

**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, JULY 9<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 (left at 12:10 p.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 9:00 a.m.

**CONFLICT OF INTEREST:**

Councillor Ringdal declared a conflict of interest for item 9.j) and 10.d).

**ADOPTION OF AGENDA:**

**225/24 Ouellette:** That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:

9. l) Void Road Crossing Agreement No. 2023-08.

Carried.

**COUNCIL MEETING MINUTES:**

**226/24 Phillips:** That the minutes of the last meeting of Council held Tuesday June 11<sup>th</sup>, 2024 be approved with the following correction:

a) After resolution No. 217/24, change the time Councillor Zdunich left the room to 2:30 p.m.

Carried.

**COMMUNICATIONS:**

**227/24 Ringdal:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's June 6<sup>th</sup> - July 4<sup>th</sup>, 2024 - Policy Bulletins, Correspondence & June Rural Sheaf
- b) DRWU - June 2024 Newsletter
- c) RCMP - Occurrence Stat for R.M. of Rosedale No. 283
- d) Agricultural Health & Safety Network - Letter
- e) SaskPower - Utility Right of Way

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:35 a.m. to report on Public Works activities. He left the meeting at 9:51 a.m.

**ADMINISTRATOR REPORT:**

**228/24 Zdunich:** That we receive and file the Administrator's report as presented to date.

Carried.

**PUBLIC WORKS FOREMAN REPORT:**

**229/24 Harder:** That we receive and file the Public Works Foreman's report as presented to date.

Carried.

**PEST CONTROL OFFICER:**

**230/24 Dyck:** That we receive and file the Pest Control Officer's report as presented to date.

Carried.

**RECESS:**

**231/24 Patkau:** That we recess at 9:58 a.m. for 15 minutes.

Carried.

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

**232/24 Ouellette:** That the monthly statement of financial activities and bank reconciliations for the month ending June 30<sup>th</sup>, 2024 be accepted as presented.

Carried.

Councillor Dyck left the room at 10:28 a.m. He returned to the room at 10:31 a.m.  
Councillor Harder left the room at 10:38 a.m. He returned to the room at 10:40 a.m.  
Councillor Ringdal left the room at 11:13 a.m.

**ROAD CROSSING AGREEMENT 2024-02 APPROVAL:**

**233/24 Phillips:** That the Road Crossing Agreement #2024-02 for Irrigation Development as agreed to by Resolution No. 210/24 on June 11<sup>th</sup>, 2024 be approved as presented.

Carried.

Councillor Ringdal returned to the room at 11:17 a.m.

Councillor Zdunich left the room at 11:18 a.m. He returned to the room at 11:19 a.m.

**IRRIGATION DEVELOPMENT REQUEST- YLIOJA:**

**234/24 Ringdal:** That we agree to the Irrigation Development request as applied for by Next Phase Financial Inc. C/O Nick Ylioja, and Kayco Enterprises Ltd. C/O Kent Ylioja and allow a pipeline to cross the road allowance WSW 19-30-05 W3, to have the pipeline installed on the West side of the road allowance West of sections 19, 30 and 31 of 30-05 W3, to cross the road allowance SSW 06-31-05 W3, to have the pipeline installed on the North side of the road allowance SSW 06-31-05 W3, and cross the road WSW 06-31-05 W3 and approve the Road Crossing Agreement #2023-06R2.

Carried.

**IRRIGATION DEVELOPMENT REQUEST- GRIFFIN:**

**235/24 Zdunich:** That we agree to the Irrigation Development request as applied for by Scott & Jodi Griffin and allow a pipeline to cross the road allowance WSW 19-30-05 W3, to have the pipeline installed on the West side of the road allowance West of sections 19, 30 and 31 of 30-05 W3, to cross the road allowance SSW 06-31-05 W3, and cross the road WSW 08-31-05 W3 and approve the Road Crossing Agreement #2023-08R1.

Carried.

**ROAD CROSSING AGREEMENT NO. 2023-06R1 CHANGE:**

**236/24 Harder:** That, due to a change of plan from the owners, we rescind Resolution No. 374/23 and 376/23.

Carried.

