

**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, SEPTEMBER 12TH, 2023**

COUNCIL PRESENT:

Reeve:	Nick Patkau
Councillors:	Division 1 Kevin Ouellette
	Division 2 Murray Phillips (absent)
	Division 3 Lucas Ringdal (left at 10:22 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, Reeve Patkau called the meeting to order at 9:01 a.m.

CONFLICT OF INTEREST:

Chris Harder declared a conflict for item 9. l)
Lucas Ringdal declared a conflict for item 10. b)

ADOPTION OF AGENDA:

261/23 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:
10.l) Cattle at Large

Carried.

COUNCIL MEETING MINUTES:

262/23 Ringdal: That the minutes of the last regular meeting of council held Tuesday, August 8th, 2023 be approved as presented.

Carried.

COMMUNICATIONS:

263/23 Harder: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's August 2nd to September 7th, 2023 - Policy Bulletins, Correspondence & August Rural Sheaf
- b) Green Earth Booklet
- c) 2023 SEPA Conference
- d) Covenant Construction Letter
- e) August 2023 MuniTopic

Carried.

ADMINISTRATOR REPORT:

264/23 Dyck: That we receive and file the Administrator's report as presented to date.

Carried.

PEST CONTROL OFFICER REPORT:

265/23 Patkau: That we received and file the Pest Control Officer's Fall Report as presented.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:29 a.m. to report on Public Works activities. He left the meeting at 9:56 a.m.

PUBLIC WORKS FOREMAN REPORT:

266/23 Ouellette: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

267/23 Ringdal: That the monthly statement of financial activities and bank reconciliations for the month ending August 31st, 2023 be accepted as presented.

Carried.

RECESS:

268/23 Ringdal: That we recess at 10:12 a.m. for 15 minutes.

Carried.

Councillor Ringdal left the meeting at 10:22 a.m.

FUND TRANSFER:

269/23 Harder: That, as per resolutions No. 09/23, 59/23, 96/23, 159/23 and 211/23, we authorize transfer of \$200,000, to replace a portion of the money transferred for the operation until the 2023 Levy, from the operating account to the investment account.

Carried.

CERTIFICATE OF SUBSTANTIAL PERFORMANCE OF CONTRACT:

270/23 Dyck: That we received the Certificate of Substantial Performance of Contract for the new R.M. shop & office on Pt NW 36-30-04 W3 as presented by Robb Kullman Engineering LLP.

Carried.

ROBB KULLMAN ENGINEERING INSPECTION REPORT NO. 03 and 04:

271/23 Patkau: That we received the Substantial Completion Inspection Report No. 03 and 04 for the new R.M. shop & office on Pt NW 36-30-04 W3 as presented by Robb Kullman Engineering LLP.

Carried.

PAYMENT CERTIFICATE NO. 15 TO CONTRACTOR FOR NEW SHOP & OFFICE:

272/23 Ouellette: That we approve the Certificate #15, the release of builder's lien holdback, for Payment to Contractor to Erickson Contracting and Management Ltd. for the total of \$230,939.19, tax included, with \$208,053.32 to be withdrawn from the Builders Lien Holdback Trust Account which bring the account to \$0.00.

Carried.

NEW SHOP & OFFICE BUILDING CHANGE NO. 19 APPROVAL:

273/23 Harder: That we approve the new R.M. Shop & Office Building Change No. 19 to provide Credit for Power and Natural Gas used during construction as presented to Erickson Contracting & Management Ltd. by Robb Kullman Engineering LLP for \$7,732.29.

Carried.

NEW SHOP & OFFICE BUILDING CHANGE NO. 20 APPROVAL:

274/23 Dyck: That we approve the new R.M. Shop & Office Building Change No. 20 to provide for a light on the East side as presented by Erickson Contracting & Management Ltd. and Robb Kullman Engineering LLP for \$820.19, tax included.

Carried.

JANITORIAL SERVICES FOR OFFICE AT PT NW 36-30-04 W3:

275/23 Patkau: That we advertise for a janitorial services contractor for the new R.M. office at Pt NW 36-30-04 W3 to commence as soon as possible.

Carried.

INTERNET AT NEW OFFICE/SHOP:

276/23 Ouellette: That, effective September 18th, 2023, we cancel and pay out the current Sasktel internet 10 contract for the R.M. shop at 401 Railway Street and the current Sasktel internet 25 contract for the R.M. office at 107 Lincoln Avenue for the total combined cost of \$1,180.15 and go on a monthly non-contract for the Sasktel internet 5 at the new R.M. shop and office building located on Pt NW 36-30-04 W3.

Carried.

CORRECTIVE ACTION PLAN - 401 RAILWAY STREET:

277/23 Harder: That we approve the Corrective Action Plan for 401 Railway Street, Hanley, Saskatchewan as prepared by Pinter and Associates Ltd on August 21st, 2023 and further agree to have Pinter and Associates Ltd provide a copy to the Saskatchewan Ministry of Environment as required for our Phase II Environmental Site Assessment.

Carried.

Councillor Dyck left the room at 11:34 a.m. He returned to the room at 11:39 a.m. Meeting was paused until his return.

