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, JUNE 13TH, 2023

COUNCIL PRESENT: Reeve: Nick Patkau

Councillors: Division 1 Kevin Ouellette

Division 2 Murray Phillips
Division 3 Lucas Ringdal (10:30 a.

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Division 4 Martin Zdunich (10:18 a.m.)

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 9:05 a.m.

CONFLICT OF INTEREST: None declared.

ADOPTION OF AGENDA:

179/23 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting.

COUNCIL MEETING MINUTES:

180/23 Phillips: That the minutes of the last regular meeting of council held Thursday, May 9^{th} , 2023 be approved as presented.

Carried.

Carried.

COMMITTEE MEETING MINUTES:

181/23 Harder: That the minutes of the last Occupational Health and Safety committee meeting held December 16th, 2022 be accepted as presented.

Carried.

COMMUNICATIONS:

182/23 Dyck: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's May 3rd to June 6th, 2023 Policy Bulletins, Correspondence & May Rural Sheaf
- b) RCMP Elected Officials Minutes April 18th, 2023 Meeting
- c) MuniCode May MuniTopic
- d) Cutbank Rural Pipeline Utility 2022 Audited Financial Statement, QC Report & 2023 Budget
- e) APAS Spring 2023 Update
- f) SAMA April 2023 INDsider
- g) STAR 2022/2023 Missions Records
- h) PHN- Spring 2023 Newsletter
- i) DRWU AGM Information
- j) Ministry of Highways Hay Salvage
- k) Wheatland Regional Library 2022 Annual Report
- l) Rural Councillor Summer 2023

Carried.

ADMINISTRATOR REPORT:

183/23 Patkau: That we receive and file the Administrator's report as presented to date.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:30 a.m. to report on Public Works activities. He left the meeting at 9:53 a.m.

PUBLIC WORKS FOREMAN REPORT:

184/23 Ouellette: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

185/23 Phillips: That the monthly statement of financial activities and bank reconciliations for the month ending May 31st, 2023 be accepted as presented.

Carried.

N.P.

Regular Meeting of Council Tuesday, June 13th, 2023 Page 2

OFFICE CLOSURE FOR MOVING:

186/23 Harder: That we close the office for the week of September 18th, 2023 to September 22nd, 2023 to facilitate moving into the new building on Pt NW 36-30-04 W3 and further re-open for business in the new office on September 25th, 2023.

Carried.

Councillor Dyck left the room at 10:16 a.m.

Councillor Zdunich entered the meeting room at 10:18 a.m.

Councillor Ouellette left the room at 10:18 a.m. He returned to the room at 10:21 a.m.

Councillor Dyck returned to the room at 10:23 a.m.

Councillor Ringdal entered the meeting room at 10:30 a.m.

Councillor Phillips left the room at 10:54 a.m.

DELEGATE: Ty Van Camp, of Pinter & Associates Ltd., entered the meeting room at 10:54 a.m.

Councillor Phillips returned to the room at 10:56 a.m.

Ty Van Camp left the meeting at 11:27 a.m.

CORRECTIVE ACTION PLAN FOR 401 RAILWAY STREET HANLEY:

187/23 Dyck: That we agree to proceed with the proposed Option 2, Tier 2 as presented by Pinter and Associates for the Corrective Action Plan, at 401 Railway Street in Hanley, which is the limited excavation with in-situ treatment for a timeline of 2-3 years at an estimated cost of \$250,000 to \$400,000, as long as we receive funding from the Impacted Sites Fund Administered by the Ministry of Environment.

Carried.

Councillor Zdunich left the room at 11:40 a.m. He returned to the room at 11:46 a.m. Councillor Ouellette left the room at 11:43 a.m. He returned to the room at 11:47 p.m.

LEASE AGREEMENT FOR SHOPS AT 401 RAILWAY STREET HANLEY:

188/23 Patkau: That we have Bill Rees Law Office of Outlook draft a rental agreement for leasing the shops at 401 Railway Street in Hanley.

Carried.

