

**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, NOVEMBER 14<sup>TH</sup>, 2023**

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**COUNCIL PRESENT:** Reeve: Nick Patkau  
Councillors: Division 1 Kevin Ouellette (left at 2:20 p.m.)  
Division 2 Murray Phillips  
Division 3 Lucas Ringdal  
Division 4 Martin Zdunich  
Division 5 Chris Harder  
Division 6 Harold Dyck (left at 2:44 p.m.)

**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:** Lucas Ringdal declared a conflict for item 9. b) and 10. a)

**ADOPTION OF AGENDA:**  
**357/23 Ouellette:** That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:  
9.0.g) SaskWater Letter Follow-Up  
10.o) Bylaw No.6/80 Review  
Carried.

**COUNCIL MEETING MINUTES:**  
**358/23 Phillips:** That the minutes of the last regular meeting of council held Tuesday, October 10<sup>th</sup>, 2023 be approved as presented.  
Carried.

**COMMUNICATIONS:**  
**359/23 Ringdal:** That we acknowledge the following list of correspondence as presented and further receive and file:  
a) SARM's October 5<sup>th</sup> to November 6<sup>th</sup>, 2023 - Policy Bulletins, Correspondence & October Rural Sheaf  
b) KNAHR RMAA Compensation Study  
c) PHN Newsletter Fall 2023  
d) 2023 Potash Distribution - Saskatoon Lanigan Area  
Carried.

**ADMINISTRATOR REPORT:**  
**360/23 Zdunich:** That we receive and file the Administrator's report as presented to date.  
Carried.

**CLOSED SESSION:**  
**361/23 Harder:** That we move into closed session at 9:30 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:**  
**362/23 Dyck:** That we end the closed session at 9:52 a.m.  
Carried.

**HUMAN RESOURCE REPORT:**  
**363/23 Patkau:** That we receive and file the Human Resource report as presented to date.  
Carried.

**EMPLOYEE SCHEDULE CHANGE:**  
**364/23 Ouellette:** That, due to the workload and by mutual agreement, we modify Dwayne Renneberg's employment schedule from a seasonal position to a permanent position, and further that his wage remain at \$30.00 per hour.  
Carried.

**MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:**  
**365/23 Phillips:** That the monthly statement of financial activities and bank reconciliations for the month ending October 31<sup>st</sup>, 2023 be accepted as presented.  
Carried.

Councillor Ouellette left the room at 10:02 a.m. He returned to the room at 10:04 a.m.

Austin Englot, Public Works Foreman, entered the meeting room at 10:04 a.m. to report on Public Works activities. He left the meeting at 10:18 a.m.



**PUBLIC WORKS FOREMAN REPORT:**

**366/23 Ringdal:** That we receive and file the Public Works Foreman's report as presented to date.

Carried.

Councillor Harder left the room at 10:29 a.m. He returned to the room at 10:31 a.m.  
Councillor Phillips left the room at 10:36 a.m. He returned to the room at 10:38 a.m.

**FURNITURE AND EQUIPMENT SALE:**

**367/23 Zdunich:** That we authorize the administrator to sell or dispose of all excessed furniture and antique office equipment.

Carried.

**SEWAGE DISPOSAL:**

**368/23 Harder:** That we approach the Town of Hanley to negotiate and enter into an agreement to use the Town of Hanley lagoon for the sewer disposal from the new R.M. office & shop building on PT NW 36-30-04 W3.

Carried.

Councillor Ringdal left the meeting at 10:48 a.m. for items 9.b) and 10.a)

**IRRIGATION DEVELOPMENT:**

**369/23 Dyck:** That, as per resolution 307/23 and 335/23, we agree to the Irrigation Development request as applied for by TC Ringdal Farms Ltd. and allow the already installed pipeline to remain in the road allowance WSW 29-29-05 W3 as long as the white manifold header be moved at least 50 ft from the center of the road allowance within 6 months and as per all other conditions stated in the agreement 2023-07R1 and further that a Bylaw Violation notice of \$7,500.00 be issued to TC Ringdal Farms Ltd. for the excavation work performed into the road allowance without express permission from council and that no further crossing agreements will be entered into until agreement 2023-07R1 is attested.

