

**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  
MONDAY, MARCH 11<sup>TH</sup>, 2024**

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**COUNCIL PRESENT:**

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

**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:**

**88/24 Ouellette:** That we adopt the agenda as attached hereto forming a record of this meeting.

Carried.

**COUNCIL MEETING MINUTES:**

**89/24 Phillips:** That the minutes of the last regular meeting of council held Tuesday, February 13<sup>th</sup>, 2024 be approved as presented.

Carried.

**COMMUNICATIONS:**

**90/24 Ringdal:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's February 8<sup>th</sup>-March 6<sup>th</sup>, 2024 - Policy Bulletins, Correspondence & February Rural Sheaf
- b) Rural Road Classification Committee - Road Reclassification
- c) STARS - Update Letter

Carried.

**ADMINISTRATOR REPORT:**

**91/24 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 9:13 a.m. to report on Public Works activities. He left the meeting at 9:22 a.m.

**PUBLIC WORKS FOREMAN REPORT:**

**92/24 Dyck:** That we receive and file the Public Works Foreman's report as presented to date.

Carried.

**CLOSED SESSION:**

**93/24 Patkau:** That we move into closed session at 9:23 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the Human Resource Report.

Carried.

**END OF CLOSED SESSION:**

**94/24 Ouellette:** That we end the closed session at 9:43 a.m.

Carried.

**MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:**

**95/24 Phillips:** That the monthly statement of financial activities and bank reconciliations for the month ending February 29<sup>th</sup>, 2024 be accepted as presented.

Carried.

**TRANSFER FUNDS:**

**96/24 Ringdal:** That we authorize the transfer in the amount of up to \$100,000 from the reserve account to the operating account to provide for the operations of the Municipality until the 2024 Levy.

Carried.

**PAYMENT INVOICE No. 16 TO CONTRACTOR FOR NEW SHOP & OFFICE:**

**97/24 Harder:** That we pay the Final Invoice No. 16 for the new R.M. Shop & Office Building to Erickson Contracting and Management Ltd. for the total of \$39,787.15, tax included, prior to all the work being completed.

Lost.

Councillor Dyck left the room at 10:03 a.m. He returned to the room at 10:04 a.m.

**RECESS:**

**98/24 Dyck:** That we recess at 10:05 a.m. for 15 minutes.

Carried.

**CLOSED SESSION:**

**99/24 Patkau:** That we move into closed session at 10:23 a.m. as per Section 14(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss a legal matter.

Carried.

Councillor Ringdal declared a conflict of interest and left the room at 10:24 a.m.

**END OF CLOSED SESSION:**

**100/24 Ouellette:** That we end the closed session at 10:45 a.m.

Carried.

Councillor Ringdal returned to the room at 10:47 a.m.

**HIRING PROCIDO LLP:**

**101/24 Phillips:** That we hire Troy Baril, from Procido LLP, to further the prosecution process of TC Ringdal Farms regarding the unpaid fine penalty.

Carried.

**BYLAW 02/2024 AMMENDMENT – OBJECTS ADJACENT TO MUNICIPAL ROADS:**

**102/24 Ringdal:** That we remove section 6 and section 21 of 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.

Carried.

**LOADER REPAIR:**

**103/24 Harder:** That we accept Logan Harder's quote of \$36,000.00 to repair the transmission in the 2011 John Deere Loader.

Carried.

**2024 PUBLIC WORKS PROJECTS:**

**104/24 Dyck:** That the following projects be approved for the year 2024:

Division	Location	Work to be Completed
1	South of 1, 2, 3, 4, 5, 6 of 28-03 W3	Pull Shoulders
	South of 1 & 2 of 29-03 W3	Upgrade Road Allowance to Gravel Road
2	West of 29 & 32 of 29-04 W3	Reshape (Crown) Road Allowance
3	WNW 35-29-05 W3	Fix Culvert
	West of 15 & 22 of 29-05 W3	Pull Shoulders
	West of 1, 12 & 13 of 30-05 & West of 25 & 36 of 29-05 W3	Pull Shoulders
4	South of 13, 14 & 15 of 30-03 W3	Reshape (Crown) Road Allowance and install 4 x 18" culverts
	South of 25-31-03 W3	Upgrade Road Allowance to Gravel Road
	West of 10-30-03 W3	Reshape (Crown) Road Allowance
	WNW 23-30-03 W3	Fix culvert
	South 17-30-03 W3	Remove Trees
5	South 26-31-04 W3	Reshape (Crown) Road Allowance & gravel
	South 25-31-04 W3	Clean Bushed from Road allowance
6	West of 24, 25 & 36 of 30-05 W3	Pull Shoulders

Carried.

