

**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, DECEMBER 12TH, 2023**

COUNCIL PRESENT:

Reeve:	Nick Patkau
Councillors: Division 1	Kevin Ouellette
Division 2	Murray Phillips
Division 3	Lucas Ringdal (9:03 a.m.)
Division 4	Martin Zdunich (9:05 a.m.)
Division 5	Chris Harder
Division 6	Harold Dyck (left at 2:38 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:

None declared.

ADOPTION OF AGENDA:

399/23 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting.

Carried.

Councillor Ringdal entered the meeting room at 9:03 a.m.

COUNCIL MEETING MINUTES:

400/23 Phillips: That the minutes of the last regular meeting of council held Tuesday, November 14th, 2023 be approved as presented.

Carried.

SPECIAL MEETING MINUTES:

401/23 Ringdal: That the minutes of the last special meeting of council held Friday, November 17th, 2023 be approved as presented.

Carried.

Councillor Zdunich entered the meeting room at 9:05 a.m.

COMMUNICATIONS:

402/23 Zdunich: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's Nov. 7th to Dec. 7th, 2023 - Policy Bulletins, Correspondence & November Rural Sheaf
- b) Saskatchewan Public Safety Agency – 2024 Program & Service Information
- c) Saskatoon RCMP Detachment Elected Official - Meeting Minutes October 24, 2023
- d) Rural Councillor – 2023 Winter Edition

Carried.

ADMINISTRATOR REPORT:

403/23 Harder: That we receive and file the Administrator's report as presented to date.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:21 a.m. to report on Public Works activities. He left the meeting at 9:32 a.m.

PUBLIC WORKS FOREMAN REPORT:

404/23 Dyck: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

PEST CONTROL OFFICER REPORT:

405/23 Patkau: That we receive and file the Pest Control Officer's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

406/23 Ouellette: That the monthly statement of financial activities and bank reconciliations for the month ending November 30th, 2023 be accepted as presented.

Carried.

RESCIND RESOLUTION:

407/23 Phillips: That we rescind Resolution 378/23 due to a change of plan.

Carried.

DH
NR

ROAD CROSSING AGREEMENT 2023-09R1 APPROVAL:

408/23 Ringdal: That the Road Crossing Agreement #2023-09 for Irrigation Development as agreed to by Resolution 347/23 on October 10th, 2023 be amended to allow a pipeline to be installed on the East side of the road allowance WSW 30-30-05 W3, to leave the discretion to the owner to install either a 14-inch or 16-inch diameter pipe for his project and further that the agreement be renamed Road Crossing Agreement #2023-09R1.

Carried.

SASKWATER CULVERT REPLACEMENT:

409/23 Zdunich: That, once we receive confirmation from SaskWater that the replacement culvert installed at NNW 32-30-04 W3 is rated for primary weight traffic, we send a letter to SaskWater to acknowledge the work they have done to ensure road safety and for providing the requested documentation.

Carried.

RECESS:

410/23 Harder: That we recess at 10:27 a.m. for 15 minutes.

Carried.

CLOSED SESSION:

411/23 Dyck: That we move into closed session at 10:46 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the Annual Wage Review.

Carried.

Administrator Haché left the room at 11:18 a.m. She returned to the room at 11:34 a.m.

END OF CLOSED SESSION:

412/23 Patkau: That we end the closed session at 11:35 a.m.

Carried.

2024 EMPLOYEE SALARY AND WAGE:

413/23 Ouellette: That, effective January 1st, 2024, the employee salaries and wages be as follows:

Danielle Haché	\$85,000.00/year
Austin Englot	\$77,000.00/year
Andrea Batchelor	\$26.49/hr
Guy Green	\$33.71/hr
Richard Jamieson	\$32.66/hr
Dwayne Renneberg	\$31.35/hr

Carried.

2023 BONUS PAY:

414/23 Phillips: That we give the Administrator, Danielle Haché, a \$5,000.00 performance bonus for 2023.

Carried.

