

**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, FEBRUARY 13TH, 2024**

COUNCIL PRESENT:

Reeve:	Nick Patkau
Councillors: Division 1	Kevin Ouellette
Division 2	Murray Phillips
Division 3	Lucas Ringdal
Division 4	Martin Zdunich
Division 5	Chris Harder
Division 6	Harold Dyck (left at 2:40 p.m.)

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:

None declared.

ADOPTION OF AGENDA:

56/24 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting.

Carried.

COUNCIL MEETING MINUTES:

57/24 Phillips: That the minutes of the last regular meeting of council held Tuesday, January 9th, 2024 be approved as presented.

Carried.

COMMUNICATIONS:

58/24 Ringdal: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's January 5th to February 7th, 2024 - Policy Bulletins, Correspondence & January Rural Sheaf
- b) Municipal Infrastructure and Finance, Government Relations - ICIP Project Closure
- c) iHunter Saskatchewan - 2023 RM Map Sales Annual Report
- d) Pinter & Associates - Pinter's 25th Anniversary Celebration
- e) SAMA - 2024 Municipal Requisition
- f) Wheatland Regional Library - 2024-2029 Strategic Plan
- g) DRWU - 2023 Newsletter & Drinking Water Quality & Compliance Report
- h) MuniCode - Secondary Suites Advisory
- i) APAS - Updates
- j) SaskWater - Letter Re Culvert Replacement
- k) Schulte Service Bulletin - Wing Lift Cylinder Lugs

Carried.

ADMINISTRATOR REPORT:

59/24 Zdunich: That we receive and file the Administrator's report as presented to date.

Carried.

PUBLIC WORKS FOREMAN REPORT:

60/24 Harder: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

61/24 Dyck: That the monthly statement of financial activities and bank reconciliations for the month ending January 31st, 2024 be accepted as presented.

Carried.

Councillor Ringdal left the room at 9:59 a.m.

Councillor Zdunich left the room at 10:01 a.m. He returned to the room at 10:02 a.m.

Councillor Ringdal returned to the room at 10:03 a.m.

APPEAL MEETING MINUTES:

62/24 Patkau: That the minutes of the Order to Remedy Appeal held Monday, January 15th, 2024 be approved as presented.

Carried.

Councillor Ringdal abstained from voting on the next resolution.

LEGAL SERVICES:

63/24 Ouellette: That we hire SARM legal services to do the preliminary work to proceed with Provincial Court prosecution for the unpaid fine penalty issued for the unauthorized excavation on WSW 29-29-05 W3 and to get legal advice for the order to remedy for the fence located on SW 06-31-03 W3.

Carried.

RECESS:

64/24 Phillips: That we recess at 10:28 a.m. for 15 minutes.

Carried.

BYLAW 02/2024 DRAFT CHANGE:

65/24 Ringdal: That we amend Section 7. of Bylaw 02/2024 from:

7. Nothing in section 6 shall apply with respect to brush trees or shrubs planted prior to June 1976, where such brush, trees or shrubs:

- a) are used as a shelter belt; and
- b) are situated within 45.7 m (150 ft), but more than 22.8 m (75 ft), from the center line of a road at a place other than an intersection of roads.

to:

7. Nothing in section 6 shall apply with respect to brush trees or shrubs planted prior to June 2019, where such brush, trees or shrubs:

- a) are used as a shelter belt; and
- b) are situated within 45.7 m (150 ft), but more than 22.8 m (75 ft), from the center line of a road at a place other than an intersection of roads.

Carried.

BYLAW 02/2024 – 1ST READING–OBJECTS ADJACENT TO MUNICIPAL ROADS:

66/24 Zdunich: That Bylaw 02/2024, a bylaw concerning the planting of brush, trees or shrubs or the placing of stone, earth or gravel piles, portable structures, machinery or other objects adjacent to municipal roads be read a first time.

Carried.

BYLAW 02/2024– 2ND READING:

67/24 Harder: That Bylaw 02/2024, a bylaw concerning the planting of brush, trees or shrubs or the placing of stone, earth or gravel piles, portable structures, machinery or other objects adjacent to municipal roads be read a second time.

Carried.

SALE OF 1000 GALLON FUEL TANK:

68/24 Dyck: That, since Glen Kroeger declined the offer as per resolution 422/23, we authorize the Administrator to sell the municipality's used 1,000 Gallon fuel tank, including the pump, for \$500.00 to Kevin Ouellette.

Carried.

SERVICING AGREEMENT – NW 21-30-03 W3:

69/24 Patkau: That, subject to the approval of the proposed Agricultural Parcel Tie removal referred to as SUBD-002439-2023 on NW 21-30-03 W3, we enter into the servicing agreement #NW213003W3 with Clint and Patricia Sira, as attached hereto forming a record of these minutes.

Carried.

HANLEY TRANSFER STATION:

70/24 Ouellette: That we pay \$5,110.00 to the Town of Hanley for the municipality's share of the 2023 Hanley Transfer Station usage.

Carried.

BYLAW 01/2024 – 3RD READING – CLOSING AND LEASING A ROAD ALLOWANCE:

71/24 Phillips: That Bylaw 01/2024, a bylaw to close and lease a road allowance, be read a third time and attached hereto forming part of these minutes.

Carried.

Councillor Zdunich left the room at 11:41 a.m. He returned to the room at 11:44 a.m.

