

**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 MARCH 8TH, 2022**

COUNCIL PRESENT: Reeve: Nick Patkau (Absent)

Councillors: Division 1 Kevin Ouellette (9:53 a.m.)
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, Deputy Reeve Harder called the meeting to order at 9:05 a.m.

CONFLICT OF INTEREST: Councillor Suderman declared a conflict of interest for item 12. f).

ADOPTION OF AGENDA:
67/22 Phillips: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:
12. h) Foreman Enrollment in 1A Course. Carried.

DELEGATE: Mark Gress, of Robb Kullman Engineering, entered the meeting room at 9:08 a.m. Justin Fairhead and Odhner Ong joined the meeting via speaker phone until 9:34 a.m. Councillor Ouellette entered the meeting room at 9:53 a.m. Mark Gress left the meeting at 10:25 a.m.

RECESS:
68/22 Ouellette: That we recess at 10:28 a.m. for 15 minutes. Carried.

COUNCIL MEETING MINUTES:
69/22 Ringdal: That the minutes of the last special meeting of council held Friday February 11th, 2022 be approved as presented. Carried.

Councillor Dyck left the room at 10:47 a.m.
Administrator Haché left the room at 10:50 a.m.
Councillor Dyck and Administrator Haché returned to the room at 10:53 a.m.

COMMUNICATIONS:
70/22 Suderman: That we acknowledge the following list of correspondence as presented and further receive and file:
a) SARM's February 9th to March 3rd Policy Bulletins, Correspondence & February Rural Sheaf
b) APAS – February 10th to March 3rd Updates
c) DRWU February 23, 2022 Meeting Minutes
d) Green Aero Tech Information
e) Kortech - Information Booklet
f) MLA Newsletter - Spring 2022 - Constituency of Arm River
g) RCMP Elected Officials February 23, 2022 Meeting Minutes Carried.

ADMINISTRATOR REPORT:
71/22 Dyck: That we receive and file the Administrator's report as presented to date. Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 11:00 a.m. to report on Public Works activities and left the meeting at 11:13 a.m.

PUBLIC WORKS FOREMAN REPORT:
72/22 Harder: That we receive and file the Public Works Foreman's report as presented to date. Carried.



IN-CAMERA:

73/22 Ouellette: That we go in camera at 11:14 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:

74/22 Phillips: That we come out of camera at 11:26 a.m.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

75/22 Ringdal: That the monthly statement of financial activities and bank reconciliations for the month ending February 28th, 2022 be accepted as presented.

Carried.

TRANSFER FROM RESERVES:

76/22 Suderman: That we transfer \$100,000.00 from the Future Expenditure Reserve account to the Operating Account for the 2022 Operating and Capital Budget.

Carried.

GRAVEL STOCKPILING:

77/22 Dyck: That we hire Sagen Transport to stockpile up to another 2,000 yds³ of gravel from the municipality's gravel pit to the "Kenaston" stockpile before the 2022 Spring Road Restrictions are implemented.

Carried.

RECESS FOR LUNCH:

78/22 Harder: That we recess at 11:58 a.m. for 45 minutes.

Carried.

Councillor Suderman left the room at 12:41 p.m. He returned to the room at 12:44 p.m.

ACCOUNTS FOR APPROVAL AND PAYMENT:

79/22 Ouellette: That the list of accounts for payment in the amount of sixteen thousand three hundred eighty dollars and sixty-six cents (\$16,380.66) cheque numbers 3669 to 3683 inclusive, and the list of accounts for payment made by online payment in the amount of thirty-five thousand two hundred sixteen dollars and twenty-five cents (\$35,216.25) 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	\$327.50
Kevin Ouellette – Expense Voucher	\$275.00
Murray Phillips – Expense Voucher	\$285.00
Lucas Ringdal – Expense Voucher	\$282.00
Norm Suderman – Expense Voucher	\$504.00
Chris Harder – Expense Voucher	\$260.00
Harold Dyck - Expense Voucher	\$250.00
The Rack Petroleum – Diesel Invoice	\$15,566.29
Hop's Tire Ltd. – Tire Invoice	\$639.68
Loraas Disposal – February Disposal Invoice	\$165.36
CoJay's Heavy Truck -Semi Safety Invoice	\$1,735.30
Sagen Transport – Gravel Stockpiling Invoice	\$50,943.22

Carried.

Councillor Dyck left the room at 1:01 p.m. He returned to the room at 1:08 p.m.

D.H.N.P.

