST CONTROL OFFICER:

19/21 Harder: That we appoint Herman Michael as the Pest Control Officer for the year 2021.

Carried.

PLANT HEALTH OFFICERS:

20/21 Dyck: That we appoint the following Plant Health Officers as Pest Control Officers for the purpose of Clubroot for 2021.

Katey Makohoniuk	Chelsea Neuberger
Joanne Kwasnicki	Colleen Fennig
Betty Johnson	Lynne Roszell

Carried.

WEED INSPECTOR:

21/21 Ouellette: That we appoint Layne Abrahamson as the Weed Inspector for the year 2021.

Carried.

IN-CAMERA:

22/21 Phillips: That we go in camera at 1:33 p.m. as per Section 17(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss confidential information provided by the Saskatchewan Ministry of Environment.

Carried.

OUT OF CAMERA:

23/21 Suderman: That we come out of camera at 1:43 p.m.

Carried.

IMPROVED RURAL BROADBAND SUPPORT:

24/21 Harder: That we support SARM's lobby for adequate, reliable and affordable broadband in Rural Municipalities and agree to sign and send the letter of support to Ministers Monsef and Morgan.

Carried.

2022 SASKATCHEWAN LOTTERIES COMMUNITY GRANT PROGRAM:

25/21 Dyck: That, for the 2022 Saskatchewan Lotteries Community Grant Program, we allocate 320 of the municipality's population to Hanley, 32 to Hawarden and 174 to Kenaston.

Carried.

HANLEY TRANSFER STATION:

26/21 Ouellette: That, having received the 2020 summary of the Hanley Transfer Station, we pay \$2,990.78 to the Town of Hanley for the municipality's share of the 2020 Hanley Transfer Station usage.

Carried.

ANNUAL SARM MEMBERSHIP:

27/21 Phillips: That we agree to the 2021 Saskatchewan Association of Rural Municipalities (SARM) membership as presented and authorize payment of \$2,510.94.

Carried.

ANNUAL RMAA MEMBERSHIP:

28/21 Suderman: That we agree to the 2021 Rural Municipal Administrators' Association (RMAA) membership for Administrator Danielle Haché as presented and authorize payment of \$400.00

Carried.

ANNUAL FCM MEMBERSHIP:

29/21 Harder: That we agree to the 2021 Federation of Canadian Municipalities (FCM) Membership as presented and authorize payment of \$245.42.

Carried.

DA
N.P.

ANNUAL SASKTIP MEMBERSHIP:

30/21 Dyck: That we agree to the 2021 Sasktip membership as presented and authorize payment of \$100.00.

Carried.

WCB FOR ELECTED OFFICIALS:

31/21 Ouellette: That the elected officials be covered under the Saskatchewan Workers Compensation Board (WCB) at the rate of \$38,442 per person for 2021.

Carried.

CYBER AWARENESS TRAINING:

32/21 Phillips: That we approve the administrator to enroll in the Cyber Awareness Training Webinar through Curricula and approve the \$25.00 cost.

Carried.

CORRESPONDENCE:

33/21 Suderman: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) Rural Councillor - Winter 2020 Issue
- b) RMAA Review - December 2020 Issue
- c) PHO Quarterly - Winter 2021 Issue
- d) DRWU December 16th, 2020 Regular Meeting Minutes
- e) Letter from SARM Re Leaders' Responsibility During a Pandemic
- f) Letter from APAS Re Highlights of 2020
- g) Letter from Bill Huber Re Election for Vice-President in 2021

Carried.

ADJOURNMENT:

34/21 Harder: That this meeting of council be adjourned at 2:10 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, February 9th, 2021 at 9:00 a.m.


ADMINISTRATOR


REEVE