

**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, JUNE 11TH, 2024**

COUNCIL PRESENT:

Reeve:	Nick Patkau
Councillors: Division 1	Kevin Ouellette
Division 2	Murray Phillips
Division 3	Lucas Ringdal (left at 11:23 a.m.)
Division 4	Martin Zdunich
Division 5	Chris Harder
Division 6	Harold Dyck (left at 2:03 p.m.)

ADMINISTRATION:

Administrator Danielle Haché

CALL TO ORDER:

A quorum present, Reeve Patkau called the meeting to order at 8:57 a.m.

CONFLICT OF INTEREST:

Councillor Ringdal declared a conflict of interest for item 9.g).

ADOPTION OF AGENDA:

198/24 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting.

Carried.

COUNCIL MEETING MINUTES:

199/24 Phillips: That the minutes of the last special meeting of Council held Thursday May 16th, 2024 be approved as presented with the following corrections, due to the contradiction of Section 7.7 of Bylaw 05/2021:

- a) Amend Resolution 147/24 to remove the 3 additions to the agenda
- b) Rescind Resolutions #195/24 & #196/24.

Carried.

COMMUNICATIONS:

200/24 Ringdal: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's May 7th – June 5th, 2024 - Policy Bulletins, Correspondence & May Rural Sheaf
- b) SaskPower – Update on SMR Site Selection in Estevan Region
- c) Cutbank Rural Pipeline Utility – 2023 Financial Statements
- d) Agriculture in Classroom – Thank You Letter
- e) MLA Arm River – Spring Newsletter
- f) SaskPower - Vegetation Assessment
- g) The Real Dirt on Farming – 6th Edition
- h) Rural Councillor – Summer 2024 Edition

Carried.

ADMINISTRATOR REPORT:

201/24 Zdunich: That we receive and file the Administrator's report as presented to date.

Carried.

ADMINISTRATOR HOLIDAY:

202/24 Harder: That we approve the following holidays for the administrator, Danielle Hache, for May 1, 2, 3, 6, 7, 8, 9, 10, July 17, 18, 19 and 22.

Carried.

PEST CONTROL OFFICER:

203/24 Dyck: That we receive and file the Pest Control Officer's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

204/24 Patkau: That the monthly statement of financial activities and bank reconciliations for the month ending May 31st, 2024 be accepted as presented.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:23 a.m. to report on Public Works activities.

Councillors Ouellette & Zdunich left the room at 9:35 a.m. They returned to the room at 9:36 a.m.
Councillor Zdunich left the room at 9:45 a.m.

Austin Englot left the meeting at 9:46 a.m.

Councillor Zdunich returned to the room at 9:48 a.m.

PUBLIC WORKS FOREMAN REPORT:

205/24 Ouellette: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

RECESS:

206/24 Phillips: That we recess at 9:59 a.m. for 15 minutes.

Carried.

EMPLOYEE APPRECIATION BBQ:

207/24 Ringdal: That we host our 2024 Municipal Employee Appreciation BBQ at Reeve Nick Patkau's residence on June 28th, 2024 commencing at 12:00 p.m.

Carried.

ROAD CROSSING AGREEMENT 2023-04R1 APPROVAL:

208/24 Zdunich: That the Road Crossing Agreement #2023-04R1 for Irrigation Development as agreed to by Resolution No. 179/24 on May 16th, 2024 be approved as presented.

Carried.

ROAD CROSSING AGREEMENT 2024-01R1 APPROVAL:

209/24 Harder: That the Road Crossing Agreement #2024-01R1 for Irrigation Development as agreed to by Resolution No. 180/24, 181/24, and 182/24 on May 16th, 2024 be approved as presented.

Carried.

INSTALLATION OF CULVERT WSW 20-30-04 W3:

210/24 Dyck: That we enter into an agreement with Hutterian Brethren Church of Hillcrest to ensure that the culvert to be installed in the road allowance WSW 20-30-04 W3 is engineered.

Carried.

CLOSURE OF ROAD ALLOWANCE:

211/24 Patkau: That we approve the temporary closure of the road allowance WSW 20-30-04 W3 as requested by Hutterian Brethren Church of Hillcrest to allow a pump site to be installed, effective immediately until the pump site is not needed anymore and further that they be responsible to erect and maintain "Road Closed" signs at both ends of the road allowance, acceptable to the municipality.

Carried.

Councillor Ringdal left the room at 11:06 a.m. He returned to the room at 11:17 a.m.
Councillor Ringdal left the meeting at 11:23 a.m.
Councillor Dyck left the room at 11:26 a.m. He returned to the room at 11:30 a.m.
Councillor Harder left the room at 11:34 a.m. He returned to the room at 11:36 a.m.

