

**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 JULY 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 (Absent)
	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 9:07 a.m.

**ADOPTION OF AGENDA:**

**185/22 Ouellette:** That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:

- 8. a) Delegation – Gary and Lester Orson 9:10 a.m.
- 12.g) Survey Pin Locate – Hiring Dusty Rose
- 13. g) Fire Truck Update.

Carried.

**CONFLICT OF INTEREST:** Councillors Ringdal and Harder declared a conflict of interest for item 12.c).

**REQUEST TO BE ABSENT:**

**186/22 Phillips:** That we approve Councillor Suderman's request to be absent from this July 12<sup>th</sup>, 2022, regular council meeting.

Carried.

**COUNCIL MEETING MINUTES:**

**187/22 Ringdal:** That the minutes of the last regular meeting of council held Tuesday June 14<sup>th</sup>, 2022 be approved as presented.

Carried.

**COMMUNICATIONS:**

**188/22 Harder:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's June 14th to June 28th Policy Bulletins, Correspondence & June Rural Sheaf
- b) Prairie Watersheds Climate Program
- c) RBC Notice of Changes
- d) Gravelock Information
- e) Information From SMS Equipment Inc
- f) Letter From Members of Parliament
- g) On-Farm Clubroot Soil Sampling Program

Carried.

Councillor Ringdal left the room at 9:16 a.m. He returned to the room at 9:19 a.m.

**ADMINISTRATOR REPORT:**

**189/22 Dyck:** That we receive and file the Administrator's report as presented to date.

Carried.

**DELEGATE:** Gary and Lester Orson entered the meeting room at 9:24 a.m. and left at 9:29 a.m.

Councillor Dyck left the room at 9:33 a.m. He returned to the room at 9:37 a.m.

**IN-CAMERA:**

**190/22 Ouellette:** That we go in camera at 9:38 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss HR matters.

Carried.

**OUT OF CAMERA:**

**191/22 Phillips:** That we come out of camera at 9:43 a.m.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:46 a.m. to report on Public Works activities. He left the meeting at 10:03 a.m.

**PUBLIC WORKS FOREMAN REPORT:**

**192/22 Ringdal:** That we receive and file the Public Works Foreman's report as presented to date.

Carried.

**RECESS:**

**193/22 Harder:** That we recess at 10:30 a.m. for 15 minutes.

Carried.

**SCHULTE MOWER PURCHASE:**

**194/22 Dyck:** That we purchase the Schulte XH1500 – 15' S5 Cutter from Flaman Sales Ltd. at the quoted price of \$50,500 plus applicable taxes.

Carried.

**PEST CONTROL OFFICER REPORT:**

**195/22 Ouellette:** That we receive and file the Pest Control Officer's report as presented to date.

Carried.

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

**196/22 Phillips:** That the monthly statement of financial activities and bank reconciliations for the month ending June 30<sup>th</sup>, 2022 be accepted as presented.

Carried.

Councillor Ouellette left the room at 11:36 a.m. He returned to the room at 11:38 a.m.

**SPEARHEAD MOWER FOR SALE:**

**197/22 Patkau:** That we sell the 2021 Multicut 460 "Y20" Spearhead 15' HD Rotary Flex Wing mower, serial #S211486, at the Richie Brother Auction on July 19<sup>th</sup>, 2022.

Carried.

Deputy Reeve Harder took over Chair at 11:38 a.m.  
Reeve Patkau and Councillor Phillips left the room at 11:38 a.m.

**PAYMENT CERTIFICATE #2 TO CONTRACTOR FOR NEW SHOP:**

**198/22 Ouellette:** That we approve the Certificate #2 for Payment to Contractor to Erickson Contracting and Management Ltd. for the total of \$45,991.67, tax included, plus \$4,603.77 to put towards the Builders Lien Holdback Trust Account.

Carried.

Councillor Phillips returned to the room at 11:41 a.m.  
Reeve Patkau returned to the room at 11:42 a.m. and resumed the chair.

**NEW OFFICE VAULT DOOR:**

**199/22 Phillips:** That we agree to Erickson Contracting and Management Ltd. suggestion of the used Securifort Vault door with a credit instead of the planned Hamilton Safe Model 16-020 for the new office vault door.

Carried.

**REQUEST PERMISSION TO BORROW BY WAY OF LONG-TERM LOAN**

**200/22 Ringdal:** That application be made to the Local Government Committee for permission to borrow the sum of \$1,000,000.00, in 2022 repayable over a period of 10 years, for the purpose of constructing the new R.M. Shop and Office building on Pt. NW 36-30-04 W3; and that the amount of the said debt shall be payable in 120 installments of \$10,645.75, in the years 2022 to 2032 inclusive, with interest payable at a rate to be approved by Local Government Committee, Saskatchewan Municipal Board.

Carried.

**WATER PIPELINE PERMIT APPLICATION:**

**201/22 Harder:** That we sign the Ministry of Highways and Infrastructure Pipeline Permit Application Form to connect water from Dundurn Rural Water Utility to the RM New Shop and Office building on PT NW36-30-04 W3.

Carried.

**TRANSFER FROM RESERVES:**

**202/22 Dyck:** That we transfer \$200,000.00 from the R.M. New Shop Reserve Account to the Operating Account for the 2022 Operating and Capital Budget.

Carried.