401 RAILWAY STREET LEASE:

278/23 Dyck: That, since no tender was received, we advertise the R.M. shops at 401 Railway Street for lease, on a first come, first served, basis for the sum of \$1,000.00/month, plus utilities, for a five-year lease and further that offers be submitted to council for final approval.

Carried.

TREE REMOVAL SOUTH OF 17-30-03 W3:

279/23 Patkau: That, since they create a hazard during the winter, we remove the trees that are located within 150 ft of the center of road allowance South of section 17-30-03 W3 as per bylaw 01/81.

Carried.

ROAD CROSSING AGREEMENT 2023-04 APPROVAL:

280/23 Ouellette: That the Road Crossing Agreement # 2023-04 for Irrigation Development as agreed to by Resolution # 223/23 on July 11th, 2023 is approved as presented.

Carried.

RECESS:

281/23 Harder: That we recess at 11:56 a.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

282/23 Dyck: That the list of accounts for payment in the amount of seventy-four thousand eight hundred sixty-five dollars and thirty cents (\$74,865.30) cheque numbers 4172-4202 inclusive, and the list of accounts for payment made by online payment in the amount of four hundred thirty-two thousand one hundred ninety-seven dollars and sixty-two cents (\$432,197.62) 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	\$904.00
Kevin Ouellette – Expense Voucher	\$268.75
Lucas Ringdal – Expense Voucher	\$362.50
Chris Harder – Expense Voucher	\$265.00
Harold Dyck - Expense Voucher	\$250.00
Loraas Disposal - Invoice	\$671.67

Carried.

IRRIGATION DEVELOPMENT:

283/23 Patkau: That we agree to the Irrigation Development request as applied for by 102100400 Saskatchewan Ltd. C/O Regan Simonson and allow a pipeline to cross the road allowance WSW 19-30-05 W3, to have the pipeline installed on the West side of the road allowance West of sections 19, 30 and 31 of 30-05 W3, to cross the road allowance SSW 06-31-05 W3, to have the pipeline installed on the North side of the road allowance SSW 06-31-05 W3, and to cross the road allowance WSW 06-31-05 W3, as per the conditions stated in the Road Crossing Agreement #2023-06.

Carried.

IRRIGATION DEVELOPMENT:

284/23 Ouellette: That the Road Crossing Agreement # 2023-06 for Irrigation Development as agreed to by resolution 283/23 on September 12th, 2023 is approved as presented.

Carried.

Councillor Harder left the room at 1:03 p.m. He returned to the room at 1:05 p.m. Meeting was paused until his return.

BYLAW 05/2023 – 1ST READING – CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

285/23 Harder: That Bylaw 05/2023, a bylaw concerning the closing and leasing of an undeveloped road allowance, be read a first time.

Carried.

BYLAW 05/2023 – 2ND READING:

286/23 Dyck: That Bylaw 05/2023 be read a second time.

Carried.

BYLAW 05/2023 – PROCEED WITH 3RD READING:

287/23 Patkau: That we proceed with reading Bylaw 05/2023 a third time at this meeting.

Carried Unanimously.

BYLAW 05/2023 – 3RD FINAL READING – CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

288/23 Ouellette: That Bylaw 05/2023, a bylaw concerning the closing and leasing of an undeveloped road allowance, be read a third time and attached hereto forming part of these minutes.

Carried.

BYLAW 06/2023 – 1ST READING – CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

289/23 Harder: That Bylaw 06/2023, a bylaw concerning the closing and leasing of an undeveloped road allowance, be read a first time.

Carried.

Rescinded by
Res# 373/23
DH W.P.

Rescinded
by Res# 373/23
DH W.P.

DH W.P.

BYLAW 06/2023 - 2ND READING:

290/23 Dyck: That Bylaw 06/2023 be read a second time.

Carried.

BYLAW 06/2023 - PROCEED WITH 3RD READING:

291/23 Patkau: That we proceed with reading Bylaw 06/2023 a third time at this meeting.

Carried Unanimously.

BYLAW 06/2023 - 3RD FINAL READING - CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

292/23 Ouellette: That Bylaw 06/2023, a bylaw concerning the closing and leasing of an undeveloped road allowance, be read a third time and attached hereto forming part of these minutes.

Carried.

BYLAW 07/2023 - 1ST READING - CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

293/23 Harder: That Bylaw 07/2023, a bylaw concerning the closing and leasing of an undeveloped road allowance, be read a first time.

Carried.

BYLAW 07/2023 - 2ND READING:

294/23 Dyck: That Bylaw 07/2023 be read a second time.

Carried.

BYLAW 07/2023 - PROCEED WITH 3RD READING:

295/23 Patkau: That we proceed with reading Bylaw 07/2023 a third time at this meeting.

Carried Unanimously.

BYLAW 07/2023 - 3RD FINAL READING - CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

296/23 Ouellette: That Bylaw 07/2023, a bylaw concerning the closing and leasing of an undeveloped road allowance, be read a third time and attached hereto forming part of these minutes.

Carried.

