

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF
THE RURAL MUNICIPALITY OF ROSEDALE NO. 283
HELD IN THE HANLEY CENTENNIAL HALL
107 LINCOLN AVENUE HANLEY SASKATCHEWAN
TUESDAY, JANUARY 11TH, 2022**

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

CALL TO ORDER: A quorum present, Reeve Patkau called the meeting to order at 9:02 a.m.

CONFLICT OF INTEREST: None declared.

ADOPTION OF AGENDA:

01/22 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 3. a) Fidelity Bond
- 12. c) HR Matter – (in-camera)
- 13. f) xv) WCB for Elected Officials
- 13. n) Gravel Stockpiling

Carried.

2022 FIDELITY BOND INSURANCE:

02/22 Phillips: That we approve the 2022 Fidelity Bond Insurance for the coverage of \$200,000.00 as presented.

Carried.

COUNCIL MEETING MINUTES:

03/22 Ringdal: That the minutes of the last regular meeting of council held Tuesday December 14th, 2021 be approved as presented.

Carried.

COMMUNICATIONS:

04/22 Suderman: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's December 14th to January 4th Policy Bulletins, Correspondence & December Rural Sheaf
- b) APAS – Updates
- c) RMAA Review – December 2021
- d) Letter from Health Canada - Notice of Objection to the Re-evaluation Decision of Strychnine
- e) MLA Update from the Legislature
- f) PHO Newsletter – Winter 2022

Carried.

ADMINISTRATOR REPORT:

05/22 Harder: That we receive and file the Administrator's report as presented to date.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:27 a.m. to report on Public Works activities and left the meeting at 9:41 a.m.

PUBLIC WORKS FOREMAN REPORT:

06/22 Dyck: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

07/22 Patkau: That the monthly statement of financial activities and bank reconciliations for the month ending December 31st, 2021 be accepted as presented.

Carried.

TRANSFER TO RESERVES:

08/22 Ouellette: That we transfer \$297,000.00 of the 2021 Budget into reserves as follows:

General Reserves	\$35,000.00
RM New Shop Reserves	\$262,000.00

Carried.

DH n.e

IN-CAMERA:

09/22 Phillips: That we go in camera at 9:52 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.

Administrator Haché left the room at 9:52 a.m.
Councillor Phillips left the room at 10:07 a.m.
Administrator Haché returned to the room at 10:08 a.m.

OUT OF CAMERA:

10/22 Ringdal: That we come out of camera at 10:09 a.m.

Carried.

Councillor Phillips returned to the room at 10:10 a.m.

RECESS:

11/22 Suderman: That we recess at 10:10 a.m. for 15 minutes.

Carried.

PAYMENT OF DIONCO INVOICES:

12/22 Harder: That we pay the following DionCo invoices:

Invoice No.	Purchase	Amount
20221	Mower Blades	\$ 1,945.19
20440	Outer and Inner Axle Links with Shipping	\$ 594.75
20659	Upper Blade Carrier with Shipping	\$ 1,165.13

Carried.

Councillor Phillips left the room at 11:22 a.m.
Councillor Harder left the room at 11:23 a.m.
Councillor Phillips and Councillor Harder returned to the room at 11:24 a.m.
Councillor Ouellette left the room at 11:27 a.m. He returned to the room at 11:28 a.m.

2022 COUNCIL MEETING DATES:

13/22 Dyck: That the 2022 regular meetings of council begin at 9:00 a.m. and be scheduled as follows:

January 11 th	February 8 th	March 8 th	April 12 th
May 10 th	June 14 th	July 12 th	August 9 th
September 13 th	October 11 th	November 8 th	December 13 th

Carried.

Councillor Harder left the room at 11:33 a.m. He returned to the room at 11:34 a.m.

2022 COUNCIL INDEMNITY AND OTHER FEES:

14/22 Patkau: That we set the 2022 Councillor indemnity, custom work rates and other fees as per Appendix 1 as attached hereto forming part of these minutes.

Carried.

DEPUTY REEVE APPOINTMENT:

15/22 Ouellette: That we appoint Councillor Harder as Deputy Reeve for the year 2022.

Carried.

SIGNING OFFICERS FOR NEGOTIABLE INSTRUMENTS:

16/22 Phillips: That signing officers for negotiable instruments shall be Reeve Nick Patkau, or in his absence, Deputy Reeve Chris Harder and Administrator, Danielle Haché.

