

**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, AUGUST 8<sup>TH</sup>, 2023**

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**COUNCIL PRESENT:** Reeve: Nick Patkau (Absent)  
Councillors: Division 1 Kevin Ouellette  
Division 2 Murray Phillips  
Division 3 Lucas Ringdal (Left at 11:25 a.m.)  
Division 4 Martin Zdunich (Absent)  
Division 5 Chris Harder  
Division 6 Harold Dyck

**ADMINISTRATION:** Administrator Danielle Haché

**CALL TO ORDER:** A quorum present, Deputy Reeve Phillips called the meeting to order at 9:00 a.m.

**CONFLICT OF INTEREST:** Chris Harder declared a conflict for item 10. j).

**ADOPTION OF AGENDA:**  
**233/23 Ouellette:** That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:  
7. f) Pest Control Officer's Report

Carried.

**COUNCIL MEETING MINUTES:**  
**234/23 Ringdal:** That the minutes of the last regular meeting of council held Tuesday, July 11<sup>th</sup>, 2023 be approved as presented.

Carried.

**COMMUNICATIONS:**  
**235/23 Harder:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's July 5<sup>th</sup> to August 1<sup>st</sup>, 2023 - Policy Bulletins, Correspondence & July Rural Sheaf
- b) Plant Health Network Newsletter – Summer 2023 Newsletter
- c) Arm River MLA - July 2023 Newsletter
- d) Letter from Honourable David Marit - Disaster Designation Reply
- e) July MuniTopic
- f) Saskatchewan Association of Watersheds - Climate Change Adaptation
- g) APAS Updates

Carried.

**ADMINISTRATOR REPORT:**  
**236/23 Dyck:** That we receive and file the Administrator's report as presented to date.

Carried.

**CLOSED SESSION:**  
**237/23 Phillips:** That we move into closed session at 9:17 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:**  
**238/23 Ouellette:** That we end the closed session at 9:29 a.m.

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 9:44 a.m.

**PUBLIC WORKS FOREMAN REPORT:**  
**239/23 Ringdal:** That we receive and file the Public Works Foreman's report as presented to date.

Carried.

**WAGE INCREASE:**  
**240/23 Harder:** That Dwayne Renneberg successfully completed his probation period and further agree that his wage be \$30.00 per hour effective August 9<sup>th</sup>, 2023

Carried.

Councillor Dyck left the room at 9:46 a.m. He returned to the room at 9:47 a.m.

**MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:**  
**241/23 Dyck:** That the monthly statement of financial activities and bank reconciliations for the month ending July 31<sup>st</sup>, 2023 be accepted as presented.

Carried.

*DH*  
*W.F.*

**SIDEWALK QUOTE:**

**242/23 Phillips:** That we accept Strive Construction's quote for building a concrete sidewalk on the East side of the new R.M. shop & office on Pt NW 36-30-04 W3 for \$5,250.00 plus taxes.

Carried.

**PAYMENT CERTIFICATE NO. 14 TO CONTRACTOR FOR NEW SHOP & OFFICE:**

**243/23 Ouellette:** That we approve the Certificate #14 for Payment to Contractor to Erickson Contracting and Management Ltd. for the total of \$36,080.05, tax included, plus \$3,611.62 to put towards the Builders Lien Holdback Trust Account.

Carried.

**ROLLER SHADE QUOTE:**

**244/23 Ringdal:** That we accept Budget Blinds quote for 12 roller shades window covering for the new R.M. shop & office on Pt NW 36-30-04 W3 for \$3,797 plus taxes.

Carried.

**NEW SHOP & OFFICE LOAN REPAYMENT TERM:**

**245/23 Harder:** That we chose the 4-year term at 6.16% interest rate for monthly payments of \$11,180.12 for the New R.M. shop & office on Pt NW 36-30-04 W3 and further authorize the Administrator, Danielle Hache, and Deputy Reeve, Murray Phillips, to sign the Schedule H- "Non-Revolver Term Facility Borrowing Request" from the Royal Bank of Canada.

Carried.

**RM SHOPS FOR RENT BY TENDER:**

**246/22 Dyck:** That we offer a five-year lease, by tender, for the old R.M. Shop buildings and land located at 401 Railway Street in Hanley SK with a starting lease date of October 1<sup>st</sup>, 2023, tender to close at 3:00p.m. on September 7<sup>th</sup>, 2023 and further that the tender be opened during the September 12<sup>th</sup>, 2023 council meeting.

