

**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, FEBRUARY 14TH, 2023**

COUNCIL PRESENT:

Reeve:	Nick Patkau
Councillors:	Division 1 Kevin Ouellette
	Division 2 Murray Phillips
	Division 3 Lucas Ringdal (9:02 a.m.)
	Division 4 Martin Zdunich
	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 8:58 a.m.

CONFLICT OF INTEREST:

None declared.

ADOPTION OF AGENDA:

50/23 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 10. m) Co-op Cardlock Prices
- 10. n) TC Ringdal Farms – Road Crossing Correspondence

Carried.

Councillor Ringdal entered the meeting room at 9:02 a.m.

COUNCIL MEETING MINUTES:

51/23 Phillips: That the minutes of the last regular meeting of council held Tuesday January 10th, 2023 be approved as presented.

Carried.

COMMUNICATIONS:

52/23 Ringdal: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's Jan 6th to Feb 9th, 2023 - Policy Bulletins, Correspondence & January Rural Sheaf
- b) 2023 SAMA Municipal Requisition
- c) SaskWater Rate Adjustment
- d) Hudson Bay Route Association Annual Achievement Report
- e) DRWU Annual Report
- f) 2022 ihunter Map Sales Annual Report
- g) Finning 2023 Incentive Promotion
- h) Winter 2023 PHO Newsletter
- i) SK Clubroot Distribution Map
- j) Minutes of October 26, 2022 CATPC Meeting
- k) Radio & Spectrum Licenses Fee Increase – Government of Canada
- l) Minutes of January 17, 2023 RCMP Elected Officials Meeting

Carried.

ADMINISTRATOR REPORT:

53/23 Zdunich: That we receive and file the Administrator's report as presented to date.

Carried.

IN-CAMERA:

54/23 Harder: That we go in camera at 9:24 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss Human Resource Report.

Carried.

OUT OF CAMERA:

55/23 Dyck: That we come out of camera at 9:28 a.m.

Carried.

RECESS:

56/23 Patkau: That we recess at 9:30 a.m. for 60 minutes to tour the new R.M. shop & office building on PT NW 36-30-04 W3.

Carried.

DH nP

Austin Englot, Public Works Foreman, entered the meeting room at 10:28 a.m. to report on Public Works activities.

Councillor Ringdal left the room at 10:37 a.m. He returned to the room at 10:40 a.m.
Austin Englot left the meeting at 10:45 a.m.

PUBLIC WORKS FOREMAN REPORT:

57/23 Ouellette: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

58/23 Phillips: That the monthly statement of financial activities and bank reconciliations for the month ending January 31st, 2023 be accepted as presented.

Carried.

TRANSFER FROM RESERVES:

59/23 Ringdal: That we authorize a transfer in the amount of \$120,000 from the investment account to the operating account to provide for the operations of the Municipality until the 2023 Levy.

Carried.

Councillor Ringdal left the room at 10:57 a.m. He returned to the room at 10:59 a.m.

Reeve Patkau left the room at 11:30 a.m. He returned to the room at 11:31 a.m. Deputy Reeve Phillips assumed the chair in his absence.

Councillor Dyck left the room at 11:31 a.m.

DELEGATE: Alexis Doyle and Travis Sandeski of SaskPower joined the meeting electronically at 10:32 a.m.

Councillor Dyck returned to the room at 11:35 a.m.

Councillor Ouellette left the room at 11:42 a.m. He returned to the room at 11:48 a.m.

The delegation left the meeting at 11:48 a.m.

Councillors Phillips and Zdunich left the room at 11:48 a.m.

Councillor Phillips returned to the room at 11:51 a.m.

Councillor Harder left the room at 11:51 a.m. He returned to the room at 11:54 a.m.

Councillor Zdunich returned to the room at 11:55 a.m.

RECESS:

60/23 Zdunich: That we recess at 12:10 p.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

61/23 Harder: That the list of accounts for payment in the amount of one hundred fifty-one thousand two hundred fifty-eight dollars and sixty-eight cents (\$151,258.68) cheque numbers 3974-4003 inclusive, and the list of accounts for payment made by online payment in the amount of thirty-seven thousand four hundred sixty-four dollars and zero cents (\$37,464.00) 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	\$707.50
Kevin Ouellette – Expense Voucher	\$287.50
Murray Phillips – Expense Voucher	\$302.50
Lucas Ringdal – Expense Voucher	\$298.00
Martin Zdunich – Expense Voucher	\$343.00
Chris Harder – Expense Voucher	\$265.00
Harold Dyck - Expense Voucher	\$460.75
Canadian Diesel – Invoice for Parts	\$44.40
Receiver General – Invoice for Radio License	\$808.76

Carried.