RECESS:

72/24 Ringdal: That we recess at 11:59 a.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

73/24 Zdunich: That the list of accounts for payment in the amount of fifty-one thousand nine hundred forty-three dollars and twenty-five cents (\$51,943.25), cheque numbers 4314 to 4339 inclusive, and the list of accounts for payment made by online payment in the amount of thirty-five thousand four hundred ninety-four dollars and fifty-one cents (\$35,494.51), 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	\$590.00
Kevin Ouellette – Expense Voucher	\$218.75
Murray Phillips – Expense Voucher	\$569.50
Lucas Ringdal – Expense Voucher	\$345.75
Martin Zdunich – Expense Voucher	\$345.25
Chris Harder – Expense Voucher	\$355.00
Harold Dyck - Expense Voucher	\$325.00
Sagen Transport – Invoice	\$44,045.98
Econo Septic – Invoice	\$404.25

Carried.

2024 R.M. PASTURE ALLOCATION:

74/24 Harder: That we allocate cattle for the R.M. Pasture for the 2024 season as follows:

Ryan Grindheim	70 head
Calvin Grindheim	36 head
Murray Friend	50 head
Norm Suderman	60 head
Trygve Sira	40 head
Brian McPhee	0 Head

Carried.

2024 PASTURE MANAGER:

75/24 Dyck: That we appoint Calvin Grindheim as the R.M. Pasture Manager for the 2024 season and pay him an indemnity of \$500.00 for the season.

Carried.

RESCIND RESOLUTION:

76/24 Patkau: That, due to a change of plan from the owner, we rescind Resolution No. 255/23 and cancel Road Crossing Agreement No. 2023-05 with Gary Leard.

Carried.

AGRICULTURAL SUBDIVISION – N ½ SECTION 31-30-04 W3:

77/24 Ouellette: That upon receiving an application for a proposed Agricultural Subdivision referred to as SUBD-002508-2024 from the Ministry of Government Relations, Community Planning Branch, on N ½ Section 31-30-04 W3 as applied for by Wayne & Carol Knock, we recommend approval of the proposed agricultural subdivision pursuant to Section 5.1 and 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 is the council of the municipality aware of any facilities that could be affected by the proposed development:

- i) The applicant being solely responsible for all cost of the subdivision;
- ii) The applicant entering into a servicing agreement with the R.M. of Rosedale No. 283 for a road construction agreement; and
- iii) The applicant pays the development permit fee of \$25.00.

Carried.

SERVICING AGREEMENT – NW AND NE 31-30-04 W3:

78/24 Phillips: That, subject to the approval of the proposed Agricultural Subdivision referred to as SUBD-002508-2024 on N ½ Section 31-30-04 W3, we enter into the servicing agreement #NWNE313004W3 with Carol and Wayne Knock, as attached hereto forming a record of these minutes.

Carried.

SARM 2024 ANNUAL CONVENTION AND VOTING DELEGATES:

79/24 Ringdal: That we authorize Danielle Haché, Reeve Patkau, and Councillors Ouellette, Phillips, Ringdal, Harder and Dyck to attend the 2024 Annual SARM Convention from March 13th to March 15th, 2024 in Regina and further that we appoint Reeve Patkau and Councillor Phillips as voting delegates.

Carried.

2024 SMHI ANNUAL MEETING:

80/24 Zdunich: That we appoint Councillor Phillips as the official delegate for the SMHI Annual meeting to be held in Regina Wednesday, March 13th, 2024.

Reeve Patkau left the room at 1:58 p.m. He returned to the room at 2:01 p.m. Deputy Reeve Dyck assumed the chair in his absence.

Carried.

SUMMER STUDENT:

81/24 Harder: That we advertise for a seasonal, full-time Labourer/Summer Student to commence work May 1st, 2024 until August 31st, 2024 at a wage of \$14.00 per hour for 40 hours per week.

Carried.

RANGE AND TOWNSHIP ROAD SIGNS:

82/24 Dyck: That we purchase Range and Township Road signs with 8 foot heavy duty U-channel posts and 42 inches base anchors to install at every road intersections in the municipality.

Carried.

Councillor Dyck left the meeting at 2:40 p.m.

Councillor Ouellette left the room at 2:47 p.m. He returned to the room at 2:49 p.m.

EXTEND MEETING:

83/24 Patkau: That we agree to extend the meeting past 3:00 p.m.

Carried.

ROAD MAINTENANCE AGREEMENT – HANLEY INDUSTRIAL PARK:

84/24 Ouellette: That we renew the Road Maintenance Agreements with Federated Co-operatives Limited, Riverbend Co-op Ltd., and TexCana Logistics Inc., and approve Agreement No. 07-HIP, 08-HIP, and 09-HIP as presented.

Carried.

SPRING WORKSHOP:

85/24 Phillips: That we approve the administrator, Danielle Haché, to attend the 2024 Spring Workshop on Wednesday April 3rd, 2024 in North Battleford and further agree to pay the \$100.00 Registration Fee.

Carried.

SASKTEL PUBLIC CONSULTATION:

86/24 Ringdal: That we concur that SaskTel completed the public consultation regarding the proposed Sasktel Telecommunications Facility on NE 24-29-03 W3, surface Parcel #135709139, in the R.M. of Rosedale No. 283.

Carried.

ADJOURNMENT:

87/24 Zdunich: That this meeting of council be adjourned at 3:18 p.m.

Carried.

Next Regular Meeting of Council will be held Monday, March 11th, 2024 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.


ADMINISTRATOR


REEVE