

**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
FRIDAY, NOVEMBER 5TH, 2021**

COUNCIL PRESENT: Reeve: Nick Patkau

Councillors: Division 1 Absent
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 9:01 a.m.

ADOPTION OF AGENDA:
267/21 Phillips: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:
 5. a) Councillor's Request to be Absent
 11. e) Mower Troubleshooting
 12. l) Dust Control Policy Amendment

Carried.

CONFLICT OF INTEREST: Councillor Phillips declared a conflict of interest for item 11.d).
 Councillor Ringdal declared a conflict of interest for item 11.d).
 Councillor Suderman declared a conflict of interest for item 12.j).

REQUEST TO BE ABSENT:
268/21 Patkau: That we approve Councillor Ouellette's request to be absent from today's, November 5th, 2021, regular meeting of council.

Carried.

COUNCIL MEETING MINUTES:
269/21 Ringdal: That the minutes of the last regular meeting of council held Tuesday October 12th, 2021 be approved as presented.

Carried.

OH&S COMMITTEE MEETING MINUTES:
270/21 Suderman: That the minutes of the Occupational Health & Safety committee meeting held Tuesday July 27th, 2021 be accepted as presented.

Carried.

IN-CAMERA:
271/21 Harder: 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 Human Resource matters.

Carried.

OUT OF CAMERA:
272/21 Dyck: That we come out of camera at 9:35 a.m.

Carried.

DELEGATE: Kelly Deobald, of Brandt Tractor, entered the meeting room at 9:36 a.m. He left the meeting at 9:45 a.m.

DELEGATE: Mark Gress, of Robb Kullman Engineering, entered the meeting room at 10:08 a.m. He left the meeting at 10:58 a.m.

Austin Englot, Public Works Foreman, entered the meeting room at 10:59 a.m. to report on Public Works activities and left the meeting at 11:34 a.m.

2021 AUDIT SERVICES RFP:
273/21 Patkau: A Request for Proposal was posted on SaskTenders (Competition #RM283-2021-04) to supply the R.M. of Rosedale No. 283 with a quote for providing annual audit services. Two (2) quotes were received:

Company	Quote
Dudley & Company LLP	\$8,000.00
Baker Tilly SK LLP	\$9,250.00

That after reviewing the two tenders received, we accept the proposal from Dudley & Company LLP in the amount of \$8,000.00 plus applicable taxes.

Carried.

N.P.
DH

BYLAW 05/2021 – 1ST READING – A COUNCIL PROCEDURE BYLAW:

274/21 Phillips: That Bylaw 05/2021, a Bylaw to Regulate the Meeting Procedures of Council, Council Committees, and Other Bodies be read a first time.

Carried.

BYLAW 05/2021 – 2ND READING:

275/21 Ringdal: That Bylaw 05/2021 be read a second time.

Carried.

BYLAW 05/2021 – PROCEED WITH 3RD READING:

276/21 Suderman: That we proceed with reading Bylaw 05/2021 a third time at this meeting.

Carried Unanimously.

BYLAW 05/2021 – 3RD FINAL READING – A COUNCIL PROCEDURE BYLAW:

277/21 Harder: That Bylaw 05/2021, a Bylaw to Regulate the Meeting Procedures of Council, Council Committees, and Other Bodies, be read a third time and attached hereto forming part of these minutes.

Carried.

BYLAW 06/2021 – 1ST READING – A TRAFFIC SIGN BYLAW:

278/21 Dyck: That Bylaw 06/2021 a Bylaw Concerning the Erection of Traffic Signs, be read a first time.

Carried.

BYLAW 06/2021 – 2ND READING:

279/21 Patkau: That Bylaw 06/2021 be read a second time.

Carried.

BYLAW 06/2021 – PROCEED WITH 3RD READING:

280/21 Phillips: That we proceed with reading Bylaw 06/2021 a third time at this meeting.

Carried Unanimously.

BYLAW 06/2021 – 3RD FINAL READING – A TRAFFIC SIGN BYLAW:

281/21 Ringdal: That Bylaw 06/2021, a Bylaw Concerning the Erection of Traffic Signs, be read a third time and attached hereto forming part of these minutes.

Carried.

DRWU BOARD APPOINTMENT:

282/21 Suderman: That we appoint Reeve Nick Patkau as representative to the Dundurn Rural Water Utility Board for the remainder of 2021.

Carried.

The Reeve called for lunch at 12:07 p.m. and reconvened at 12:54 p.m.

ADMINISTRATOR REPORT:

283/21 Harder: That we receive and file the Administrator's report as presented to date.

Carried.

PUBLIC WORKS FOREMAN REPORT:

284/21 Dyck: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

285/21 Patkau: That the monthly statement of financial activities and bank reconciliations for the month ending October 31st, 2021 be accepted as presented.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

286/21 Phillips: That the list of accounts for payment in the amount of fifty-eight thousand seven hundred ninety-five dollars and fifteen cents (\$58,795.15) cheque numbers 3563-3574 inclusive and 3576-3594 inclusive, and the list of accounts for payment made by online payment in the amount of ninety thousand three hundred twenty-two dollars and thirty-three cents (\$90,322.33) 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
Murray Phillips – Expense Voucher	\$310.00
Lucas Ringdal – Expense Voucher	\$309.00
Norm Suderman – Expense Voucher	\$557.00
Chris Harder – Expense Voucher	\$360.00

Harold Dyck - Expense Voucher	\$332.00
Gregg Distributor – Invoice	\$17.91
Loraas Disposal - Invoice	\$510.92
Chris Harder – Reimbursement	\$561.35

Carried.

