

**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, FEBRUARY 9TH, 2021**

COUNCIL PRESENT:

Reeve: Nick Patkau

Councillors: Division 1 Kevin Ouellette (11:12 a.m.)
Division 2 Murray Phillips
Division 3 Lucas Ringdal
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 9:06 a.m.

ADOPTION OF AGENDA:

35/21 Phillips: That we adopt the agenda as attached hereto forming a record of this meeting.

Carried.

CONFLICT OF INTEREST: Councillor Suderman declared a conflict of interest for item 12.d).

APPROVAL OF MINUTES:

36/21 Ringdal: That the minutes of the last regular meeting of council held Tuesday January 12th, 2021 be approved as presented.

Carried.

APPROVAL OF OH&S COMMITTEE MINUTES:

37/21 Suderman: That the minutes of the Occupational Health & Safety committee meeting held Tuesday October 27th, 2020 be approved as presented.

Carried.

DECLARATION OF RESULTS:

38/21 Harder: That we acknowledge the declaration of results of the Division 3 municipal by-election held Wednesday January 13th, 2021 as prepared by the Returning Officer, Danielle Haché, as follows:

Division 3 Councillor – Blair Dyck – 0 vote
Lucas Ringdal – 35 votes - Elected

Carried.

OATH OF OFFICE:

39/21 Dyck: That the Oath (Form A) has been signed by the newly elected council member and attached hereto forming part of these minutes.

Carried.

IN-CAMERA:

40/21 Phillips: That we go in camera at 9:14 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:

41/21 Ringdal: That we come out of camera at 10:30 a.m.

Carried.

The Reeve called for recess at 10:31 a.m. and reconvened at 10:41 a.m.

TERMINATION OF EMPLOYMENT:

42/21 Suderman: That we agree that Glen Horn did not successfully meet the probationary period requirements for the Working Foreman position and therefore terminate his employment effective today, February 9th, 2021.

Carried.

FOREMAN POSITION:

43/21 Harder: That we offer the position of Working Foreman to Austin Englot, to commence February 10th, 2021 at the starting wage of \$27.00/hour and further that he be required to successfully complete a three-month probationary period and that in the event he is unsuccessful, he will return to his previous position and wage.

Carried.

N.P.
D.H.

IN-CAMERA:

44/21 Phillips: That we go in camera at 10:50 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to hold interviews for the Equipment Operator Position.

Carried.

Councillor Ouellette joined the meeting at 11:12 a.m.

OUT OF CAMERA:

45/21 Ringdal: That we come out of camera at 11:24 a.m.

Carried.

Glen Horn, Public Works Foreman, entered the meeting room at 11:26 a.m. to report on Public Works and left the room at 11:35 a.m.

EQUIPMENT OPERATOR OFFER OF EMPLOYMENT:

46/21 Dyck: That we hire Dylan Hoskins as a full-time Equipment Operator to commence employment as soon as possible at a starting hourly wage of \$26.00/hour and further that he be required to successfully complete a three-month probation period.

Carried.

EQUIPMENT OPERATOR HIRE:

47/21 Ouellette: That we advertise for another Equipment Operator to commence employment as soon as possible, with a three-month probation period, wage to be determined upon experience.

Carried.

The Reeve called for lunch at 12:28 p.m. and reconvened at 1:08 p.m.

APPROACH POLICY:

48/21 Phillips: That we approve the Approach Policy # TS-007.

Carried.

ADMINISTRATOR REPORT:

49/21 Ringdal: That we receive and file the administrator's report as presented to date.

Carried.

PUBLIC WORKS FOREMAN REPORT:

50/21 Suderman: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

PURCHASE NEW PICK-UP TRUCK:

51/21 Harder: As part of the 2021 Capital Equipment budget, a Request for Proposal was sent to the various dealership to supply the R.M. of Rosedale No. 283 with a quote for a new pickup truck. Eleven (11) quotes were received with the following results:

Company	New/Used	Year	Make	Model	Unit Bid
Dodge City Auto Saskatoon	New Available	2021	Dodge	RAM 2500 HD	53,202.00 + taxes
Dodge City Auto Saskatoon	New Available	2021	Dodge	RAM 2500 HD (Diesel)	61,518.00 + taxes
Ens Toyota Saskatoon	New Order	2021	Toyota	Tundra 1500	52,205.00 + taxes
Sherwood Chevrolet Saskatoon	New Available	2021	Chevrolet	Silverado 3500HD (Diesel)	57,495.40 + taxes
Merlin Ford Saskatoon	New Order	2022	Ford	F-250 XL	41,450.66 + Tire Levy & Taxes
Merlin Ford Saskatoon	New Order	2022	Ford	F-250 XLT	46,358.25 + Tire Levy & taxes
Auto Clearing Chrysler Dodge Saskatoon	Used 44,273km	2019	Dodge	RAM 2500 Big Horn (Diesel)	55,299.00 + taxes
Regal Motors Outlook	New Order	2021	Ford	F-250	42,081.00 + taxes
Regal Motors Outlook	New Order	2021	Ford	F-250 (Diesel)	52,206.00 + taxes
Manitou Mainline Chrysler Watson	Used 60,000km	2019	Dodge	RAM 2500 Big Horn (Diesel)	57,500.00 + taxes
Manitou Mainline Chrysler Watson	New Available	2020	Dodge	Ram 3500 (Diesel)	74,000.00 + taxes

N.P.
 D.H.

