

**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
THURSDAY, APRIL 6TH, 2023**

COUNCIL PRESENT: Reeve: Nick Patkau

Councillors: Division 1 Kevin Ouellette (absent)
Division 2 Murray Phillips
Division 3 Lucas Ringdal
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 9:02 a.m.

CONFLICT OF INTEREST: None declared.

ADOPTION OF AGENDA:

128/23 Phillips: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 10.j) Grader Pricing
- 10.k) Brightwater Pipeline

Carried.

COUNCIL MEETING MINUTES:

129/23 Ringdal: That the minutes of the last regular meeting of council held Friday, March 10th, 2023 be approved as presented.

Carried.

COUNCIL SPECIAL MEETING MINUTES:

130/23 Zdunich: That the minutes of the last special meeting of council held Friday, March 17th, 2023 be approved as presented.

Carried.

COMMUNICATIONS:

131/23 Harder: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's March 8th to April 4th, 2023 - Policy Bulletins, Correspondence & March Rural Sheaf
- b) Municipal Potash Tax Sharing - 2023 Estimates
- c) DRWU Spring Newsletter
- d) Correspondence from Town of Outlook - U22 Female Junior Hockey Follow up
- e) Letter From Ministry of Agriculture - Leased Land Information
- f) DRWU Annual General Meeting Notice
- g) Rural Councillor - 2023 Spring Volume 56
- h) 2023 Education Property Tax Mill Rates

Carried.

ADMINISTRATOR REPORT:

132/23 Dyck: That we receive and file the Administrator's report as presented to date.

Carried.

CLOSED SESSION:

133/23 Patkau: That we move into closed session at 9:27 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.

END OF CLOSED SESSION:

134/23 Phillips: That we end the closed session at 9:35 a.m.

Carried.

HUMAN RESOURCE REPORT:

135/23 Ringdal: That we receive and file the Human Resource report as presented to date and further approve hiring Richard Jamieson as a Full-Time Permanent Equipment Operator to commence employment April 3rd, 2023 at a starting wage of \$31.25 per hour and further that he be required to successfully complete a three-month probationary period.

Carried.

DR
NR

DELEGATE: Mark Gress of Robb Kullman Engineering, Odhner Ong and Justin Fairhead of Arrow Engineering, and Erick Erickson of Erickson Contracting & Management Ltd. entered the meeting room at 9:37 a.m.

Councillor Zdunich left the room at 9:58 a.m. He returned to the room at 10:00 a.m.

The delegation left the meeting at 10:14 a.m.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

136/23 Zdunich: That the monthly statement of financial activities and bank reconciliations for the month ending March 31st, 2023 be accepted as presented.

Carried.

NEW SHOP & OFFICE BUILDING CHANGE NO. 16 APPROVAL:

137/23 Harder: That we approve the new R.M. Shop & Office Building Change No. 16 to provide underlayment to areas where VCT tile is to be placed as presented by Erickson Contracting & Management Ltd. & Robb Kullman Engineering LLP for \$5,566.00 plus taxes of \$321.86 for the total amount of \$5,887.86.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 10:47 a.m. to report on Public Works activities. He left the meeting at 10:59 a.m.

DELEGATE: Walter Hoehn, Acting Manager of Blackstrap Provincial Park, entered the meeting room at 11:00 a.m. He left the meeting at 11:17 a.m.

PUBLIC WORKS FOREMAN REPORT:

138/23 Dyck: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

2022 AUDITED FINANCIAL STATEMENTS:

139/23 Patkau: That we approve the 2022 Audited Financial Statements prepared by Dudley & Company LLP as attached hereto forming a record of this meeting.

Carried.

RECESS:

140/23 Phillips: That we recess at 12:00 p.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

141/23 Ringdal: That the list of accounts for payment in the amount of two hundred nineteen thousand three hundred fifty-five dollars and eighty-two cents (\$219,355.82) cheque numbers 4026-4048 inclusive, and the list of accounts for payment made by online payment in the amount of forty thousand one hundred twenty-four dollars and twenty-six cents (\$40,124.26) 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	\$1,403.00
Nick Patkau – Reimbursement for map	\$77.69
Murray Phillips – Expense Voucher	\$1,747.50
Murray Phillips – Reimbursement for meeting lunch	\$16.59
Lucas Ringdal – Expense Voucher	\$307.00
Martin Zdunich – Expense Voucher	\$486.00
Chris Harder – Expense Voucher	\$977.50
Harold Dyck - Expense Voucher	\$1,289.50
Dusty Rose Backhoe - Invoice	\$1,137.72
Konica Minolta - Invoice	\$76.76
Korpan Tractor - Invoice	\$2,342.78
SGI Canada - Invoice	\$3,511.12
Danielle Haché – Reimbursement for meeting lunch	\$82.42

Carried.

CHARITABLE FUNDS DONATION:

142/23 Zdunich: That we pay \$155.00 to the Hanley Rosedale Fire Department and First Responders as per the Charitable Funds Policy GG#003.

Carried.

DH N.P.

LETTER OF SUPPORT - DUNDURN RURAL WATER UTILITY REPRESENTATION:

143/23 Harder: That, in support of the request from the Resort Village of Shields, we send a letter to the Dundurn Rural Water Utility Board in favor to amend the Corporate Bylaw of the Dundurn Rural Water Utility Board to allow both the Resort Village of Shields and the Resort Village of Thode to have their own representation on the Board.

Lost.

RMAA CONVENTION SASKATOON

144/23 Dyck: That we approve the administrator, Danielle Haché, to attend the RMAA convention in Saskatoon on May 16th to 18th, 2023 and pay the registration fee of \$50.00.

Carried.

Reeve Patkau left the meeting at 1:20 p.m. Deputy Reeve Phillips assumed the chair.

IRRIGATION DEVELOPMENT:

145/23 Ringdal: That we agree to the Irrigation Development request as applied for by Lorne Kroeger and allow a pipeline to cross the road allowances WSW 34-31-04 W3, as per the conditions stated in the road Crossing Agreement #2023-02.

Carried.

2022 TRAFFIC COUNT:

146/23 Phillips: That we acknowledge receipt of the 2022 Traffic Count Results for the R.M. of Rosedale No. 283 as prepared by the Ministry of Highways.

Carried.

ADIJOURNMENT:

147/23 Zdunich: That this meeting of council be adjourned at 2:00 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, May 9th, 2023 at 9:00 a.m.


ADMINISTRATOR


REEVE