

**MINUTES OF THE FIRST MEETING OF COUNCIL AFTER THE GENERAL ELECTION OF
THE RURAL MUNICIPALITY OF ROSEDALE NO. 283
HELD IN THE COUNCIL CHAMBERS LOCATED AT THE MUNICIPAL OFFICE
107 LINCOLN AVENUE HANLEY SASKATCHEWAN
MONDAY NOVEMBER 14TH, 2022**

COUNCIL PRESENT:

Reeve:		Nick Patkau (Absent)
Councillors:	Division 1	Kevin Ouellette
	Division 2	Murray Phillips
	Division 3	Lucas Ringdal
	Division 4	Martin Zdunich
	Division 5	Chris Harder
	Division 6	Harold Dyck (8:50 a.m.)

ADMINISTRATION:

Administrator	Danielle Haché
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CALL TO ORDER: A quorum present and the first meeting of council after the general election, Administrator Danielle Haché called the meeting to order at 8:13 a.m., welcomed the newly elected council members, and received their oaths of office.

CHAIR: Deputy Reeve Harder took over the chair at 8:14 a.m.

CONFLICT OF INTEREST: Councillor Ringdal declared a conflict of interest for item 11.j).

ADOPTION OF AGENDA:

319/22 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:

- 6. b) Clint Ringdal – Delegate at 1:30 p.m.
- 11. q) Councillor’s End of Term of Office Gift

Carried.

DECLARATION OF RESULTS:

320/22 Phillips: That we acknowledge the declaration of results of the Municipal Election held Wednesday November 9th, 2022 as prepared by the Returning Officer, Danielle Haché, as follows:

Division 2 Councillor – Murray Phillips – Acclaimed - no election

Division 4 Councillor – Norman Suderman – 12 votes

Martin Zdunich – 44 votes - Elected

Division 6 Councillor – Harold Dyck – Acclaimed - no election

Carried.

OATH OF OFFICE:

321/22 Ringdal: That the Oath for Member of Council (Form A) has been signed by the newly elected council members and attached hereto forming part of these minutes.

Carried.

DEPUTY REEVE APPOINTMENT:

322/22 Zdunich: That we appoint Councillor Chris Harder as Deputy Reeve for the remainder of 2022 and appoint Councillor Phillips for the year 2023.

Carried.

HANLEY ROSEDALE FIRE PROTECTION DISTRICT BOARD APPOINTMENT:

323/22 Ouellette: That we appoint Councillors Kevin Ouellette, Chris Harder, and Harold Dyck as representatives to the Hanley Rosedale Fire Protection District Board for the remainder of 2022 and for the year 2023.

Carried.

KENASTON RURAL FIRE DISTRICT BOARD APPOINTMENT:

324/22 Phillips: That we appoint Councillor Lucas Ringdal as representative to the Kenaston Rural Fire District Board for the remainder of 2022 and for the year 2023.

Councillor Dyck entered the meeting room at 8:50 a.m.

DELEGATE: Erick Erickson of Erickson Contracting & Management Ltd. and Mark Gress of Robb Kullman Engineering entered the meeting room at 9:02 a.m.
Erick Erickson left the meeting at 9:31 a.m.
Mark Gress left the meeting at 9:38 a.m.

SASKATOON RCMP DETACHMENT ADVISORY COMMITTEE APPOINTMENT:

327/22 Harder: That we appoint Councillor Harold Dyck as representative to the Saskatoon RCMP Detachment Advisory Committee for the remainder of 2022 and for the year 2023.

Carried.

HUMAN RESOURCE REPRESENTATIVES' APPOINTMENT:

328/22 Ouellette: That we appoint Councillors Kevin Ouellette and Murray Phillips as the Human Resource Representatives for the remainder of 2022 and for the year 2023.

Carried.

STRAY ANIMALS' APPOINTMENT:

329/22 Phillips: That we appoint the Administrator Danielle Haché to administer *The Stray Animal Act* for the remainder of 2022 and for the year 2023.

Carried.

POUND KEEPERS APPOINTMENT:

330/22 Ringdal: That we appoint Councillors Kevin Ouellette, Murray Phillips, and Chris Harder as pound keepers with their pounds located NE 15-29-03 W3, SE 05-29-05 W3, and NE 18-31-04 W3 respectively, as per *The Stray Animal Act* for the remainder of 2022 and for the year 2023.