PHASE II ENVIRONMENTAL SITE ASSESSMENT:

62/23 Patkau: That we approve Pinter and Associates Ltd. to continue the Limited Phase II Environmental Site Assessment at 401 Railway Street for the additional cost of \$15,500.00 plus applicable taxes, to complete the recommended delineation work.

Carried.

Reeve Patkau left the room at 1:38 p.m. He returned to the room at 1:41 p.m. Deputy Reeve Phillips assumed the chair in his absence.

DELEGATE: Erick Erickson of Erickson Contracting & Management Ltd. entered the meeting room at 1:44 p.m. Mark Gress of Robb Kullman Engineering joined the meeting electronically at 1:44 p.m.

Councillor Ringdal left the room at 1:45 p.m. He returned to the room at 1:51 p.m.
Mark Gress disconnected at 2:19 p.m.

Councillor Phillips left the room at 2:20 p.m.
Erick Erickson left the meeting at 2:21 p.m.
Councillor Phillips returned to the room at 2:23 p.m.

PAYMENT CERTIFICATE NO. 9 TO CONTRACTOR FOR NEW SHOP & OFFICE:

63/23 Dyck: That we approve the Certificate #9 for Payment to Contractor for the new R.M. Shop & Office Building to Erickson Contracting and Management Ltd. for the total of \$295,624.82, tax included, plus \$25,592.08 to put towards the Builders Lien Holdback Trust Account.

Carried.

NEW SHOP & OFFICE BUILDING CHANGE NO. 01 APPROVAL:

64/23 Ouellette: That we approve the new R.M. Shop & Office Building Change No. 01 for the revised electrical requirement to single phase as presented by Erickson Contracting & Management Ltd. and Robb Kullman Engineering LLP for \$4,251.17 plus taxes of \$467.63 for the total amount of \$4,718.80.

Carried.

NEW SHOP & OFFICE BUILDING CHANGE NO. 08R2 APPROVAL:

65/23 Phillips: That we approve the new R.M. Shop & Office Building Change No. 08R2 for the revised ceiling heights as presented by Erickson Contracting & Management Ltd. and Robb Kullman Engineering LLP for \$368.50 plus taxes of \$40.53 for the total amount of \$409.03.

Carried.

NEW SHOP & OFFICE BUILDING CHANGE NO. 09 APPROVAL:

66/23 Ringdal: That we approve the new R.M. Shop & Office Building Change No. 09 to add outside air ducts to furnaces as presented by Erickson Contracting & Management Ltd. & Robb Kullman Engineering LLP for \$8,605.92 plus taxes of \$946.65 for the total amount of \$9,552.57.

Carried.

NEW SHOP & OFFICE BUILDING CHANGE NO. 11 APPROVAL:

67/23 Zdunich: That we approve the new R.M. Shop & Office Building Change No. 11 to add fire damper as presented by Erickson Contracting & Management Ltd. & Robb Kullman Engineering LLP for \$779.58 plus taxes of \$85.75 for the total amount of \$865.33.

Carried.

NEW SHOP & OFFICE BUILDING CHANGE NO. 12 APPROVAL:

68/23 Harder: That we approve the new R.M. Shop & Office Building Change No. 12 for the addition of insulation between shop and office as presented by Erickson Contracting & Management Ltd. & Robb Kullman Engineering LLP for \$3,731.18 plus taxes of \$410.42 for the total amount of \$4,141.60.

Carried.

NEW SHOP & OFFICE BUILDING CHANGE NO. 13 APPROVAL:

69/23 Dyck: That we approve the new R.M. Shop & Office Building Change No. 13 for the additional electrical outlets as presented by Erickson Contracting & Management Ltd. & Robb Kullman Engineering LLP for \$10,121.50 plus taxes of \$1,113.37 for the total amount of \$11,234.87.

Carried.

BUILDING INSPECTION REPORT NO. 03:

70/23 Patkau: That we receive and file the Building Inspection Report No. 3 from MuniCode for the R.M. shop & office building on PT NW 36-30-04 W3.

Carried.

Councillor Ouellette left the room at 2:30 p.m. He returned to the room at 2:31 p.m.
Councillor Dyck left the meeting at 2:31 p.m.
Councillor Phillips left the room at 2:40 p.m. He returned to the room at 2:43 p.m.

DRAINAGE DEVELOPMENT PROJECT:

71/23 Ouellette: That we agree to Precision Drainage Solution's request, as applied for by TC Ringdal Farms, to cross the following road allowances as follow:

- a) to cross the undeveloped road allowance between NE 19-29-5 W3 and NW 20-29-05 W3 and between NE 19-29-05 W3 and SW 20-29-5 W3 as per resolution No. 289/21;
- b) the use of the culvert across the road allowances between NW 31-29-05 W3 and SW 06-30-5 W3 for the water from the subsurface tile drainage work, as per Water Security Agency's Drainage Plan # E5105441; and
- c) the use of the culvert across the road allowances between NW 05-30-05 W3 and NE 06-30-5 W3 for the water from the subsurface tile drainage work, as per Water Security Agency's Drainage Plan # E5105457.

