

**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, DECEMBER 10TH, 2024**

COUNCIL PRESENT:

Reeve:		Nick Patkau
Councillors:	Division 1	Allan Kerpan
	Division 2	Murray Phillips
	Division 3	Lucas Ringdal
	Division 4	Martin Zdunich (absent)
	Division 5	Jeff Harder
	Division 6	Harold Dyck (left at 2:28 p.m.) (returned at 4:06 p.m.)

ADMINISTRATION:

Administrator Danielle Haché

CALL TO ORDER:

A quorum present, Reeve Patkau called the meeting to order at 9:01 a.m.

CONFLICT OF INTEREST:

Councillor Ringdal declared a conflict of interest for item 9.0 c).

ADOPTION OF AGENDA:

401/24 Kerpan: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 9. e) Closing and Selling Road Allowance WNW 32-30-04 W3 - Follow Up
- 9. f) Custom Work Performed at NE 18 -30-05 W3
- 9. g) 2025 Loraas Disposal Rates
- 9. h) Discuss "Not All-Weather Road" Signage

Carried.

COUNCIL MEETING MINUTES:

402/24 Phillips: That the minutes of the last regular meeting of Council held Monday, November 18th, 2024 be approved as presented.

Carried.

COMMUNICATIONS:

403/24 Ringdal: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's Nov 14th - Dec 5th, 2024 - Policy Bulletins, Correspondence & November Rural Sheaf
- b) ConXwireless - New Feature
- c) Water Security Agency - Channel Clearing & Drainage Project Maintenance Assistance

Carried.

ADMINISTRATOR REPORT:

404/24 Harder: That we receive and file the Administrator's report as presented to date.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:30 a.m. to report on Public Works activities. He left the meeting at 9:42 a.m.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

405/24 Dyck: That the monthly statement of financial activities and bank reconciliations for the month ending November 30th, 2024 be accepted as presented.

Carried.

PUBLIC WORKS FOREMAN REPORT:

406/24 Patkau: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

TRANSFER FUNDS:

407/24 Kerpan: That, due to the postal strike, we pay invoices online to the companies or persons who accept this method of payment and void the cheques accordingly.

Carried.

FINAL INVOICE - NEW SHOP:

408/24 Phillips: That we pay the Final Invoice No. 16 for the new R.M. Shop & Office Building to Erickson Contracting and Management Ltd. for the total of \$39,787.15, tax included.

Lost.

RECESS:

409/24 Ringdal: That we recess at 10:09 a.m. for 15 minutes.

Carried.

Councillor Dyck left the room at 10:34 a.m. He returned to the room at 10:39 a.m.

DELEGATE: Chelsea Neuberger, Plant Health Technical Advisor for Division 5, entered the meeting room at 11:31 a.m. She left the meeting at 11:56 a.m.

RECESS:

410/24 Harder: That we recess at 11:57 p.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

411/24 Dyck: That the list of accounts for payment in the amount of twenty-five thousand five hundred forty dollars and forty-four cents (\$25,540.44), cheque numbers 4567 to 4588 inclusive, and the list of accounts for payment made by online payment in the amount of sixty-two thousand nine hundred forty-six dollars and thirty-seven cents (\$62,946.37), 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	\$1,070.00
Councillor Kerpan – Expense Voucher	\$573.00
Councillor Phillips – Expense Voucher	\$992.50
Councillor Ringdal – Expense Voucher	\$438.00
Councillor Harder – Expense Voucher	\$451.50
Councillor Dyck – Expense Voucher	\$425.00
Irma Patkau – Invoice	\$98.00
BVH Consulting – Invoice	\$678.40
Dar’s Kitchen – Invoice	\$836.69
Meridian Surveys - Invoice	\$3,360.00

Carried.

Councillor Dyck left the room at 2:15 p.m. He returned to the room at 2:17 p.m.

Councillor Dyck left the meeting at 2:28 p.m.

Councillor Ringdal left the room at 2:36 p.m. He returned to the room at 2:38 p.m.

Councillor Ringdal left the room at 2:55 p.m.

EXTEND MEETING:

412/24 Patkau: That we agree to extend the meeting past 3:00 p.m.

Carried.

AGREEMENT FOR IRRIGATION STRUCTURES – TC RINGDAL FARM:

413/24 Kerpan: That we send the Memorandum of Agreement for TC Ringdal Farm and William Ringdal that addresses the irrigation structures located within the municipality’s setback distance with the proposed amendments to Procido LLP for review and legal advice.

Carried.

Councillor Ringdal returned to the room at 3:10 p.m.

Reeve Patkau left the room at 3:13 p.m. He returned to the room at 3:16 p.m. Deputy Reeve Phillips assumed the chair in his absence.

2024-2025 SNOW REMOVAL CONTRACT:

414/24 Phillips: That we select Murray Phillips, Lucas Ringdal, and Marty Zdunich, Nick Patkau and Merlin Lee as municipal residents to be contracted to remove snow from municipal roads for the 2024-2025 season.

Carried.

HANLEY LOCAL LIBRARY GRANT:

415/24 Ringdal: That we increase the annual contribution to the Hanley Local Library from \$1,800.00 to \$2,100.00 beginning with the year 2024 and further approve payment of \$300 to pay the balance of 2024.

Carried.

RETIRING COUNCILLOR GIFTS:

416/24 Harder: That we approve the administrator to purchase the approved gifts for the retiring councillors Chris Harder and Kevin Ouellette.

Carried.

NEW SHOP ROOF – SNOW GARD:

417/24 Patkau: That we purchase and have installed Snow Gard for the roof of the new shop.

Carried.

CLOSING AND SELLING ROAD ALLOWANCE WNW 32-30-04 W3 – SUBDIVISION PLAN SA243751:

418/24 Kerpan: That we approve the proposed plan of Subdivision on WNW 32-30-04 W3, File No. SA243751, drafted by Meridian Survey and further approve signing it along with Merlin and Gayle Lee and SaskWater.

Carried.

Councillor Dyck returned to the meeting at 4:06 p.m.

CUSTOM WORK CHARGE RESCINDED:

419/24 Phillips: That, due to miscommunication, we agree to not charge Ken Zdunich for the custom work performed at NE 18-30-05 W3 on December 2nd, 2024.

Carried.

LORAAS SERVICE AGREEMENT RENEWAL:

420/24 Harder: That we agree to the 2025 Loraas Service Agreement Renewal rates.

Carried.

ADJOURNMENT:

421/24 Dyck: That this meeting of council be adjourned at 4:19 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, January 14th, 2024 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.


ADMINISTRATOR


REEVE