

**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
TUESDAY, SEPTEMBER 6TH, 2022**

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 (8:49 a.m.)

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 7:59 a.m.

CONFLICT OF INTEREST: None declared.

ADOPTION OF AGENDA:

243/22 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 4. h) Human Resource Matter (In-Camera)
- 4. i) Road Allowance Access WNW 36-31-03 W3

Carried Unanimously.

Councillor Harder left the room at 8:05 a.m. He returned to the room at 8:09 a.m.

PAYMENT CERTIFICATE #3 TO CONTRACTOR FOR NEW SHOP & OFFICE BUILDING:

244/22 Phillips: That we approve the Certificate #3 for Payment to Contractor for the new R.M. Shop & Office Building to Erickson Contracting and Management Ltd. for the total of \$141,858.00, tax included, plus \$14,200.00 to be deposited into the Builders Lien Holdback Trust Account.

Carried.

IN-CAMERA:

245/22 Suderman: That we go in camera at 8:19 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 Suderman left the room at 8:39 a.m. He returned to the room at 8:41 a.m.

OUT OF CAMERA:

246/22 Harder: That we come out of camera at 8:48 a.m.

Carried.

Councillor Dyck entered the meeting at 8:49 a.m.

MUNICODE INSPECTION REPORT FOR NEW RM SHOP:

247/22 Dyck: That we receive and file the Services Inspection Report #1 from MuniCode Services for the new R.M. Shop & Office building on PT NW 36-30-04 W3.

Carried.

NEW SHOP & OFFICE BUILDING PERMIT PAYMENT:

248/22 Ouellette: That we approve payment of \$7,652.59, tax included, to MuniCode Services for Building Permit Number 2022-01 for the new R.M. Shop & Office building on PT NW 36-30-04 W3.

Carried.

DISCRETIONARY USE DEVELOPMENT PERMIT APPROVAL:

249/22 Phillips: That, upon receiving an application for a Discretionary Use Development Permit for a House located on PT NE 02-31-04 W3 as applied for by Lee Hutton and Page Sarich, we approve the application pursuant to Section 3.1(1), 5.2 (2)(a) and 5.3.5 of the R.M. of Rosedale No. 283 Zoning Bylaw 03/99 subject to the following conditions:

- i) The applicant pays the development permit fee of \$25.00;

- ii) The applicant shall submit to council a report prepared by a professional competent to assess the suitability of the site for development, and which in the opinion of council, shows that the proposed site and development is suitable with respect to all items listed in the Interest registered on title by the Director of Community Planning, Government Relations and comply with the Hazard Land Notification;
- iii) The minimum setback of buildings, including dwellings, from the centreline of a developed road shall be 148ft or 300ft from an intersection of roads;
- iv) Animals shall not be pastured within 50ft of any dwelling not owned by the operator of the pasture or owner of the animals, and no buildings or structures intended to contain birds or animals shall be located within 100ft of a property line;
- v) Four Animal Unit (A.U.) will be permitted on a site of 10 acres; and
- vi) A Building permit is required prior to construction of a dwelling.

Carried.

DELEGATE: Mark Gress, of Robb Kullman Engineering, entered the meeting room at 9:02 a.m. Erick Erickson, of Erickson Contracting & Management, joined the meeting by phone at 9:06 a.m., and Drew King, of Erickson Contracting & Management Ltd., entered the meeting room at 9:18 a.m. Erick Erickson left the meeting at 9:23 a.m., Drew King left the meeting at 9:32 a.m., and Mark Gress left the meeting at 9:34 a.m.

Reeve Patkau left the room at 9:28 a.m. He returned to the room at 9:33 a.m.
Councillor Dyck left the room at 9:29 a.m. He returned to the room at 9:32 a.m.

NEW SHOP & OFFICE BUILDING CHANGE #02R1 APPROVAL:

250/22 Ringdal: That we approve the new R.M. Shop & Office Building Change No. 02R1 for the Pile Schedule, Stair Details and Septic Tank Power & System Plan presented by Erickson Contracting & Management Ltd. & Robb Kullman Engineering LLP for the total amount of \$4,859.25 plus taxes.

Carried.

NEW SHOP & OFFICE BUILDING CHANGE #03 APPROVAL:

251/22 Suderman: That we approve the new R.M. Shop & Office Building Change No. 03 for the Building Elevation presented by Erickson Contracting & Management Ltd. & Robb Kullman Engineering LLP for the total amount of \$3,415.50 plus taxes.

Carried.

ADJOURNMENT:

252/22 Harder: That this meeting of council be adjourned at 9:54 a.m.

Carried.


ADMINISTRATOR


REEVE