BYLAW 08/2023 - 1ST READING - CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

297/23 Harder: That Bylaw 08/2023, a bylaw concerning the closing and leasing of an undeveloped road allowance, be read a first time.

Carried.

BYLAW 08/2023 - 2ND READING:

298/23 Dyck: That Bylaw 08/2023 be read a second time.

Carried.

BYLAW 08/2023 - PROCEED WITH 3RD READING:

299/23 Patkau: That we proceed with reading Bylaw 08/2023 a third time at this meeting.

Carried Unanimously.

BYLAW 08/2023 - 3RD FINAL READING - CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

300/23 Ouellette: That Bylaw 08/2023, a bylaw concerning the closing and leasing of an undeveloped road allowance, be read a third time and attached hereto forming part of these minutes.

Carried.

Councillor Harder left the room at 1:18 p.m.

BYLAW 09/2023 - 1ST READING - CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

301/23 Dyck: That Bylaw 09/2023, a bylaw concerning the closing and leasing of an undeveloped road allowance, be read a first time.

Carried.

BYLAW 09/2023 - 2ND READING:

302/23 Patkau: That Bylaw 09/2023 be read a second time.

Carried.

BYLAW 09/2023 - PROCEED WITH 3RD READING:

303/23 Ouellette: That we proceed with reading Bylaw 09/2023 a third time at this meeting.

Carried Unanimously.

BYLAW 09/2023 - 3RD FINAL READING - CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

304/23 Dyck: That Bylaw 09/2023, a bylaw concerning the closing and leasing of an undeveloped road allowance, be read a third time and attached hereto forming part of these minutes.

Carried.

Councillor Harder returned to the room at 1:20 p.m.

LARGE DIAMETER CULVERT – WEST OF NW 18-30-3 W3:

305/23 Patkau: That we received the Final Statement for the replacement of the large diameter culvert Project ST212831 Located WNW 18-30-03 W3 as presented by WSP E&I Canada Limited and further authorize payment of progress invoice number 13592 to Saskcon Repairs for 73,695.00 plus taxes for a total of \$81,801.45.

Carried.

2023 SARM MIDTERM CONVENTION:

306/23 Ouellette: That we approve all council members and the administrator to attend the 2023 SARM Midterm Convention in Regina on November 8th and 9th, 2023 and further approve the \$55.00 plus tax registration fee per person.

Carried.

IRRIGATION DEVELOPMENT:

307/23 Harder: That we agree to the Irrigation Development request as applied for by TC Ringdal Farms, C/O Clint Ringdal, and allow a pipeline to cross the road allowance WSW 29-29-05 W3, as per the conditions stated in the road Crossing Agreement #2023-07.

Carried.

RESIDENTIAL SUBDIVISION – SW 20-31-03 W3:

308/23 Dyck: That, upon receiving an application for a 4.05 hectare (10.01 acre) Residential Subdivision referred as SUBD-001909-2023 from the Ministry of Government Relations, Community Planning Branch referenced as Proposed Parcel A from Part of SW 20-31-03 W3 as applied for by Aaron Haight, we recommend approval of the proposed Residential Subdivision pursuant to Section 5.3 of the R.M. of Rosedale No. 283 Zoning Bylaw 03/99 subject to the following conditions and further that the council of the municipality is unaware of any land use in the vicinity that would be incompatible or unsuitable for the proposed sites and intended use nor does the council of the municipality is aware of any facilities that could be affected by the proposed development;

- i) The applicant being solely responsible for all cost of the subdivision; and
- ii) The applicant pays the development permit fee of \$25.00.

Carried.

2022 TAX ENFORCEMENT PROPERTY EXCLUSION:

309/23 Patkau: That we exclude the properties from the tax enforcement list whose arrears are less than half the previous year's levy.

Carried.

2022 TAX ENFORCEMENT LIST OF ARREARS:

310/23 Ouellette: That we accept the list of the 2022 arrears as presented to the head of council as attached hereto forming part of these minutes.

Carried.

Councillor Dyck left the room at 1:55 p.m. He returned to the room at 2:00 p.m. Meeting was paused until his return.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

311/23 Harder: That the undeveloped road allowance located West of NW 04-31-04 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:

312/23 Dyck: That the undeveloped road allowance located West of Section 01-28-03 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Carried.

TEMPORARY ROAD ALLOWANCE CLOSURE:

313/23 Patkau: That we approve the temporary closure of the road allowance between Sections 1 and 2 of 28-03 W3 as requested by Don Bessey to allow cattle to graze and access water supply, effective September 12th until November 1st, 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.

DUNDURN RURAL WATER UTILITY – GRANT IN LIEU:

314/23 Ouellette: That we agree to the Dundurn Rural Water Utility Board proposal to pay a grant-in- lieu of taxes to the Town of Dundurn.

Lost.

DA JP

SNOW REMOVAL INVOICE:

315/23 Harder: That we receive and file the request for snow removal compensation from Conrad Hein.

Carried.

ADJOURNMENT:

316/23 Dyck: That this meeting of council be adjourned at 2:22 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, October 10th, 2023 at 9:00 a.m. in the new chambers at Pt NW 36-30-4 W3.



ADMINISTRATOR



REEVE