

**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 APRIL 12<sup>TH</sup>, 2022**

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**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 9:01 a.m.

**CONFLICT OF INTEREST:** None.

**ADOPTION OF AGENDA:**

**92/22 Ouellette:** That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:

13. k) Rip-Rap (old Concrete) from Town of Hanley.

Carried.

**COUNCIL MEETING MINUTES:**

**93/22 Phillips:** That the minutes of the last regular meeting of council held Tuesday March 8<sup>th</sup>, 2022 be approved as presented.

Carried.

**COMMUNICATIONS:**

**94/22 Ringdal:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's March 8<sup>th</sup> to April 7<sup>th</sup> Policy Bulletins, Correspondence & March Rural Sheaf
- b) APAS – March 10<sup>th</sup> to March 31<sup>st</sup> Updates
- c) Letter From Dudley & Company LLD – 2021 Audit
- d) Letter From Ministry of Agriculture – 2022 Municipal Pasture
- e) Letter From Carla Beck – Opposition Critic for Municipalities
- f) Email from Ministry of Highways – Highway 11 & Grid 764 Intersection
- g) Municipal Potash Tax Sharing Administration Board – 2021 Financial Statement
- h) Municipal Potash Tax Sharing Administration Board – 2022 Information
- i) Rural Councillor – Spring 2022 Issue
- j) Farmer's Voice – Winter 2022 Edition

Carried.

**ADMINISTRATOR REPORT:**

**95/22 Suderman:** That we receive and file the Administrator's report as presented to date.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:30 a.m. to report on Public Works activities and left the meeting at 9:51 a.m.

**PUBLIC WORKS FOREMAN REPORT:**

**96/22 Harder:** That we receive and file the Public Works Foreman's report as presented to date.

Carried.

**MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:**

**97/22 Dyck:** That the monthly statement of financial activities and bank reconciliations for the month ending March 31, 2022 be accepted as presented.

Carried.

Councillor Ouellette left the room at 9:58 a.m. He returned to the room at 9:59 a.m.  
Councillor Harder left the room at 10:05 a.m. He returned to the room at 10:07 a.m.



**RECESS:**

**98/22 Ouellette:** That we recess at 10:15 a.m. for 15 minutes.

Carried.

Councillor Dyck left the room at 11:03 a.m. He returned to the room at 11:07 a.m.

**RM OF MCCRANEY DELEGATION FOR GRAVEL HAULING:**

**99/22 Phillips:** That we request to appear as delegate at the R.M. of McCraney's next council meeting in Kenaston to discuss gravel hauling out of our gravel pit and further authorize Reeve Patkau and Councillors Suderman and Ouellette to attend.

Carried.

**2022 PUBLIC WORKS PROJECT ADDITIONS:**

**100/22 Ringdal:** That we add the following to the 2022 Public Works projects:

Division	Location	Work to be Completed
3	SSW 14-29-05 W3	Needs 2 x 18" Culverts
	SSW 16-29-03 W3	Needs 1 x 18" Culvert
4	South of 13, 14 & 15 of 30-03 W3	Needs 4 x 18" culverts

Carried.

**2022 GRAVELLING:**

**101/22 Suderman:** That we allocate 10,000 yards<sup>3</sup> of gravel for the Municipal Roads as per the Road Graveling Policy #TS-005, for the year 2022.

Carried.

**RECESS FOR LUNCH:**

**102/22 Harder:** That we recess at 11:55 a.m. for 45 minutes.

Carried.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**103/22 Dyck:** That the list of accounts for payment in the amount of one hundred thirty-one thousand four hundred sixty-seven dollars and forty-nine cents (\$131,467.49) cheque numbers 3684 to 3726 inclusive, and the list of accounts for payment made by online payment in the amount of forty-three thousand one hundred fourteen dollars and twelve cents (\$43,114.12) 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	\$1,377.50
Kevin Ouellette – Expense Voucher	\$875.00
Murray Phillips – Expense Voucher	\$1,191.00
Lucas Ringdal – Expense Voucher	\$347.00
Norm Suderman – Expense Voucher	\$1,138.00
Chris Harder – Expense Voucher	\$930.00
Harold Dyck - Expense Voucher	\$1,321.00
Success Office System – March Printer Maintenance	\$105.05
Western Municipal Consulting - Retainer	\$262.50
Robb Kullman Engineering LLP – Engineering invoice	\$62,627.64

Carried.

Councillor Phillips left the room at 12:41 p.m. He returned to the room at 12:45 p.m.

**TRANSFER FROM RESERVES:**

**104/22 Patkau:** That we transfer \$200,000.00 from the Future Expenditure Reserve account to the Operating Account for the 2022 Operating and Capital Budget.

Carried.

**SASKPOWER STORAGE AGREEMENT:**

**105/22 Ouellette:** That we enter into an agreement with SaskPower to allow storing of poles and related materials on our yard NW 36-30-04 W3 for a fee of \$200.00 per month, commencing now, for 3 months.

Carried.

**ZONING BYLAW – AMENDMENT REQUEST:**

**106/22 Phillips:** That we consider amending the Zoning Bylaw 03/99 as requested by Jason and Kary Lee Williams to accommodate lessor site size that are fragmented from the balance of a quarter section by either natural or man-made barrier and further direct the administrator to prepare a draft bylaw and public notice for next meeting.

Carried.

**PHOTOCOPIER/PRINTER REPLACEMENT:**

**107/22 Ringdal:** That we purchase the Bizhub C300i for \$4,295.00 with the monthly maintenance rate of \$0.0075/B&W copy and \$ 0.066/color copy, plus taxes, and the Bizhub C3350i at \$2,699.75 with the monthly maintenance rate of \$0.01/B&W copy and \$ 0.075/color copy, plus taxes, from Konica Minolta to replace the Samsung CLX-9201NA and Ricoh SP4100N in the office.

Carried.

**APAS MEMBERSHIP:**

**108/22 Suderman:** That we agree to the 2022 APAS annual membership as presented and authorize payment of \$9,037.65.

Lost.

**GOPHER CONTROL PRODUCT:**

**109/22 Harder:** That we authorize the administrator to purchase Rozol for gopher control to sell at the office at cost.

Carried.

**RMAA 2022 CONVENTION:**

**110/22 Dyck:** That we approve the administrator, Danielle Haché, to attend the RMAA convention in Regina on May 17<sup>th</sup> to 19<sup>th</sup>, 2022.

Carried.

**WILDFIRE ASSISTANCE POLICY #PS-001 AMENDMENT:**

**111/22 Patkau:** That we approve the Wildfire Assistance Policy #PS-001 amendment.

Carried.

Councillor Dyck left the meeting at 2:29 p.m.

**ROAD NAME REQUEST**

**112/22 Ouellette:** That we agree to the request from Sandy Pederson to name the road West of sections 3, 10, 15, and 22 of 29-04 W3 as “Mountain Ash Road” and further make a request to the Ministry of Highways to have a sign fabricated and installed in the Highway 15 right-of-way.

Lost.

**ADJOURNMENT:**

**113/22 Phillips:** That this meeting of council be adjourned at 2:34 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, May 10<sup>th</sup>, 2022 at 9:00 a.m.

  
ADMINISTRATOR

  
REEVE