Carried.

Councillor Ringdal left the meeting at 11:25 a.m.

**RECESS:**

**247/23 Phillips:** That we recess at 11:26 a.m. for 15 minutes.

Carried.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**248/23 Ouellette:** That the list of accounts for payment in the amount of one hundred twenty-two thousand five hundred sixty-six dollars and fourteen cents (\$122,566.14) cheque numbers 4138-4171 inclusive, and the list of accounts for payment made by online payment in the amount of eighty-eight thousand seven hundred seven dollars and nine cents (\$88,707.09) be approved for payment and attached hereto forming part of these minutes and further that we approve payment of the following:

Kevin Ouellette - Expense Voucher	\$268.75
Murray Phillips - Expense Voucher	\$302.50
Chris Harder - Expense Voucher	\$265.00
Harold Dyck - Expense Voucher	\$278.50
Dusty Rose Backhoe Service - Invoice	\$339.11

Carried.

**TREE MULCHING QUOTE:**

**249/23 Harder:** That we accept BKC Contracting Ltd. quote for mulching the trees along the East side of the road West of Sections 20 & 29 of 31-04 W3 for \$1,650 plus taxes.

Carried.

**LETTER TO DANA SKOROPAD:**

**250/23 Dyck:** That we send correspondence to the Honourable Dana Skoropad, Minister of Environment, to make him aware of the road failure North of NW 32-30-04 W3 on the Primary Weight Grid Road 764 on Wednesday July 5<sup>th</sup>, 2023, which was caused by the 2300 mm CSP culvert owned by SaskWater and to help expedite the request to receive 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.

Carried.

Councillor Ouellette left the room at 12:46 p.m. He returned to the room at 12:48 a.m. Meeting was paused until his return.

*DH  
WR*

**NEW GRADER – TENDER ACCEPTANCE:**

**251/23 Phillips:** As part of the 2024 Capital Budget and Asset Management Plan, an Invitation to Bid was posted on SaskTenders (Competition # RM283-2023-02) to supply the R.M. of Rosedale No. 283 with a quote for a New Motor Grader with specifications similar to the trade-in unit(s), with the added option of all-wheel drive (AWD). Sixteen (16) tenders were received with the following results:

Trading CAT 160M		248	43,465	912			
Company	Type	Peak HP	Operating Weight (lbs)	Torque (lb/ft)	Retail Price	CAT 160 M Trade-in Value	Subtotal
Finning	CAT 160 Tandem	272	45,547	1,000	\$516,302.46	\$205,000.00	\$311,302.46
Finning	CAT 150 AWD	272	43,950	920	\$520,274.95	\$205,000.00	\$315,274.95
Finning	CAT 160 AWD	293	47,514	1,079	\$574,961.49	\$205,000.00	\$369,961.49
Brandt	John Deere 770 GP 4 WD	255	42,825	972	\$551,000.00	\$225,000.00	\$326,000.00
Brandt	John Deere 870 GP 4 WD	280	42,826	1,053	\$598,500.00	\$225,000.00	\$373,500.00
Brandt	John Deere 772 GP 6 WD	275	43,976	1,014	\$615,000.00	\$225,000.00	\$390,000.00
Brandt	John Deere 872 GP 6 WD	300	45,026	1,076	\$665,500.00	\$225,000.00	\$440,500.00
Komatsu	GD655-7	218	38,250	694	\$423,960.00	\$205,000.00	\$218,960.00

Trading G970 Volvo		262	41,660	876			
Company	Type	Peak HP	Operating Weight (lbs)	Torque (lb/ft)	Retail Price	Volvo G970 Trade-in Value	Subtotal
Finning	CAT 160 Tandem	272	45,547	1,000	\$516,302.46	\$75,000.00	\$441,302.46
Finning	CAT 150 AWD	272	43,950	920	\$520,274.95	\$75,000.00	\$445,274.95
Finning	CAT 160 AWD	293	47,514	1,079	\$574,961.49	\$75,000.00	\$499,961.49
Brandt	John Deere 770 GP 4 WD	255	42,825	972	\$551,000.00	\$115,000.00	\$436,000.00
Brandt	John Deere 870 GP 4 WD	280	42,826	1,053	\$598,500.00	\$115,000.00	\$483,500.00
Brandt	John Deere 772 GP 6 WD	275	43,976	1,014	\$615,000.00	\$115,000.00	\$500,000.00
Brandt	John Deere 872 GP 6 WD	300	45,026	1,076	\$665,500.00	\$115,000.00	\$550,500.00
Komatsu	GD655-7	218	38,250	694	\$423,960.00	\$100,000.00	\$323,960.00

