

**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
TUESDAY, JUNE 8TH, 2021**

COUNCIL PRESENT:

Reeve:		Nick Patkau
Councillors:	Division 1	Kevin Ouellette
	Division 2	Murray Phillips
	Division 3	Lucas Ringdal (10:33 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 9:00 a.m.

ADOPTION OF AGENDA:

154/21 Dyck: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:

11. c) Gravel for Road South of Section 13, 14, and 15-29-04 W3

Carried.

CONFLICT OF INTEREST: None declared.

APPROVAL OF MINUTES:

155/21 Harder: That the minutes of the last regular meeting of council held Friday May 7th, 2021 be approved as presented.

Carried.

IN-CAMERA:

156/21 Ouellette: That we go in camera at 9:05 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:

157/21 Phillips: That we come out of camera at 9:31 a.m.

Carried.

WILDFIRE ASSISTANCE POLICY:

158/21 Suderman: That we approve the Wildfire Assistance Policy #PS-001 with the following changes:

- a. In Procedure Section 1. - Replace "the municipality will not supply only the equipment" with "the municipality will provide equipment operated only by municipal employees."
- b. In Fees Section - Add "highway" in front of ditch.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:56 a.m. to report on Public Works activities and left the room at 10:25 a.m.

Councillor Ringdal joined the meeting at 10:33 a.m.

The Reeve called for recess at 10:47 a.m. and reconvened at 10:52 a.m.

ADMINISTRATOR REPORT:

159/21 Dyck: That we receive and file the Administrator's report as presented to date.

Carried.

The Reeve called for lunch at 11:59 a.m. and reconvened at 12:59 p.m.

PUBLIC WORKS FOREMAN REPORT:

160/21 Ouellette: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

161/21 Phillips: That the monthly statement of financial activities and bank reconciliations for the month ending May 31st, 2021 be accepted as presented.

Carried.



ACCOUNTS FOR APPROVAL AND PAYMENT:

162/21 Harder: That the list of accounts for payment in the amount of thirty-four thousand fourteen dollars and eleven cents (\$34,014.11) cheque numbers 3418-3440 inclusive, and the list of accounts for payment made by online payment in the amount of thirty-seven thousand, fifty-eight dollars and ninety-eight cents (\$37,058.98) 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	\$470.00
Kevin Ouellette – Expense Voucher	\$475.00
Murray Phillips – Expense Voucher	\$1,090.00
Lucas Ringdal – Expense Voucher	\$294.50
Norm Suderman – Expense Voucher	\$295.00
Chris Harder – Expense Voucher	\$260.00
Harold Dyck - Expense Voucher	\$250.00
Greg Yelich – Assessment Appeal	\$50.00
Hanley Centennial Hall – Facility Rental	\$50.00
Agricultural Health & Safety Network – Membership	\$641.60

Carried.

CN RAILWAY CROSSING MAINTENANCE:

163/21 Ringdal: That we write a letter to Jasdeep Devgan, CN Rail Manager of Western Canada, in regard to our safety concerns about the railway crossings maintenance in the RM and surrounding municipalities.

Carried.

2021 WEED MANAGEMENT PLAN:

164/21 Suderman: That we approve the 2021 Weed Management Plan, as per the Invasive Plant Control Program (IPCP) requirement, as presented by the Weed Inspector, Layne Abrahamson.

Carried.

GRAVEL ALLOCATION:

165/21 Dyck: That we apply 200 yd/mile of gravel purchased from Sagen Transport Inc. to the newly upgraded 3 miles of road South of Section 13, 14, and 15-29-04 W3.

Carried.

BYLAW 03/2021 – 1ST READING – A MILL RATE FACTORS BYLAW:

166/21 Harder: That Bylaw 03/2021, a bylaw to set Mill Rate Factors, be read a first time.

Carried.

BYLAW 03/2021 – 2ND READING:

167/21 Ouellette: That Bylaw 03/2021 be read a second time.

Carried.

BYLAW 03/2021 – PROCEED WITH 3RD READING:

168/21 Phillips: That we proceed with reading Bylaw 03/2021 a third time at this meeting.

Carried Unanimously.

BYLAW 03/2021 – 3RD FINAL READING – A MILL RATE FACTORS BYLAW:

169/21 Ringdal: That Bylaw 03/2021, a bylaw to set Mill Rate Factors, be read a third time and attached hereto forming part of these minutes.

Carried.

2021 OPERATING AND CAPITAL BUDGET:

170/21 Dyck: That we adopt the 2021 Operating and Capital Budget as attached hereto to form part of these minutes, noting projected revenues of \$1,703,773.59 and expenditures of \$1,701,710.18 with a surplus of 2,063.41.

Carried.

2021 UNIFORM MILL RATE:

171/21 Suderman: That we set the 2021 Uniform Mill Rate at 8.0 mills with an Agricultural Mill Rate Factor (MRF) of 0.8680, a Residential MRF of 1.210, and a Commercial & Industrial MRF of 1.4190 as per the Mill Rate Factor Bylaw 03/2021.

Carried.

Councillor Dyck left the meeting at 2:47 p.m.

EMPLOYEE APPRECIATION BBQ:

172/21 Harder: That we host our 2021 Municipal Employee Appreciation BBQ at the Hanley Sporting Ground on June 25, 2021 commencing at 12:00 pm.

Carried.

2021 SARM MIDTERM CONVENTION:

173/21 Ouellette: That we vote to have the 2021 Saskatchewan Association of Rural Municipalities (SARM) Midterm Convention held in person in Regina this November.

Carried.

CORRESPONDENCE:

174/21 Phillips: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's May 11th to June 1st Policy Bulletins, Correspondence & May Rural Sheaf
- b) APAS – Updates
- c) SAMA – 2021 annual Meeting Resolution Outcome
- d) SMHI – 2020 Annual Report
- e) Rural Councillor – Summer 2021 Issue
- f) CRPU – 2020 Audited Financial Statement

Carried.

ADJOURNMENT:

175/21 Ringdal: That this meeting of council be adjourned at 3:00 p.m.

Carried.

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


ADMINISTRATOR


REEVE