

**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, APRIL 9TH, 2024**

COUNCIL PRESENT:

Reeve:	Nick Patkau
Councillors: Division 1	Kevin Ouellette
Division 2	Murray Phillips
Division 3	Lucas Ringdal (left at 11:11 a.m.)
Division 4	Martin Zdunich
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 8:58 a.m.

CONFLICT OF INTEREST:

Councilor Ringdal declared a conflict of interest for item 9.c).

ADOPTION OF AGENDA:

119/24 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting and further that we address item 10.g) first.

Carried.

EXTEND DELEGATION TIME:

120/24 Phillips: That we agree to extend the delegation time for the Honourable Dana Skoropad to 30 minutes.

Carried.

DELEGATE: The Honourable Dana Skoropad, MLA for Arm River Constituency, entered the meeting room at 9:19 a.m.

Councillor Zdunich left the room at 9:50 a.m. He returned to the room at 9:53 a.m.
Dana Skoropad left the meeting at 10:02 a.m.

COUNCIL MEETING MINUTES:

121/24 Ringdal: That the minutes of the last regular meeting of council held Monday, March 11th, 2024 be approved as presented.

Carried.

SUBDIVISION PROPOSAL – NW 32-30-04 W3:

122/24 Zdunich: That, to accommodate the proposed parcel tie removal on NW 32-30-04 W3, we offer to sell the road allowance, approximately 66ft wide by 2,640ft long for a total of 4 acres, West of NW 32-30-04 W3, to Merlin & Gayle Lee.

Carried.

COMMUNICATIONS:

123/24 Harder: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's March 7th to April 4th, 2024 - Policy Bulletins, Correspondence & March Rural Sheaf
- b) Agriculture in the Classroom – Thank You Letter
- c) Municipal Potash Tax Sharing Administration Board – 2023 Financial Statements
- d) WCB – 2023 Provincial Workplace Injury Statistics
- e) Ministry of Government Relations – 2024 education Property Tax Mill Rates
- f) DRWU – 2023 AGM
- g) Dudley & Company LLP – Audit Letter
- h) Canadian National Railway - Notice - Annual Vegetation Management Program
- i) RCMP – Occurrence Stats 2024-01-01 to 2024-03-31
- j) Rural Councillor – 2024 Spring Edition
- k) SMHI – 2023 Annual Report

Carried.

RECESS:

124/24 Dyck: That we recess at 10:11 a.m. for 15 minutes.

Carried.

ADMINISTRATOR REPORT:

125/24 Patkau: That we receive and file the Administrator's report as presented to date.

Carried.

SPRING WEIGHT RESTRICTION:

126/24 Ouellette: That the R.M. of Rosedale No. 283 opt out of the Spring Weight Restriction effective May 1st, 2024.

Carried.

OH N.P.

Austin Englot, Public Works Foreman, entered the meeting room at 10:30 a.m. to report on Public Works activities.

Councillor Ouellette left the room at 10:40 a.m.
Austin Englot left the meeting at 10:41 a.m.
Councillor Ouellette returned to the room at 10:42 a.m.

PUBLIC WORKS FOREMAN REPORT:

127/24 Phillips: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

CLOSED SESSION:

128/24 Ringdal: That we move into closed session at 10:43 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:

129/24 Zdunich: That we end the closed session at 10:54 a.m.

Carried.

EXTEND DELEGATION TIME:

130/24 Harder: That we agree to extend the delegation time for Norm Suderman and James McMaster to 30 minutes.

Carried.

DELEGATE: Norm Suderman and James McMaster entered the meeting room at 11:00 a.m.

Councillor Ringdal left the meeting at 11:11 a.m.
Norm Suderman and James McMaster left the meeting at 11:24 a.m.
Councillor Ouellette left the room at 11:44 a.m. He returned to the room at 11:45 a.m.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

131/24 Dyck: That the monthly statement of financial activities and bank reconciliations for the month ending March 31st, 2024 be accepted as presented.

Carried.