**BYLAW 03/2022 – 1<sup>ST</sup> READING – CLOSE AND LEASE ROAD ALLOWANCE:**

**203/22 Patkau:** That Bylaw 03/2022, a bylaw to Close and Lease an Undeveloped Road Allowance, be read a first time.

Carried.

**BYLAW 03/2022– 2<sup>ND</sup> READING:**

**204/22 Ouellette:** That Bylaw 03/2022 be read a second time.

Carried.

**BYLAW 03/2022 – PROCEED WITH 3<sup>RD</sup> READING:**

**205/22 Phillips:** That we proceed with reading Bylaw 03/2022 a third time at this meeting.

Carried Unanimously.

**BYLAW 03/2022 – 3<sup>RD</sup> FINAL READING – CLOSE AND LEASE ROAD ALLOWANCE:**

**206/22 Ringdal:** That Bylaw 03/2022, a bylaw to Close and Lease an Undeveloped Road Allowance, be read a third time and attached hereto forming part of these minutes.

Carried.

Councillors Ringdal and Harder left the room at 11:56 a.m.

**BYLAW 04/2022 – 1<sup>ST</sup> READING – ESCAPED IRRIGATION BYLAW:**

**207/22 Dyck:** That Bylaw 04/2022, a bylaw to Regulate and Control Escaped Irrigation, be read a first time.

Carried.

**BYLAW 04/2022– 2<sup>ND</sup> READING:**

**208/22 Patkau:** That Bylaw 04/2022 be read a second time.

Carried.

**BYLAW 04/2022 – PROCEED WITH 3<sup>RD</sup> READING:**

**209/22 Ouellette:** That we proceed with reading Bylaw 04/2022 a third time at this meeting.

Carried Unanimously.

**BYLAW 04/2022 – 3<sup>RD</sup> FINAL READING – ESCAPED IRRIGATION BYLAW:**

**210/22 Phillips:** That Bylaw 04/2022, a bylaw to Regulate and Control Escaped Irrigation, be read a third time and attached hereto forming part of these minutes.

Carried.

Councillors Ringdal and Harder returned to the room at 11:59 a.m.

**RECESS:**

**211/22 Harder:** That we recess at 12:00 p.m. for 60 minutes.

Carried.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**212/22 Dyck:** That the list of accounts for payment in the amount of two hundred one thousand five hundred eighty-four dollars and seven cents (\$201,584.07) cheque numbers 3777 to 3809 inclusive, and the list of accounts for payment made by online payment in the amount of forty-seven thousand four hundred eighty-seven dollars and sixty-three cents (\$47,487.63) 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	\$680.00
Kevin Ouellette – Expense Voucher	\$375.00
Murray Phillips – Expense Voucher	\$302.50
Lucas Ringdal – Expense Voucher	\$320.50
Chris Harder – Expense Voucher	\$265.00
Harold Dyck - Expense Voucher	\$537.00

Carried.

**BYLAW 05/2022 – 1<sup>ST</sup> READING – BUILDING BYLAW:**

**213/22 Patkau:** That Bylaw 05/2022, a bylaw Respecting Buildings, be read a first time.

Carried.

**BYLAW 05/2022– 2<sup>ND</sup> READING:**

**214/22 Ouellette:** That Bylaw 05/2022 be read a second time.

Carried.

**BYLAW 05/2022 – PROCEED WITH 3<sup>rd</sup> READING:**

**215/22 Phillips:** That we proceed with reading Bylaw 05/2022 a third time at this meeting.

Carried Unanimously.

**BYLAW 05/2022 – 3<sup>rd</sup> FINAL READING – BUILDING BYLAW:**

**216/22 Ringdal:** That Bylaw 05/2022, a bylaw Respecting Buildings, be read a third time and attached hereto forming part of these minutes.

Carried.

**POLICY #GG-006 – GRATUITY POLICY:**

**217/22 Harder:** That we approve Policy #GG-006 – the Gratuity Policy

Carried.

**TAX ENFORCEMENT:**

**218/22 Dyck:** That, pursuant to Section 22 of the *Tax Enforcement Act*, we authorize the Administrator to commence proceeding to request titles where the taxes remain unpaid for the 2021 list of Land in Arrears as follows:

Pt NE-18-29-03 W3 - Title 139901890  
SW 03-31-03 W3 - Title 112701664  
SW 10-31-03 W3 - Title 112702171.

Carried.

**2022 ANNUAL NEWSLETTER:**

**219/22 Patkau:** That we approve the 2022 Annual Newsletter as presented.

Carried.

Councillor Dyck left the room at 1:31 p.m. He returned to the room at 1:33 p.m.

**HANLEY SPRAY PARK DONATION:**

**220/22 Ouellette:** That we enter into an agreement with the Town of Hanley, as per section 196 (c) of *The Municipalities Act*, and donate \$2,500.00 from our Municipal Reserve to the Town of Hanley for the Hanley Spray Park upgrades.

Carried.

**SURVEY PIN LOCATE FOR BRUSH CLEARING:**

**221/22 Phillips:** That, in the event we are unable to locate the legal survey pins around NW 02-31-04 W3 with our equipment, we hire Meridian Surveys.

Carried.

**ADJOURNMENT:**

**222/22 Ringdal:** That this meeting of council be adjourned at 2:03 p.m.

Carried.

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

  
ADMINISTRATOR  
REEVE