

**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 DECEMBER 13<sup>TH</sup>, 2022**

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**COUNCIL PRESENT:**            Reeve:                                    Nick Patkau

   Councillors:    Division 1            Kevin Ouellette  
                      Division 2            Murray Phillips (Absent)  
                      Division 3            Lucas Ringdal  
                      Division 4            Martin Zdunich (9:03 a.m.)  
                      Division 5            Chris Harder  
                      Division 6            Harold Dyck (by Skype)

**ADMINISTRATION:**            Administrator                            Danielle Haché

**CALL TO ORDER:**            A quorum present, Reeve Patkau called the meeting to order at 9:01 a.m.

**ADOPTION OF AGENDA:**

**362/22 Ouellette:** That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:

10. l) Fences Along Bridges and Culverts

Carried.

Councillor Zdunich entered the meeting room at 9:03 a.m.

**CONFLICT OF INTEREST:** Councillor Ringdal declared a conflict of interest for item 9. d).

**COUNCIL MEETING MINUTES:**

**363/22 Ringdal:** That the minutes of the last regular meeting of council held Monday, November 14<sup>th</sup>, 2022 be accepted as presented.

Carried.

**COMMUNICATIONS:**

**364/22 Zdunich:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's November 22<sup>nd</sup> to December 6<sup>th</sup> - Policy Bulletins, Correspondence & November Rural Sheaf; and  
b) Gibson's Big Sand Tiger Beetle Information from Canadian Wildlife Service – Prairie Region.

Carried.

**DELEGATE:** Mark Gress of Robb Kullman Engineering entered the meeting room at 9:33 a.m.

Erick Erickson of Erickson Contracting & Management Ltd. joined on speaker phone.

Councillor Ouellette left the room at 9:45 a.m. He returned to the room at 9:47 a.m.

The call with Erick Erickson was completed at 9:56 a.m.

Mark Gress left the meeting at 10:04 a.m.

**SECURITY SYSTEM FOR NEW SHOP:**

**365/22 Harder:** That we agree to install a security system in the New R.M. Shop and Office located at PT NW 36-30-04 W3.

Carried.

**ADMINISTRATOR REPORT:**

**366/22 Dyck:** That we receive and file the Administrator's report as presented to date.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 10:26 a.m. to report on Public Works activities. He left the meeting at 10:30 a.m.

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Councillor Ouellette returned to the room at 10:33 a.m.  
Councillor Harder left the room at 10:36 a.m. He returned to the room at 10:43 a.m.  
Administrator Danielle Haché left the room at 11:01 a.m. She returned to the room at 11:07 a.m.

**OUT OF CAMERA:**

**369/22 Zdunich:** That we come out of camera at 11:08 a.m.

Carried.

**DELEGATE:** Mike Perrin and Devin Ogilvie, of Engineered Pipe Group, entered the meeting room at 11:10 a.m. They left the meeting at 11:35 a.m.

**DELEGATE:** Olaf Boettcher, of Precision Drainage Solutions, entered the meeting room at 11:36 a.m. He left the meeting at 11:55 a.m.

Councillor Ouellette left the room at 11:55 a.m.

**DELEGATE:** George King, retired South Saskatchewan River Irrigation District employee, entered the meeting room at 11:56 a.m.

Councillor Ouellette returned to the room at 11:58 a.m.  
George King left the meeting at 12:08 p.m.  
Reeve Patkau left the room at 12:08 p.m.

Deputy Reeve Harder assumed the Chair at 12:08 pm

**RECESS:**

**370/22 Harder:** That we recess at 12:09 p.m. for 1 hour.

Carried.

Reeve Patkau resumed the chair at 1:00 p.m.

**MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:**

**371/22 Patkau:** That the monthly statement of financial activities and bank reconciliations for the month ending November 30<sup>th</sup>, 2022 be accepted as presented.

Carried.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**372/22 Ouellette:** That the list of accounts for payment in the amount of five hundred twenty-nine thousand nine hundred seventy-one dollars and seventy-seven cents (\$529,971.77) cheque numbers 3924 to 3952 inclusive, and the list of accounts for payment made by online payment in the amount of sixty-seven thousand six hundred sixty-three dollars and forty-one cents (\$67,663.41) 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	\$1,597.75
Kevin Ouellette – Expense Voucher	\$287.50
Lucas Ringdal – Expense Voucher	\$298.00
Norm Suderman – Expense Voucher	\$381.00
Martin Zdunich – Expense Voucher	\$268.00
Chris Harder – Expense Voucher	\$265.00

Carried.

