

**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, MAY 13TH, 2022**

COUNCIL PRESENT:

Reeve:		Nick Patkau
Councillors:	Division 1	Kevin Ouellette
	Division 2	Murray Phillips
	Division 3	Lucas Ringdal (9:18 a.m.)
	Division 4	Norm Suderman
	Division 5	Chris Harder
	Division 6	Harold Dyck

ADMINISTRATION:

Administrator	Danielle Haché
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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 9:00 a.m.

ADOPTION OF AGENDA:

119/22 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting.

Carried.

Councillor Suderman left the room at 9:00 a.m. and returned at 9:02 a.m.

CONFLICT OF INTEREST:

None.

COUNCIL MEETING MINUTES:

120/22 Phillips: That the minutes of the last regular meeting of council held Tuesday April 12th, 2022 be approved as presented.

Carried.

COUNCIL MEETING MINUTES:

121/22 Suderman: That the minutes of the last special meeting of council held Friday April 29th, 2022 be approved as presented.

Carried.

OH&S MEETING MINUTES:

122/22 Harder: That the minutes of the last Occupational Health and Safety Committee meeting held Tuesday November 2nd, 2021 be accepted as presented.

Carried.

COMMUNICATIONS:

123/22 Dyck: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's April 11th to May 3rd Policy Bulletins, Correspondence & April Rural Sheaf
- b) The INDSider - April 2022
- c) RMAA Review - Spring 2022
- d) Arm River Newsletter - April 2022
- e) PHO Newsletter - Spring 2022
- f) DRWU Meeting Minutes - April 27th, 2022
- g) 2022 Education Property Tax Mill Rates

Carried.

ADMINISTRATOR REPORT:

124/22 Patkau: That we receive and file the Administrator's report as presented to date.

Carried.

PUBLIC WORKS FOREMAN REPORT:

125/22 Ouellette: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

IN-CAMERA:

126/22 Phillips: That we go in camera at 9:15 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss Human Resource matter.

Carried.

Councillor Ringdal entered the meeting room at 9:18 a.m.

OUT OF CAMERA:

127/22 Ringdal: That we come out of camera at 9:24 a.m.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

128/22 Suderman: That the monthly statement of financial activities and bank reconciliations for the month ending April 30th, 2022 be accepted as presented.

Carried.

Councillor Dyck left the room at 9:43 a.m. and returned at 9:47 a.m.

RECESS:

129/22 Dyck: That we recess at 9:48 a.m. for 15 minutes.

Carried.

NEW SHOP AND OFFICE – TENDER ACCEPTANCE:

130/22 Harder: As part of the 2022 Capital Budget and Asset Management Plan, a Request for Quotation was posted on SaskTenders (Competition # RM283-2022-01) to supply the R.M. of Rosedale No. 283 with a quote to construct an 80ft x 125ft new R.M. Shop and Office building on PT of NW 36-30-04 W3. Five (5) tenders were received with the following results:

COMPANY NAME	Addenda 1-3	Bid Bond	Consent of Surety	Weeks to Build	Bid Price	Tender Adjustments	Post Tender Addendum Adjustment	Total Tender Price
CCR Construction Ltd.	√	√	√	28	\$5,000,000	-\$2,500,000 -\$113,500	-\$2,500	\$2,384,000
Erickson Contracting & Management Ltd.	√	√	√	46	\$2,049,400	-	+\$3,608	\$2,053,008
Miners Construction Co. Ltd.	√	√	√	60	\$2,450,000	-\$201,900	+\$9,000	\$2,257,100
VCM Construction Ltd.	√	√	√	30	\$5,000,000	-\$2,516,088	+\$44,460	\$2,528,372
Zak's Building Group	√	√	√	52	\$3,000,000	-\$527,622	+\$7,622	\$2,480,000

After reviewing the five tenders received, we agree to award the contract to Erickson Contracting & Management Ltd. as per the total tender price of \$2,053,008 plus applicable taxes.

Carried.

Reeve Patkau left the room at 10:13 a.m. and returned at 10:15 a.m.

NEW SHOP AND OFFICE – BORROWING MONEY:

131/22 Dyck: That, for the construction of the new R.M. Shop and Office building to commence this year on PT NW 36-30-04 W3, we apply with the Royal Bank of Canada (RBC) for up to a \$1,000,000 Variable Interest Rate Construction Loan (Interest Only Operating Line) at an interest rate of Prime + 0.20 % to be converted into a Fixed Rate Term Loan for an amortization of 10 years with a 5 years interest term at 4.72% interest rate at the completion of the build.

Carried.

Councillor Harder left the room at 10:57 a.m. and returned at 10:59 a.m.

PUBLIC HEARING FOR BYLAW 01/2022 A BYLAW TO AMEND BYLAW 03/99 THE ZONING BYLAW:

Reeve Patkau declared the Public Hearing opened at 11:00 a.m.

Councillor Ouellette left the room at 11:01 a.m. and returned at 11:03 a.m.