Carried.

IRRIGATION DEVELOPMENT POLICY MEETING:

72/23 Phillips: That we authorize Reeve Patkau, Councillors Phillips and Ringdal and Administrator Danielle Haché to attend a meeting in Broderick with the Municipalities of Rudy, Loreburn and McCraney to discuss Irrigation Development Policies.

Carried.

EXTEND MEETING:

73/23 Ringdal: That we agree to extend this meeting past 3:00 p.m.

Carried.

2023 PUBLIC WORKS PROJECTS:

74/23 Zdunich: That the following projects be approved for the year 2023:

Division	Location	Work to be Completed
1	South of 16, 17 & 18 of 28-03 W3	Mow Road Allowance
	South of 1, 2, 3, 4, 5, and 6 of 28-03 W3	Pull Shoulders
2	West of 29 & 32 of 29-04 W3	Reshape (Crown) Road Allowance
3	West of 18-29-05 W3	The 18" Culvert is plugged, may need replacement
	WNW of 35-29-05 W3	Repair Culvert
4	South of 13, 14 & 15 of 30-03 W3	Reshape (Crown) Road Allowance and install 4 x 18" culverts
	West of 10-30-03 W3	Reshape (Crown) Road Allowance
	South of 25-31-03 W3	Upgrade to Gravel Road
	West of 23-30-03 W3	Repair Culvert
5	West of 03-31-04 W3	Clear Trees off Road Allowance
	South of North ½ 30-31-04 W3	Upgrade to Gravel Road

Carried.

2023 R.M. PASTURE ALLOCATION:

75/23 Harder: That we allocate cattle for the R.M. Pasture for the 2023 season as follows:

Ryan Grindheim	70 head
Calvin Grindheim	60 head
Murray Friend	50 head
Norm Suderman	60 head
Trygve Sira	40 head
Robert Nizinkevich	26 Head

Carried.

SARM 2023 ANNUAL CONVENTION AND VOTING DELEGATES:

76/23 Patkau: That we authorize Danielle Haché, Reeve Patkau, and Councillors Ouellette, Phillips, Harder and Dyck to attend the 2023 Annual SARM Convention from March 14th to March 16th, 2023 in Saskatoon and further that we appoint Reeve Patkau and Councillor Phillips as voting delegates.

Carried.

2023 SMHI ANNUAL MEETING:

77/22 Ouellette: That we appoint Councillor Phillips as the official delegate for the SMHI Annual meeting to be held in Saskatoon Tuesday, March 14th, 2023.

Carried.

DP N-12

MLDP WORKSHOPS:

78/23 Phillips: That we approve the administrator, Danielle Haché, and Councillors Kevin Ouellette and Murray Phillips to attend the MLDP Workshops on Monday, March 13th, 2023 at Prairieland Park, Saskatoon and further we pay the \$145.00 plus GST Registration Fee per person.

Carried.

ADMINISTRATOR HOLIDAYS:

79/23 Ringdal: That we approve Danielle Haché's Holidays for April 11, 12, 13, 14, and 17, 2023.

Carried.

ADMINISTRATOR HOLIDAY DAY IN-LIEU:

80/23 Zdunich: That we agree to the Administrator request to work on the Easter Friday Statutory Holiday, April 7th, 2023 for one Annual Holiday Day in-lieu.

Carried.

SUPPORT FOR TOWN OF OUTLOOK – U22 FEMALE JUNIOR HOCKEY LEAGUE:

81/23 Harder: That we support the request from the Town of Outlook and send a letter of Support to Hockey Saskatchewan Board of Directors regarding the Town of Outlook U22 Female Junior Hockey League Application.

Carried.

RESPECT IN THE WORKPLACE:

82/23 Patkau: That we have any Council members or employees who have not yet completed SARM's Respect in the Workplace Program, register and complete the program.

Carried.

ROAD SIGN:

83/23 Ouellette: That we install "Yield" signs on the following locations:

Location of Intersection	Side of Road	Direction from Intersection	Facing traffic from
NE 33-29-04 W3	South	West	West
SW 03-30-04 W3	North	East	East
SE 03-30-04 W3	West	North	North
NE-36-29-04 W3	South	West	West

And further that we have a "Stop Sign Ahead" sign installed on the east side of the road at NW 10-31-03 W3 facing traffic from the South.

Carried.

ADIURNMENT:

84/23 Phillips: That we send a letter to TC Ringdal Farms to address the concerns from their email sent on February 10th, 2023.

Carried.

ADIURNMENT:

85/23 Ringdal: That this meeting of council be adjourned at 3:47 p.m.

Carried.

Next Regular Meeting of Council will be held Friday, March 10th, 2023 at 9:00 a.m.


ADMINISTRATOR


REEVE