**PAYMENT CERTIFICATE NO. 7 TO CONTRACTOR FOR NEW SHOP & OFFICE:**

**373/22 Ringdal:** That we approve the Certificate #7 for Payment to Contractor for

**NEW SHOP & OFFICE SECURITY SYSTEM:**

**375/22 Harder:** That we accept Shadow Integrated Systems Ltd. quote #1013 for \$3,801.75, tax included, for the Hardwired Security System Package for the New R.M. Shop and Office located at PT NW 36-30-04 W3.

Carried.

**NEW SHOP & OFFICE SECURITY SYSTEM:**

**376/22 Dyck:** That we accept Shadow Integrated Systems Ltd. quote #1018 for \$5,494.18 tax included for the Outdoor Camera System for the New R.M. Shop and Office located at PT NW 36-30-04 W3.

Carried.

**PHASE II ENVIRONMENTAL SITE ASSESSMENT:**

**377/22 Patkau:** That we approved the quote # EP1827 for \$16,500 plus applicable taxes and hire Pinter & Associates to perform a Phase II Environmental Site Assessment on the old R.M. Shops lot at 401 Railway Avenue in Hanley, SK, to determine if a hydrocarbon spill is present from the old gas station that was in operation before the R.M. purchased the building.

Carried.

Councillor Ringdal left the room at 1:50 p.m.

Councillor Zdunich left the room at 2:01 p.m. He returned to the room at 2:03 p.m.

Councillor Dyck left the meeting at 2:04 p.m.

Councillor Ringdal returned to the room at 2:24 p.m.

**IN-CAMERA:**

**378/22 Ouellette:** That we go in camera at 2:32 p.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss Human Resource matter.

Carried.

Administrator Danielle Haché left the room at 2:33 p.m. She returned to the room at 2:40 p.m.

**OUT OF CAMERA:**

**379/22 Ringdal:** That we come out of camera at 2:53 p.m.

Carried.

**2023 EMPLOYEE SALARY AND WAGE:**

**380/22 Zdunich:** That, effective January 1<sup>st</sup>, 2023, the employee salaries and wages be as follows:

Danielle Haché	\$80,000.00/year
Austin Englot	\$72,000.00/year
Andrea Batchelor	\$25.35/hr
Guy Green	\$32.26/hr
Layne Abrahamson	\$31.46/hr
Joe Sword	\$28.56/hr
Austin Young	\$24.77/hr

Carried.

**GRAVEL STOCKPILING:**

**381/22 Harder:** That we hire Sagen Transport to stockpile 7,000 yds<sup>3</sup> of gravel from our gravel pit on SE 14-30-29 W2 to our stockpile on NW 24-29-03 W3.

Carried.

**END OF TERM GIFT:**

**382/22 Patkau:** That we purchase a \$500.00 gift card from Cabela's for Norm Sudermans' Public Service as the R.M. Councillor for Division 4 from 2005 to 2022.

**LORAAS SERVICE AGREEMENT RENEWAL:**

**385/22 Zdunich:** That we agree to the 2023 Loraas Service Agreement Renewal Rates of \$103.00/month and \$290.00 per pickup for the 30 yd<sup>3</sup> recycle bin and the monthly rate of \$53.00 for the 4 yd<sup>3</sup> garbage bin.

Carried.

**LETTER OF SUPPORT - R.M. MCCRANEY - GRAIN BAG RECYCLING:**

**386/22 Harder:** That we support the request from the R.M. of McCraney No. 282 and send a letter to our local MLA and Minister of Environment, Honourable Dana Skoropad, and to the Minister of Agriculture, Honourable David Marit, regarding the improper disposal and recycling of grain bags.

Carried.

Councillor Harder left the meeting at 3:18 p.m.

**ADJOURNMENT:**

**387/22 Patkau:** That this meeting of council be adjourned at 3:19 p.m.

Carried.

**Next Regular Meeting** of Council will be held Tuesday, January 10<sup>th</sup>, 2023 at 9:00 a.m.

  
ADMINISTRATOR

  
REEVE