

**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
PT NW 36-30-04 W3, R.M. OF ROSEDALE NO. 283, SASKATCHEWAN
TUESDAY, OCTOBER 10TH, 2023**

COUNCIL PRESENT:

Reeve:		Nick Patkau
Councillors:	Division 1	Kevin Ouellette (absent)
	Division 2	Murray Phillips
	Division 3	Lucas Ringdal
	Division 4	Martin Zdunich
	Division 5	Chris Harder (absent)
	Division 6	Harold Dyck (left at 2:39 p.m.)

ADMINISTRATION:

Administrator Danielle Haché

CALL TO ORDER:

A quorum present, Reeve Patkau called the meeting to order at 9:03 a.m.

CONFLICT OF INTEREST:

Lucas Ringdal declared a conflict for item 9. e)

ADOPTION OF AGENDA:

317/23 Phillips: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 10.k) Ducks Unlimited Conservation Easement
- 10.l) Temporary Closure of Road Allowance

Carried.

COUNCIL MEETING MINUTES:

318/23 Ringdal: That the minutes of the last regular meeting of council held Tuesday, September 12th, 2023 be approved as presented.

Carried.

COMMUNICATIONS:

319/23 Zdunich: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's September 7th to October 5th, 2023 - Policy Bulletins, Correspondence & Sept. Rural Sheaf
- b) Canadian Centre for Rural & Agricultural Health - Newsletter
- c) Ministry of Agriculture - RM Pasture Lease Letter
- d) Ministry of Parks, Culture & Sport - Heritage Designation Letter
- e) SaskPower - Vegetation Maintenance Assessment
- f) DRWU - Water Rate Increase Letter
- g) MuniTopic - September 2023 - Legislative Changes Impacting Saskatchewan Communities
- h) Headwater Equipment - AWD Grader Introduction Letter
- i) Rural Councillor - 2023 Fall Edition

Carried.

ADMINISTRATOR REPORT:

320/23 Dyck: That we receive and file the Administrator's report as presented to date.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:31 a.m. to report on Public Works activities.

Councillor Zdunich left the room at 9:43 a.m. He returned to the room at 9:45 a.m.

Austin Englot left the meeting at 9:58 a.m.

PUBLIC WORKS FOREMAN REPORT:

321/23 Patkau: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

CLOSED SESSION:

322/23 Phillips: That we move into closed session at 10:00 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.

Councillor Dyck left the room at 10:07 a.m. He returned to the room at 10:08 a.m.

END OF CLOSED SESSION:

323/23 Ringdal: That we end the closed session at 10:24 a.m.

Carried.

Councillor Phillips left the room at 10:25 a.m.

Councillor Ringdal left the room at 10:26 a.m. Meeting paused until Councillor Phillips' return at 10:27 a.m.

Councillor Ringdal returned at 10:29 a.m.

HUMAN RESOURCE REPORT:

324/23 Zdunich: That we receive and file the Human Resource report as presented to date.

Carried.

ADMINISTRATOR HOLIDAYS:

325/23 Dyck: That we approve Danielle Haché's Holidays for December 27, 28, and 29, 2023.

Carried.

DELEGATE: Mark Gress of Robb Kullman Engineering, and Erick Erickson, of Erickson Contracting & Management Ltd., entered the meeting room at 10:30 a.m.

Erick Erickson left the meeting at 11:34 a.m.

Mark Gress left the meeting at 11:41 a.m.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

326/23 Patkau: That the monthly statement of financial activities and bank reconciliations for the month ending September 30th, 2023 be accepted as presented.

Carried.

FUND TRANSFER:

327/23 Phillips: That, as per resolutions No. 09/23, 59/23, 96/23, 159/23 and 211/23, we authorize transfer of \$135,000.00, to replace the remaining amount transferred for the operation until the 2023 Levy, from the operating account to the investment account.

Carried.

RECESS:

328/23 Ringdal: That we recess at 11:55 a.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

329/23 Zdunich: That the list of accounts for payment in the amount of three hundred forty-five thousand, five hundred eleven dollars and twenty-five cents (\$345,511.25) cheque numbers 4203-4233 inclusive, and the list of accounts for payment made by online payment in the amount of one hundred sixty-four thousand eight hundred seventeen dollars and eighty-six cents (\$164,817.86) 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
Murray Phillips – Expense Voucher	\$405.00
Lucas Ringdal – Expense Voucher	\$313.00
Martin Zdunich – Expense Voucher	\$270.25
Harold Dyck - Expense Voucher	\$250.00
Dwayne Renneberg – PPE Reimbursement Invoice	\$77.69

Carried.

