

**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, SEPTEMBER 10TH, 2024**

COUNCIL PRESENT:

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

ADMINISTRATION:

Administrator	Danielle Haché (Absent)
Assistant Administrator	Andrea Batchelor

CALL TO ORDER:

A quorum present, Reeve Patkau called the meeting to order at 8:58 a.m.

CONFLICT OF INTEREST:

None declared.

ADOPTION OF AGENDA:

284/24 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 9. g) Road Construction Update - South of 01 & 02 of 29-03 W3
- 10. l) PSIP Claim Settlement - New Holland Tractor Windshield
- 10. m) Drainage Project Request – WSW 06-31-05 W3

Carried.

COUNCIL MEETING MINUTES:

285/24 Zdunich: That the minutes of the last regular meeting of Council held Tuesday August 13th, 2024 be approved as presented.

Carried.

COMMUNICATIONS:

286/24 Harder: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's August 8th – Sept. 3, 2024 - Policy Bulletins, Correspondence & August Rural Sheaf
- b) Letter from Minister of Corrections, Policing and Public Safety - Strengthening Front-Line Policing & Recruitment Efforts
- c) Building and Technical Standards Branch Updates
- d) Rural Councillor – 2024 Fall Edition

Carried.

ADMINISTRATOR REPORT:

287/24 Dyck: That we receive and file the Administrator's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

288/24 Patkau: That the monthly statement of financial activities and bank reconciliations for the month ending August 31st, 2024 be accepted as presented.

Carried.

ROAD CROSSING AGREEMENT 2024-04 APPROVAL:

289/24 Ouellette: That the Road Crossing Agreement #2024-04 for Irrigation Development as agreed to by Resolution No. 281/24 on August 13th, 2024 be approved as presented.

Carried.

ROAD CROSSING AGREEMENT 2024-03R1 APPROVAL:

290/24 Zdunich: That we rescind resolution 261/24 due to a change in the agreement and further that the Road Crossing Agreement #2024-03R1 for Irrigation Development as agreed to by Resolution No. 183/24 on May 16th, 2024 be approved as presented.

Carried.

IRRIGATION DEVELOPMENT REQUEST – NORHEIM RANCHING:

291/24 Harder: That we agree to the proposed Irrigation Development request as applied for by Norheim Ranching C/O Lee Norheim, and allow a pipeline to cross the road allowance WSW 33-30-04 W3 by way of open-cut or boring and allow a pipeline to cross the road allowance SSE 04-30-04 W3 by way of boring, and further that the conditions are specified in an agreement prior to the commencement of the work.

Carried.

ROAD CROSSING AGREEMENT 2024-05 APPROVAL:

292/24 Dyck: That the Road Crossing Agreement #2024-05 for Irrigation Development as agreed to by Resolution No. 291/24 on September 10th, 2024 be approved as presented.

Carried.

2023 TAX ENFORCEMENT PROPERTY EXCLUSION:

293/24 Patkau: That we exclude the properties from the tax enforcement list whose arrears are less than half the previous year's levy.

Carried.

2023 TAX ENFORCEMENT LIST OF ARREARS:

294/24 Ouellette: That we accept the list of the 2023 arrears as presented to the head of council as attached hereto forming part of these minutes.

Carried.

RMAA DIVISION 5 MEETING SASKATOON

295/24 Zdunich: That we approve the administrator to attend the RMAA Division 5 Fall meeting in Saskatoon on Monday October 21st, 2024.

Carried.

CANADA COMMUNITY BUILDING FUND AGREEMENT:

296/24 Harder: That we approve the new Canada Community-Building Fund (CCBF) Agreement, effective from April 1, 2024, to March 31, 2034, and authorize the administrator to sign the agreement.

Carried.

RESCIND RESOLUTION:

297/24 Dyck: That we rescind Resolution 191/24 due to a change in municipal building officials from MuniCode.

Carried.

2024 MUNICIPAL BUILDING OFFICIAL APPOINTMENT:

298/24 Patkau: That we appoint Kelsey Rebryna, Clayton Meier, Ryan Thiessen, Matthew Stepp, Shenah Cartier, and Clint Vargo from MuniCode Services Ltd. as the municipal building official under the authority of Section 16 of *The Construction Code Act* for 2024.