That after reviewing all quotes received, we authorize purchase of the CAT 150 AWD Motor Grader, from Finning at the selling price of \$520,274.95, with the 2017 CAT 160M as trade-in for \$205,000, for a final cost of \$315,275.95 plus applicable taxes and fees.

Carried.

**2021 TAX ENFORCEMENT – 6-MONTH NOTICE:**

**252/23 Ouellette:** That, pursuant to Section 22 of the *Tax Enforcement Act*, we authorize the Administrator to commence proceeding to request titles where the taxes remain unpaid from the list of the 2021 Land in Arrears as follows:

- NW 04-30-05 W3 - Title 153730997
- SE 04-30-05 W3 - Title 142080139
- SW 04-30-05 W3 - Title 153730986.

Carried.

**SEASONAL EMPLOYEE SCHEDULE AMENDMENT:**

**253/23 Harder:** That we rescind Resolution #157/23 and allow Guy Green to keep working until the end of the 2023 Season.

Carried.

**TEMPORARY ROAD ALLOWANCE CLOSURE:**

**254/23 Dyck:** That we approve the temporary closure of the road allowance between SE 30-30-04 W3 & NE 19-30-04 W3 as requested by Perry Dyck to allow cattle to graze and access water supply, effective August 9<sup>th</sup> until November 1<sup>st</sup>, 2023 and further that he be responsible to erect and maintain gates and "Road Closed" signs at both ends of each road allowance acceptable to the municipality for the conveyance of public traffic.

Carried.

**ROAD CROSSING AGREEMENT 2023-05 APPROVAL:**

**255/23 Dyck:** That the Road Crossing Agreement # 2023-05 for Irrigation Development as agreed to by Resolution # 224/23 on July 11<sup>th</sup> 2023 is approved as presented.

Carried.

**ROAD CROSSING AGREEMENT 2023-02 APPROVAL:**

**256/23 Phillips:** That the Road Crossing Agreement # 2023-02 for Irrigation Development as agreed to by Resolution #195/23 on June 13<sup>th</sup> 2023 is approved as presented.

Carried.

**IRRIGATION REQUEST:**

**257/23 Ouellette:** That, after reviewing the preliminary plan received from SaskWater, we suggest to Regan Simonson, of 102100400 Saskatchewan Ltd, an alternative route for his irrigation request as follow:

- 1- Cross the road allowance WSW 19-30-05 W3
- 2- Trench along the West side of the Road Allowance West of Sections 19, 30 & 31 of 30-05 W3
- 3- Trench West on the South side of Grid Road 764
- 4- Cross Grid Road 764 on SSE 01-30-06 W3

Carried.

**PEST CONTROL OFFICER REPORT:**

**258/23 Harder:** That we received and file the Pest Control Officer's Report and further accept his request to limit the fall inspection only to the sites where we have had rat positives in the last three years, and the farms, and yard sites located within a three miles radius of those sites.

Carried.

**AGENDA ITEMS TABLED:**

**259/23 Dyck:** That we table the following items until the September 12<sup>th</sup>, 2023 regular scheduled meeting:

- Rip Rap Removal Request
- Bylaw 05/2023 – Closing and Leasing Road Allowance Bylaw
- Bylaw 06/2023 – Closing and Leasing Road Allowance Bylaw
- Bylaw 07/2023 – Closing and Leasing Road Allowance Bylaw
- Bylaw 08/2023 – Closing and Leasing Road Allowance Bylaw
- Bylaw 09/2023 – Closing and Leasing Road Allowance Bylaw
- CN Proclamation Request – Rail Safety Week 2023

Carried.

**ADIURNMENT:**

**260/23 Phillips:** That this meeting of council be adjourned at 1:27 p.m.

Carried.

**Next Regular Meeting** of Council will be held Tuesday, September 12<sup>th</sup>, 2023 at 9:00 a.m.

  
ADMINISTRATOR

  
DEPUTY REEVE

*N.P.*