

**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, OCTOBER 8TH, 2024**

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 9:02 a.m.

CONFLICT OF INTEREST:

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

ADOPTION OF AGENDA:

311/24 Ouellette: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:

9. j) Road Construction Update - South of 01 & 02 of 29-03 W3

Carried.

COUNCIL MEETING MINUTES:

312/24 Phillips: That the minutes of the last regular meeting of Council held Tuesday, September 10th, 2024 be approved as presented.

Carried.

COMMUNICATIONS:

313/24 Ringdal: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's Sept. 4 - October 3, 2024 - Policy Bulletins, Correspondence & Sept. Rural Sheaf
- b) DRWU - Water Allotment Update
- c) INDSider - August 2024 Edition
- d) RCMP - Occurrence Stats
- e) Plant Health Network - Fall 2024 Edition
- f) MLA Arm River - Fall Updates
- g) Notice Nature Team - Invasive Plants of Saskatchewan Pocket Guide

Carried.

INVASIVE SPECIES BOOK PURCHASE:

314/24 Harder: That we purchase 10 copies of the *Invasive Plants of Saskatchewan Pocket Guide* at \$10.00 each and 10 copies of the *Identification Guide to Invasive Plants of Saskatchewan* at \$3.00 each, developed by The North Saskatchewan River Basin Council & Notice Nature Team and further that we sell them at the R.M. office at cost.

Carried.

ADMINISTRATOR REPORT:

315/24 Dyck: That we receive and file the Administrator's report as presented to date.

Carried.

CLOSED SESSION:

316/24 Patkau: That we move into closed session at 9:26 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:

317/24 Ouellette: That we end the closed session at 9:37 a.m.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:38 a.m. to report on Public Works activities. He left the meeting at 9:54 a.m.

HUMAN RESOURCE REPORT:

318/24 Phillips: That we receive and file the Human Resource report as presented to date.

Carried.

N.P. DH

EMPLOYEE HIRE:

319/24 Ringdal: That we offer Dwayne Renneberg a full-time, permanent position and if he refuses, that we advertise for a full-time, permanent equipment operator position to commence as soon as possible with wage to be determined.

Carried.

PUBLIC WORKS FOREMAN REPORT:

320/24 Harder: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

321/24 Dyck: That the monthly statement of financial activities and bank reconciliations for the month ending September 30th, 2024 be accepted as presented.

Carried.

TRANSFER FUNDS:

322/24 Patkau: That we transfer \$80,000 back to the reserve account from the operating account, as per resolution No. 96/24 and No. 157/24 and the 2024 Operating and Capital Budget.

Carried.

SPECIAL MEETING - NEW SHOP PROGRESS:

323/24 Ouellette: That we set a special meeting with our consultant from Robb Kullman Engineering LLP, Mark Gress, to review the new R.M. shop and office building progress and review the provision in Section 7.1 of Part I of the contract with Erickson Contracting & Management.

Carried.

Councillor Ouellette left the room at 10:41 a.m. He returned to the room at 10:42 a.m.
Councillor Ringdal left the room at 10:42 a.m. He returned to the room at 10:44 a.m.

USED ROOF TIN FOR TENDER:

324/24 Phillips: That we offer up for tender the 36 used tin roof panels, approximate size of 20 inches by 20 feet, to be received at the office by November 8th at 3:00 p.m. and to be opened during the November council meeting.

Carried.

RECESS:

325/24 Ringdal: That we recess at 10:45 a.m. for 15 minutes.

Carried.

DELEGATE: Juddy Wunsch, ratepayer of the R.M. of Rosedale No. 283, entered the meeting room at 10:55 a.m. He left the meeting at 11:11 a.m.

ZONING BYLAW AND OFFICIAL COMMUNITY PLAN:

326/24 Harder: That we agree to the proposed fee of \$15,000.00 from Procido LLP for updating the municipality's Zoning Bylaw and creating an Official Community Plan Bylaw and further agree to the additional tiered fee as follows:
a) Additional Drafts and Changes due to minor variances: \$2,000 (per bylaw)
b) Additional Drafts and Changes due to major variances: Billable Hour
c) Attendance at Council Meetings and/or public hearings: Billable Hour

Carried.

Councillor Ringdal left the room at 11:33 a.m.
Councillor Ouellette left the room at 11:37 a.m. He returned to the room at 11:38 a.m.

AGREEMENT FOR IRRIGATION STRUCTURES - TC RINGDAL FARM:

327/24 Dyck: That we send a reminder letter to TC Ringdal Farms Ltd. and William Ringdal to have the signed agreement for structures inside the municipality's setback returned to the office by October 31st, 2024.

Carried.

Councillor Ringdal returned to the room at 11:40 a.m.

WEBSITE DESIGN:

328/24 Patkau: That, having reviewed the R.M. of Rosedale No. 283 website design, we agree to the content and to have it launched as soon as possible.

Carried.

Councillor Dyck left the room at 11:57 a.m. He returned to the room at 11:58 a.m.

RECESS:

329/24 Ouellette: That we recess at 12:00 p.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

330/24 Phillips: That the list of accounts for payment in the amount of twenty-five thousand two hundred twenty-seven dollars and sixty cents (\$25,227.60), cheque numbers 4503 to 4525 inclusive, and the list of accounts for payment made by online payment in the amount of one hundred twenty-five thousand five hundred seventy-five dollars and seven cents (\$125,575.07), 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	\$268.75
Councillor Phillips – Expense Voucher	\$302.50
Councillor Ringdal – Expense Voucher	\$309.25
Councillor Harder – Expense Voucher	\$265.00
Councillor Dyck – Expense Voucher	\$664.00

Carried.