**ROAD CROSSING AGREEMENT NO. 2023-10 CHANGE:**

**237/24 Dyck:** That, due to a change of plan from the owners, we rescind Resolution No. 375/23 and 379/23.

Carried.

**ROAD CROSSING AGREEMENT NO. 2023-08 CHANGE:**

**238/24 Patkau:** That, due to a change of plan from the owners, we rescind Resolution No. 346/23 and 377/23.

Carried.

**BYLAW 05/2024 - 1<sup>ST</sup> READING - CLOSING AND SELLING A ROAD ALLOWANCE:**

**239/24 Ouellette:** That Bylaw 05/2024, a bylaw to close and sell a road allowance, be read a first time.

Carried.

**APPROACH APPLICATION SE & SW 01-30-04 W3:**

**240/24 Phillips:** That we approve the request to upgrade the approach on the SE & SW of Section 01-30-04 W3, as applied for by Gary Hanson, and further that the culvert, equipment and labour be supplied by the municipality.

Lost.

**RECESS:**

**241/24 Ringdal:** That we recess at 12:10 p.m. for 60 minutes.

Carried.

Councillor Ringdal left the meeting at 12:10 p.m.

Councillor Phillips left the room at 1:24 p.m. He returned to the room at 1:26 p.m.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**242/24 Zdunich:** That the list of accounts for payment in the amount of fifty-two thousand five hundred eighty-one dollars (\$52,581.00), cheque numbers 4427 to 4451 inclusive, and the list of accounts for payment made by online payment in the amount of fifty-seven thousand three hundred eighty dollars and fifty-eight cents (\$57,380.58), 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	\$268.75
Murray Phillips – Expense Voucher	\$302.50
Martin Zdunich – Expense Voucher	\$270.25
Chris Harder – Expense Voucher	\$265.00

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Harold Dyck - Expense Voucher	\$603.50
SARM - Invoice	\$132.28
Econo Septic – Invoice	\$404.25

Carried.

**APPROACH APPLICATION NE 04-29-04 W3:**

**243/24 Harder:** That after reviewing the approach application from Clint Ringdal, we suggest that they widen the current approach to make the proposed approach 90° to the center line of the road and further that culvert, equipment and labour cost be paid by the applicant.

Carried.

**LEGAL SERVICES:**

**244/24 Dyck:** That we accept the Procido Fixed Annual Fee (PFAF) model quoted at \$3,000.00 per month for the period of July 2024 to June 2025 for legal and advisory services which include review and update of all bylaws, drafting of four new bylaws, and up to 3 hours advisory services per month.

Carried.

**2024 ANNUAL NEWSLETTER:**

**245/24 Patkau:** That we approve the 2024 R.M. Annual Newsletter as presented.

Carried.

**CORRECTIVE ACTION PLAN – 401 RAILWAY STREET:**

**246/24 Ouellette:** That we receive and file the Ministry of Environment Corrective Action Plan review for the Old R.M. Shop located 401 Railway Street in Hanley dated May 8, 2024.

Carried.

**AGREEMENT FOR IRRIGATION STRUCTURES – TC RINGDAL FARM:**

**247/24 Phillips:** That we enter into the agreement with TC Ringdal Farm, C/O Clint Ringdal, as per resolution 214/24, as attached hereto and forming part of these minutes.

Carried.

**AGREEMENT FOR IRRIGATION STRUCTURES – CL FARMS CORPORATION:**

**248/24 Zdunich:** That we enter into an agreement with CL Farms Corporation, C/O Luke Kratchmer, as per resolution 215/24, as attached hereto and forming part of these minutes.

Carried.

Administrator Haché left the room at 2:06 p.m. She returned to the room at 2:11 p.m.

**ADJOURNMENT:**

**249/24 Harder:** That this meeting of council be adjourned at 2:11 p.m.

Carried.

**Next Regular Meeting** of Council will be held Tuesday, August 13th, 2024 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.

  
ADMINISTRATOR

  
REEVE