

**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, MAY 9TH, 2023**

COUNCIL PRESENT: Reeve: Nick Patkau
Councillors: Division 1 Kevin Ouellette
Division 2 Murray Phillips (absent)
Division 3 Lucas Ringdal (absent)
Division 4 Martin Zdunich
Division 5 Chris Harder (absent)
Division 6 Harold Dyck

ADMINISTRATION: Administrator Danielle Haché

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

CONFLICT OF INTEREST: None declared.

ADOPTION OF AGENDA:

148/23 Zdunich: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:

10.n) Temporarily Closing Road Allowance South of 25-31-3 W3.

Carried.

COUNCIL MEETING MINUTES:

149/23 Ouellette: That the minutes of the last regular meeting of council held Thursday, April 6th, 2023 be approved as presented.

Carried.

COMMUNICATIONS:

150/23 Dyck: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's April 5th to May 2nd, 2023 - Policy Bulletins, Correspondence & April Rural Sheaf
- b) Municipal Potash Tax Sharing Administration Board – Areas of Influence
- c) Dudley & Company LLP – 2022 Audit
- d) R.M. of Rudy No. 284 – Highway 219
- e) RMAA Review – April 2023
- f) SAMA – 2022 Annual Report
- g) MuniCode – Monthly MuniTopic
- h) Navistar Inc – Safety Recall 23504

Carried.

DELEGATE: Mark Gress of Robb Kullman Engineering enter the meeting room at 9:17 a.m. and Erick Erickson of Erickson Contracting & Management Ltd. entered the meeting room at 9:33 a.m.

Councillor Zdunich left the room at 9:46 a.m. He returned to the room at 9:48 a.m.

The delegation left the meeting at 10:02 a.m.

ADMINISTRATOR REPORT:

151/23 Patkau: That we receive and file the Administrator's report as presented to date.

Carried.

CLOSED SESSION:

152/23 Ouellette: That we move into closed session at 10:18 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:

153/23 Zdunich: That we end the closed session at 10:33 a.m.

Carried.

HUMAN RESOURCE REPORT:

154/23 Patkau: That we receive and file the Human Resource report as presented to date and further approve hiring Dwayne Renneberg as a Full-Time Seasonal Equipment Operator to commence employment May 8th, 2023 at a starting wage of \$29.00 per hour and further that he be required to successfully complete a three-month probationary period.

Carried.

DH N.P.

PUBLIC WORKS FOREMAN OVERTIME:

155/23 Dyck: That we pay out Austin Englot's hours worked over his scheduled salaried hours from January 1st to April 30th, 2023 at the regular time rate of \$30.20 per hour instead of using time-in-lieu.

Carried.

Councillor Dyck left the room at 10:35 a.m. He returned to the room at 10:36 a.m.

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

Councillor Zdunich left the room at 9:49 a.m. He returned to the room at 10:52 a.m.

Austin Englot left the meeting at 11:02 a.m.

PUBLIC WORKS FOREMAN REPORT:

156/23 Ouellette: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

Councillor Ouellette left the room at 11:08 a.m. He returned to the room at 11:09 a.m.

Rescind per Resolution # 253/23

PUBLIC WORKS TEMPORARY EMPLOYEE:

157/23 Zdunich: That we approve hiring Guy Green as a Temporary Equipment Operator to commence employment as soon as possible at his wage of \$32.26 per hour and further that his employment end date be August 31, 2023.

Carried.

Councillor Dyck left the room at 11:22 a.m. He returned to the room at 11:25 a.m.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

158/23 Dyck: That the monthly statement of financial activities and bank reconciliations for the month ending April 30th, 2023 be accepted as presented.

Carried.

TRANSFER FUNDS:

159/23 Patkau: That we authorize the transfer in the amount of \$50,000 from the investment account to the operating account to provide for the operations of the Municipality until the 2023 Levy.

Carried.

OVERDRAFT PROTECTION:

160/23 Ouellette: That we apply for a \$100,000 overdraft limit on our general business account with Royal Bank of Canada to provide for the operations of the Municipality.

Carried.

RECESS:

161/23 Zdunich: That we recess at 11:57 p.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

162/23 Dyck: That the list of accounts for payment in the amount of fifty thousand four hundred thirteen dollars and sixty-four cents (\$50,413.64) cheque numbers 4049-4073 inclusive, and the list of accounts for payment made by online payment in the amount of fifty thousand nine hundred ninety-eight dollars and seventeen cents (\$50,998.17) 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	\$606.25
Martin Zdunich - Expense Voucher	\$314.75
Harold Dyck - Expense Voucher	\$794.25
Darren S Anderson - Invoice	\$367.50
Nick Patkau - Invoice	\$378.00

Carried.

NEW SHOP & OFFICE BUILDING SUPPLEMENTAL INSTRUCTION NO. 05 APPROVAL:

163/23 Patkau: That we received the new R.M. Shop & Office Building Supplemental Instruction No. 05 to revise washroom floorings as presented by Erickson Contracting & Management Ltd. & Robb Kullman Engineering LLP.

