

**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 SEPTEMBER 13TH, 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

ADMINISTRATION: Administrator Danielle Haché

CALL TO ORDER: A quorum present, Reeve Patkau called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA:
253/22 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:
13. m) 2022 Municipal Election
Carried.

CONFLICT OF INTEREST: None declared

COUNCIL MEETING MINUTES:
254/22 Phillips: That the minutes of the last special meeting of council held Monday August 8th, 2022 be accepted as presented.
Carried.

COUNCIL MEETING MINUTES:
255/22 Ringdal: That the minutes of the last special meeting of council held Tuesday September 6th, 2022 be accepted as presented.
Carried.

COMMUNICATIONS:
256/22 Suderman: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's August 9th to August 30th Policy Bulletins, Correspondence & August Rural Sheaf
- b) 2022 R.M. Clubroot Bylaws Map
- c) PHO Newsletter Summer 2022
- d) Strychnine Alternatives Comparison 2022
- e) SaskLander Newsletter & Update
- f) Summer 2022 APAS Update
- g) Safety Recall 22513 - Navistar
- h) SARM Rural Councillor – Fall 2022 Issue
- i) Farmer's Voice – Summer 2022 Edition

ADMINISTRATOR REPORT:
257/22 Harder: That we receive and file the Administrator's report as presented to date.
Carried.

IN-CAMERA:
258/22 Dyck: That we go in camera at 9:19 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:
259/22 Patkau: That we come out of camera at 9:33 a.m.
Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:36 a.m. to report on Public Works activities. He left the meeting at 9:50 a.m.

PUBLIC WORKS FOREMAN REPORT:
260/22 Ouellette: That we receive and file the Public Works Foreman's report as presented to date.
Carried.



PEST CONTROL OFFICER REPORT:

261/22 Phillips: That we receive and file the Pest Control Officer's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

262/22 Ringdal: That the monthly statement of financial activities and bank reconciliations for the month ending August 31st, 2022 be accepted as presented.

Carried.

SALE OF OLD SHOP – TENDER ACCEPTANCE:

263/22 Suderman: A Request for Tender was posted on SaskTenders (Competition # RM283-2022-03) to supply the R.M. of Rosedale No. 283 with an offer to purchase the R.M. Shop and the R.M. Storage Buildings at 401 Railway Avenue in Hanley, SK. Two (2) tenders were received with the following results:

COMPANY/PERSON NAME	BID PRICE	5% DEPOSIT RECEIVED
Precision Projects Ltd.	\$175,001.00	\$8,750.00
Canadian Diesel Power	\$123,000.00	\$6,150.00

After reviewing the two tenders received, we agree to accept the offer from Charles Manderscheid of Precision Projects Ltd. for the total tender price of \$175,001.00 plus applicable taxes.

Carried.

CONTRACT AGREEMENT FOR SHOP SALE:

264/22 Harder: That we engage Bill Rees, from Bill W. Rees Barrister & Solicitor, to draft a contract agreement for the sale of the R.M. Shop and the R.M. Storage Buildings at 401 Railway Avenue in Hanley, SK.

Carried.

RECESS:

265/22 Dyck: That we recess at 10:32 a.m. for 10 minutes.

Carried.

PAYMENT CERTIFICATE #4 TO CONTRACTOR FOR NEW SHOP:

266/22 Patkau: That we approve the Certificate #4 for Payment to Contractor for the new R.M. Shop & Office Building to Erickson Contracting and Management Ltd. for the total of \$270,777.96, tax included, plus \$27,104.90 to be deposited into the Builders Lien Holdback Trust Account.

Carried.

TRANSFER FROM RESERVES:

267/22 Ouellette: That we transfer \$279,000.00 from the R.M. New Shop Reserve Account to the Operating Account to use for payment towards the construction of the new R.M. Shop and Office building.

Carried.

NEW SHOP COLOURS

268/22 Phillips: That, choosing from the color sample from Cascadia Metals Ltd., the tin colors for the exterior of the new R.M. Shop and Office building be Black for the trim, Black for the roof and Regent Grey for the walls.

Carried.

BYLAW 06/2022 – 1ST READING – BORROW MONEY:

269/22 Ringdal: That Bylaw 06/2022, a bylaw to borrow money, be read a first time.

Carried.

BYLAW 06/2022– 2ND READING:

270/22 Suderman: That Bylaw 06/2022 be read a second time.

Carried.

BYLAW 06/2022 – PROCEED WITH 3RD READING:

271/22 Harder: That we proceed with reading Bylaw 06/2022 a third time at this meeting.

Carried Unanimously.

BYLAW 06/2022 – 3RD FINAL READING – BORROW MONEY:

272/22 Dyck: That Bylaw 06/2022, a bylaw to borrow money, be read a third time and attached hereto forming part of these minutes.

Carried.

NEXT MEETING DATE AND TIME CHANGE:

273/22 Patkau: That we change the regular scheduled meeting of Tuesday October 11th, 2022 to Monday October 3rd, 2022 commencing at 8:30 a.m.

Carried.

DH N.P

Councillor Dyck left the room at 11:29 a.m. He returned to the room at 11:33 a.m.

DISCRETIONARY USE DEVELOPMENT PERMIT – PT SW 14-29-03 W3:

274/22 Ouellette: That, upon receiving an application for Discretionary Use Development Permit for an expansion to the 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 pays the development permit fee of \$25.00;
- ii) No variation in the residential character and appearance of the dwelling, ancillary residential building, or land shall be permitted, except for permitted signs;
- iii) Any increase in the operation shall require new discretionary approval; and
- iv) A Building permit is required prior to construction.