**ROAD CROSSING AGREEMENT 2024-01 APPROVAL:**

**105/24 Patkau:** That the Road Crossing Agreement #2024-01 for Irrigation Development as agreed to by Resolution No. 48/24 on January 9<sup>th</sup>, 2024 be approved as presented.

Carried.

**2023 AUDITED FINANCIAL STATEMENTS:**

**106/24 Ouellette:** That we approve the 2023 Audited Financial Statements prepared by Dudley & Company LLP as attached hereto forming a record of this meeting.

Carried.

**2024 GRAVEL ALLOCATION:**

**107/24 Phillips:** That we allocate 10,000 yds<sup>3</sup> of gravel to the Municipal Roads as per the Road Graveling Policy #TS-005 for the year 2024.

Carried.

**CHARITABLE FUNDS DONATION:**

**108/24 Ringdal:** That we donate \$550.00 to the Hanley Rosedale Fire Department and First Responders as per the Charitable Funds Policy GG#003.

Carried.

**SEASONAL EMPLOYEE RETURN:**

**109/24 Harder:** That we set the date of March 12<sup>th</sup>, 2024 for the seasonal employee Guy Green to return to work and the date of April 8<sup>th</sup>, 2024 for the seasonal employee Dwayne Renneberg to return to work and further that the summer hourly schedule of 10 hours a day for the Public Works Employees begin on April 8<sup>th</sup>, 2024.

Carried.

**HELP INTERNATIONAL AND TWO BILLION TREE INITIATIVE:**

**110/24 Dyck:** The R.M. of Rosedale No. 283 recognizes the central role trees play in wind and snow protection, carbon sequestration, oxygen production, and habitat development and is interested in our rural residents' participation in HELP International's proposed Free Tree/Tree Mulch/Drip Irrigation materials program under the federal government's Two Billion Tree Initiative.

Our region is considered semi-arid to arid by international rainfall standards. The addition of plastic mulch and drip irrigation would greatly heighten the success in establishing trees and lessen the maintenance burden on landowners. The use of plastic mulch film also eliminates the need for recurrent cultivation and eliminates the need for chemical weed control. Drip Irrigation for tree installations is an important water conservation technology that helps preserve limited dugout and well water supplies for humans and livestock.

Carried.

**RECESS:**

**111/24 Patkau:** That we recess at 12:00 p.m. for 60 minutes.

Carried.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**112/24 Ouellette:** That the list of accounts for payment in the amount of fifty-three thousand nine hundred fifty-one dollars and ninety-six cents (\$53,951.96), cheque numbers 4340 to 4356 inclusive, and the list of accounts for payment made by online payment in the amount of thirty-eight thousand three hundred fifty-two dollars and eighty-seven cents (\$38,352.87), 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
Kevin Ouellette – Expense Voucher	\$318.75
Murray Phillips – Expense Voucher	\$512.50
Lucas Ringdal – Expense Voucher	\$295.75
Chris Harder – Expense Voucher	\$265.00
Harold Dyck - Expense Voucher	\$278.50
Sagen Transport – Invoice	\$31,265.80

Carried.

**WEED INSPECTOR WORKSHOP:**

**113/24 Phillips:** That we approve the Weed Inspector, Austin Englot, to attend the free Weed Inspector and Land Manager Workshop in Saskatoon on April 2, 2024 at the Western Development Museum.

Carried.

**PEST CONTROL OFFICER 2024 FEES:**

**114/24 Ringdal:** That we agree to the Pest Control Officer, Paul Schroeder, fee increase of \$5.50/hr for a total of \$31.50 per hour and mileage of \$0.75/km.

Carried.

**AGRICULTURE IN THE CLASSROOM MEMBERSHIP 2024:**

**115/24 Harder:** That we agree to become members of Agriculture in the Classroom and pay the annual membership of \$100.00.

Carried.

*DH W-P*

**RMAA CONVENTION SASKATOON**

**116/24 Dyck:** That we approve the administrator, Danielle Haché, to attend the RMAA convention in Regina on May 14<sup>th</sup> to 16<sup>th</sup>, 2024 and pay the registration fee of \$50.00.

Carried.

**HANLEY TRANSFER STATION:**

**117/24 Patkau:** That we receive and file the 2023 Hanley Transfer Station Summary.

Carried.

**ADJOURNMENT:**

**118/24 Ouellette:** That this meeting of council be adjourned at 1:13 p.m.

Carried.

**Next Regular Meeting** of Council will be held Tuesday, April 9<sup>th</sup>, 2024 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.

  
ADMINISTRATOR

  
REEVE