

**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
MONDAY, MARCH 8TH, 2021**

COUNCIL PRESENT:

Reeve:	Nick Patkau
Councillors:	Division 1 Kevin Ouellette
	Division 2 Murray Phillips
	Division 3 Lucas Ringdal (9:58 a.m.)
	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, Reeve Patkau called the meeting to order at 9:04 a.m.

ADOPTION OF AGENDA:

66/21 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 8. c) DRWU Report and Kenaston Fire Board Report
- 12. i) Advertise for a new Pest Control Officer

Carried.

CONFLICT OF INTEREST: Councillor Suderman declared a conflict of interest for item 12. d); and Reeve Patkau declared a conflict of interest for item 13. a).

APPROVAL OF MINUTES:

67/21 Phillips: That the minutes of the last regular meeting of council held Tuesday February 9th, 2021 be approved as presented.

Carried.

EQUIPMENT OPERATOR OFFER OF EMPLOYMENT:

68/21 Suderman: That Russel Doepker was hired as a Permanent Equipment Operator with a starting date of February 16, 2021 and a starting hourly wage of \$26.00/hr and further that he be required to successfully complete a three-month probationary period.

Carried.

DISCIPLINARY POLICY AMENDMENT:

69/21 Harder: That we approve the Disciplinary Policy #HR-001 amendment.

Carried.

HIRING POLICY:

70/21 Dyck: That we approve the Hiring Policy #HR-004.

Carried.

SAMA MUNICIPAL REASSESSMENT:

71/21 Ouellette: That, since the last full reassessment was done in approximately 1988, we agree for Saskatchewan Assessment Management Agency (SAMA) to conduct a full Municipal reassessment in 2021 to have the updated assessment values to be placed on the 2022 tax roll.

Carried.

SPECIAL MEETING FOR NEW SHOP:

72/21 Phillips: That we call a special meeting of Council for March 30th, 2021 starting at 9:00 a.m. in the Club Room of the Centennial Centre to discuss the New R.M. Shop/Office drawing plans.

Carried.

ADMINISTRATOR REPORT:

73/21 Suderman: That we receive and file the administrator's report as presented to date.

Carried.

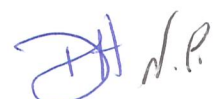
Councillor Ringdal joined the meeting at 9:58 a.m.

Austin Englot, Public Works Foreman, entered the meeting room at 9:58 a.m. to report on Public Works activities and left the room at 10:22 a.m.

PUBLIC WORKS FOREMAN REPORT:

74/21 Harder: That we receive and file the Public Works Foreman's report as presented to date.

Carried.



The Reeve called for recess at 10:23 a.m. and reconvened at 10:40 a.m.

DRWU BOARD AND KENASTON FIRE BOARD:

75/21 Dyck: That we receive Councillor Dyck's verbal reports for the Dundurn Rural Water Utility Board and the Kenaston Fire Board.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

76/21 Ouellette: That the monthly statement of financial activities and bank reconciliations for the month ending February 28th, 2021 be accepted as presented.

Carried.

SPRING MELT PROJECTS:

77/21 Phillips: That we hire Dusty Rose Backhoe to clear snow from the culverts located on NNW 33-29-03 W3, WNW 6-31-03 W3 and NNW 33-29-04 W3 as soon as possible before the snow melts.

Carried.

SEASONAL EMPLOYEE RETURN TO WORK:

78/21 Ringdal: That we set the date of April 12th, 2021 for the seasonal employees, Layne Abrahamson and Guy Green, to return to work.

Carried.

PUBLIC WORKS SUMMER HOURS:

79/21 Suderman: That the summer hourly schedule of 10 hours a day for the Public Works Employees begin on April 12th, 2021.

Carried.

2021 GRAVEL ALLOCATION:

80/21 Harder: That we allocate 12,000 yds³ of gravel for the Municipal Roads as per the Road Gravelling Policy #TS-005 for the year 2021.

Carried.

2021 PUBLIC WORKS PROJECTS:

81/21 Dyck: That the following projects be approved for the year 2021.

Division	Location	Work to be Completed
1	West of 30 & 31 of 29-03 W3	Pull Slope
	South of 17 & 18 of 29-03 W3	Reshape Road Allowance
2	South of 13, 14 & 15 of 29-04 W3	Upgrade Road Allowance to Gravel Road
	West of 17 & 20 of 29-04 W3	Reshape Road Allowance
	West of 06 & 07 of 29-04 W3	Reshape Road Allowance
3	SW of 09-29-05 W3, South of 06-29-05 W3, and West of 06 & 07 of 29-05 W3	Trim Ditch Slopes Sites
	SW of 09-29-05 W3	Install Cable Concrete Mats
	South of 14, 15 & 16 of 29-05 W3	Reshape Road Allowance
	West of 17 & 20 of 29-05 W3	Reshape Road Allowance
4	West of 35-30-03 W3	Fix Cable Concrete Mats
	South of 13, 14 & 15 of 30-03 W3	Reshape Road Allowance
	West of 6, 7, 18, 19, 30 & 31 of 30-03 W3	Pull Slope
5	South of 25 & 26 of 30-04 W3	Reshape Road Allowance

Carried.