RECESS:

132/24 Patkau: That we recess at 11:57 a.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

133/24 Ouellette: That the list of accounts for payment in the amount of sixty-two thousand one hundred twenty dollars and forty cents (\$62,120.40), cheque numbers 4357 to 4380 inclusive, and the list of accounts for payment made by online payment in the amount of forty-one thousand three hundred forty-seven dollars and ninety-eight cents (\$41,347.98), 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	\$1,468.00
Kevin Ouellette – Expense Voucher	\$962.50
Murray Phillips – Expense Voucher	\$1,367.50
Lucas Ringdal – Expense Voucher	\$803.25
Martin Zdunich – Expense Voucher	\$395.25
Chris Harder – Expense Voucher	\$1,186.00
Harold Dyck - Expense Voucher	\$1,750.25
Harder's Iron Horse Garage – Invoice	\$32,917.50

Carried.

Councillor Ouellette left the room at 1:08 p.m. He returned to the room at 1:09 p.m.
Councillor Dyck left the room at 1:14 p.m. He returned to the room at 1:16 p.m.

CLOSED SESSION:

134/24 Phillips: That we move into closed session at 1:32 p.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 Dyck left the room at 1:44 p.m. He returned to the room at 1:48 p.m.

END OF CLOSED SESSION:

135/24 Zdunich: That we end the closed session at 1:49 p.m.

Carried.

Councillor Dyck left the meeting at 1:50 p.m.

Councillor Ouellette left the room at 2:14 p.m. He returned to the room at 2:16 p.m.

2024-2025 ANNUAL POLICING PRIORITIES:

136/24 Harder: That we agree with the 2024-2025 Annual Performance Policing Priorities for the Saskatoon RCMP Detachment area.

Carried.

CANADA COMMUNITY BUILDING FUND ALLOCATION:

137/24 Patkau: That we allocate \$46,498.60 of the Canada Community Building Fund to Bridge 304-30-15 retrofit project on WNW 14-30-04 W3 and \$45,115.23 to Bridge 304-30-31#1 retrofit project on SSE 06-31-04 W3.

Carried.

BRIGHTWATER UTILITY PATRON CHANGE:

138/24 Ouellette: That, due to a change of ownership of the land, we approve the new patron of the non-potable water pipeline on SW 04-31-04 W3, Bowden Hill Dairy Farm Ltd C/O Symen Delange.

Carried.

SUBDIVISION APPLICATION – NE 24-29-03 W3:

139/24 Phillips: That upon receiving an application for a 3.61 hectare (8.92 acre) SaskTel Tower Subdivision, in the way of a surface lease over 10 years, and Feature Access Right of Way, referred to as SUBD-002847-2024 from the Ministry of Government Relations, Community Planning Branch, referenced as Proposed Parcel A from Part of NE 24-29-03 W3 as applied for by Brendan Hanson, John Collins and Wallace Collins, we recommend approval of the proposed subdivision pursuant to Section 3.2, 3.6, 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; and
- ii) The applicant pays the development permit fee of \$25.00.

Carried.

ZONING BYLAW AMENDMENT:

140/24 Zdunich: That we consider amending the Zoning Bylaw 03/99 as requested by Norm Suderman and James McMaster to rezone surface parcel No. 117644834, located on PT NW 06-31-03 W3, from Agricultural to Highway Commercial to accommodate a future commercial subdivision and further direct the administrator to prepare a draft bylaw and public notice for next meeting.

Lost.

CHARITABLE FUNDS DONATION:

141/24 Harder: That we donate \$175.00 to the Hanley Rosedale Fire Department and First Responders as per the Charitable Funds Policy GG#003.

Carried.

BRIGHTWATER UTILITY WATER METER REPLACEMENT:

142/24 Patkau: That we hire Dusty Rose Backhoe to replace the water meters for the patrons located at NE 34-30-04 W3 & PT NE 32 30-04 W3.

Carried.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

143/24 Ouellette: That the undeveloped road allowance located North and West of Section 19-31-05 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Carried.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

144/24 Phillips: That the undeveloped road allowance located West of Section 20-31-05 W3 and West of NW 17-31-05 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Carried.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

145/24 Harder: That the undeveloped road allowance located North of Section 24-31-03 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Lost.

DH N.P.

ADJOURNMENT:

146/24 Zdunich: That this meeting of council be adjourned at 2:55 p.m.

Carried.

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


ADMINISTRATOR


REEVE