

**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, FEBRUARY 11TH, 2025**

COUNCIL PRESENT:

Reeve:		Nick Patkau
Councillors:	Division 1	Allan Kerpan
	Division 2	Murray Phillips
	Division 3	Lucas Ringdal
	Division 4	Martin Zdunich
	Division 5	Jeff Harder
	Division 6	Harold Dyck (left at 2:31 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:

None declared

ADOPTION OF AGENDA:

38/25 Kerpan: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:

10. n) Railroad Crossing & Snow Removal

Carried.

COUNCIL MEETING MINUTES:

39/25 Phillips: That the minutes of the last regular meeting of council held Tuesday, January 14th, 2025 be approved as presented.

Carried.

COMMUNICATIONS:

40/25 Ringdal: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's Jan 9th to February 6th, 2025- Policy Bulletins, Correspondence & January Rural Sheaf
- b) Key Updates from Building & Technical Standards
- c) 2024 Clubroot Distribution Map
- d) Procido LLP – Appreciation Letter
- e) APAS – December 2024 & January 2025 Newsletters
- f) SaskPower Project 20465118

Carried.

ADMINISTRATOR REPORT:

41/25 Zdunich: That we receive and file the Administrator's report as presented to date.

Carried.

CLOSED SESSION:

42/25 Harder: That we move into closed session at 9:32 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:

43/25 Dyck: That we end the closed session at 9:54 a.m.

Carried.

END OF PROBATION:

44/25 Patkau: That, after his successful probation period, effective February 25th 2025, we increase Aidan Haraldson's hourly wage to \$27.50 per hour.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 10:02 a.m. to report on Public Works activities. He left the meeting at 10:21 a.m.

PUBLIC WORKS FOREMAN REPORT:

45/25 Kerpan: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

RECESS:

46/25 Phillips: That we recess at 10:21 a.m. for 15 minutes.

Carried.

DH
NF

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

47/25 Ringdal: That the monthly statement of financial activities and bank reconciliations for the month ending January 31st, 2025 be accepted as presented.

Carried.

DELEGATE: Clint Ringdal, from TC Ringdal Farms, joined the meeting at 11:01 a.m. Mr. Ringdal left the meeting at 11:28 a.m.

Councillor Dyck left the room at 11:31 a.m. He returned to the room at 11:34 a.m.
Councillor Zdunich left the room at 11:43 a.m. He returned to the room at 11:45 a.m.

RECESS:

48/25 Zdunich: That we recess at 12:00 p.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

49/25 Harder: That the list of accounts for payment in the amount of forty-nine thousand, four hundred fifty-four dollars and eleven cents (\$49,454.11) cheque numbers 4620-4645 inclusive, and the list of accounts for payment made by online payment in the amount of fifty-one thousand and twenty-three cents (\$51,000.23) 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 Kerpan – Expense Voucher	\$325.75
Councillor Phillips – Expense Vouche	\$847.50
Councillor Ringdal – Expense Voucher	\$580.00
Councillor Zdunich – Expense Voucher	\$270.25
Councillor Harder – Expense Voucher	\$269.50
Councillor Dyck - Expense Voucher	\$579.00
Konica Minolta - Invoices	\$132.31
Sagen Transport - Invoice	\$63,999.00
Merlin Lee – Snow Plowing	\$210.00

Carried.

PAYMENT INVOICE NO. 16 TO CONTRACTOR FOR NEW SHOP & OFFICE:

50/25 Dyck: 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, once the following outstanding issues have been addressed:

- 1- Leaking vent on East wall fixed
- 2- Downspout on North wall replaced
- 3- Septic float replaced and alarm functioning
- 4- Thermostat relocation as per blueprint specification
- 5- Replace metal cladding (3 sheets) on East wall

Carried.

Councillor Phillips left the room at 1:07 p.m. He returned to the room at 1:09 p.m.
Reeve Patkau left the room at 1:33 p.m. He returned to the room at 1:34 p.m. Deputy Reeve Phillips assumed the chair in his absence.
Councillor Zdunich left the room at 2:09 p.m. He returned to the room at 2:12 p.m.
Councillor Dyck left the room at 2:14 p.m. He returned to the room at 2:16 p.m.

Councillor Dyck left the meeting at 2:31 p.m.

GRAVEL PURCHASE AND STOCKPILING:

51/25 Patkau: That, due to a change of plan, we rescind resolution No. 32/25 and further approve purchasing 3,000 yds³ of gravel at \$19.78/yds³ from Sagen Transport from his gravel pit located at Section 01-30-03 W3.

Carried.

