

**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
FRIDAY, FEBRUARY 11TH, 2022**

COUNCIL PRESENT: Reeve: Nick Patkau
Councillors: Division 1 Kevin Ouellette (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

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.

CONFLICT OF INTEREST: Councillor Suderman declared a conflict of interest for item 13. d).
Reeve Patkau declared a conflict of interest for item 13. j).

ADOPTION OF AGENDA:
48/22 Phillips: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:
13. r) Land Rental Request
Carried Unanimously.

COUNCIL MEETING MINUTES:
49/22 Ringdal: That the minutes of the last regular meeting of council held Tuesday January 11th, 2022 be approved as presented.
Carried.

COMMUNICATIONS:
50/22 Suderman: That we acknowledge the following list of correspondence as presented and further receive and file:
a) SARM's January 6th to February 8th Policy Bulletins, Correspondence & January Rural Sheaf
b) APAS - Updates
c) DRWU 2021 Annual Report
d) iHunter App - 2021 Annual report
e) The INDSider 2.1
f) Clubroot Distribution Map 2008-2021
g) STARS Letter
Carried.

ADMINISTRATOR REPORT:
51/22 Harder: That we receive and file the Administrator's report as presented to date.
Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:
52/22 Dyck: That the monthly statement of financial activities and bank reconciliations for the month ending January 31st, 2022 be accepted as presented.
Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 10:00 a.m. to report on Public Works activities and left the meeting at 10:18 a.m.
Councillor Dyck left the room at 10:18 a.m.
Councillor Harder left the room at 10:21 a.m.
Councillors Dyck and Harder returned to the room at 10:23 a.m.

PUBLIC WORKS FOREMAN REPORT:
53/22 Patkau: That we receive and file the Public Works Foreman's report as presented to date.
Carried.

Councillor Dyck left the room at 10:45 a.m. He returned to the room at 10:46 a.m.
Councillor Harder left the room at 11:58 a.m. He returned to the room at 12:01 p.m.

Councillor Dyck left the room at 12:13 p.m. He returned to the room at 12:18 p.m.
Councillor Ringdal left the Meeting at 12:22 p.m.

RECESS FOR LUNCH:

54/22 Phillips: That we recess at 12:22 p.m. for 45 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

55/22 Suderman: That the list of accounts for payment in the amount of fifty thousand fifteen dollars and thirty-four cents (\$50,015.34) cheque numbers 3642-3668 inclusive and cheque 3575, and the list of accounts for payment made by online payment in the amount of thirty-eight thousand seven hundred sixty-eight dollars and ninety-seven cents (\$38,768.97) 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	\$285.00
Lucas Ringdal – Expense Voucher	\$432.00
Norm Suderman – Expense Voucher	\$295.00
Chris Harder – Expense Voucher	\$260.00
Harold Dyck - Expense Voucher	\$338.00

Carried.

Councillor Dyck left the room at 1:44 p.m. He returned to the room at 1:45 p.m.
Councillor Dyck left the room at 2:27 p.m.
Councillor Suderman left the room at 2:33 p.m.
Councillor Dyck returned to the room at 2:34 p.m.

2022 R.M. PASTURE ALLOCATION:

56/22 Harder: That we allocate cattle for the R.M. Pasture for the 2022 season as follows:

Ryan Grindheim	70 head
Calvin Grindheim	60 head
Murray Friend	50 head
Norm Suderman	60 head
Trygve Sira	40 head
Robert Nizinkevich	26 Head

Carried.

Councillor Dyck left the meeting at 2:40 p.m.
Councillor Suderman returned to the room at 2:41 p.m.

SARM 2022 ANNUAL CONVENTION AND VOTING DELEGATES:

57/22 Patkau: That we authorize Danielle Haché, Reeve Patkau, and Councillors Ouellette, Phillips, Ringdal, Suderman, Harder and Dyck to attend the 2022 Annual SARM Convention from March 15th to March 17th, 2022 in Regina and further that we appoint Reeve Patkau and Councillor Phillips as voting delegates.

Carried.

2022 SMHI ANNUAL MEETING:

58/22 Phillips: That we appoint Councillor Phillips as the official delegate for the SMHI Annual meeting to be held in Regina Tuesday, March 15th, 2022.

Carried.

MEETING EXTENSION:

59/22 Suderman: That we extend the meeting until all business of this meeting is completed.

Carried.

Councillor Phillips left the room at 3:22 p.m. He returned to the room at 3:27 p.m.
Reeve Patkau left the room at 3:27 p.m.
Deputy Reeve Harder took over Chair at 3:27p.m.

AGRICULTURAL PARCEL TIE REMOVAL – SE 32-30-04 W3:

60/22 Harder: That upon receiving an application for an Agricultural/Residential Parcel Tie removal referred to as R0023-22S from the Ministry of Government Relations, Community Planning Branch, on SE 32-30-04 W3 as applied for by Nick and Irma Patkau, we recommend approval of the proposed agricultural/residential parcel tie removal pursuant to Section 3.4 and 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 does the council of the municipality is 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 entering into a servicing agreement with the R.M. of Rosedale No. 283 for a road construction agreement; and
- iii) The applicant pays the development permit fee of \$25.00.

Carried.

Reeve Patkau returned to the room at 3:35 p.m. and resumed the Chair.

INSTALLATION OF A GPS IN SEMI:

61/22 Patkau: That we purchase another GPS system with Text-2-Car to install in the 2012 Western Star Semi.

Carried.

SIGN CORRIDOR REQUEST ON NW & NE OF 22-29-03 W3:

62/22 Phillips: That we agree to the establishment of a sign corridor to be located on NE & NW of 22-29-03 W3 along Highway 15 in accordance with the Provincial Highway Sign Control Regulations as requested by the Village of Kenaston.

Carried.

ROAD SIGNAGE NW 36-30-05 W3:

63/22 Suderman: That, for added safety, we install a “T” intersection road sign before the yield sign located on the East side of 19 Grid at the intersection WNW 36-30-05 W3.

Carried.

CLEARING TREES ON ROAD ALLOWANCE NNW 2-31-04 W3:

64/22 Harder: That we send a letter to the owners of the land of Parcel A-Plan 102218789 on PT NW 02-31-04 W3 regarding clearing trees on the road allowance at the intersection adjacent to the parcel as per Bylaw 1981-01, A Bylaw Relating to the Removal of Trees, Stone Piles, or Other Objects Adjacent to Certain Highways.

Carried.

CLEARING BRIGHTWATER ACCESS ROAD:

65/22 Patkau: That we contact Water Security Agency for permission to clear the snow off the access road on NW 32-30-04 W3 to the Brightwater Reservoir when required by the municipality to access the pumphouse.

Carried.

ADJOURNMENT:

66/22 Phillips: That this meeting of council be adjourned at 4:15 p.m.

Carried.

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


ADMINISTRATOR


REEVE