

**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, JULY 11TH, 2023**

COUNCIL PRESENT: Reeve: Nick Patkau
Councillors: Division 1 Kevin Ouellette (Absent)
Division 2 Murray Phillips
Division 3 Lucas Ringdal (9:06 a.m. to 1:15 p.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 9:00 a.m.

CONFLICT OF INTEREST: None declared.

Councillor Ringdal entered the meeting room at 9:06 a.m.

ADOPTION OF AGENDA:
201/23 Phillips: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:
10. g) Disaster Area Declaration
10. h) Road South of Section 05-30-05 W3
Carried.

COUNCIL MEETING MINUTES:
202/23 Ringdal: That the minutes of the last regular meeting of council held Tuesday, June 13th, 2023 be approved as presented.
Carried.

COMMUNICATIONS:
203/23 Zdunich: That we acknowledge the following list of correspondence as presented and further receive and file:
a) SARM's June 7th to July 4th, 2023 - Policy Bulletins, Correspondence & June Rural Sheaf
b) DRWU - June 2023 Newsletter
c) MuniCode - June MuniTopic
d) Saskatchewan Rural Crime Watch Association - Summer 2023 Newsletter
e) RBC - Notice of Changes to Cash Management Product & Service Fees
f) Letter from Les Kroeger - KCRA Rodeo
g) Office of the Saskatchewan Information & Privacy Commissioner Annual Report
Carried.

ADMINISTRATOR REPORT:
204/23 Harder: That we receive and file the Administrator's report as presented to date.
Carried.

CLOSED SESSION:
205/23 Dyck: That we move into closed session at 9:18 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.

Administrator Haché left the room at 9:38 a.m. She returned to the room at 9:40 a.m.

END OF CLOSED SESSION:
206/23 Patkau: That we end the closed session at 9:43 a.m.
Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:44 a.m. to report on Public Works activities. He left the meeting at 10:04 a.m.

PUBLIC WORKS FOREMAN REPORT:
207/23 Phillips: That we receive and file the Public Works Foreman's report as presented to date.
Carried.

Councillor Harder left the room at 10:04 a.m. He returned to the room at 10:05 a.m.

PEST CONTROL OFFICER REPORT:
208/23 Ringdal: That we receive and file the Pest Control Officer's report as presented to date.
Carried.

RECESS:

209/23 Zdunich: That we recess at 10:07 a.m. for 15 minutes.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

210/23 Harder: That the monthly statement of financial activities and bank reconciliations for the month ending June 30th, 2023 be accepted as presented.

Carried.

TRANSFER FUNDS:

211/23 Dyck: That we authorize the transfer in the amount of \$15,000 from the investment account to the operating account to provide for the operations of the Municipality until the 2023 Levy.

Carried.

MUNICODE PERIODIC INSPECTION REPORT #4:

212/23 Patkau: That we received the Periodic Inspection Report #4 for the new R.M. shop & office on Pt NW 36-30-04 W3 as presented by MuniCode Services Ltd.

Carried.

ROBB KULLMAN ENGINEERING INSPECTION REPORT NO. 01:

213/23 Phillips: That we received the Substantial Completion Inspection Report No. 01 for the new R.M. shop & office on Pt NW 36-30-04 W3 as presented by Robb Kullman Engineering LLP.

Carried.

ARROW ENGINEERING SITE OBSERVATION REPORTS:

214/23 Ringdal: That we received the Site Observation Reports for the Electrical and Mechanical of the new R.M. shop & office on Pt NW 36-30-04 W3 as presented by Arrow Engineering.

Carried.

Councillor Dyck left the room at 10:48 a.m. He returned to the room at 10:50 a.m.

SIGN FOR NEW SHOP:

215/23 Zdunich: That we approve Waylyn Signs quote for the new R.M. shop & office sign on Pt NW 36-30-04 W3 for \$726.52 plus taxes.

Carried.

Councillor Zdunich left the room at 11:00 a.m. He returned to the room at 11:08 a.m.