Carried.

Councillor Harder left the room at 11:19 a.m. He returned to the room at 11:20 a.m.  
Councillor Zdunich left the room at 11:23 a.m. He returned to the room at 11:25 a.m.  
Reeve Patkau left the room at 11:23 a.m. He returned to the room at 11:26 a.m. Deputy Reeve Phillips assumed the chair in his absence.  
Councillor Ouellette left the room at 11:26 a.m. He returned to the room at 11:27 a.m.

**TILE DRAINAGE:**

**370/23 Patkau:** That, upon entering into agreement 2023-07R1, we agree to the Tile Drainage request as applied for by TC Ringdal Farms and allow a pipeline to cross the road allowance WSW 28-29-05 W3, as per the conditions stated in the Road Crossing Agreement #2023-11.

Carried.

Councillor Ringdal returned to the meeting at 11:53 a.m.

**RECESS:**

**371/23 Ouellette:** That we recess at 11:58 a.m. for 60 minutes.

Carried.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**372/23 Phillips:** That the list of accounts for payment in the amount of thirty-nine thousand, one hundred fifty-eight dollars and ninety-five cents (\$39,158.95) cheque numbers 4234-4261 inclusive, and the list of accounts for payment made by online payment in the amount of one hundred thousand one hundred twenty-eight dollars and sixty-six cents (\$100,128.66) 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	\$1,313.25
Kevin Ouellette - Expense Voucher	\$268.75
Murray Phillips - Expense Voucher	\$1,021.25
Lucas Ringdal - Expense Voucher	\$315.25
Martin Zdunich - Expense Voucher	\$1,060.25
Chris Harder - Expense Voucher	355.00
Harold Dyck - Expense Voucher	\$602.50
Meridian Surveys - Invoice - Gravel Stockpile Survey	\$1,890.00

Carried.

**RESCIND RESOLUTION:**

**373/23 Ringdal:** That we rescind Resolution 283/23 and 284/23 due to a change of plan.

Carried.

**IRRIGATION DEVELOPMENT:**

**374/23 Zdunich:** That we agree to the Irrigation Development request as applied for by Next Phase Financial Inc. C/O Nick Ylioja, Kayco Enterprises Ltd. C/O Kent Ylioja and Scott & Jodi Griffin 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, and to cross the road allowance SSW 06-31-05 W3, as per the conditions stated in the Road Crossing Agreement #2023-06R1.

Carried.

**IRRIGATION DEVELOPMENT:**

**375/23 Harder:** That we agree to the Irrigation Development request as applied for by Next Phase Financial Inc. C/O Nick Ylioja, and Kayco Enterprises Ltd. C/O Kent Ylioja and allow a pipeline to be 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 #2023-10.

Carried.

**ROAD CROSSING AGREEMENT 2023-06R1 APPROVAL:**

**376/23 Dyck:** That the Road Crossing Agreement #2023-06R1 for Irrigation Development as agreed to by Resolution 374/23 on November 14<sup>th</sup>, 2023 is approved with the following change:

5. b) i) from "a distance of 30.48 m (100 ft)" to "a distance of 56 m (184 ft)"

Carried.

**ROAD CROSSING AGREEMENT 2023-08 APPROVAL:**

**377/23 Patkau:** That the Road Crossing Agreement # 2023-08 for Irrigation Development as agreed to by Resolution 346/23 on October 10<sup>th</sup>, 2023 is approved as presented.

Carried.

**ROAD CROSSING AGREEMENT 2023-09 APPROVAL:**

**378/23 Ouellette:** That the Road Crossing Agreement # 2023-09 for Irrigation Development as agreed to by Resolution 347/23 on October 10<sup>th</sup>, 2023 is approved as presented.

Carried.

**ROAD CROSSING AGREEMENT 2023-10 APPROVAL:**

**379/23 Phillips:** That the Road Crossing Agreement # 2023-10 for Irrigation Development as agreed to by Resolution 375/23 on November 14<sup>th</sup>, 2023 is approved as presented.

Carried.

