

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF ROSEDALE NO. 283
HELD IN THE HANLEY CENTENNIAL HALL CLUB ROOM
107 LINCOLN AVENUE HANLEY SASKATCHEWAN
FRIDAY, MAY 7TH, 2021**

COUNCIL PRESENT: Reeve: Nick Patkau
Councillors: Division 1 Kevin Ouellette
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:

130/21 Dyck: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

2. a) Councillor's Request to be Absent from the Meeting
15. d) PHO Information and Newsletter

Carried.

REQUEST TO BE ABSENT:

131/21 Ouellette: That we approve Councillors Phillips' and Ringdal's request to be absent from today's, May 7th, 2021, regular meeting of council.

Carried.

CONFLICT OF INTEREST: Councillor Dyck declared a conflict of interest for item 11. b); and Councillor Suderman declared a conflict of interest for item 12. b).

APPROVAL OF MINUTES:

132/21 Harder: That the minutes of the last regular meeting of council held Tuesday April 13th, 2021 be approved as presented.

Carried.

APPROVAL OF MINUTES:

133/21 Suderman: That the minutes of the last Occupational Health Committee meeting held Tuesday January 26th, 2021 be approved as presented.

Carried.

IN-CAMERA:

134/21 Dyck: That we go in camera at 9:11 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss HR matters.

Carried.

OUT OF CAMERA:

135/21 Ouellette: That we come out of camera at 9:34 a.m.

Carried.

PROBATION REVIEW AND WAGE INCREASE:

136/21 Suderman: That upon successful completion of their 3-month probationary period, we increase Austin Englot's wage to \$28.00/hr effective May 11th, 2021 and Dylan Hoskins' wage to \$26.50/hr, effective May 17th, 2021.

Carried.

EQUIPMENT OPERATOR OFFER OF EMPLOYMENT:

137/21 Harder: That we hire Austin Young as a Seasonal Equipment Operator to commence employment on May 20th, 2021 at a starting hourly wage of \$24.00/hour and further that he be required to successfully complete a three-month probation period.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:57 a.m. to report on Public Works activities and left the room at 10:18 a.m.

DH
MR

PURCHASE DEGELMAN ROCK RAKE:

138/21 Dyck: That we purchase the 2021 Degelman Rock Rake Demo as follows:
Asking Price: \$35,435.00
Delivery: + \$500.00
Trade-in of 2011 Capital I Mulcher, Serial# 1MRPT-277: - \$9,000.00
Demo Discount: - \$1,685.00
Final Price: \$25,250.00 + Taxes

Carried.

ADDITIONS TO F-250 PICKUP:

139/21 Ouellette: That we agree to add the following components to the new Ford F-250 pickup truck: a headache rack, an amber light, box rails, running boards, 3M protector strip or bug deflector on hood, and seat covers.

Carried.

OH&S COMMITTEE:

140/21 Harder: That, in keeping with resolution 235/19, we change the Occupational Health Committee worker members to be all current and future public works employees and the Administrator Assistant and that we appoint the Administrator and Councillor Chris Harder to be the employer members with the Administrator as the employer co-chair and further that the committee has the duties, responsibilities and authority as per *The Saskatchewan Employment Act* and *The Occupational Health and Safety Regulations, 1996*.

Carried.

The Reeve called for recess at 11:02 a.m. and reconvened at 11:15 a.m.

ADMINISTRATOR REPORT:

141/21 Suderman: That we receive and file the Administrator's report as presented to date.

Carried.

PUBLIC WORKS FOREMAN REPORT:

142/21 Dyck: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

DRWU REPORT:

143/21 Ouellette: That we receive the verbal Dundurn Rural Water Utility report as presented by Councillor Dyck

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

144/21 Harder: That the monthly statement of financial activities and bank reconciliations for the month ending April 30th, 2021 be accepted as presented.

Carried.

TRANSFER FUNDS:

145/21 Suderman: That we authorize another transfer in the amount of \$100,000 from the investment account to the operating account to provide for the operations of the Municipality until the 2021 Levy.

Carried.

SALE OF WORTHINGTON WATER PUMP:

146/21 Dyck: That we accept Glen Kroeger's offer of \$501.00 plus taxes to purchase the municipality's used Worthington Water Pump.

Carried.

Councillor Dyck left the room at 12:07 p.m.

SALE OF XSTREAM GENERATOR:

147/21 Ouellette: That we accept Harold Dyck's offer of \$25.00 plus taxes to purchase the municipality's used and out-of-service 3100-watt XStream Generator.

Carried.

Councillor Dyck returned to the room at 12:11 p.m.

The Reeve called for lunch at 12:12 p.m. and reconvened at 12:56 p.m.

SMHI LAND WITHDRAWAL:

148/21 Harder: That we approve the requested land to be withdrawn from the SMHI Program.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

149/21 Suderman: That the list of accounts for payment in the amount of one hundred thirteen thousand eight hundred thirty-five dollars and fifty-six cents (\$113,835.56) cheque numbers 3400- 3417 inclusive, and the list of accounts for payment made by online payment in the amount of thirty-three thousand two hundred fifty-one dollars and ninety-two cents (\$33,251.92) 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	\$653.50
Kevin Ouellette – Expense Voucher	\$875.00
Norm Suderman – Expense Voucher	\$599.00
Chris Harder – Expense Voucher	\$483.00
Harold Dyck - Expense Voucher	\$587.00

Carried.

Councillor Suderman left the room at 1:04 p.m.

RM PASTURE CORRAL PANELS:

150/21 Dyck: That we approve the purchase of new corral panels for the RM Pasture in the amount of up to \$4,500.00 and further that the cost be apportioned to the RM Pasture patrons over a 3-year term starting in 2021.

Carried.

Councillor Suderman returned to the room at 1:05 p.m.

RMAA CONVENTION:

151/21 Ouellette: That we approve the Administrator to attend the 2021 Virtual RMAA Convention on May 19, 2021.

Carried.

CORRESPONDENCE:

152/21 Harder: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's April 7th to May 3rd Policy Bulletins, Correspondence & April Rural Sheaf
- b) APAS – Updates and Rural Connectivity Final Report – March 2021
- c) SAMA 2020 Annual Report
- d) PHO Information and Newsletter

Carried.

ADJOURNMENT:

153/21 Suderman: That this meeting of council be adjourned at 1:39 p.m.

Carried.

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


ADMINISTRATOR


REEVE