

**MINUTES OF THE SPECIAL 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
THURSDAY, DECEMBER 2ND, 2021**

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
Division 6 Harold Dyck

ADMINISTRATION: Administrator Danielle Haché

The Request for a Special Meeting Form is attached hereto forming a record of this meeting. Sufficient public notice was given.

CALL TO ORDER:

A quorum present Reeve Patkau called the meeting to order at 9:03 a.m.

ADOPTION OF AGENDA:

304/21 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:

3. e) ICIP Ultimate Recipient Agreement.

Carried Unanimously.

Councillor Ringdal left the room at 9:53 a.m. and returned at 9:54 a.m.

SGI CLAIM TRUCK THEFT AND RECOVERY:

305/21 Phillips: That our 2021 Ford F-250 pickup truck stolen on November 10th, 2021 and recovered on November 15th, 2021 be brought to Dynamic Autobody repair shop in Outlook for the repairs needed as per the SGI claim estimate of \$29,804.65.

Carried.

GRAVEL STOCKPILING:

306/21 Ringdal: That, for the 2021/2022 season, we stockpile gravel from our Gravel Pit to our Kenaston Stockpile in this order of priority:

1- 8,000 yds³ of the good road gravel;

2- 1000 yds³ of 2" minus; and

3- 3,000 yards³, or more, of road gravel from the "Trinity" pile.

Carried.

Mark Gress, of Robb Kullman Engineering, entered the meeting room at 10:12 a.m.

Councillor Dyck left the room at 10:33 a.m. and returned at 10:34 a.m.

Mark Gress left the meeting at 10:48 a.m.

IN-CAMERA:

307/21 Suderman: That we go in camera at 11:09 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.

Councillor Dyck left the room at 11:18 a.m. and returned at 11:22 a.m.

OUT OF CAMERA:

308/21 Harder: That we come out of camera at 11:26 a.m.

Carried.

ICIP ULTIMATE RECIPIENT AGREEMENT:

309/21 Dyck: That we sign the Ultimate Recipient Agreement for the Culvert Replacement project on WNW 18-30-03 W3 approved under the Investing in Canada Infrastructure Program (ICIP).

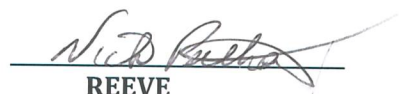
Carried.

ADJOURNMENT:

310/21 Suderman: That this special meeting of council be adjourned at 11:32 a.m.

Carried.


ADMINISTRATOR


REEVE