After reviewing the eleven tenders received for the purchase of a pickup truck, we agree to purchase the 2021 F-250 4x4 Crew Cab SRW from Regal Motors in Outlook as per the tender price of \$42,081.00 plus applicable taxes and further that we add the spray-in box liner option.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

52/21 Dyck: That the monthly statement of financial activities and bank reconciliations for the month ending January 31st, 2021 be accepted as presented.

Carried.

FUND TRANSFER:

53/21 Ouellette: That we approve the transfer of \$187,000 from the 2020 surplus into the New Shop Reserve.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

54/21 Ringdal: That the list of accounts for payment in the amount of fifty-two thousand two hundred nine dollars and thirty-five cents (\$52,209.35) cheque numbers 3305 - 3337 inclusive, and the list of accounts for payment made by online payment in the amount of forty thousand six hundred seventy-three dollars and twenty-six cents (\$40,673.26) 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	\$1,252.00
Kevin Ouellette – Expense Voucher	\$625.00
Murray Phillips – Expense Voucher	\$580.00
Lucas Ringdal – Expense Voucher	\$481.00
Norm Suderman – Expense Voucher	\$687.00
Chris Harder – Expense Voucher	\$596.00
Harold Dyck - Expense Voucher	\$556.00
SARM - Invoice	\$26.25
Centennial Community Center – Hall rental	75.00

Carried.

GRAVEL STOCKPILING:

55/21 Phillips: That we hire Sagen Transport to stockpile a minimum of 5,000 yds³ of gravel, with a possible maximum of 7,000 yds³, to commence stockpiling immediately and to be completed before the Spring Weight Restrictions.

Carried.

The Reeve called for recess at 2:36 p.m. and reconvened at 3:18 p.m.

BYLAW 01/2021 – 1ST READING – A BYLAW TO AMEND BYLAW 13/2019:

56/21 Suderman: That Bylaw 01/2021 a bylaw to amend bylaw 13/2019, a Council Procedures Bylaw, be read a first time.

Carried.

BYLAW 01/2021 – 2ND READING:

57/21 Harder: That Bylaw 01/2021 be read a second time.

Carried.

BYLAW 01/2021 – PROCEED WITH 3RD READING:

58/21 Dyck: That we proceed with reading Bylaw 01/2021 a third time at this meeting.

Carried Unanimously.

BYLAW 01/2021 – 3RD FINAL READING – A BYLAW TO AMEND BYLAW 13/2019:

59/21 Ouellette: That Bylaw 01/2021 a bylaw to amend bylaw 13/2019, a Council Procedures Bylaw, be read a third time and attached hereto forming part of these minutes.

Carried.

CHANGE IN BLUE CROSS EH&D BENEFIT COVERAGE:

60/21 Phillips: That we change the municipality's Blue Cross Extended Health & Dental Benefits Plan from Level 3 to Level 5 effective today, February 9th, 2021.

Carried.

N.P.
D.H.

SARM 2021 VIRTUAL CONVENTION AND VOTING DELEGATES:

61/21 Ringdal: That we authorize Danielle Haché, Murray Phillips, Harold Dyck, Norm Suderman, Chris Harder and Lucas Ringdal to attend the virtual 2021 SARM Convention on March 9th and 10th, 2021 and further that we appoint Murray Phillips and Harold Dyck as voting delegates.

Carried.

Councillor Suderman left the room at 3:46 p.m.

2021 R.M. PASTURE ALLOCATION:

62/21 Harder: That we allocate cattle for the R.M. Pasture for the 2021 season as follows:

Ryan Grindheim	60 head
Calvin Grindheim	60 head
Colin Ouellette	46 head
Murray Friend	40 head
Norm Suderman	60 head
Trygve Sira	24 head
Robert Nizinkevich	16 Head

Carried.

PASTURE MANAGER:

63/21 Ouellette: That we appoint Calvin Grindheim as the R.M. Pasture Manager for the 2021 Season and pay him an indemnity of \$500.00 for the season.

Carried.

Councillor Suderman returned to the room at 3:56 p.m.

CORRESPONDENCE:

64/21 Phillips: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's Jan 12th to Feb 2nd Policy Bulletins and January Rural Sheaf
- b) South Saskatchewan River Watershed Stewards Membership Information
- c) Saskatchewan Construction Association Letter
- d) 2021 Census Information
- e) Clubroot Distribution Map in Saskatchewan

Carried.

ADJOURNMENT:

65/21 Ringdal: That this meeting of council be adjourned at 4:25 p.m.

Carried.

Next Regular Meeting of Council will be held Monday, March 8th, 2021 at 9:00 a.m.


ADMINISTRATOR


REEVE