FLOOR WAXING FOR OFFICE AT PT NW 36-30-04 W3:

330/23 Dyck: That we approve the quote from Castle Janitorial Services to get the floors of the new R.M. Office at PT NW 36-30-04 W3 waxed, as soon as Erickson Contracting & Management Ltd. has replaced the defect floor tiles, at the price of \$2,600.00 plus taxes.

Carried.

ADDITIONAL STORAGE:

331/23 Patkau: That we approve the immediate purchase of a sea-can container for a temporary cold storage unit on the New R.M. Shop lot on PT NW 36-30-04 W3 and further that the total cost does not exceed \$7,500.00.

Carried.

OPEN HOUSE AT NEW RM SHOP/OFFICE:

332/23 Phillips: That we agree to hold the Grand Opening of the new R.M. Office & Shop building at PT NW 36-30-04 W3 on October 20th, 2023 between 3:00 p.m. and 6:00 p.m., and further provide cake and refreshments.

Carried.

Reeve Patkau left the room at 1:37 p.m. He returned to the room at 1:39 p.m. Deputy Reeve Phillips assumed the chair in his absence.

N.P.
DPH

401 RAILWAY STREET LEASE:

333/23 Ringdal: That, after reviewing the two following offers, we agree to rent the R.M. Shops located at 401 Railway Street in the town of Hanley and enter into the lease agreement with 101273009 Saskatchewan Ltd.

Canadian Diesel Power Trucks Inc.			101273009 Saskatchewan Ltd.		
Term	Monthly Rent (without GST)	Criteria	Term	Monthly Rent (without GST)	Criteria
Year 1	\$ 1,000.00	1- First Offer 2- Addition to Lease Agreement 3- Begin Rent October 11th	Year 1	\$ 1,000.00	1- Second Offer 2- No addition to Lease Agreement 3- Begin Rent November 1st
Year 2	\$ 1,000.00		Year 2	\$ 1,050.00	
Year 3	\$ 1,000.00		Year 3	\$ 1,100.00	
Year 4	\$ 1,000.00		Year 4	\$ 1,150.00	
Year 5	\$ 1,000.00		Year 5	\$ 1,200.00	

Carried.

SASKWATER CULVERT REPLACEMENT:

334/23 Zdunich: That we reply to the letter received from SaskWater dated August 30th, 2023, and request more details about the replacement culverts of different sizes, installed NNW 32-30-04 W3 and further request the inspection reports of all other culverts located within the R.M. of Rosedale No. 283 road allowances as well as all future maintenance and replacement plans of SaskWater infrastructures within the municipality's road allowances, as request in the letter dated July 21st, 2023.

Carried.

Councillor Dyck left the room at 1:57 p.m. He returned to the room at 1:59 p.m.
 Councillor Ringdal left the room at 2:07 p.m.
 Councillor Dyck left the meeting at 2:39 p.m.

ROAD ALLOWANCE UNAUTHORIZED EXCAVATION:

335/23 Patkau: That we acknowledge that TC Ringdal Farms excavated into the road allowance WSW 29-29-05 W3 without express permission from council and further that consequences based on Bylaws 03/2007 and 10/2007 will be determined after further review of the work area.

Carried.

Councillor Ringdal returned to the room at 2:50 p.m.
 Councillor Zdunich left the room at 2:51 p.m. He returned to the room at 2:52 p.m. Meeting was paused until his return.

BYLAW 10/2023 - 1ST READING - CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

336/23 Phillips: That Bylaw 10/2023, a bylaw concerning the closing and leasing of an undeveloped road allowance, be read a first time.

Carried.

BYLAW 10/2023- 2ND READING:

337/23 Ringdal: That Bylaw 10/2023 be read a second time.

Carried.

BYLAW 10/2023 - PROCEED WITH 3RD READING:

338/23 Zdunich: That we proceed with reading Bylaw 10/2023 a third time at this meeting.

Carried Unanimously.

BYLAW 10/2023 - 3RD FINAL READING - CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

339/23 Patkau: That Bylaw 10/2023, 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 11/2023 - 1ST READING - CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

340/23 Phillips: That Bylaw 11/2023, a bylaw concerning the closing and leasing of an undeveloped road allowance, be read a first time.

