

**MINUTES OF THE SPECIAL 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
FRIDAY, NOVEMBER 17TH, 2023**

COUNCIL PRESENT:

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

ADMINISTRATION:

Administrator: Danielle Haché

The Request for a Special Meeting Form is attached hereto forming a record of this meeting. Sufficient public notice was given.

CALL TO ORDER:

A quorum present, Reeve Patkau called the meeting to order at 9:02 a.m.

CONFLICT OF INTEREST: None declared.

ADOPTION OF AGENDA:

394/23 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting.

Carried.

VOLUNTARY PAYMENT:

395/23 Phillips: That, if the voluntary payment in the sum of \$7,500 issued to TC Ringdal Farms Ltd. is not received by December 31st, 2023, a summons requiring TC Ringdal Farms Ltd. in provincial court will be issued.

Carried.

ROAD CROSSING AGREEMENT 2023-07R1:

396/23 Zdunich: That the Road Crossing Agreement # 2023-07R1 for Irrigation Development as agreed to by resolution 369/23 on November 14th, 2023 is approved as presented.

Carried.

ROAD CROSSING AGREEMENT 2023-11:

397/23 Harder: That the Road Crossing Agreement # 2023-11 for Irrigation Development as agreed to by resolution 370/23 on November 14th 2023 is approved as presented.

Carried.

Councillor Phillips left the room at 9:52 a.m. He returned to the room at 9:54 a.m.

Councillor Zdunich left the room at 9:59 a.m. He returned to the room at 10:07 a.m.

ADJOURNMENT:

398/23 Dyck: That this special meeting of council be adjourned at 10:30 a.m.

Carried.

ADMINISTRATOR

REEVE