Carried.

SASKTEL EASEMENT ON MUNICIPAL PASTURE

299/24 Ouellette: That we authorize the SaskTel Fiber Optic line installation on the rented crown land NE & NW 04-28-03 W3 and further sign the easement card.

Carried.

NOTICE OF RESIGNATION:

300/24 Zdunich: That we received the Notice of Resignation from the Pest Control officer, Paul Schroeder, effective January 1, 2025.

Carried.

PEST CONTROL OFFICER POSITION:

301/24 Harder: That we advertise for a Pest Control Officer position, to commence work January 1, 2025.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:27 a.m. to report on Public Works activities. He left the meeting at 9:36 a.m.

RECESS:

302/24 Dyck: That we recess at 9:37 a.m. for 15 minutes.

Carried.

PUBLIC WORKS FOREMAN REPORT:

303/24 Patkau: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

Assistant Administrator Andrea Batchelor left the room at 9:49 a.m. She returned to the room at 9:54 a.m. Councillor Dyck left the room at 9:54 a.m. He returned to the room at 9:56 a.m.

ACCOUNTS FOR APPROVAL AND PAYMENT:

304/24 Ouellette: That the list of accounts for payment in the amount of four hundred seventeen thousand seven hundred thirty-five dollars and seventy-five cents (\$417,735.75), cheque numbers 4477 to 4502 inclusive, and the list of accounts for payment made by online payment in the amount of four hundred eighty thousand nine hundred thirteen dollars and twenty-eight cents (\$480,913.28), be approved for payment and attached hereto forming part of these minutes, and further that we approve payment of the following:



Reeve Patkau – Expense Voucher	\$470.00
Councillor Ouellette – Expense Voucher	\$368.75
Councillor Zdunich – Expense Voucher	\$270.25
Councillor Harder – Expense Voucher	\$265.00
Councillor Dyck – Expense Voucher	\$250.00
RCH Heavy Truck & Mechanical – Parts invoice	\$77.79

Carried.

BYLAW 07/2024 – 1ST READING – CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

305/24 Zdunich: That Bylaw 07/2024, a bylaw concerning the closing and leasing of an undeveloped road allowance, be read a first time.

Carried.

BYLAW 08/2024 – 1ST READING – ERECTION OF TRAFFIC SIGNS:

306/24 Harder: That Bylaw 08/2024, a bylaw concerning the erection of traffic signs, be read a first time.

Carried.

Councillor Ouellette left the room at 10:04 a.m.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

307/24 Dyck: That the undeveloped road allowance located WSW 16-31-04 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and sold.

Lost.

Councillor Ouellette returned to the room at 10:05 a.m.

DRWU WATER SERVICE LINE INSTALLATION:

308/24 Patkau: That we approve Dundurn Rural Water Utility's (DRWU) request to install a water service line and associated structure across the R.M. road allowance NNE 02-31-04 W3, by way of directional drilling, as per PLAN 2024-02P from SAL Engineering with the following restrictions:

- a) The water line must be installed as close to 90 degrees as practical to the road allowance.
- b) DRWU shall be fully and completely responsible for all costs incurred in locating, lowering, and relocation of the service line and associated structure where required in order to facilitate road construction, improvement or widening, and shall carry out the locating, exposing, relocating, and lowering of the same.
- c) DRWU shall save harmless and keep indemnified the Municipality, its employees, agents, contractors and successors from any and all actions, causes of action, claims, proceedings, demands, and costs for, upon, and by reason of death or injury to a person or loss of damage to property which may be sustained in consequence of any work carried out by DRWU pursuant to this project.

Carried.

Councillor Zdunich left the room at 10:13 a.m. He returned to the room at 10:14 a.m.

SARM PSIP CLAIM SETTLEMENT:

309/24 Ouellette: That we accept the settlement payment offer of \$5,660.10 from SARM, claim No. PSIP2024029, for the windshield damage to the New Holland Tractor that occurred on July 8th, 2024 and further authorize the administrator to sign the Proof of Loss Form as presented.

Carried.

ADJOURNMENT:

310/24 Zdunich: That this meeting of council be adjourned at 10:23 a.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, October 8th, 2024 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.


ADMINISTRATOR


REEVE