

**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 JUNE 14<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
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**CALL TO ORDER:**

A quorum present, Reeve Patkau called the meeting to order at 9:01 a.m.

**ADOPTION OF AGENDA:**

**148/22 Ouellette:** That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:

- 12. c) Agricultural Subdivision Application – SE 06-31-04 W3
- 13. s) Conservation Easement – NW 29-30-03 W3
- 13. t) Safety Recall on F250 Pick-up Truck.

Carried.

**CONFLICT OF INTEREST:**

None.

**COUNCIL MEETING MINUTES:**

**149/22 Phillips:** That the minutes of the last special meeting of council held Friday May 13<sup>th</sup>, 2022 be approved as presented.

Carried.

**COUNCIL MEETING MINUTES:**

**150/22 Ringdal:** That the minutes of the last special meeting of council held Friday May 27<sup>th</sup>, 2022 be approved as presented.

Carried.

**COMMUNICATIONS:**

**151/22 Suderman** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's May 10<sup>th</sup> to June 8<sup>th</sup> Policy Bulletins, Correspondence & May Rural Sheaf
- b) Cutbank Rural Water Utility Updates
- c) SAMA Annual Report 2021
- d) RCMP Elected Officials May 11, 2022 Meeting Minutes
- e) Construction Code Advisory - CO and Smoke Alarms
- f) Email from R.M. of McCraney No. 282 - Gravel Hauling
- g) Fire Truck Updates
- h) Invitation to CFAD Dundurn 75<sup>th</sup> Anniversary
- i) STARS 2021 Missions
- j) SARM Rural Councillor – Summer 2022 Issue

Carried.

**ADMINISTRATOR REPORT:**

**152/22 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 9:30 a.m. to report on Public Works activities.

Councillor Ouellette left the room at 9:45 a.m. He returned to the room at 9:47 a.m.

Councillor Harder left the room at 9:57 a.m. He returned to the room at 9:59 a.m.

Austin Englot left the meeting at 9:59 a.m.

**PUBLIC WORKS FOREMAN REPORT:**

**153/22 Dyck:** That we receive and file the Public Works Foreman's report as presented to date.

Carried.

  
N.P.

**DELEGATE:** Tyler Kondra, Rural Roads Manager of Wood Canada, entered the meeting room at 10:00 a.m.

**IN-CAMERA:**

**154/22 Patkau:** That we go in camera at 10:00 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to open tenders for the Culvert Replacement on WNW 18-30-03 W3.

Carried.

Tyler Kondra left the meeting at 10:10 a.m.

**OUT OF CAMERA:**

**155/22 Ouellette:** That we come out of camera at 10:12 a.m.

Carried.

**CULVERT REPLACEMENT – TENDER ACCEPTANCE:**

**156/22 Phillips:** As part of the 2022 Capital Budget, a Request for Quotation was posted on SaskTenders (Competition # RM283-2022-02) to supply the R.M. of Rosedale No. 283 with a quote to replace a large diameter culvert located WNW 18-30-03 W3. Six (6) tenders were received with the following results:

COMPANY NAME	TOTAL TENDER PRICE
DeAnta Construction Ltd.	\$121,125.00
Finn Construction Ltd.	\$242,600.00
Rioch & Sons Construction Ltd.	\$100,550.00
Saskcon Repair Services Ltd.	\$72,800.00
Torrent Energy Services	\$163,610.94
Warman Construction Ltd.	\$245,575.00

After reviewing the six tenders received, we agree to award the contract to Saskcon as per the total tender price of \$72,800.00 plus applicable taxes.

Carried.

**IN-CAMERA:**

**157/22 Ringdal:** That we go in camera at 10:16 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.

**OUT OF CAMERA:**

**158/22 Suderman:** That we come out of camera at 10:32 a.m.

Carried.

**EMPLOYEE SICK DAY EXTENSION:**

**159/22 Harder:** That, in appreciation, we allocate an additional 10 paid sick days leave to Guy Green for the 2022 season.

Carried.

