

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF  
THE RURAL MUNICIPALITY OF ROSEDALE NO. 283  
HELD IN THE COUNCIL CHAMBERS LOCATED AT THE MUNICIPAL OFFICE  
107 LINCOLN AVENUE HANLEY SASKATCHEWAN  
TUESDAY, SEPTEMBER 14<sup>TH</sup>, 2021**

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**COUNCIL PRESENT:** Reeve: Nick Patkau

Councillors: Division 1 Kevin Ouellette  
Division 2 Murray Phillips  
Division 3 Lucas Ringdal  
Division 4 Norm Suderman  
Division 5 Chris Harder (10:37 a.m.)  
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:**  
**226/21 Ouellette:** That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:  
 11. b) Fuel Lock System on Fuel Tank

Carried.

**CONFLICT OF INTEREST:** None declared.

**APPROVAL OF MINUTES:**  
**227/21 Phillips:** That the minutes of the last special meetings of council held Thursday August 12<sup>th</sup>, 2021 and Thursday August 19<sup>th</sup>, 2021 be approved as presented.

Carried.

**IN-CAMERA:**  
**228/21 Ringdal:** That we go in camera at 9:10 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:**  
**229/21 Suderman:** That we come out of camera at 9:25 a.m.

Carried.

**DELEGATE:** Paul Schroeder, applicant for the R.M.'s Pest Control Officer contract work, entered the chamber at 9:29 a.m. and left at 9:46 a.m.

**CULVERT REPLACEMENT ADMINISTRATION AND CONSULTING SERVICES:**  
**230/21 Dyck:** A Request for Proposal was sent to various companies to supply the R.M. of Rosedale No. 283 with a quote for Construction Consulting Services for the replacement of the large diameter culvert on WNW 18-30-3 W3. Three (3) quotes were received with the following results:

Company	RFP Quote (Plus Taxes)	Compliant with our Request
Clifton Engineering Group Inc	\$ 84,985.00	Yes
Wood Environment & Infrastructure Solutions	\$ 38,087.80	Yes
WSP Canada Inc.	\$ 45,955.00	Yes

That we accept Wood Environment & Infrastructure Solutions quote for Design, Contract Administration, and Consulting Services for the Large Diameter Culvert Replacement Project on WNW 18-30-3 W3 at the quoted price of \$38,087.80.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 10:01 a.m. to report on Public Works activities and left the meeting at 10:33 a.m.

The Reeve called for recess at 10:35 a.m. and reconvened at 10:50 a.m.

Councillor Harder joined the meeting at 10:50 a.m.

*DA*  
N.P.

**DELEGATE:** Mark Gress, of Robb Kullman Engineering, entered the meeting room at 10:50 a.m. He left the meeting at 11:41 a.m.

Councilor Dyck left the meeting at 11:42 a.m. He returned at 11:56 a.m.

**AGRICULTURAL DISASTER TERMINATION:**

**231/21 Ouellette:** That, pursuant to Section 23 of the *Emergency Planning Act*, 1989, the council of the R.M. of Rosedale No. 283 declares that the local state of agricultural disaster is terminated, effective immediately, in the R.M. of Rosedale No. 283.

Carried.

**ADMINISTRATOR REPORT:**

**232/21 Phillips:** That we receive and file the Administrator's report as presented to date.

Carried.

**PUBLIC WORKS FOREMAN REPORT:**

**233/21 Ringdal:** That we receive and file the Public Works Foreman's report as presented to date.

Carried.

**MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:**

**234/21 Suderman:** That the monthly statement of financial activities and bank reconciliations for the month ending August 31<sup>st</sup>, 2021 be accepted as presented.

Carried.

**FUND TRANSFER:**

**235/21 Harder:** That, as per resolution No. 87/21, 145/21, and 187/21, we authorize transfer of \$375,000, to replace the total money transferred for the operation until the 2021 Levy, from the operating account to the investment account.

Carried.

The Reeve called for lunch at 12:39 p.m. and reconvened at 1:16 p.m.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**236/21 Dyck:** That the list of accounts for payment in the amount of fifty-one thousand seventy-three dollars and forty-five cents (\$51,073.45) cheque numbers 3508- 3539 inclusive, and the list of accounts for payment made by online payment in the amount of two hundred ninety thousand two hundred forty-two dollars and fifty-two cents (\$290,242.52) 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	\$755.00
Kevin Ouellette – Expense Voucher	\$500.00
Murray Phillips – Expense Voucher	\$667.75
Lucas Ringdal – Expense Voucher	\$744.00
Norm Suderman – Expense Voucher	\$505.00
Chris Harder – Expense Voucher	\$470.00
Harold Dyck - Expense Voucher	\$505.00

Carried.

**COUNCIL MEETING DATE CHANGE:**

**237/21 Ouellette:** That the regular scheduled Council meeting of November 9<sup>th</sup>, 2021 be changed to November 5<sup>th</sup>, 2021 to accommodate the 2021 SARM Midterm Convention.

Carried.

**FIRE DISPATCH SERVICES:**

**238/21 Phillips:** That we agree to the Amendment No.1 from Article III – Funding Section 3.1 of contract # REC00690 for the Fire Dispatch Services with the Provincial Emergency Communications Centre stating that a new fee structure has been developed and will commencing January 2022 with a \$0.25 per capita per year increase over the next three years until the Fire Dispatch Services fee reaches \$2.00 per capita.

Carried.

*Handwritten initials: DH N.P.*

**PEST CONTROL OFFICER:**

**239/21 Ringdal:** That we contract Paul Schroeder as the Pest Control Officer (PCO) for the municipality at his quoted price of \$25.00/hour and \$0.50/km starting September 14<sup>th</sup>, 2021 and further appoint him the PCO for the remainder of 2021.

Carried.

**CORRESPONDENCE:**

**240/21 Suderman:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's August 9<sup>th</sup> to September 7<sup>th</sup> Policy Bulletins, Correspondence & August Rural Sheaf
- b) APAS - Updates
- c) MLA Update from the Legislature
- d) PHO Newsletter - Summer 2021
- e) Crime Stoppers Letter
- f) DRWU August 25 2021 Meeting Minutes
- g) Boormalt Letter
- h) 4H Saskatchewan Letter
- i) Rural Councillor - Fall 2021 Issue

Carried.

**ADIJOURNMENT:**

**241/21 Harder:** That this meeting of council be adjourned at 2:30 p.m.

Carried.

Next Regular Meeting of Council will be held Thursday, October 12<sup>th</sup>, 2021 at 9:00 a.m.

  
ADMINISTRATOR

  
REEVE