

**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, OCTOBER 12TH, 2021**

COUNCIL PRESENT:

Reeve:	Nick Patkau
Councillors:	Division 1 Kevin Ouellette
	Division 2 Murray Phillips
	Division 3 Lucas Ringdal (9:02)
	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:

246/21 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting.

Carried.

Councillor Ringdal joined the meeting at 9:02 a.m.

CONFLICT OF INTEREST: None declared.

APPROVAL OF MINUTES:

247/21 Phillips: That the minutes of the last regular meeting of council held Tuesday September 14th, 2021 and special meeting held Monday September 27th, 2021 be approved as presented.

Carried.

ADMINISTRATOR REPORT:

248/21 Ringdal: That we receive and file the Administrator's report as presented to date.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 10:05 a.m. to report on Public Works activities and left the meeting at 10:28 a.m.

PUBLIC WORKS FOREMAN REPORT:

249/21 Suderman: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

Councilor Ringdal left the meeting at 10:29 a.m.

The Reeve called for recess at 10:29 a.m. and reconvened at 10:55 a.m.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

250/21 Harder: That the monthly statement of financial activities and bank reconciliations for the month ending September 30th, 2021 be accepted as presented.

Carried.

WEED INSPECTOR REPORT:

251/21 Dyck: That we receive and file the 2021 Weed Inspector report as presented.

Carried.

PEST CONTROL OFFICER REPORT:

252/21 Ouellette: That we receive and file the 2021 Pest Control Officer report as presented.

Carried.

SEASONAL LAYOFF/FULL TIME EMPLOYEE:

253/21 Phillips: That by October 15th, 2021, the layoff notices, effective November 1st, 2021, be given to the Public Works employees Guy Green and Layne Abrahamson with the option of a later date, weather permitting, at the discretion of the Public Works Foreman and further that Austin Young becomes a full-time employee.

Carried.

DH N.C.

COVID 19 POLICY:

254/21 Suderman: That we implement a Proof of Covid-19 Vaccination or Negative Test policy for Council Meetings.

Lost.

The Reeve called for lunch at 12:01 p.m. and reconvened at 1:11 p.m.

ACCOUNTS FOR APPROVAL AND PAYMENT:

255/21 Harder: That the list of accounts for payment in the amount of twenty-four thousand two hundred sixty-six dollars and seventy-nine cents (\$24,266.79) cheque numbers 3540- 3562 inclusive, and the list of accounts for payment made by online payment in the amount of ninety-eight thousand eight hundred forty-four dollars and thirty-four cents (\$98,844.34) 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	\$680.00
Kevin Ouellette – Expense Voucher	\$500.00
Murray Phillips – Expense Voucher	\$730.00
Lucas Ringdal – Expense Voucher	\$444.50
Norm Suderman – Expense Voucher	\$540.00
Chris Harder – Expense Voucher	\$470.00
Harold Dyck - Expense Voucher	\$550.00
Gregg Distributor – Invoice	\$81.08
Success Office - Invoice	\$129.42
Publications Saskatchewan – Invoice	\$105.00

Carried.

2021 SARM VIRTUAL MIDTERM CONVENTION:

256/21 Dyck: That we authorize Nick Patkau, Murray Phillips, Lucas Ringdal, Norm Suderman, Chris Harder, Harold Dyck and Danielle Haché to attend the 2021 Online SARM Midterm Convention on November 9th, 2021 and further that we appoint Murray Phillips and Chris Harder as voting delegates.

Carried.

2020 TAX ENFORCEMENT PROPERTY EXCLUSION:

257/21 Ouellette: That we exclude the properties from the tax enforcement list whose arrears are less than half the previous year's levy.

Carried.

2020 TAX ENFORCEMENT LIST OF ARREARS:

258/21 Phillips: That we accept the list of the 2020 arrears as presented to the head of council as attached hereto forming part of these minutes.

Carried.

2021 AUDIT SERVICES RFP:

259/21 Suderman: That we invite proponents from professional auditing organizations to submit a proposal for providing annual audit services for the Rural Municipality of Rosedale No. 283 under the authority of sections 185 to 191 of *The Municipalities Act* and in accordance with Canadian Auditing Standards and further that the proposals be reviewed at the November 5th, 2021 council meeting.

Carried.

IRRIGATION DEVELOPMENT- UPDATED PLAN:

260/21 Harder: That we approve the Irrigation Development application updated request to install Center Pivot Irrigation System, project plan numbers E2/10647-A095-2 from Water Security Agency, on section 28-30-4 W3, as requested by the Hutterian Brethren Church of Hillcrest with the same conditions as resolution 214/21.

Carried.

HARRASMENT POLICY:

261/21 Dyck: That we approve Policy #HR-005 – Harassment Policy.

Carried

WORKING ALONE POLICY:

262/21 Ouellette: That we approve Policy #HR-006 – Working Alone Policy.

Carried.

WORKING IN EXTREME WEATHER POLICY:

263/21 Phillips: That we approve Policy #TS-008 – Working in Extreme Weather Policy.

Carried.

Councillor Dyck left the meeting at 2:43 p.m.

The Reeve called for recess at 2:53 p.m. and reconvened at 2:57 p.m.

TOWN OF HANLEY RECREATION MAINTENANCE EMPLOYEE:

264/21 Suderman: That we agree to the Town of Hanley's request to contribute half of the wage expenses towards employment of a Recreation Maintenance Person for the Town of Hanley, effective immediately, as per the following conditions:

- i) for a wage of up to \$20.00 per hour;
- ii) for a full time, permanent position; and
- iii) that the position is for the shared maintenance and operation of all the recreational facilities owned by the Town of Hanley.

Carried.

CORRESPONDENCE:

265/21 Harder: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's Sept. 14th to October 5th Policy Bulletins, Correspondence & September Rural Sheaf
- b) APAS – Updates
- c) GTF Municipal Summary
- d) SAMA - The INDSider
- e) PHO Newsletter - Fall 2021
- f) DRWU - New Connection Levy Charge Information

Carried.

ADJOURNMENT:

266/21 Patkau: That this meeting of council be adjourned at 3:38 p.m.

Carried.

Next Regular Meeting of Council will be held Friday, November 5th, 2021 at 9:00 a.m.


ADMINISTRATOR


REEVE