

**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
FRIDAY, MARCH 7TH, 2025**

COUNCIL PRESENT:

Reeve:	Nick Patkau
Councillors:	Division 1 Allan Kerpan (Absent)
	Division 2 Murray Phillips
	Division 3 Lucas Ringdal (left at 12:31 p.m.)
	Division 4 Martin Zdunich
	Division 5 Jeff Harder
	Division 6 Harold Dyck (entered at 12:30 p.m.)

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. b)

ADOPTION OF AGENDA:

64/25 Phillips: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 6. h) Letter from Minister of Government Relations- Reducing or Eliminating US Procurement
- 9. e) Zoning Bylaw Draft Review
- 10. j) Tiling Project Using R.M. Culvert

Carried.

COUNCIL MEETING MINUTES:

65/25 Ringdal: That the minutes of the last regular meeting of council held Tuesday, February 11th, 2025 be approved as presented.

Carried.

COMMUNICATIONS:

66/25 Zdunich: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's February 7th to March 5th, 2025- Policy Bulletins, Correspondence & February Rural Sheaf
- b) APAS – February 2025 Newsletters
- c) Municipal Potash Tax Sharing Administration Board – 2024 Financial Statements
- d) Minister of Education – Minister's Order
- e) Wheatland Regional Library – Hanley Library Information
- f) SaskPower Project 20484057
- g) SaskPower Project 20484146
- h) Letter from Minister of Government Relations- Reducing or Eliminating US Procurement

Carried.

ADMINISTRATOR REPORT:

67/25 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 9:33 a.m. to report on Public Works activities. He left the meeting at 9:46 a.m.

PUBLIC WORKS FOREMAN REPORT:

68/25 Patkau: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

69/25 Phillips: That the monthly statement of financial activities and bank reconciliations for the month ending February 28th, 2025 be accepted as presented.

Carried.

RECESS:

70/25 Ringdal: That we recess at 9:48 a.m. for 15 minutes.

Carried.

N.P.
[Signature]

SUBDIVISION APPLICATION – NW 32-30-04 W3 AND NE 31-30-04 W3:

71/25 Zdunich: That, upon receiving an application for an Agriculture, Public Works, and Road Allowance Subdivision referred as SUBD-004186-2025 from the Ministry of Government Relations, Community Planning Branch referenced as Proposed Parcel E and F and a Road Allowance from NW 32-30-04 W3 and NE 31-30-04 W3 as applied for by Merlin & Gayle Lee, the R.M. of Rosedale No. 283, and SaskWater, we recommend approval of the proposed Subdivision pursuant to Section 5.3 of the R.M. of Rosedale No. 283 Zoning Bylaw 03/99 subject to the following condition 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 is the council of the municipality aware of any facilities that could be affected by the proposed development:

i) Merlin & Gayle Lee, and SaskWater being solely responsible for all costs of the subdivision.

Carried.

2024 AUDITED FINANCIAL STATEMENTS:

72/25 Harder: That we approve the 2024 Audited Financial Statements prepared by Dudley & Company LLP as attached hereto forming a record of this meeting.

Carried.

2025 GRAVEL ALLOCATION:

73/25 Patkau: That we allocate 10,000 yds³ of gravel to the Municipal Roads as per the Road Graveling Policy #TS-005 for the year 2025.

Carried.

SEASONAL EMPLOYEE RETURN:

74/25 Phillips: That we set the date of April 14th, 2025, or earlier at the discretion of the foreman, for the seasonal employees Guy Green and Dwayne Renneberg to return to work and further that the summer hourly schedule of 10 hours a day for the Public Works Employees begins with their return.

Carried.

2025 AGRICULTURE IN THE CLASSROOM MEMBER AND SPONSOR:

75/25 Ringdal: That we agree to the 2025 membership fees of the Agriculture in the Classroom and pay the \$100.00 membership fee and further agree to participate as a sponsor for \$200.00 for a total of \$300.00.

Carried.

2025 SASKTIP MEMBERSHIP:

76/25 Zdunich: That we agree to the 2025 membership fees for SaskTip and pay the \$100.00.

Carried.

UTILITY ARREARS ADDED TO PROPERTY TAX:

77/25 Harder: That, as per the request from the Town of Hanley, and section 24 and 369 of *The Municipalities Act*, we agree to add outstanding water utility accounts in the amount of \$3,708.28 as arrears of taxes on parcel No. 000806400 located on PT SW 06-31-03 W3.

Carried.

RECESS:

78/25 Patkau: That we recess at 12:02 p.m. for 60 minutes.

Carried.

Councillor Dyck entered the meeting at 12:30 p.m.

Councillor Ringdal left the meeting at 12:31 p.m.

CHARITABLE FUNDS DONATION:

79/25 Phillips: That we donate \$50.00 to the Hanley Rosedale Fire Department and \$1,000 to the Hanley Rosedale Fire Department Committee as per the Charitable Funds Policy GG#003.

Carried.

Councillor Dyck left the room at 1:31 p.m. He returned to the room at 1:34 p.m.

DRAINAGE DEVELOPMENT REQUEST- SOUTH OF SE 06-30-05 W3 W3:

80/25 Zdunich: That we approve the following crossing of Drainage Project #E5105441 prepared by Water Security Agency, as applied for by Precision Drainage Solution on behalf of Ringdal Farms, as follows:

- a) Allow the anticipated increase in water flowing into the creek to cross the road allowance using the existing 30 inch diameter culvert between NE 31-29-5 W3 and SE 06-30-05 W3 and further that the Municipality maintain the direction, control and management of the aforementioned road allowance should conditions change or the road allowance require maintenance or upgrade.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

81/25 Harder: That the list of accounts for payment in the amount of ninety-six thousand, seven hundred thirteen dollars and sixty-two cents (\$96,713.62) cheque numbers 4646-4671 inclusive, and the list of accounts for payment made by online payment in the amount of fifty-six thousand four hundred sixty-six dollars and eleven cents (\$56,466.11) 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 Phillips – Expense Voucher	\$302.50
Councillor Ringdal – Expense Voucher	\$436.75
Councillor Zdunich – Expense Voucher	\$270.25
Councillor Harder – Expense Voucher	\$284.50
Councillor Dyck - Expense Voucher	\$270.00
Econo Septic and Sewer Services - Invoice	\$404.25
Sagen Transport - Invoice	\$9,922.50

Carried.

ADJOURNMENT:

82/25 Dyck: That this meeting of council be adjourned at 2:05 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, April 8th, 2025 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.


ADMINISTRATOR


REEVE