Carried.

OCCUPATIONAL HEALTH AND SAFETY COMMITTEE APPOINTMENT:

331/22 Zdunich: That we appoint Councillor Chris Harder as representative to the Occupational Health and Safety Committee for the remainder of 2022 and for the year 2023.

Carried.

DUNDURN RURAL WATER UTILITY BOARD APPOINTMENT:

332/22 Dyck: That we appoint Reeve Nick Patkau as representative to the Dundurn Rural Water Utility Board for the remainder of 2022 and appoint Councillor Harold Dyck as representative for the year 2023.

Carried.

COUNCIL MEETING MINUTES:

333/22 Harder: That the minutes of the last regular meeting of council held Monday, October 3rd, 2022 be accepted as presented.

Carried.

COMMUNICATIONS:

334/22 Ouellette: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's October 4th to November 8th - Policy Bulletins, Correspondence & October Rural Sheaf
- b) SARM's Expression of Interest – Resolution Committee
- c) Rural Councillor – Winter 2022 Issue
- d) PHO Newsletter Fall 2022
- e) WCB 2023 Preliminary Average Premium Rate
- f) Municipal Potash Tax Sharing - 2022 Final Distribution
- g) Minutes of SaskPower Meeting of October 13th SMR Development Project
- h) Agricultural Crown Land Newsletter
- i) DRWU September 2022 Newsletter

Austin Englot, Public Works Foreman, entered the meeting room at 10:15 a.m. to report on Public Works activities. He left the meeting at 10:36 a.m.

PUBLIC WORKS FOREMAN REPORT:

336/22 Ringdal: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

337/22 Zdunich: That the monthly statement of financial activities and bank reconciliations for the month ending October 31st, 2022 be accepted as presented.

Carried.

PAYMENT CERTIFICATE #5 TO CONTRACTOR FOR NEW SHOP:

338/22 Dyck: That we approve the Certificate #5 for Payment to Contractor for the new R.M. Shop & Office Building to Erickson Contracting and Management Ltd. for the total of \$250,271.68, tax included, plus \$25,052.22 to be deposited into the Builders Lien Holdback Trust Account.

Carried.

PAYMENT CERTIFICATE #6 TO CONTRACTOR FOR NEW SHOP:

339/22 Harder: That we approve the Certificate #6 for Payment to Contractor for the new R.M. Shop & Office Building to Erickson Contracting and Management Ltd. for the total of \$177,695.93, tax included, plus \$17,787.38 to be deposited into the Builders Lien Holdback Trust Account.

Carried.

Councillor Ouellette left the room at 10:47 a.m.

EASEMENT AGREEMENT - NW 36-30-04 W3 - SASKPOWER, SASKTEL:

340/22 Phillips: That we approve the Easement Agreement for Order No. 20377746 between the Municipality and Saskatchewan Power Corporation and Saskatchewan Telecommunications for the New R.M. shop & Office Building on Part of NW 36-30-04 W3.

Carried.

EASEMENT AGREEMENT - NW 36-30-04 W3 - SASKENERGY:

341/22 Ringdal: That we approve the Easement Agreement for Work Request No. No. 339121 between the Municipality and SaskEnergy Incorporated for the New R.M. shop & Office Building on Part of NW 36-30-04 W3.

Carried.

MUNICODE INSPECTION REPORT #2:

342/22 Zdunich: That we receive and file MuniCode Inspection Report #2 for the construction of the New R.M. shop & Office Building on Part of NW 36-30-04 W3.

Carried.

Councillor Ouellette returned to the room at 10:49 a.m.

DELEGATE: Marcel Vermette and Dennis Fuglerud from the R.M. of Rudy No. 284 entered the meeting room at 11:00 a.m. They left the meeting at 11:24 a.m.

Councillor Phillips left the room at 11:24 a.m. He returned to the room at 11:27 a.m.

PHASE 2 ENVIRONMENTAL SITE ASSESSMENT:

343/22 Harder: That we approve Charles Manderscheid, of Precision Projects Ltd., request to have a Phase 2 Environmental Site Assessment done on the old R.M. Shops lot at 401 Railway Avenue in Hanley, SK, to satisfy the purchasing requirements of his lending facility.

Carried

2022 MUNICIPAL PASTURE FEE:

346/22 Phillips: That the 2022 fee for the Municipal Pasture be 35.50 per head.