BYLAW 07/2024 – 2nd READING – CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

331/24 Ringdal: That Bylaw 07/2024 be read a second time.

Carried.

BYLAW 07/2024 – 3rd READING – CLOSE AND LEASE UNDEVELOPED ROAD ALLOWANCE:

332/24 Harder: That Bylaw 07/2024, a bylaw concerning the closing and leasing of an undeveloped road allowance, be read a third time and attached hereto forming part of these minutes.

Carried.

BYLAW 08/2024 – 2nd READING – ERECTION OF TRAFFIC SIGNS:

333/24 Dyck: That Bylaw 08/2024 be read a second time.

Carried.

BYLAW 08/2024 – 3rd READING – ERECTION OF TRAFFIC SIGNS:

334/24 Patkau: That Bylaw 08/2024, a bylaw concerning the erection of traffic signs, be read a third time and attached hereto forming part of these minutes.

Carried.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

335/24 Ouellette: 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 Dyck left the room at 1:18 p.m.

DRAINAGE DEVELOPMENT REQUEST- SW 06-31-5 W3 AND SE01-31-06 W3:

336/24 Phillips: That we approve Drainage Project #E5105652 prepared by Water Security Agency, as applied for by Precision Drainage Solution on behalf of Mr. Walker and Mr. Ylioja, as follows:

- a) Allow the anticipated increase in water flowing into the creek to cross the road allowance using the existing culverts between SW 06-31-05 W3 and SE 01-31-06 W3 and further that the Municipality maintain the direction, control and management of the aforementioned road allowances should conditions change or the road allowances require upgrades.

Carried.

Councillor Dyck returned to the room at 1:22 p.m.

2024 UMAAS FALL WORKSHOP:

337/24 Ringdal: That we approve the administrator to attend the 2024 UMAAS Fall Workshop on Project Management in White City on Tuesday, October 29th, 2024, and further pay mileage and the registration fee of \$110.00 plus GST of \$5.50.

Carried.

2024 SARM MIDTERM CONVENTION:

338/24 Harder: That we approve all council members and the administrator to attend the 2024 SARM Midterm Convention in Saskatoon on November 20th and 21st, 2024, and further approve the \$100.00 plus tax registration fee and \$50.00 plus tax lunches per person.

Carried.

DH W.P.

DELEGATES FOR 2024 SARM MIDTERM CONVENTION:

339/24 Dyck: That we appoint Reeve Patkau and Councillor Phillips as voting delegates for the 2024 SARM Midterm Convention in Saskatoon on November 20th and 21st, 2024.

Carried.

REGIONAL MUNICIPAL MEETING:

340/24 Patkau: That we agree to host the Regional Municipal Meeting on Friday, November 29th, 2024, at 1:30 p.m. and further provide coffee, water and snacks.

Carried.

TABLE AND CHAIR PURCHASE:

341/24 Ouellette: That we agree to purchase 10 folding tables for \$ 847.89 at Home Hardware and 40 chairs for \$1,865.60 from U-line for the open room of the R.M. office.

Carried.

SEASONAL LAYOFF NOTICE:

342/24 Phillips: That by November 1st, 2024, the layoff notice, effective November 18th, 2024, be given to the Seasonal Public Works employees Guy Green and Dwayne Renneberg with the option of a later date, weather permitting, at the discretion of the Public Works Foreman.

Carried.

CHARITABLE FUNDS DONATION:

343/24 Ringdal: That we donate \$1,140.00 to the Hanley Rosedale Fire Department and \$4,264.00 to the Hanley Rosedale Fire Department Committee as per the Charitable Funds Policy GG#003.

Carried.

SUBDIVISION APPLICATION - S 1/2 05-31-03 W3:

344/24 Harder: That, upon receiving an application for a 4.93 hectare (12.18 acre) Residential Subdivision referred as SUBD-003644-2024 from the Ministry of Government Relations, Community Planning Branch referenced as Proposed Parcel A from S ½ Section 05-31-03 W3 as applied for by Jeffrey and Lana Haight, we recommend approval of the proposed Residential Subdivision pursuant to Section 3.4 and Section 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 does the council of the municipality is 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.

Councillor Ouellette left the room at 1:43 p.m. He returned to the room at 1:45 p.m.

SASKPOWER REQUEST - SW 6-31-5 W3:

345/24 Dyck: That we agree to sign the request from SaskPower, File Number 20453685, to build 25KV 1/0 Raven approximately 7m inside the road allowance so the powerline can align with the 30m Right of Way to the west on SE 01-31-06 W3 and not interfere with customers irrigation pivots.

Lost.

SASKPOWER REQUEST - SW 6-31-5 W3:

346/24 Patkau: That we require SaskPower to stay within a maximum of 0.5m inside road allowance boundary with their power poles.

Carried.

Councillor Dyck left the room at 1:54 p.m. He returned to the room at 1:58 p.m.

ADJOURNMENT:

347/24 Ouellette: That this meeting of council be adjourned at 1:58 p.m.

Carried.

Next Regular Meeting of Council after the General Election will be determined by the administrator.


ADMINISTRATOR


REEVE