RECESS:

415/23 Ringdal: That we recess at 11:55 a.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

416/23 Zdunich: That the list of accounts for payment in the amount of thirty-seven thousand, two hundred seven dollars and twenty-four cents (\$37,207.24) cheque numbers 4262-4287 inclusive, and the list of accounts for payment made by online payment in the amount of sixty-eight thousand forty-seven dollars and thirty-four cents (\$68,047.34) 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	\$773.75
Kevin Ouellette – Expense Voucher	\$487.50
Murray Phillips – Expense Voucher	\$555.00
Lucas Ringdal – Expense Voucher	\$319.75
Martin Zdunich – Expense Voucher	\$270.25
Chris Harder – Expense Voucher	\$550.00
Harold Dyck - Expense Voucher	\$450.00

Carried.

2023-2024 SNOW REMOVAL CONTRACT:

417/23 Harder: That we select Murray Phillips, Lucas Ringdal, and Marty Zdunich as municipal residents to be contracted to remove snow from municipal roads for the 2023-2024 season.

Carried.

Councillor Harder left the room at 1:28 p.m. He returned to the room at 1:30 p.m.

HANLEY LAGOON AND TRANSFER STATION:

418/23 Dyck: That we ask the Town of Hanley to attend their January 2024 council meeting to discuss the use of the Transfer Station and the Lagoon and further approve the Reeve and the Administrator to attend.

Carried.

RMAA CURLING BONSPIEL:

419/23 Patkau: That we enter a team in the 2024 RMAA Curling Bonspiel in Allan on January 26th, 2024 and further pay the Registration fee of \$100.00.

Carried.

SASKPOWER LINE IN ROAD ALLOWANCE WEST OF 05-31-04 W3:

420/23 Ouellette: That write a letter to SaskPower to address the power line West of 05-31-04 W3 being installed too close to the road top.

Carried.

Reeve Patkau left the room at 2:00 p.m. He returned to the room at 2:03 p.m. Deputy Reeve Phillips assumed the chair in his absence.

DELEGATE: Olaf Boettcher, of Precision Drainage Solutions, entered the meeting room at 2:03 p.m.

Councillor Zdunich left the room at 2:08 p.m. He returned to the room at 2:10 p.m.
Olaf Boettcher left the meeting at 2:15 p.m.

DELEGATE: Clint Ringdal, of TC Ringdal Farms Ltd, entered the meeting room at 2:16 p.m.

Councillor Dyck left the room at 2:18 p.m. He returned to the room at 2:19 p.m.
Councillor Dyck left the room at 2:24 p.m. He returned to the room at 2:26 p.m.

EXTEND DELEGATION TIME LIMIT:

421/23 Phillips: That we agree to extend the delegation time limit.

Carried.

Councillor Dyck left the meeting at 2:38 p.m.
Clint Ringdal left the meeting at 2:52 p.m.

SALE OF 1,000 GALLON FUEL TANK:

422/23 Zdunich: That we agree to sell the 1000-gallon fuel tank, including the pump, to Glen Kroeger for \$500.00.

Carried.

EXTEND MEETING:

423/23 Harder: That we agree to extend the meeting past 3:00 p.m.

Carried.

RM MAP UPGRADE AND EDITS:

424/23 Patkau: That we update the R.M. map and upgrade to include Township and Range Roads, Crown Land, Organic Land, and the Saskatoon South East Water Supply (SSEWS) Canal System.

Carried.

CHARITABLE FUNDS DONATION:

425/23 Ouellette: That we donate \$570.00 to the Hanley Rosedale Fire Department and First Responders as per the Charitable Funds Policy GG#003.

Carried.

MINISTRY OF HIGHWAYS SNOW RIDGING CONTRACT:

426/23 Phillips: That we agree to enter into a custom work agreement with the Ministry of Highways to Snow Ridge along Highway 11 in the R.M. of Rosedale no. 283 boundary for the 2023-2024 Season.

Lost.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

427/23 Ringdal: That the undeveloped road allowance located West of Section 02-31-05 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Carried.

Handwritten initials: DH N.P.

ADJOURNMENT:

428/23 Zdunich: That this meeting of council be adjourned at 3:21 p.m.

Carried.

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


ADMINISTRATOR


REEVE