

**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
MONDAY OCTOBER 3RD, 2022**

COUNCIL PRESENT:

Reeve:	Nick Patkau
Councillors:	Division 1 Kevin Ouellette (8:41 a.m.)
	Division 2 Murray Phillips
	Division 3 Lucas Ringdal
	Division 4 Norm Suderman
	Division 5 Chris Harder
	Division 6 Harold Dyck (8:51 a.m.)

ADMINISTRATION:

Administrator	Danielle Haché
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CALL TO ORDER: A quorum present, Reeve Patkau called the meeting to order at 8:36 a.m.

CONFLICT OF INTEREST: None declared

ADOPTION OF AGENDA:

291/22 Phillips: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:

- 13. j) Approach Policy Review
- 13. k) R.M. of McCraney No. 282 Water Fill System Upgrade

Carried.

Councillor Ouellette entered the meeting room at 8:41 a.m.

COUNCIL MEETING MINUTES:

292/22 Ringdal: That the minutes of the last regular meeting of council held Tuesday September 13th, 2022 be accepted as presented.

Carried.

COMMUNICATIONS:

293/22 Suderman: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's August 31st to September 30th - Policy Bulletins, Correspondence & September Rural Sheaf
- b) 2021 Census Updates
- c) MLA – Fall 2022 Newsletter
- d) Saskatchewan Proclamation – September 19th

Carried.

Councillor Dyck entered the meeting room at 8:51 a.m.

DELEGATE: Drew King and Erick Erickson of Erickson Contracting & Management Ltd. entered the meeting room at 9:00 a.m. Mark Gress, of Robb Kullman Engineering entered the meeting room at 9:04 a.m. They left the meeting at 9:45 a.m.

Councillor Ouellette left the room at 9:47 a.m. He returned to the room at 9:49 a.m.
Councillor Phillips left the room at 10:02 p.m. He returned to the room at 10:03 p.m.

RECESS:

294/22 Harder: That we recess at 10:05 a.m. for 15 minutes.

Carried.

ADMINISTRATOR REPORT:

IN-CAMERA:

297/22 Ouellette: That we go in camera at 11:00 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:

298/22 Phillips: That we come out of camera at 11:16 a.m.

Carried.

CONTRACT WORK:

299/22 Ringdal: That, for better access to the undeveloped road allowance, we hire Travis Libke to mulch the slough at the intersection NW 36-31-03 W3 and the slough south of the intersection, at the cost of his fuel.

Carried.

Councillor Ringdal left the meeting room at 11:17 a.m.

Councillor Ouellette left the room at 11:20 a.m. He returned to the room at 11:23 a.m.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

300/22 Suderman: That the monthly statement of financial activities and bank reconciliations for the month ending September 30th, 2022 be accepted as presented.

Carried.

SASKTEL SERVICE AGREEMENT:

301/22 Harder: That we sign the Service Contract #284302 with Sasktel for a total of \$3,000.00, plus applicable taxes, to bring phone and internet services to the new Office and Shop building on PT NW 36-30-04 W3.

Carried.

RBC LOAN AGREEMENT:

302/22 Dyck: That we sign the Loan Agreement with the Royal Bank of Canada (RBC) for \$1,000,000.00 for the construction of the New R.M. Shop building on PT NW 36-30-04 W3, as per the Bylaw 06/2022.

Carried.

RECESS:

303/22 Patkau: That we recess at 12:00 p.m. for 1 hour.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 1:10 p.m. to report on Public Works activities. He left the meeting at 1:33 p.m.

PUBLIC WORKS FOREMAN REPORT:

304/22 Ouellette: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

305/22 Phillips: That the list of accounts for payment in the amount of two hundred eighty thousand thirty-four dollars and three cents (\$280,034.03) cheque numbers 3865 to 3883 inclusive, and the list of accounts for payment made by online payment in the amount of forty-two thousand seven hundred sixty-one dollars and sixty-one cents (\$42,761.61) 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	\$470.00
Kevin Ouellette – Expense Voucher	\$287.50
Murray Phillips – Expense Voucher	\$302.50

Councillor Ouellette left the room at 1:40 p.m. He returned to the room at 1:43 p.m.

SEASONAL LAYOFF NOTICE:

307/22 Harder: That by October 17th, 2022, the layoff notices, effective November 1st, 2022, be given to the Seasonal Public Works employees Guy Green and Layne Abrahamson with the option of a later date, weather permitting, at the discretion of the Public Works Foreman.

Carried.

2021 TAX ENFORCEMENT PROPERTY EXCLUSION:

308/22 Dyck: That we exclude the properties from the tax enforcement list whose arrears are less than half the previous year's levy.

Carried.

2021 TAX ENFORCEMENT LIST OF ARREARS:

309/22 Patkau: That we accept the list of the 2021 arrears as presented to the head of council as attached hereto forming part of these minutes.

Carried.

TEMPORARY CLOSURE OF ROAD ALLOWANCE:

310/22 Ouellette: That we approve the temporary closure of the road allowance West of SE & NE 29-30-05 W3 and South of SE & SW 30-30-04 W3 as requested by Perry Dyck to allow cattle to graze and access water supply, effective today until December 1st, 2022 and further that he be responsible to erect and maintain gates and "Road Closed" signs at both ends of each road allowance acceptable to the municipality for the conveyance of public traffic.

Carried.

COMPENSATION FOR STORAGE – FUEL TANK AND GRADER:

311/22 Phillips: That we cancel invoice #1999 for Gary Cooper as final compensation for having let the R.M. use his yard site on NW 21-29-04 W3 for storing a fuel tank and a grader for 2 years.

Carried.

COMPENSATION FOR STORAGE - CULVERT REPLACEMENT:

312/22 Suderman: That we offer an hour of custom work to Garry Hanson as compensation for having let the R.M. use his yard site on NE 13-30-04 W3 for storing a large diameter culvert and gravel for the last 3 months.

Carried.

BUILDING AND TECHNICAL STANDARDS WORKSHOP:

313/22 Harder: That we approve the administrator, Danielle Hache, to attend the Building & Technical Standards Workshop in Saskatoon on October 26th & 27th, 2022.

Carried.

SASKPOWER SMR INFORMATION SESSION:

314/22 Dyck: That we approve the Administrator, Danielle Haché, and the Reeve, Nick Patkau, to attend the SaskPower in-person Small Modular Reactor (SMR) information session on Thursday, October 13th, 2022 in Elbow.

Carried.

ADMINISTRATOR HOLIDAYS:

315/22 Patkau: That we approve Danielle Haché's holidays as follows:
October 7, November 4, December 28, 29, and 30, of 2022; and
January 27, 30, 31 and February 1, 2 and 3 of 2023.

Carried.

POLICY AMENDMENT – TS-006 APPROACH POLICY:

316/22 Ouellette: That we amend Policy #TS-006 - Approach Policy and include the following under point 9 of General Regulation:

RM OF MCCRANEY WATER FILL STATION UPGRADE:

317/22 Phillips: That we contact the R.M. of McCraney to attend their next council meeting to discuss the upgrade to their water fill station and further that we approve Reeve Nick Patkau and Councillors Kevin Ouellette and Norm Suderman to attend.

Carried.

ADJOURNMENT:

318/22 Suderman: That this meeting of council be adjourned at 2:50 p.m.

Carried.

Next Regular Meeting of Council after the general election will be determined by the administrator.



ADMINISTRATOR



REEVE