The Reeve called for lunch at 11:53 a.m. and reconvened at 12:31 p.m.

ACCOUNTS FOR APPROVAL AND PAYMENT:

82/21 Ouellette: That the list of accounts for payment in the amount of twenty-three thousand five hundred eighty-three dollars and twenty-eight cents (\$23,583.28) cheque numbers 3338 - 3368 inclusive, and the list of accounts for payment made by online payment in the amount of thirty thousand seven hundred five dollars and fifty-three cents (\$30,705.53) 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	\$490.00
Kevin Ouellette – Expense Voucher	\$275.00
Murray Phillips – Expense Voucher	\$285.00
Lucas Ringdal – Expense Voucher	\$282.00
Norm Suderman – Expense Voucher	\$307.50
Chris Harder – Expense Voucher	\$260.00
Harold Dyck - Expense Voucher	\$456.00

Carried.

EQUIPMENT PURCHASE:

83/21 Phillips: That, as part of the Municipality's Asset Management Plan and the 2021 Capital Expenditure, we advertise a Request for Proposal on SaskTender for the purchase of a new Mower, Flex Arm and Mulcher and further that the tenders are to be reviewed at the April 13th, 2021 council meeting.

Carried.

IN-CAMERA:

84/21 Ringdal: That we go in camera at 12:58 p.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss incident #2021-02.

Carried.

OUT OF CAMERA:

85/21 Suderman: That we come out of camera at 1:14 p.m.

Carried.

SARM VIRTUAL ANNUAL CONVENTION ATTENDANCE:

86/21 Harder: That we authorize Reeve Nick Patkau to attend the Virtual 2021 SARM Convention on March 9th and 10th, 2021.

Carried.

FUND TRANSFER:

87/21 Dyck: That we authorize the transfer of \$150,000 from the investment account to the operating account to provide for the operations of the Municipality until the 2021 Levy.

Carried.

Councillor Suderman left the room at 1:20 p.m.
Councillor Suderman returned to the room at 1:24 p.m.

ADMINISTRATOR HOLIDAYS:

88/21 Ouellette: That we agree to the Administrator using 2 vacation days, of her choosing, during the month of April 2021.

Carried.

LETTER OF SUPPORT XPLORNET:

89/21 Phillips: That we agree to provide a letter of support to XPlornet for their Universal Broadband Fund Application before the March 15th, 2021 application deadline.

Carried.

APAS TRIAL FOR 2021:

90/21 Ringdal: That we join the Agricultural Producers of Saskatchewan (APAS) for the trial membership offer of \$2021 for the year 2021.

Carried.

Deputy Reeve Dyck took over as chair at 1:50 p.m.
Reeve Patkau left the room at 1:50 p.m.

RESIDENTIAL SUBDIVISION APPLICATION - NE 32-30-04 W3:

91/21 Suderman: That, upon receiving an application for a 13.70 hectare (33.58 acre) Residential Subdivision referred as R0083-21S from the Ministry of Government Relations, Community Planning Branch referenced as Proposed Parcel B from Part of NE 32-30-04 W3 as applied for by Nick and Irma Patkau, we recommend approval of the proposed Residential Subdivision pursuant to Section 5.3 of the R.M. of Rosedale No. 283 Zoning Bylaw 03/99 subject to the following conditions and further that the council of the municipality is unaware of any land use in the vicinity that would be incompatible or unsuitable for the proposed sites and intended use nor is the council of the municipality aware of any facilities that could be affected by the proposed development;

- i) The applicant being solely responsible for all cost of the subdivision;
- ii) The applicant entering into a servicing agreement with the R.M. of Rosedale No. 283 for a road construction agreement;
- iii) The applicant being solely responsible for the provision of Municipal Reserve in the form of cash-in-lieu in the amount of \$5,774.46.

Carried.

Reeve Patkau returned to the room at 2:09 p.m. and resumed the chair.
Councillor Dyck left the meeting at 2:10 p.m.

PEST CONTROL OFFICER:

92/21 Harder: That, due to the Pest Control Officer, Herman Michael, retiring, we advertise for a new Pest Control Officer to contract and finish the 2021 season.

Carried.

CORRESPONDENCE:

93/21 Ouellette: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's Feb 4th to March 2nd Policy Bulletins, Convention Resolutions & February Rural Sheaf
- b) Rural Councillor - Spring 2021 Issue
- c) Town of Hanley - Recreational Facilities Expense Report
- d) Municipal Potash Tax Sharing Information & 2020 Financial Statements

Carried.

ADJOURNMENT:

94/21 Phillips: That this meeting of council be adjourned at 2:15 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, April 13th, 2021 at 9:00 a.m.


ADMINISTRATOR


REEVE