Carried.

RECESS:

275/22 Phillips: That we recess at 11:56 p.m. for 45 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

276/22 Ringdal: That the list of accounts for payment in the amount of two hundred sixty-three thousand three hundred fifty-one dollars and seventeen cents (\$263,351.17) cheque numbers 3834 to 3864 inclusive, and the list of accounts for payment made by online payment in the amount of three hundred thirty-three thousand six hundred eighty-eight dollars and zero cents (\$333,688.00) 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	\$763.75
Kevin Ouellette – Expense Voucher	\$600.00
Murray Phillips – Expense Voucher	\$555.00
Lucas Ringdal – Expense Voucher	\$593.25
Norm Suderman – Expense Voucher	\$617.50
Chris Harder – Expense Voucher	\$480.00
Harold Dyck - Expense Voucher	\$450.00
Paul Schroeder – Invoice	\$2,222.50

Carried.

BYLAW 07/2022 – 1ST READING – CLOSE AND LEASE ROAD ALLOWANCE:

277/22 Suderman: That Bylaw 07/2022, a bylaw to Close and Lease an Undeveloped Road Allowance, be read a first time.

Carried.

BYLAW 07/2022 – 2ND READING:

278/22 Harder: That Bylaw 07/2022 be read a second time.

Carried.

BYLAW 07/2022 – PROCEED WITH 3RD READING:

279/22 Dyck: That we proceed with reading Bylaw 07/2022 a third time at this meeting.

Carried Unanimously.

BYLAW 07/2022 – 3RD FINAL READING – BUILDING BYLAW:

280/22 Patkau: That Bylaw 07/2022, a bylaw to Close and Lease an Undeveloped Road Allowance, be read a third time and attached hereto forming part of these minutes.

Carried.

QUOTE FOR MOVING CABLE CONCRETE MATS:

281/22 Ouellette: That we approve the quote received from Thall's Earthworks Ltd. for \$670.00, plus applicable taxes, for unloading the cable concrete mat at the R.M. lot on Pt. NW 36-30-04 W3 this fall.

Carried.

2020-2022 OSIM MUNICIPAL BRIDGE REPORT:

282/22 Phillips: That we receive and file the 2020-2022 SARM OSIM Municipal Bridge Inspection Report prepared by Stantec.

Carried.

UNPAID ACCOUNT RECEIVABLE:

283/22 Ringdal: That the unpaid account receivable, Invoice No. 1579 for \$160.00 for custom work, be added to assessment roll no. 000704100 as arrears to the municipal taxes as per section 405 of *The Municipalities Act*.

Carried.

RMAA DIVISION 5 FALL MEETING:

284/22 Suderman: That we approve the administrator to attend the Rural Municipal Administrators Association (RMAA) Division 5 Fall Meeting in Saskatoon on September 26th, 2022.

Carried.

INSTALL DEAD END SIGN:

285/22 Harder: That we install a "Dead End" sign on the north side of Strong Siding Trail at the intersection between SE 16-30-03 W3 and SW 15-30-03 W3 to face traffic coming from the South.

Carried.

2022 SARM MIDTERM CONVENTION:

286/22 Dyck: That we approve all council members and the administrator to attend the 2022 SARM Midterm Convention in Saskatoon on November 16th and 17th, 2022 and further approve the \$50.00 registration fee per person.

Carried.

SUPPORT FOR R.M. OF BLAINE LAKE NO. 434:

287/22 Patkau: That we support the following SARM resolution presented by the R.M. of Blaine Lake No. 434 for more PDAP support in the event of a natural disaster for uninsurable items:

WHEREAS the Provincial Disaster Assistance Program (PDAP) was created to provide funding for natural disasters;

WHEREAS the compensation available to private landowners living in rural municipalities is inadequate and does not cover their losses realized in insurable damaged infrastructure, machinery and equipment;

WHEREAS private landowners living in rural municipalities may not be able to insure their property to its actual replacement value;

WHEREAS the compensation available to private landowners living in rural municipalities does not cover the cost of uninsurable losses to any level;

BE IT RESOLVED that SARM lobby for a review of the Provincial Disaster Assistance Program (PDAP) and how funding is being administered to residents in urban and rural municipalities; AND

BE IT FURTHER RESOLVED that SARM lobby the provincial government for increased funding for the provincial Disaster Assistance Program (PDAP) in the event of a natural disaster for uninsurable items.

Carried.

2022 GENERAL ELECTION:

288/22 Ouellette: That the polling place for the 2022 General Election for the offices of Councillor for Division 2, Councillor for Division 4 and Councillor for Division 6, be the Municipal Council Chambers at 107 Lincoln Avenue and shall be open from 9:00 a.m. to 8:00 p.m. November 9th, 2022.

Carried.

2022 GENERAL ELECTION RENUMERATION:

289/22 Phillips: That we set the remuneration paid to the 2022 election officials as follows:

Returning Officer	Regular Salary
Deputy Returning Officer	\$25.00/hr
Nomination Officer	\$23.74/hr
Poll Clerk	\$23.74/hr

Carried.

ADJOURNMENT:

290/22 Ringdal: That this meeting of council be adjourned at 2:02 p.m.

Carried.

Next Regular Meeting of Council will be held Monday, October 3rd, 2022 at 8:30 a.m.


ADMINISTRATOR


REEVE