Reeve Patkau left the room at 11:16 a.m. He returned to the room at 11:18 a.m. Deputy Reeve Phillips assumed the chair in his absence.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

216/23 Harder: That the undeveloped road allowance located West of Section 05-31-05 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Carried.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

217/23 Dyck: That the undeveloped road allowance located West of SW 29-30-05 W3 and West of SW 35-30-05 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Carried.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

218/23 Patkau: That the undeveloped road allowance located West of Section 13-31-04 W3, West of SW 24-31-04 W3, West of Section 34-31-04 W3, and West of NW 27-31-04 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Carried.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

219/23 Phillips: That the undeveloped road allowance located West of Section 29-30-03 W3 and West of SW 20-30-03 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Carried.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

220/23 Ringdal: That the undeveloped road allowance located East of NE 21-31-04 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Carried.

D.W.P.

RECESS:

221/23 Zdunich: That we recess at 11:51 p.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

222/23 Harder: That the list of accounts for payment in the amount of ninety-four thousand nine hundred twenty-two dollars and thirty-two cents (\$94,922.32) cheque numbers 4100-4137 inclusive, and the list of accounts for payment made by online payment in the amount of thirty-nine thousand four hundred twenty-two dollars and three cents (\$39,422.03) 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	\$585.00
Murray Phillips – Expense Voucher	\$532.50
Lucas Ringdal – Expense Voucher	\$307.00
Martin Zdunich – Expense Voucher	\$320.00
Chris Harder – Expense Voucher	\$362.50
Harold Dyck - Expense Voucher	\$911.25

Carried.

IRRIGATION DEVELOPMENT:

223/23 Dyck: That we agree to the Irrigation Development request as applied for by Arrow H Farms (C/O Jeffrey Harder) and allow a pipeline to cross the road allowance WSW 17-31-04 W3, to have the pipeline installed on the north side of the road allowance South of section 18-31-04 W3, to cross the road allowances WSW 18-31-04 W3, and to have the pipeline installed on the West side of the road allowance West of Section 18-31-04 W3 as per the conditions stated in the road Crossing Agreement #202304.

Carried.

IRRIGATION DEVELOPMENT:

224/23 Patkau: That we agree to the Irrigation Development request as applied for by Gary Leard and allow a pipeline to cross the road allowance WSW 19-30-05 W3 as per the conditions stated in the road Crossing Agreement #202305.

Carried.

BYLAW 04/2023 – 1ST READING – ERECTION OF TRAFFIC SIGNS:

225/23 Phillips: That Bylaw 04/2023, a bylaw concerning the erection of traffic signs, be read a first time.

Carried.

BYLAW 04/2023 – 2ND READING:

226/23 Ringdal: That Bylaw 04/2023 be read a second time.

Carried.

BYLAW 04/2023 – PROCEED WITH 3RD READING:

227/23 Zdunich: That we proceed with reading Bylaw 04/2023 a third time at this meeting.

Carried Unanimously.

BYLAW 04/2023 – 3RD FINAL READING – ERECTION OF TRAFFIC SIGNS:

228/23 Harder: That Bylaw 04/2023, a bylaw concerning the erection of traffic signs, be read a third time and attached hereto forming part of these minutes.

Carried.

REQUEST TO SASKWATER:

229/23 Dyck: That we send a letter to SaskWater to request a copy of the last inspections done on all SaskWater bridges and culverts located within the R.M. of Rosedale No. 283 road allowances and all future maintenance and replacement plans and further that we request all details pertaining to the culvert failure NNW 32-30-04 W3 on July 5th, 2023.

Carried.

Councillor Ringdal left the meeting at 1:15 p.m.

CHARITABLE FUNDS DONATION:

230/23 Patkau: That we pay \$791.13 to the Hanley Rosedale Fire Department and First Responders as per the Charitable Funds Policy GG#003.

Carried.

D. W. P.

AGRICULTURAL DISASTER DECLARATION:

231/23 Phillips: That the R.M. of Rosedale No. 283 be declared an agricultural disaster area due to drought, extreme heat, strong winds, gophers, prairie dogs, and grasshoppers and further that the Premier of Saskatchewan consider these issues and declare a drought emergency and make funding available for livestock and farming programs.

Carried.

ADJOURNMENT:

232/23 Zdunich: That this meeting of council be adjourned at 1:45 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, August 8th, 2023 at 9:00 a.m.



ADMINISTRATOR



REEVE