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

**160/22 Dyck:** That the monthly statement of financial activities and bank reconciliations for the month ending May 31, 2022 be accepted as presented.

Carried.

**TRANSFER FROM RESERVES:**

**161/22 Patkau:** That we transfer \$150,000.00 from the R.M. New Shop Reserve Account to the Operating Account for the 2022 Operating and Capital Budget.

Carried.

Councillor Dyck left the room at 11:35 a.m. He returned to the room at 11:38 a.m.

**RM SHOPS FOR SALE BY TENDER:**

**162/22 Ouellette:** That we sell by tender the R.M Shop buildings and land located at 401 Railway Street in Hanley SK with a possession date of June 1<sup>st</sup>, 2023, tender to close on September 8<sup>th</sup>, 2022 and to be opened during the September 13<sup>th</sup>, 2022 council meeting.

Carried.

**PAYMENT CERTIFICATE #1 TO CONTRACTOR FOR NEW SHOP:**

**163/22 Phillips:** That we approve the Certificate #1 for Payment to Contractor to Erickson Contracting and Management Ltd. for the total of \$69,930, tax included, plus \$7,000.00 to put towards the Builders Lien Holdback Trust Account.

Carried.

Administrator Haché left the room at 11:45 a.m. She returned to the room at 11:52 a.m.  
Reeve Patkau left the room at 11:51 a.m. He returned to the room at 11:55 a.m.

**RECESS:**

**164/22 Ringdal:** That we recess at 11:55 a.m. for 45 minutes.

Carried.

Councillor Phillips left the meeting at 12:40 a.m.

**2022 OPERATING AND CAPITAL BUDGET:**

**165/22 Suderman:** That we adopt the 2022 Operating and Capital Budget as attached hereto to form part of these minutes, noting projected revenues of \$2,816,187.69 and expenditures of \$2,815,305.21 with a surplus of \$882.48.

Carried.

**2022 UNIFORM MILL RATE:**

**166/22 Harder:** That we set the 2022 Uniform Mill Rate at 8.0 mills with an Agricultural Mill Rate Factor (MRF) of 0.883, a Residential MRF of 1.148, and a Commercial & Industrial MRF of 1.437.

Carried.

**BYLAW 02/2022 - 1<sup>ST</sup> READING - A MILL RATE FACTORS BYLAW:**

**167/22 Dyck:** That Bylaw 02/2022, a bylaw to set Mill Rate Factors, be read a first time.

Carried.

**BYLAW 02/2022- 2<sup>ND</sup> READING:**

**168/22 Patkau:** That Bylaw 02/2022 be read a second time.

Carried.

**BYLAW 02/2022 - PROCEED WITH 3<sup>RD</sup> READING:**

**169/22 Ouellette:** That we proceed with reading Bylaw 02/2022 a third time at this meeting.

Carried Unanimously.

**BYLAW 02/2022 - 3<sup>RD</sup> FINAL READING - A MILL RATE FACTORS BYLAW:**

**170/22 Ringdal:** That Bylaw 02/2022, a bylaw to set Mill Rate Factors, be read a third time and attached hereto forming part of these minutes.

Carried.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**171/22 Harder:** That the list of accounts for payment in the amount of fifty-nine thousand seven hundred eighty-two dollars and thirty-six cents (\$59,782.36) cheque numbers 3749 to 3776 inclusive, and the list of accounts for payment made by online payment in the amount of thirty-eight thousand four hundred thirty-three dollars and eighty-three cents (\$38,433.83) 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	\$648.00
Kevin Ouellette - Expense Voucher	\$625.00
Murray Phillips - Expense Voucher	\$520.00
Lucas Ringdal - Expense Voucher	\$297.00
Norm Suderman - Expense Voucher	\$505.00
Chris Harder - Expense Voucher	\$482.50
Harold Dyck - Expense Voucher	\$450.00
Dundurn Rural Water Utility - Deposit	\$1,000.00
Warner Industries - Semi Repairs	\$2,335.17

Carried.

Councillor Phillips returned to the meeting at 12:59 p.m.