Carried.

SIGNING OFFICERS FOR CONTRACTS AND AGREEMENTS:

17/22 Ringdal: That signing officers for contracts and agreements shall be Reeve Nick Patkau, or in his absence, Deputy Reeve Chris Harder, and Administrator Danielle Haché.

Carried.

Councillor Dyck left the room at 11:42 a.m. He returned to the room at 11:44 a.m.

DH n.p.

2021 YEAR END AUDIT:

18/22 Suderman: That we appoint Dudley & Company LLP to perform the 2021 Year End audit.

Carried.

BOARD OF REVISION AND DEVELOPMENT APPEALS BOARD:

19/22 Harder: That we appoint Western Municipal Planning Ltd. for Board of Revision and Development Appeal Board services for 2022.

Carried.

PEST CONTROL OFFICER:

20/22 Dyck: That we appoint Paul Schroeder as the Pest Control Officer for the year 2022.

Carried.

PLANT HEALTH OFFICERS:

21/22 Ouellette: That we appoint the following Plant Health Officers as Pest Control Officers for the purpose of Clubroot for 2022.

Katey Makohoniuk	Chelsea Neuberger
Joanne Kwasnicki	Colleen Fennig
Betty Johnson	Lynne Roszell

Carried.

WEED INSPECTOR:

22/22 Phillips: That we appoint Layne Abrahamson as the Weed Inspector for the year 2022.

Carried.

HANLEY ROSEDALE FIRE PROTECTION DISTRICT BOARD:

23/22 Ringdal: That we appoint Councillors Dyck, Harder and Suderman as representatives to the Hanley Rosedale Fire Protection District Board for the year 2022.

Carried.

KENASTON RURAL FIRE DISTRICT BOARD:

24/22 Suderman: That we appoint Councillor Ringdal as representative to the Kenaston Rural Fire District Board for the year 2022.

Carried.

DUNDURN RURAL WATER UTILITY BOARD:

25/22 Harder: That we appoint Reeve Patkau as representative to the Dundurn Rural Water Utility (DRWU) Board for the year 2022.

Carried.

RECESS FOR LUNCH:

26/22 Dyck: That we recess at 11:58 a.m. for 45 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

27/22 Patkau: That the list of accounts for payment in the amount of sixty-eight thousand three hundred ninety-four dollars and eighty-nine cents (\$68,394.89) cheque numbers 3623-3641 inclusive, and the list of accounts for payment made by online payment in the amount of one hundred seven thousand two hundred fifty-six dollars and forty-three cents (\$107,256.43) 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	\$639.00
Kevin Ouellette – Expense Voucher	\$275.00
Murray Phillips – Expense Voucher	\$285.00
Lucas Ringdal – Expense Voucher	\$300.50
Norm Suderman – Expense Voucher	\$324.00
Chris Harder – Expense Voucher	\$260.00
Harold Dyck - Expense Voucher	\$520.00
The Rack Petroleum – Diesel fuel	\$6,079.11
Hanley Centennial Hall – Council Meeting - January 11	75.00

Carried.

RESCIND RESOLUTION:

28/22 Ouellette: That we rescind resolution # 320/21 due to reconsideration.

Carried.

DH N.P.

MOWER PURCHASE:

29/22 Phillips: That we purchase the 2022 Degelman REV1500 Mower from DionCo at the quoted price as follows:

Asking Price:	\$55,300.00
Discount:	-\$9,954.00
Trade-in: 2021 Multicut 460 "Y20" HD Rotary Flex Wing Mower, Serial #S211486:	-\$23,000.00
Shipping:	+\$500.00

Final Price: \$22, 846.00 + Taxes

Carried.

HANLEY CENTENNIAL HALL COMMITTEE:

30/22 Ringdal: That we appoint Reeve Patkau as representative to the Hanley Centennial Hall Committee for the year 2022.

Carried.

WHEATLAND LOCAL LIBRARY BOARD:

31/22 Suderman: That we appoint Councillor Dyck as representative to the Wheatland Local Library board for the year 2022.

Carried.

WHEATLAND REGIONAL LIBRARY BOARD:

32/22 Harder: That we appoint Councillor Dyck, with Councillor Harder as the alternate, as representative to the Wheatland Regional Library Board for the year 2022.

