

**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, MAY 2ND, 2025**

COUNCIL PRESENT:

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

ADMINISTRATION:

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| Administrator | Danielle Thall |
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CALL TO ORDER:

A quorum present, Reeve Patkau called the meeting to order at 9:08 a.m.

CONFLICT OF INTEREST:

None declared.

ADOPTION OF AGENDA:

103/25 Zdunich: That we adopt the agenda as attached hereto forming a record of this meeting with the following change and additions:

- 5. a) Remove – Delegation no Longer Attending
- 10.k) Fence at NE 09-30-5 W3
- 10.l) Fire Bylaw
- 10.m) Finning Grader Blades

Carried.

COUNCIL MEETING MINUTES:

104/25 Harder: That the minutes of the last regular meeting of council held Tuesday, April 8th, 2025 be approved as presented.

Carried.

COMMUNICATIONS:

105/25 Dyck: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's April 3rd – April 28th 2025- Policy Bulletins, Correspondence & April Rural Sheaf
- b) APAS – April 2025 Newsletters
- c) Dundurn Rural Water Utility – Annual General Meeting
- d) Ministry of Agriculture – Agriculture Crown Land Newsletter
- e) RCMP – Elected Official Meeting Minutes – March 26, 2025
- f) RCMP - Body Worn Cameras Presentation
- g) Town of Hanley – Chemical Use Discouraged Within Town of Hanley Limits

Carried.

ADMINISTRATOR REPORT:

106/25 Patkau: That we receive and file the Administrator's report as presented to date.

Carried.

Councillor Harder left the room at 9:30 a.m. Meeting paused until he returned to the room at 9:34 a.m.

Austin Englot, Public Works Foreman, entered the meeting room at 9:35 a.m. to report on Public Works activities. The foreman left the meeting at 9:45 a.m.

PUBLIC WORKS FOREMAN REPORT:

107/25 Zdunich: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

CLOSED SESSION:

108/25 Harder: That we move into closed session at 9:46 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.

Reeve Patkau ended the closed session at 10:07 a.m.

HUMAN RESOURCE REPORT:

109/25 Dyck: That we receive and file the Human Resource report as presented to date.

Carried.



EMPLOYEE HIRE:

110/25 Patkau: That we approve hiring Cody Havard for the position of Full-Time Seasonal Equipment Operator, to commence Monday, May 5th, 2025, with a 3-month probation period, at the starting wage of \$31.00 per hour.

Carried.

ADMINISTRATOR HOLIDAYS:

111/25 Zdunich: That we approve the administrator, Danielle Thall, holidays of May 20th to May 22nd, 2025.

Carried.

SUMMER STUDENT:

112/25 Harder: That we advertise for a Summer Student/Seasonal Labourer position to commence July 2nd and end August 29th at the hourly wage of \$15.00 per hour for 40 hours per week.

Carried.

RECESS:

113/25 Dyck: That we recess at 10:11 a.m. for 10 minutes.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

114/25 Patkau: That the monthly statement of financial activities and bank reconciliations for the month ending April 30th, 2025 be accepted as presented.

Carried.

NEW SHOP FINAL REPAIRS:

115/25 Zdunich: That we contact our consultant from Robb Kullman Engineering LLP, Mark Gress, to set in motion Part 7 of our CCDC Stipulated Price Contract 2008 with Erickson Contracting & Management Ltd. for our New R.M. Shop & Office building.

Carried.

Councillor Zdunich left the room at 11:15 a.m. Meeting paused until he returned to the room at 11:18 a.m.

PLANNING STATEMENT BYLAW DRAFT:

116/25 Harder: That we approve the Planning Statement Bylaw Draft Version 3 as prepared by Procido LLP.

Carried.

RECESS:

117/25 Dyck: That we recess at 12:00 p.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

118/25 Patkau: That the list of accounts for payment in the amount of thirteen thousand, two hundred ninety-three dollars and ninety-two cents (\$13,293.92) cheque numbers 4704-4719 inclusive, and the list of accounts for payment made by online payment in the amount of fifty-seven thousand eight hundred seventy dollars and fifty-two cents (\$57,870.52) be approved for payment and attached hereto forming part of these minutes and further that we approve payment of the following:

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| Reeve Patkau – Expense Voucher | \$725.00 |
| Councillor Zdunich – Expense Voucher | \$270.25 |
| Councillor Harder – Expense Voucher | \$269.50 |
| Councillor Dyck - Expense Voucher | \$535.00 |
| Harder's Iron Horse Garage – Invoice | \$1,809.78 |
| Harder's Iron Horse Garage – Invoice | \$2,258.19 |
| Flaman Sales – Invoice | \$1,863.81 |
| Loraas Disposal North – Invoice | \$704.26 |

Carried.

UTILITY ARREARS REMOVED FROM PROPERTY TAX:

119/25 Zdunich: That, after reviewing more recent information, we rescind Resolution 77/25.

Carried.

 N.P.

SMHI LAND WITHDRAWAL:

120/25 Harder: That we approve the requested land to be withdrawn from the Saskatchewan Municipal Hail Insurance (SMHI) Program.

Carried.

EMPLOYEE APPRECIATION DAY 2025:

121/25 Dyck: That we offer June 30th, 2025, to all employees, as a paid day off at regular hours, in favor of Employee Appreciation Day.

Carried.

ADJOURNMENT:

122/25 Patkau: That this meeting of council be adjourned at 1:39 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, June 10th, 2025 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.


ADMINISTRATOR


REEVE