2021-2022 SNOW REMOVAL CONTRACT:

287/21 Suderman: That we select Nick Patkau, Murray Phillips, Henry Peters, and Walter Peters as municipal residents to be contracted to remove snow from municipal roads for the 2021-2022 season.

Carried.

STOCKPILING WINTER HOURS:

288/21 Harder: That we agree for Joe Sword to work 10 hours per day during the 2021-2022 winter season, when stockpiling gravel.

Carried.

Councillors Phillips and Ringdal left the room at 2:10 p.m.

WATER DRAINAGE REQUEST:

289/21 Dyck: That we agree to Precision Drainage Solution’s request to cross the undeveloped road allowance between NE 19-29-05 W3 and SW 20-29-05 W3 and between NE 19-29-05 W3 and NW 20-29-05 W3 as per Water Security Agency’s Drainage Plan # E5105000, to install subsurface tile for a water drainage project, approximately 3 to 4 feet below the surface, as applied by Ringdal Farms.

Carried.

Councillor Ringdal returned to the room at 2:13 p.m.

TAX ABATEMENT:

290/21 Ringdal: That we abate the 2021 taxes to Dale and Carol Haight on Pt NE 01-30-4 W3 Alt # 000601102, on a prorated basis for the amounts of \$1,242.86 on the Municipal portion and \$572.63 on the Prairie Spirit School Division portion as per Section 293(2) of *The Municipalities Act*.

Carried.

Councillor Phillips returned to the room at 2:17 p.m.

EMPLOYEE HOLIDAYS:

291/21 Patkau: That we approve the following holidays:

Administrator - Danielle Haché	November 12 th , 2021; Half of November 15 th , 2021; December 20 th - 23 rd , 2021; and December 28 th – 31 st , 2021.
Foreman – Austin Englot	November 26 th & 29 th , 2021; and December 20 th to 23 rd , 2021.
Equipment Operator - Austin Young	November 15 th , 2021

Carried.

SARM PROPERTY SELF INSURANCE PLAN 2022:

292/21 Phillips: That we approve the SARM Property Self Insurance Plan Schedule for 2022 with no change.

Carried.

SARM LIABILITY SELF INSURANCE PLAN 2022:

293/21 Ringdal: That we approve the SARM Liability Self Insurance Plan of \$3,000,000.00 for 2022 with no change.

Carried.

SARM EXCESS LIABILITY SELF INSURANCE PLAN 2022:

294/21 Suderman: That we approve the SARM Excess Liability Self Insurance Plan of \$3,000,000.00 for 2022 with no change.

Carried.

SARM FIDELITY BOND 2022:

295/21 Harder: That we approve the SARM Fidelity Bond of \$200,000.00 for 2022 with no change.

Carried.

SARM GROUP COVERAGE 2022:

296/21 Dyck: That the SARM Elected and Appointed Officials Group Coverage remain at \$50,000.00 for 2022.

Carried.

D.P.

SARM EXTENDED HEALTH AND DENTAL BENEFIT 2022:

297/21 Patkau: That we approve the SARM Extended Health and Dental Benefit of level 5 for 2022.

Carried.

MUNICIPAL REVENUE SHARING GRANT:

298/21 Phillips: The council of the R.M. of Rosedale No. 283 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of education property taxes;
- Adoption of Council Procedure Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements;

And further that we authorize the administrator to sign the declaration of eligibility and submit it to the Ministry of Government Relations.

Carried.

Councillor Suderman left the room at 2:48 p.m.

MUNICIPAL PASTURE FEE:

299/21 Ringdal: That the 2021 fee for the Municipal Pasture be \$38.50 per head.

Carried.

Councillor Suderman returned to the room at 2:53 p.m.

CHRISTMAS PARTY 2021:

300/21 Suderman: That we organize a Christmas Party to be held in the Seniors Centre for December 4th, 2021, for employees, council, the fire chief, and their spouses.

Carried.

RESIDENTIAL SUBDIVISION APPLICATION – NE 02-31-04 W3:

301/21 Harder: That, upon receiving an application for a 4.05 hectare (10 acre) Residential Subdivision referred as R0837-21S from the Ministry of Government Relations, Community Planning Branch referenced as Proposed Parcel B from Part of NE 02-31-04 W3 as applied for by David and Susan Prosofsky, 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 being solely responsible for the provision of Municipal Reserve in the form of cash-in-lieu in the amount of \$1,139.39; and
- iii) The applicant pays the development permit fee of \$25.00.

Carried.

CORRESPONDENCE:

302/21 Dyck: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's October 12th to November 2nd Policy Bulletins, Correspondence & October Rural Sheaf
- b) APAS – Updates
- c) Municipal Potash Tax Sharing – 2021 Potash Tax Distribution

Carried.

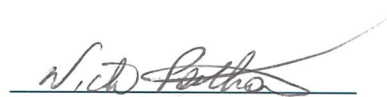
ADJOURNMENT:

303/21 Patkau: That this meeting of council be adjourned at 3:22 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, December 14th, 2021 at 9:00 a.m.


ADMINISTRATOR


REEVE