RECESS:

189/23 Ouellette: That we recess at 11:50 p.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

190/23 Phillips: That the list of accounts for payment in the amount of four hundred sixty thousand two dollars and forty-one cents (\$460,002.41) cheque numbers 4074-4099 inclusive, and the list of accounts for payment made by online payment in the amount of sixty-four thousand five hundred ninety dollars and sixty-two cents (\$64,590.62) 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	\$563.00
Kevin Ouellette – Expense Voucher	\$268.75
Murray Phillips – Expense Voucher	\$302.50
Lucas Ringdal – Expense Voucher	\$424.00
Martin Zdunich – Expense Voucher	\$268.00
Chris Harder - Expense Voucher	\$392.50
Harold Dyck - Expense Voucher	\$250.00
Nick Patkau – Reimbursement	\$166.46
Austin Englot – Pesticide Applicator license	\$100.00
Finning Canada - Invoice	\$277.50
Danielle Haché – Meal Reimbursement	\$107.81

Carried.

<u>DELEGATE</u>: Mark Gress of Robb Kullman Engineering, entered the meeting room at 12:45 p.m. and Erick Erickson, of Erickson Contracting & Management Ltd., entered the meeting room at 1:01 p.m.

Councillor Zdunich left the room at 12:50 p.m. He returned to the room at 12:58 p.m. Councillor Zdunich left the room at 1:25 p.m. He returned to the room at 1:27 p.m.

The delegation left the meeting at 1:30 p.m.

N.P.

PAYMENT CERTIFICATE NO. 13 TO CONTRACTOR FOR NEW SHOP & OFFICE:

191/23 Ringdal: That we approve the Certificate #13 for Payment to Contractor for the new R.M. Shop & Office Building to Erickson Contracting and Management Ltd. for the total of \$45,208.82, tax included, plus \$4,525.40 to put towards the Builders Lien Holdback Trust Account.

Carried.

NEW SHOP & OFFICE BUILDING SUPPLEMENTAL INSTRUCTION NO. 06:

192/23 Zdunich: That we received the new R.M. Shop & Office Building Supplemental Instruction No. 06 to revise Storage Room Light Control as presented by Erickson Contracting & Management Ltd. & Robb Kullman Engineering LLP.

Carried.

2023 PUBLIC WORKS ADDITIONAL PROJECTS:

193/23 Harder: That we add the following Public Works projects for 2023:

- a) Install culvert on the road WNW 32-31-4 W3;
- b) Shape Road West of sections 5 and 8-30-4 W3; and
- c) Clean up tree piles at SE 24-31-5 W3.

Carried.

Reeve Patkau left the room at 2:00 p.m. He returned to the room at 2:04 p.m. Deputy Reeve Phillips assumed the chair in his absence.

GRADER FOR TENDER:

194/23 Dyck: That we extend an invitation to bid to supply the municipality with a new grader for the year 2024, tender to close on August 3^{rd} , 2023 at 3:00 p.m. and be opened in public during the August regular council meeting at 10:00 a.m.

Carried.

Councillor Ouellette left the room at 2:11 p.m. He returned to the room at 2:14 p.m.

IRRIGATION DEVELOPMENT:

Rescinded by Res# 345/23 **195/23 Patkau:** That we agree to the Irrigation Development request as applied for by Dan Erlandson and allow pipelines to cross the road allowances South of 30-30-05 W3, SSE 06-31-5 W3, and East of 07-31-05 W3 as per the conditions stated in the road Crossing Agreement #2023-03.

Carried.

Councillor Harder declared a conflict of interest and left the room at 2:24 p.m.

Councillor Dyck left the meeting at 2:36 p.m.

Councillor Harder returned to the meeting at 2:45 p.m.

YIELD SIGN:

196/23 Ouellette: That we install a Yield Sign at the corner SSW 03-31-03 W3 to traffic coming from the North.

Carried.

PEST CONTROL OFFICER FEE INCREASE:

197/23 Phillips: That we agree to the Pest Control Officer, Paul Schroeder, fee increase of \$1.00/hr for a total of \$26.00 per hour.

Carried.

ANNUAL NEWSLETTER:

198/23 Ringdal: That we approve the 2023 Annual Newsletter as presented.

Carried.

NAMS CANADA MEMBERSHIP:

199/23 Zdunich: That we renew the subscription with NAMS Canada for 2023 and further authorize payment of \$1,020.60, tax included.

Carried.

ADIOURNMENT:

200/23 Harder: That this meeting of council be adjourned at 3:00 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, July 11th, 2023 at 9:00 a.m.

ADMINISTRATOR

REEVE