2022 PUBLIC WORKS PROJECTS:

80/22 Phillips: That the following projects be approved for the year 2022:

Division	Location	Work to be Completed
1	West of 2, 11, 14 & 23 of 29-03 W3 and West of 2, 11, 14, 23, 26 & 35 of 28-03 W3	Pull Slope
	West of 18-29-03 W3	Replace Existing 18" Culvert
2	West of 5 & 8 of 30-04 W3 and West of 29 & 32 of 29-04 W3	Reshape (Crown) Road Allowance
3	SW of 09-29-05 W3	Bring Cable Concrete Mats to New Shop Lot
	South of 3, 4, 5 of 30-05 W3	Need 2" Minus Gravel in Low Spots
	West of 5, 8, 17 of 30-05 W3	Reshape (Crown) Road Allowance
	South of 16, 17, 18 of 30-05 W3	Reshape (Crown) Road Allowance
	West of 18-29-05 W3	Needs 1 x 18" Culvert
4	South of 15-29-05 W3	Needs 2 x 18" Culverts
	West of 35-30-03 W3	Fix Cable Concrete Mats
	South of 13, 14 & 15 of 30-03 W3	Reshape (Crown) Road Allowance
	South of 25-31-03 W3	Upgrade Road Allowance to Gravel Road
5	West of 10-30-03 W3	Reshape (Crown) Road Allowance
	SW of 19-31-04 W3	Reshape (Crown) Road Allowance
	West of 03-31-04 W3	Clear Trees off Road Allowance (winter)
	NW 02-31-04 W3	Clear Trees off Road Allowances
6	South of 25-30-04 W3	Needs 1 x 18" Culvert
6	West of 2 & 11 of 31-05 W3	Reshape (Crown) Road Allowance

Carried.

CULVERT REPLACEMENT PROJECT WNW 18-30-03 W3:

81/22 Ringdal: That, after reviewing the reports provided by Wood Canada Ltd., we agree to replace the existing 2,400 mm culvert on WNW 18-30-03 W3 with a 3,300 mm culvert instead of two (2) 2,400 mm culverts.

Carried.

EMPLOYMENT POLICY HR-002 - AMENDMENT:

82/22 Suderman: That we approve the Employment Policy #HR-002 amendment.

Carried.

Councillor Suderman left the room at 1:18 p.m.

2022 R.M. PASTURE MANAGER:

83/22 Dyck: That we appoint Calvin Grindheim as the R.M. Pasture Manager for the 2022 season and pay him an indemnity of \$500.00 for the season.

Carried.

Councillor Suderman returned to the room at 1:21 p.m.

SERVICING AGREEMENT ON SE 32-30-04 W3:

84/22 Harder: That, subject to the approval of the proposed Residential/Agricultural Parcel Tie removal referred to as R0023-22S on SE 32-30-04 W3, we enter into the servicing agreement #SE323004W3 with Nick and Irma Patkau as attached hereto forming a record of these minutes.

Carried.

2021 AUDITED FINANCIAL STATEMENTS:

85/22 Ouellette: That we approve the 2021 Audited Financial Statements prepared by Dudley & Company LLP as attached hereto forming a record of this meeting.

Carried.

SPRING CULVERT CLEANOUT:

86/22 Phillips: That we clear the snow from the culverts on the road West of section 06-31-03 W3 and the ditch to the North on the East side, the culvert SSW of 04-30-04 W3, the culvert at the intersection of Hanley Road and 300 Road and further authorize Dusty Rose Backhoe to clean the culverts SSE 06-30-03 W3.

Carried.

SEASONAL EMPLOYEE RETURN:

87/22 Ringdal: That we set the date of April 19th, 2022 for the seasonal employees, Layne Abrahamson and Guy Green, to return to work.

Carried.

FIRE DEPARTMENT ASSISTANCE COURSES:

88/22 Suderman: That we enroll Austin Englot and Austin Young in the free I-100 Introduction Incident Command System course on March 22nd, 2022 and the Wildland Fire Suppression Awareness Course on March 26th-27th, 2022 at the Hanley Firehall.

Carried.

Councillor Ouellette left the room at 1:49 p.m. He returned to the room at 1:50 p.m.

ADMINISTRATOR HOLIDAYS

89/22 Dyck: That we approve the administrator's holidays for August 10th through the 17th, 2022.

Carried.

CENTENNIAL HALL GENERATOR:

90/22 Harder: That we approve payment of \$212.50 to the Town of Hanley for the municipality's portion of the Engineering Report for wiring the Hanley Community Center for a generator.

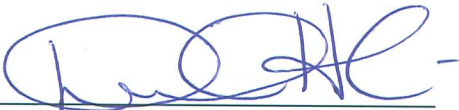
Carried.

ADJOURNMENT:

91/22 Ouellette: That this meeting of council be adjourned at 2:03 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, April 12th, 2022 at 9:00 a.m.



ADMINISTRATOR



DEPUTY REEVE

N.P.