

**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
MONDAY, AUGUST 8TH, 2022**

COUNCIL PRESENT: Reeve: Nick Patkau

Councillors: Division 1 Kevin Ouellette (absent)
Division 2 Murray Phillips
Division 3 Lucas Ringdal (absent)
Division 4 Norm Suderman
Division 5 Chris Harder
Division 6 Harold Dyck

ADMINISTRATION: Administrator: Danielle Haché

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 8:49 a.m.

CONFLICT OF INTEREST: None declared.

ADOPTION OF AGENDA:
223/22 Phillips: That we adopt the agenda as attached hereto forming a record of this meeting. Carried.

COUNCIL MEETING MINUTES:
224/22 Suderman: That the minutes of the last regular meeting of council held Tuesday July 12th, 2022 be approved as presented. Carried.

COMMITTEE MEETING MINUTES:
225/22 Harder: That the minutes of the last Occupational Health & Safety committee meeting held April 26th, 2022 be accepted as presented. Carried.

COMMUNICATIONS:
226/22 Dyck: That we acknowledge the following list of correspondence as presented and further receive and file: Carried.

- a) SARM's July 19th to August 2nd, Policy Bulletins, Correspondence & July Rural Sheaf
- b) The INDSider – July 2022 Issue

ADMINISTRATOR REPORT:
227/22 Patkau: That we receive and file the Administrator's report as presented to date. Carried.

DELEGATE: Mark Gress, of Robb Kullman Engineering, and Drew King of Erickson Contracting & Management Ltd entered the meeting room at 9:01 a.m. Erick Erickson of Erickson Contracting & Management Ltd entered the meeting room at 9:04 a.m. They left the meeting at 9:45 a.m.

Austin Englot, Public Works Foreman, entered the meeting room at 10:07 a.m. to report on Public Works activities.

Councillor Dyck left the room at 10:32 a.m. He returned to the room at 10:35 a.m.

Austin Englot left the meeting at 10:45 a.m.

PUBLIC WORKS FOREMAN REPORT:
228/22 Phillips: That we receive and file the Public Works Foreman's report as presented to date. Carried.

Councillor Suderman left the room at 10:48 a.m. He returned to the room at 10:51 a.m.

 N.P.

IN-CAMERA:

229/22 Harder: That we go in camera at 10:49 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:

230/22 Suderman: That we come out of camera at 11:03 a.m.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

231/22 Dyck: That the monthly statement of financial activities and bank reconciliations for the month ending July 31st, 2022 be accepted as presented.

Carried.

DUNDURN RURAL WATER UTILITY SUBSCRIBER:

232/22 Patkau: That we agree and sign the Dundurn Rural Water Utility Subscriber Agreement to connect the water to the new Shop & Office building on Pt NW 36-30-04 W3.

Carried.

PLAN REVIEW AND INSPECTION SERVICES:

233/22 Phillips: That we agree and sign the Contract for Plan Review and Inspection Services from MuniCode Services Ltd. for municipal building official services.

Carried.

MUNICIPAL BUILDING OFFICIAL APPOINTMENT:

234/22 Suderman: That we appoint Wayne Meier, Clayton Meir, Ryan Thiessen, Travis Elkin, Shenah Cartier, Clint Vargo, and Jordan Hoffort from MuniCode Services Ltd. as the municipal building official under the authority of Section 16 of *The Construction Code Act* for 2022.

Carried.

POLICY GG-005 – MUNICIPAL DIVISION BOUNDARY:

235/22 Harder: That approve Policy # GG-005 – Municipal Division Boundary.

Carried.

RECESS:

236/22 Dyck: That we recess at 11:56 a.m. for 45 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

237/22 Patkau: That the list of accounts for payment in the amount of one hundred thirty-eight thousand eight hundred eighteen dollars and ten cents (\$138,818.10) cheque numbers 3810 to 3833 inclusive, and the list of accounts for payment made by online payment in the amount of fifty-one thousand six hundred eighty-nine dollars and fifty-five cents (\$51,689.55) 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	\$550.00
Murray Phillips – Expense Voucher	\$302.50
Norm Suderman – Expense Voucher	\$338.50
Chris Harder – Expense Voucher	\$305.00
Harold Dyck - Expense Voucher	\$274.00
LB Welding – Invoice	\$228.44
Rocky Mountain Equipment - Invoice	\$1,724.55

Carried.

ADMINISTRATOR ATTENDANCE:

238/22 Phillips: That we approve the administrator to attend the Community Planning Workshop on October 18th in North Battleford hosted by the Urban Municipal Administrators' Association (UMAAS) and the Rural Municipal Administrators Association (RMAA) and further approve the registration fee of \$105.00.

Carried.

POLICY TS-009 – TRAFFIC CONTROL PLAN:

239/22 Suderman: That approve Policy # TS-009 – Traffic Control Plan.

Carried.

EQUIPMENT DATA COLLECTION AUTHORIZATION:

240/22 Harder: That we approve and sign the Digital Authorization Form to provides formal authorization for Finning and Caterpillar to collect machine data on our CAT 160M grader and potential future Finning and Caterpillar equipment.

Carried.

RIRG BRIDGE INSPECTION:

241/22 Dyck: That we received and file the 2022 RIRG Municipal Bridge Inspection update provided to date by Stantec.

Carried.

ADJOURNMENT:

242/22 Patkau: That this meeting of council be adjourned at 12:55 p.m.

Carried.



ADMINISTRATOR



REEVE