RECESS:

212/24 Ouellette: That we recess at 11:57 a.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

213/24 Phillips: That the list of accounts for payment in the amount of eighteen thousand thirty dollars and sixty-six cents (\$18,030.66), cheque numbers 4410 to 4426 inclusive, and the list of accounts for payment made by online payment in the amount of forty-nine thousand six hundred one dollars and ninety-four cents (\$49,601.94), 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	\$502.25
Kevin Ouellette – Expense Voucher	\$268.75
Murray Phillips – Expense Voucher	\$302.50
Martin Zdunich – Expense Voucher	\$270.25
Chris Harder – Expense Voucher	\$265.00
Harold Dyck - Expense Voucher	\$299.00
Zee Medical – Invoice - Medical Supplies	\$80.29
Agricultural Health and Safety Network – Annual Membership	\$809.40
11&15 HD Mechanical – Invoice - Safety and Repairs	\$7,071.04

Carried.

AGREEMENT FOR IRRIGATION STRUCTURES – TC RINGDAL FARM:

214/24 Zdunich: That we enter into an agreement with TC Ringdal Farm to address the irrigation structures located within 150 feet from the center of any road allowances and 300 feet from the intersection of 2 road allowances.

Carried.

DH N.P.

AGREEMENT FOR IRRIGATION STRUCTURES – LUKE KRATCHMER:

215/24 Harder: That we enter into an agreement with Luke Kratchmer to address the irrigation structures located within 150 feet from the center of any road allowances and 300 feet from the intersection of 2 road allowances.

Carried.

DELEGATE: Olaf Boettcher, of Precision Tile Drainage, entered the meeting room at 1:25 p.m. He left the meeting at 1:53 p.m.

Councillor Dyck left the room at 1:55 p.m. He returned to the room at 1:57 p.m.

Councillor Dyck left the meeting at 2:03 p.m.

DRAINAGE DEVELOPMENT PROJECT:

216/24 Patkau: That we approve the following crossings of Drainage Project #E5105457 prepared by Water Security Agency, as applied for by Precision Drainage Solution on behalf of Ringdal Farms and Gerald Gross, as follows:

- a) Crossing #1: allow drainage tile to be plowed at 90 degrees through the road allowance between SE 29-29-05 W3 and SW 28-29-05 W3;
- b) Crossing #2: allow a 12 inch (300 mm) diameter culvert to be installed in the road allowance between NE 32-29-05 W3 and NW 33-29-05 W3 by a reputable contractor, no closer than 10 feet from the existing culvert;
- c) Crossing #3: allowed to continue using the existing culvert in the road allowance between NW 05-30-05 W3 and NE 6-30-05 W3 for the anticipated increase in water; and
- d) Crossings A: allow the anticipated increase in water flowing into the creek to cross the road allowances using the existing culverts between NE 29-29-05 W3 and NW 28-29-05 W3, between SE 32-29-05 W3 and SW 33-29-05 W3, between NW 33-29-05 W3 and SW 04-30-05 W3 and between SE 05-30-05 W3 and SW 04-30-05 W3;

and further that the Municipality maintain the direction, control and management of all aforementioned road allowances should conditions change or the road allowances require upgrades.

Carried.

SALE OF RIDGE MULCHER:

217/24 Ouellette: That, since we are not using this equipment and received a higher purchase offer amount than the tenders put out in 2019 and 2020, we agree to sell the 1995 TD2000 Ridge Mulcher to Robyn Zdunich for the sum of \$125.00.

Carried.

Councillor Zdunich left the room at 3:30 p.m. He returned to the room at 2:32 p.m.

ADDITION TO PUBLIC WORKS PROJECTS FOR 2024:

218/24 Phillips: That we add to the list of Public Works projects for 2024 the rebuild of Grid Road 764 from Range Road 3041 to Range Road 3060 by pulling the shoulders, repacking and recrowning, commencing Monday June 24, 2024 as weather permits.

Carried.

ASSESSMENT NOTICE FOR HANLEY SHOP:

219/24 Zdunich: That we receive and file the 2024 Assessment Notice for the R.M. shops located at 401 Railway Street in Hanley.

Carried.

HANLEY R.M. SHOP – ELECTRICAL REPAIR:

220/24 Harder: That we hire Chris Prpich to repair the electrical problem at the old R.M. Shop Building (Cold Storage) at 401 Railway Street in Hanley.

Carried.

DEBIT/CREDIT MACHINE REPLACEMENT:

221/24 Patkau: That we authorize the administrator to find a better rate for the office credit card and debit card machine and change the current system in the event a better rate is found.

Carried.

NATIONAL POLICE FEDERATION – CALL TO ACTION:

222/24 Ouellette: That we agree to support the Call to Action, conducted by the National Police Federation, concerning the numerous unanswered questions regarding the creation of a Saskatchewan Marshals Service.

Carried.

Handwritten signature: D.H.N.P.

CUSTOM RATE FOR MOTOR SCRAPER:

223/24 Phillips: That we set the municipal custom rate for the motor scraper at \$300.00 per hour.

Carried.

ADJOURNMENT:

224/24 Zdunich: That this meeting of council be adjourned at 3:08 p.m.

Carried.

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



ADMINISTRATOR



REEVE