**2023 CHRISTMAS SUPPER**

**380/23 Ringdal:** That we host the 2023 R.M. of Rosedale No. 283 Christmas Dinner for Staff, Council, the Fire Chief and guest on December 2<sup>nd</sup>, 2023 at the R.M. building located on Pt NW 36-30-04 W3.

Carried.

**2023 MUNICIPAL PASTURE FEE:**

**381/23 Zdunich:** That the 2023 fee for the Municipal Pasture be \$39.50 per head.

Carried.

Reeve Patkau left the room at 1:32 p.m. He returned to the room at 1:38 p.m. Deputy Reeve Phillips assumed the chair in his absence.

**SARM PROPERTY SELF INSURANCE PLAN:**

**382/23 Harder:** That we approve the SARM Property Self Insurance Plan Schedule for 2024 with no change.

Carried.

**SARM LIABILITY SELF INSURANCE PLAN:**

**383/23 Dyck:** That we approve the SARM Liability Self-Insurance Plan of \$3,000,000.00 for 2024 with no changes.

Carried.

Councillor Ouellette left the room at 1:43 p.m.

**SARM EXCESS LIABILITY SELF INSURANCE PLAN:**

**384/23 Patkau:** That we approve the SARM Excess Liability Self-Insurance Plan of \$3,000,000.00 for 2024.

Carried.

**SARM FIDELITY BOND:**

**385/23 Phillips:** That we approve the SARM Fidelity Bond of \$200,000.00 for 2024 with no change.

Carried.

Councillor Ouellette returned to the room at 1:44 p.m.

**SARM EXTENDED HEALTH AND DENTAL BENEFIT:**

**386/23 Ouellette:** That we approve the SARM Extended Health and Dental Benefit of Level 5 for 2024.

Carried.

**SARM GROUP COVERAGE:**

**387/23 Ringdal:** That the SARM Elected and Appointed Officials Group Coverage remain at \$50,000 for 2024.

Carried.

Reeve Patkau left the room at 1:49 p.m. He returned to the room at 1:53 p.m. Deputy Reeve Phillips assumed the chair in his absence.

**2023 YEAR END AUDIT:**

**388/23 Zdunich:** That we appoint Dudley & Company LLP to perform the 2023 Year End audit.

Carried.

**MUNICIPAL REVENUE SHARING GRANT:**

**389/23 Harder:** The council of the R.M. of Rosedale No. 283 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of education property taxes;
- Adoption of Council Procedure Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements;

And further that we authorize the administrator to sign the declaration of eligibility and submit it to the Ministry of Government Relations.

Carried.

**HANLEY ROSEDALE FIRE DEPARTMENT REPORT:**

**390/23 Dyck:** That we receive and file the Hanley Rosedale Fire Department report as presented to date.

Carried.

Councillor Ouellette left the room at 2:13 p.m. He returned to the room at 2:15 p.m.

**GRAVEL STOCKPILING:**

**391/22 Patkau:** That we hire Sagen Transport to stockpile 3,925 yds<sup>3</sup> of the good gravel and 3,575 yds<sup>3</sup> the trinity gravel, totaling 7,500 yds<sup>3</sup> of gravel, from our gravel pit on SE 14-30-29 W2 to our stockpile on NW 24-29-03 W3.

Carried.

Councillor Dyck left the room at 2:19 p.m.

Councillor Ouellette left the meeting at 2:20 p.m.

Councillor Dyck returned to the room at 2:22 p.m.

**BYLAW REVIEW - NO. 5/80 AND NO.6/80:**

**392/23 Phillips:** That we agree to review Bylaws No. 5/80 and No. 6/80 to possibly allow certain objects to be within the setbacks of 300 ft from the center of an intersection of two or more roads and 150 ft from the center of a road allowance.

Carried.

Councillor Dyck left the meeting at 2:44 p.m.

**ADJOURNMENT:**

**393/23 Ringdal:** That this meeting of council be adjourned at 2:49 p.m.

Carried.

**Next Regular Meeting** of Council will be held Tuesday, December 12<sup>th</sup>, 2023 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.

  
ADMINISTRATOR

  
REEVE