Carried.

BYLAW 11/2023- 2ND READING:

341/23 Ringdal: That Bylaw 11/2023 be read a second time.

Carried.

BYLAW 11/2023 - PROCEED WITH 3RD READING:

342/23 Zdunich: That we proceed with reading Bylaw 11/2023 a third time at this meeting.

Carried Unanimously.

N.P. DK

BYLAW 11/2023 – 3rd FINAL READING – CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

343/23 Patkau: That Bylaw 11/2023, 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.

EXTEND MEETING:

344/23 Phillips: That we agree to extend this meeting past 3:00 p.m.

Carried.

RESCIND RESOLUTION:

345/23 Ringdal: That, due to a change of the irrigation plan, we rescind resolution No. 195/23.

Carried.

IRRIGATION DEVELOPMENT:

346/23 Zdunich: That we agree to the Irrigation Development request as applied for by Scott and Jodie Griffin and allow a pipeline to cross the road allowance WSW 08-31-05 W3, as per the conditions stated in the road Crossing Agreement #2023-08 and further acknowledge that they will use the same main pipeline as Regan Simonson that crosses the road allowance WSW 19-30-05 W3, installed on the West side of the road allowance West of sections 19, 30 and 31 of 30-05 W3, and crosses the road allowance SSW 06-31-05 W3.

Carried.

IRRIGATION DEVELOPMENT:

347/23 Patkau: That we agree to the Irrigation Development request as applied for by CL Farms, C/O Luke Kratchmer, and allow a pipeline to be installed on the East side of the road allowance West of sections 19-30-05 W3, to cross the road allowance SSW 30-30-05 W3, and to cross the road allowance WSW 30-30-05 W3, as per the conditions stated in the road Crossing Agreement #2023-09.

Carried.

SEASONAL LAYOFF NOTICE:

348/23 Phillips: That by October 17th, 2023, the layoff notice, effective November 1st, 2023, be given to the Seasonal Public Works employee Dwayne Renneberg with the option of a later date, weather permitting, at the discretion of the Public Works Foreman, and further that Guy Green's layoff be effective October 10th, 2023, as requested.

Carried.

DELEGATES FOR 2023 SARM MIDTERM CONVENTION:

349/23 Ringdal: That we appoint Reeve Patkau and Councillor Phillips as voting delegates for the 2023 SARM Midterm Convention in Regina on November 8th and 9th, 2023.

Carried.

MLDP WORKSHOPS:

350/23 Zdunich: That we approve Lucas Ringdal to attend the virtual Municipal Economic Development Fundamentals workshop on October 26th, 2023 and the virtual Municipal Leaders' Roles and Responsibilities workshop on November 30th, 2023 and further pay the registration fees of \$145.00 plus taxes for each workshop.

Carried.

REGIONAL MUNICIPALITY MEETING:

351/23 Patkau: That we approve the Administrator, Reeve Patkau, and Councillor Phillips to attend the Regional Municipality Meeting in Colonsay on November 21st, 2023.

Carried.

EMAP WORKSHOP:

352/23 Phillips: That we approve the Administrator to attend the Fall EMAP Workshop 2: Bylaws, Streets and Roads, and Public Utilities in Lumsden on October 24th, 2023 and further pay the registration fee of \$100.00 plus GST for a total of \$105.00.

Carried.

TAKE OUR KIDS TO WORK PROGRAM:

353/23 Ringdal: That we approve the administrator, Danielle Haché, to participate in the Take Our Kids to Work program and bring Emma Douglas to her place of work on November 1st, 2023.

Carried.

CONSERVATION EASEMENT AGREEMENT – NE 29-30-03 W3:

354/23 Zdunich: That we receive and file the Notice of Intent and Conservation Easement Agreement for land on NE 29-30-03 W3 received from Duck's Unlimited Canada.

Carried.

ND. DK

TEMPORARY CLOSURE OF ROAD ALLOWANCE:

355/23 Patkau: That we approve the temporary closure of the road allowance between Sections 23 and 24 of 29-03 W3 as requested by John Collins to allow cattle to graze and access water supply, effective October 10th 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.

ADIJOURNMENT:

356/23 Phillips: That this meeting of council be adjourned at 3:56 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, November 14th, 2023 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.


ADMINISTRATOR
REEVE