No representation or submission received.

Reeve Patkau declared the Public Hearing closed at 11:15 a.m.

BYLAW 01/2022 – 2nd READING – A BYLAW TO AMEND BYLAW 03/99 THE ZONING BYLAW:

132/22 Ouellette: That Bylaw 01/2022 be read a second time.

Carried.

BYLAW 01/2022 – 3rd FINAL READING – A BYLAW TO AMEND BYLAW 03/99 THE ZONING BYLAW:

133/22 Phillips: That Bylaw 01/2022, a bylaw to amend bylaw 03/99, known as the Zoning Bylaw under Subsection 46(3) of *The Planning and Development Act, 2007*, be read a third time and attached hereto forming part of these minutes.

Carried.

Councillor Ringdal declared a conflict of interest and left the room at 11:36 a.m.

RESIDENTIAL SUBDIVISION APPLICATION – SW 18-29-04 W3:

134/22 Suderman: That, upon receiving an application for a 4.05 hectare (10 acre) Residential Subdivision referred as R0280-22S from the Ministry of Government Relations, Community Planning Branch referenced as Proposed Parcel B from Part of SW 18-29-04 W3 as applied for by Aaron Ringdal of Shellbern Farm Ltd., we recommend approval of the proposed Residential 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;
- ii) The applicant being solely responsible for the provision of Municipal Reserve in the form of cash-in-lieu in the amount of \$1,637.72; and
- iii) The applicant pays the development permit fee of \$25.00.

Carried.

Councillor Ringdal returned to the room at 11:42 a.m.

DISCRETIONARY USE DEVELOPMENT PERMIT – PT SW 14-29-3 W3:

135/22 Harder: That, upon receiving an application for Discretionary Use for a Heavy-Duty Shop located on PT SW 14-29-03 W3 as applied for by David Lyall, we approve the application pursuant to Section 3.9, 5.2 (3)(c) and 5.4.5 of the R.M. of Rosedale No. 283 Zoning Bylaw 03/99 subject to the following conditions:

- i) The applicant being solely responsible for all cost of the advertising of the discretionary use permit;
- ii) The applicant pays the development permit fee of \$25.00;
- iii) No variation in the residential character and appearance of the dwelling, ancillary residential building, or land shall be permitted, except for permitted signs;
- iv) Any increase in the operation shall require new discretionary approval, and;
- v) Building is to meet Saskatchewan construction standards as required by *The Construction Code Act*.

Carried.

CREDIT CARD LIMIT INCREASE:

136/22 Dyck: That we apply for a limit increase on the municipality's Royal Bank of Canada (RBC) Business Visa card, used for the daily operations, from \$5,000 to \$10,000.

Carried.

RECESS FOR LUNCH:

137/22 Patkau: That we recess at 11:56 a.m. for 45 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

138/22 Ouellette: That the list of accounts for payment in the amount of one hundred four thousand six hundred eleven dollars and twenty-two cents (\$104,611.22) cheque numbers 3727 to 3748 inclusive, and the list of accounts for payment made by online payment in the amount of thirty-six thousand three hundred eighty-three dollars and seventeen cents (\$36,383.17) 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	\$762.50
Kevin Ouellette – Expense Voucher	\$575.00
Murray Phillips – Expense Voucher	\$520.00
Lucas Ringdal – Expense Voucher	\$524.00
Norm Suderman – Expense Voucher	\$634.00
Chris Harder – Expense Voucher	\$530.00
Harold Dyck - Expense Voucher	\$552.00
Success Office System – April Printer Maintenance	\$235.66
Dionco Sales and Service – mower part	\$602.43
Guy Green – Boots	\$104.33
SARM – Envelopes	\$266.63

Carried.

*Rescinded as per
Resolution # 174/22
at N.P.*

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

139/22 Phillips: That the undeveloped road allowance located South of 25-31-03 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Carried.

CHARITABLE DONATION:

140/22 Ringdal: That, as per policy #GG-003, we donate \$50.00 to Glenn and Sylvia Kroeger from the funds donated to the Charitable Funds Program.

Carried.

SMHI LAND WITHDRAWAL:

141/22 Suderman: That we approve the requested land to be withdrawn from the Saskatchewan Municipal Hail Insurance (SMHI) Program.

Carried.

2022-2023 ANNUAL POLICING PRIORITIES:

142/22 Harder: That we agree with the 2022-2023 Annual Performance Policing Priorities for the Saskatoon RCMP Detachment area.

Carried.

2022 TRAFFIC COUNT PROGRAM:

143/22 Dyck: That we agree with the proposed 2022 Traffic Count Program Map received from the Ministry of Highways showing the locations of the traffic counts and vehicle classifications proposed for the municipality.

Carried.

ADJOURNMENT:

144/22 Patkau: That this meeting of council be adjourned at 1:15 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, June 14th, 2022 at 9:00 a.m.


ADMINISTRATOR


REEVE