Carried.

PASTURE MANAGER INDEMNITY AND REIMBURSEMENT:

347/22 Ringdal: That we approve payment of \$2,264.49 to Calvin Grindheim for the 2022 pasture manager indemnity and expense reimbursement.

Carried.

RECESS:

348/22 Zdunich: That we recess at 11:55 a.m. for 1 hour.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

349/22 Dyck: That the list of accounts for payment in the amount of fifty-four thousand four hundred fifty-seven dollars and ninety-seven cents (\$54,457.97) cheque numbers 3884 to 3923 inclusive, and the list of accounts for payment made by online payment in the amount of ninety-two thousand one hundred twenty dollars and fourteen cents (\$92,120.14) be approved for payment and attached hereto forming part of these minutes and further that we approve payment of the following:

Kevin Ouellette – Expense Voucher	\$387.50
Murray Phillips – Expense Voucher	\$302.50
Lucas Ringdal – Expense Voucher	\$298.00
Norm Suderman – Expense Voucher	\$381.00
Martin Zdunich – Expense Voucher	\$268.00
Chris Harder – Expense Voucher	\$265.00
Harold Dyck - Expense Voucher	\$383.00

Carried.

Councillor Dyck left the room at 1:11 p.m. He returned to the room at 1:14 p.m.

SARM PROPERTY SELF INSURANCE PLAN:

350/22 Harder: That we approve the SARM Property Self Insurance Plan Schedule for 2023 with the following changes:

- a) Increase the 2014 Volvo Grader, Serial #530049, to \$90,000.00 at ACV;
- b) Reinstate the 2022 International Pumper Fire Truck, Serial #1HTEJTAR4NH872484, to ACV; and
- c) Reinstate the 2022 Schulte XH-1500 S5 Mower, Serial # C35020151205 to ACV.

Carried.

SARM LIABILITY SELF INSURANCE PLAN:

351/22 Ouellette: That we approve the SARM Liability Self-Insurance Plan of \$3,000,000.00 for 2023 with no changes.

Carried.

SARM EXCESS LIABILITY SELF INSURANCE PLAN:

352/22 Phillips: That we approve the SARM Excess Liability Self-Insurance Plan of \$3,000,000.00 for 2023 with no changes.

Carried.

SARM FIDELITY BOND:

353/22 Ringdal: That we approve the SARM Fidelity Bond of \$200,000.00 for 2023 with no changes.

Carried.

SARM GROUP COVERAGE:

354/22 Zdunich: That the SARM Elected and Appointed Officials Group Coverage remain at \$50,000 for 2023.

2022 YEAR END AUDIT:

356/22 Harder: That we appoint Dudley & company LLP to perform the 2022 Year End audit.

Carried.

MUNICIPAL REVENUE SHARING GRANT:

357/22 Ouellette: The council of the R.M. of Rosedale No. 283 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- a) Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- b) In good standing with respect to the reporting and remittance of education property taxes;
- c) Adoption of Council Procedure Bylaw;
- d) Adoption of an Employee Code of Conduct; and
- e) All members of council have filed and annually updated their Public Disclosure Statements;

And further that we authorize the administrator to sign the declaration of eligibility and submit it to the Ministry of Government Relations.

Carried.

CUTBANK RURAL PIPELINE UTILITY ICIP GRANT APPLICATION:

358/22 Phillips: That we send a letter of support to the Investing in Canada Infrastructure Program (ICIP) Selection Committee for the Cutbank Rural Water Pipeline Utility (CRPU) water treatment plant expansion application as requested by the R.M. of Loreburn No. 254.

Carried.

MLA CONSENT FORM:

359/22 Ringdal: That we sign the Consent Form for Release of Information, received from Dana Skoropad, to address our concerns with SaskEnergy in regards to connecting natural gas service to the new R.M. Shop and Office building on Pt NW 36-30-04 W3.

Carried.

TEMPORARY CLOSURE OF ROAD ALLOWANCE:

360/22 Zdunich: That we approve the temporary closure of the road allowance West of 24-29-03 W3 as requested by John Collins to allow cattle to graze and access water supply, effective today until November 30th, 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.

ADIOURNMENT:

361/22 Harder: That this meeting of council be adjourned at 3:11 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, December 13th, 2022 at 9:00 a.m.


ADMINISTRATOR


DEPUTY REEVE