**EMPLOYEE APPRECIATION BBQ:**

**172/22 Suderman:** That we host our 2022 Municipal Employee Appreciation BBQ at the Hanley Sporting Ground on June 30<sup>th</sup>, 2022 commencing at 12:00 pm.

Carried.

**CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:**

**173/22 Dyck:** That the undeveloped road allowance located West of NW 25-31-03 W3 and West of SW 36-31-03 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Carried.

**RESCIND RESOLUTION:**

**174/22 Patkau:** That, following careful reconsideration, we rescind resolution # 139/22 and only allow temporarily closing of the road allowance South of 25-31-03 W3.

Carried.

**TEMPORARY CLOSURE OF ROAD ALLOWANCE:**

**175/22 Ouellette:** That we approve the temporary closure of the road allowance South of 25-31-03 W3 as requested by Dustin McPhee to allow cattle to graze and access water supply, effective from June 14<sup>th</sup>, 2022 until October 31<sup>st</sup>, 2022 and further that he be responsible to erect and maintain unlocked gates and "Road Closed" signs at the East and West access of said road allowance acceptable to the municipality for the conveyance of public traffic.

Carried.

**2022 WEED MANAGEMENT PLAN:**

**176/22 Phillips:** That we approve the 2022 Weed Management Plan, as per the Invasive Plant Control Program (IPCP) requirements, as presented by the Weed Inspector, Layne Abrahamson.

Carried.

**ROAD SEGMENT ANALYTICS:**

**177/22 Ringdal:** That we purchase the new Road Segment Analytics feature (Mile-by-Mile Road Maintenance Activities) from ConX Wireless, a division of Text2Car, for \$500.00 plus taxes.

Carried.

**BEAVER BOUNTY**

**178/22 Suderman:** That, for the purpose of the Beaver Control Program (CAP-BCP), we compensate \$30.00 per beaver tail removed in the municipality by a licenced trapper and further that the tails must be brought to a member of council for verification and disposal.

Carried.

**NAMS CANADA MEMBERSHIP:**

**179/22 Harder:** That we renew the subscription with NAMS Canada for 2022 and further authorize payment of \$771.75, tax included.

Carried.

Councillor Harder left the room at 2:10 p.m. He returned to the room at 2:16 p.m.

**INTERSECTION SIGHTLINE TREE MULCHING:**

**180/22 Patkau:** That we hire a company to mulch the trees to clear the sightlines at the CN Rail crossing on Craik Mile #122.74 and the trees on the road allowances on NW 02-31-04 W3.

Carried.

**MILEAGE INDEMNITY INCREASE:**

**181/22 Ouellette:** That, effective now, the mileage indemnity is \$0.75/km to compensate the increase in fuel price.

Carried.

**CONSERVATION EASEMENT AGREEMENT:**

**182/22 Phillips:** That we receive and file the Notice of Intent and Conservation Easement Agreement for land on NW 29-30-03 W3 received from Duck's Unlimited Canada.

Carried.

Administrator Haché left the room at 2:28 p.m. She returned to the room at 2:30 p.m.

Reeve Patkau left the room at 2:29 p.m. He returned to the room at 2:33 p.m.

Councillor Dyck left the meeting at 2:35 p.m.

**PARCEL TIE REMOVAL – SE 6-31-04 W3:**

**183/22 Ringdal:** That upon receiving an application for a Parcel Tie removal referred to as R0235-22S from the Ministry of Government Relations, Community Planning Branch, on SE 06-31-04 W3 as applied for by Jason and Kary Williams, we recommend approval of the proposed parcel tie removal 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 applicants being solely responsible for all cost of the subdivision;
- ii) The applicants pay the development permit fee of \$25.00; and
- iii) The applicants being solely responsible for all cost of the advertising for the bylaw amendment notices.

Carried.

**ADJOURNMENT:**

**184/22 Suderman:** That this meeting of council be adjourned at 2:47 p.m.

Carried.

**Next Regular Meeting** of Council will be held Tuesday, July 12<sup>th</sup>, 2022 at 9:00 a.m.



ADMINISTRATOR



REEVE