GRAVEL PURCHASE AND STOCKPILING:

52/25 Kerpan: That we hire Sagen Transport to stockpile 1,000 yds³ of Trinity gravel, from our gravel pit on SE 14-30-29 W2 to our stockpile on NW 24-29-03 W3 prior to spring road bans.

Carried.

SASKWATER CULVERT REPLACEMENT – WSW 17-31-04 W3:

53/25 Phillips: That we received SaskWater’s updated schedule for the completion of the culvert replacement project at WSW 17-31-04 W3 to commence February 18th, 2025 and to be completed by March 19th, 2025.

Carried.

2025 R.M. PASTURE ALLOCATION:

54/25 Ringdal: That we allocate cattle for the R.M. Pasture for the 2025 season as follows:

Ryan Grindheim	80 head
Calvin Grindheim	32 head
Murray Friend	60 head
Norm Suderman	72 head
Trygve Sira	50 head

Carried.

2025 PASTURE MANAGER:

55/25 Zdunich: That we appoint Calvin Grindheim as the R.M. Pasture Manager for the 2025 season and pay him an indemnity of \$500.00 for the season.

Carried.

SARM 2025 ANNUAL CONVENTION AND VOTING DELEGATES:

56/25 Harder: That we authorize Danielle Haché, Reeve Patkau, and Councillors Phillips, Ringdal, Zdunich, Harder and Dyck to attend the 2025 Annual SARM Convention from March 11th to March 13th, 2025 in Saskatoon and further that we appoint Reeve Patkau and Councillor Phillips as voting delegates.

Carried.

2025 SMHI ANNUAL MEETING:

57/25 Patkau: That we appoint Councillor Phillips as the official delegate for the SMHI Annual meeting to be held in Saskatoon Tuesday, March 11th, 2025.

Carried.

EXTEND MEETING:

58/25 Kerpan: That we agree to extend the meeting past 3:00 p.m.

Carried.

Councillor Zdunich left the room at 3:06 p.m. He returned to the room at 3:08 p.m.

2025 PUBLIC WORKS PROJECTS:

59/25 Phillips: That the following projects be approved for the year 2025:

Division	Location	Work to be Completed
1	South of 1 & 2 of 29-03 W3 (S17-S19)	Upgrade Road Allowance to Gravel Road
2	West of 29 & 32 of 29-04 W3 (M7 to O7)	Reshape (Crown) Road Allowance
3	WNW 35-29-05 W3 (M5 to N5)	Fix Culvert
	West of 15 & 22 29-05 W3 (4O-4Q)	Pull Shoulders
	West of 1, 12 & 13 30-05 & West of 25 & 36 -29-05 W3 (J6 to O6)	Pull Shoulders
4	South of 13, 14 & 15 of 30-03 W3 (K16.5 to K19)	Reshape (Crown) Road Allowance and install 4 x 18” culverts
	South of 25-31-03 W3 (C18 to C19)	Upgrade Road Allowance to Gravel Road
	West of 10-30-03 W3 (K16 to L16)	Reshape (Crown) Road Allowance
	WNW 23-30-03 W3 (I17 to J17)	Fix culvert
	South 17-30-03 W3 (14K to 15K)	Remove Trees
5	East Pt NE 22-31-04 W3 (C11)	Remove Shrubs
	South 26-31-04 W3 (C11-C12)	Reshape (Crown) Road Allowance & gravel
	South 6-31-04 W3 (G7-G8)	Pull Shoulders
6	South 1-31-05 W3 (G6-G7)	Pull Shoulders
	West of 24, 25 & 36 30-05 W3 (G6 to J6)	Pull Shoulders

Carried.

SPRING WORKSHOP:

60/25 Ringdal: That we approve the administrator, Danielle Haché, to attend the 2025 Spring Workshop on Wednesday April 2nd, 2025 in North Battleford and further agree to pay the \$100.00 Registration Fee.

Carried.

DH N.E.

WORK EDUCATION PLACEMENT:

61/25 Zdunich: That we allow Jason Langdon to complete 100 hours of High School Work Education Placement with the municipality beginning February 5th, 2025.

Carried.

CANCELLATION OF LEASE OF UNDEVELOPED ROAD ALLOWANCE:

62/25 Harder: That we received Indi Lake Farm Ltd.'s 6 month's notice of lease cancelation as per section 5 of the Leasing of a Municipal Road Allowance Agreement on ENE 21-31-04 W3 of Bylaw 09/2023, effective February 5, 2025.

Carried.

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

ADJOURNMENT:

63/25 Patkau: That this meeting of council be adjourned at 3:36 p.m.

Carried.

Next Regular Meeting of Council will be held Friday, March 7th, 2025 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.



ADMINISTRATOR



REEVE