Carried.

SASKATOON RCMP DETACHMENT ADVISORY COMMITTEE:

33/22 Dyck: That we appoint Councillor Suderman as representative to the Saskatoon RCMP Detachment Advisory Committee for the year 2022.

Carried.

HUMAN RESOURCE (HR) REPRESENTATIVES:

34/22 Patkau: That we appoint Councillors Ouellette and Suderman as the Human Resource (HR) Representatives for the year 2022.

Carried.

STRAY ANIMAL ACT:

35/22 Ouellette: That we appoint the Administrator Danielle Haché to administer *The Stray Animal Act* for the year 2022.

Carried.

POUND KEEPERS:

36/22 Phillips: That we appoint Councillors Ouellette, Phillips and Suderman as Pound Keepers with their pounds located at NE 15-29-03 W3, SE 05-29-5 W3 and SW 31-30-03 W3, respectively, as per *The Stray Animal Act* for the year 2022.

Carried.

WCB COVERAGE FOR ELECTED OFFICIALS:

37/22 Ringdal: That the elected officials be covered under the Saskatchewan Workers Compensation Board (WCB) at the rate of \$38,442 per person for 2022.

Carried.

Councillor Suderman left the room at 12:57 p.m. He returned to the room at 12:58 p.m.

ANNUAL SARM MEMBERSHIP:

38/22 Suderman: That we agree to the 2022 Saskatchewan Association of Rural Municipalities (SARM) membership as presented and authorize payment of \$2,557.54.

Carried.

ANNUAL RMAA MEMBERSHIP:

39/22 Harder: That we agree to the 2022 Rural Municipal Administrators' Association (RMAA) membership for Administrator Danielle Haché as presented and authorize payment of \$425.00

Carried.

ANNUAL FCM MEMBERSHIP:

40/22 Dyck: That we agree to the 2022 Federation of Canadian Municipalities (FCM) Membership as presented and authorize payment of \$259.73.

Carried.

ANNUAL SASKTIP MEMBERSHIP:

41/22 Harder: That we agree to the 2022 Sasktip membership as presented and authorize payment of \$100.00.

Carried.

AGRICULTURAL SUBDIVISION APPLICATION – NE 15-31-05 W3:

42/22 Patkau: That, upon receiving an application for a 4.05 hectare (10 acre) Agricultural Subdivision referred as R1032-21S from the Ministry of Government Relations, Community Planning Branch referenced as Proposed Parcel A from Part of NE 15-31-05 W3 as applied for by Leanne and Walter Peters, we recommend approval of the proposed Agricultural 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; and
- ii) The applicant pays the development permit fee of \$25.00.

Carried.

AGRICULTURAL PARCEL TIE REMOVAL – SW 04-31-04 W3:

43/22 Ouellette: That upon receiving an application for an Agricultural Parcel Tie removal referred to as R1036-21S from the Ministry of Government Relations, Community Planning Branch, on SW 04-31-04 W3 as applied for by Arron and Michelle Matycio, that we recommend approval of the proposed agricultural parcel tie removal pursuant to section 5.3 of the RM 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; and
- ii) The applicant pays the development permit fee of \$25.00.

Carried.

Administrator Haché left the room at 1:07 p.m. She returned to the room at 1:09 p.m.

2023 SASKATCHEWAN LOTTERIES COMMUNITY GRANT PROGRAM:

44/22 Phillips: That, for the 2023 Saskatchewan Lotteries Community Grant Program, we allocate 320 of the municipality's population to Hanley, 32 to Hawarden and 174 to Kenaston.

Carried.

HANLEY TRANSFER STATION:

45/22 Ringdal: That, having received the 2021 summary of the Hanley Transfer Station, we pay \$4,131.22 to the Town of Hanley for the municipality's share of the 2021 Hanley Transfer Station usage.

Carried.

GRAVEL STOCKPILING:

46/22 Suderman: That we hire Sagen Transport to stockpile 7,000 yards³ of gravel from the RM pit to the Kenaston Stockpile before the Spring Road Bans.

Carried.

ADJOURNMENT:

47/22 Dyck: That this meeting of council be adjourned at 1:39 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, February 8th, 2022 at 9:00 a.m.


ADMINISTRATOR


REEVE