Carried.

DJ N.P.

PAYMENT CERTIFICATE NO. 11 TO CONTRACTOR FOR NEW SHOP & OFFICE:

164/23 Ouellette: That we approve the Certificate #11 for Payment to Contractor for the new R.M. Shop & Office Building to Erickson Contracting and Management Ltd. for the total of \$287,163.14, tax included, plus \$28,745.05 to put towards the Builders Lien Holdback Trust Account.

Carried.

PAYMENT CERTIFICATE NO. 12 TO CONTRACTOR FOR NEW SHOP & OFFICE:

165/23 Zdunich: That we approve the Certificate #12 for Payment to Contractor for the new R.M. Shop & Office Building to Erickson Contracting and Management Ltd. for the total of \$115,262.54, tax included, plus \$11,537.80 to put towards the Builders Lien Holdback Trust Account.

Carried.

Councillor Zdunich left the room at 12:52 p.m. He returned to the room at 12:54 p.m.

NEW OFFICE FURNITURE:

166/23 Dyck: That we approve the quote from Action Office and purchase the 108" x 123" Reception Desk for the price of \$4,338.00, plus taxes, to install in the New R.M. Office on PT NW 36-30-04 W3.

Carried.

NEW SHOP FURNISHINGS:

167/23 Ouellette: That we agree to allocate a maximum of \$20,000.00 to furnish the new shop with a compressor, work benches, shelving, cabinets and other miscellaneous items as needed.

Carried.

PHASE II ENVIRONMENTAL SITE ASSESSMENT:

168/23 Patkau: That we acknowledge receipt of the Phase II Environmental Site Assessment Report at 401 Railway Street, Hanley, Saskatchewan, as prepared by Pinter & Associates.

Carried.

SALE OF OLD SHOP:

169/23 Ouellette: That we postpone the sale of the old R.M. Shops at 401 Railway Street, Hanley until a Corrective Action Plan is determined and further that we return the \$8,750 purchase deposit to Charlie Mandersheid.

Carried.

Councillor Dyck left the room at 1:31 p.m. He returned to the room at 1:34 p.m.

2023 OPERATING AND CAPITAL BUDGET:

170/23 Zdunich: That we adopt the 2023 Operating and Capital Budget as attached hereto to form part of these minutes, noting projected revenues of \$2,558,906.09 and expenditures of \$2,557,947.19 with a surplus of \$958.90.

Carried.

2023 UNIFORM MILL RATE:

171/23 Dyck: That we set the 2023 Uniform Mill Rate at 8.0 mills with an Agricultural Mill Rate Factor (MRF) of 0.883, a Residential MRF of 1.148, and a Commercial & Industrial MRF of 1.437 as per bylaw No. 02-2022.

Carried.

SMHI LAND WITHDRAWAL:

172/23 Patkau: That we approve the following requested land to be withdrawn from the Saskatchewan Municipal Hail Insurance (SMHI) Program:

NW 06-29-03 W3	SE 15-29-05 W3
SW 06-29-03 W3	SW 15-29-05 W3
NE 15-29-05 W3	NE 03-29-04W3
NW 15-29-05 W3	NW 03-29-04 W3

Carried.

EMPLOYEE APPRECIATION BBQ:

173/23 Ouellette: That we host our 2023 Municipal Employee Appreciation BBQ at the Hanley Sporting Ground on June 30th, 2023 commencing at 12:00 pm.

Carried.

KCRA RODEO AND CABARET CONTRIBUTION:

174/23 Zdunich: That we contribute to the KCRA Rodeo and Cabaret to be held in Hanley, SK June 23-25, 2023, in partnership with the Town of Hanley and the Hanley Agriculture Society by mowing the grounds in preparation.

Carried.

*DH
N.P.*

CLEARING THE PATH MAINTENANCE GRANT FUNDING AGREEMENT:

175/23 Dyck: That we sign the updated Clearing the Path Primary Weight Corridor Incremental Maintenance Grant Funding Agreement with the Saskatchewan Association of Rural Municipalities (SARM).

Carried.

2023-2024 ANNUAL POLICING PRIORITIES:

176/23 Patkau: That we agree with the 2023-2024 Annual Performance Policing Priorities for the Saskatoon RCMP Detachment area.

Carried.

TEMPORARY CLOSURE OF ROAD ALLOWANCE:

177/23 Ouellette: That we approve the temporary closure of the road allowance South of 25-31-03 W3 as requested by Gordon McPhee to allow cattle to graze and access water supply, effective from May 9th, 2023 until October 31st, 2023 and further that he be responsible to erect and maintain unlocked gates and "Road Closed" signs at the East and West access of said road allowance acceptable to the municipality for the conveyance of public traffic.

Lost.

ADJOURNMENT:

178/23 Zdunich: That this meeting of council be adjourned at 2:25 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, June 13th, 2023 at 9:00 a.m.


ADMINISTRATOR


REEVE