

**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, JUNE 10TH, 2025**

COUNCIL PRESENT:

Reeve:	Nick Patkau
Councillors:	Allan Kerpan
Division 1	Murray Phillips
Division 2	Lucas Ringdal
Division 3	Martin Zdunich
Division 4	Jeff Harder (absent 10:55 a.m. to 12:48 p.m.)
Division 5	Harold Dyck
Division 6	

ADMINISTRATION:

Administrator Danielle Thall

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:

123/25 Kerpan: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 10.s) Road Crossing Request for Power
- 10.t) SARM June Division 5 Meeting
- 10.u) Dispatching Fire Department North

Carried.

COUNCIL MEETING MINUTES:

124/25 Phillips: That the minutes of the last regular meeting of council held Friday, May 2nd, 2025 be approved as presented.

Carried.

EXTEND TIME FOR DELEGATION:

125/25 Ringdal: That we agree to have the delegation time for Water Security Agency extended to 25 minutes.

Carried.

COMMUNICATIONS:

126/25 Zdunich: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's April 29th – June 4th, 2025- Policy Bulletins, Correspondence & May Rural Sheaf
- b) APAS – May 2025 Newsletters
- c) Ministry of Government Relations - 2024 Municipal Issue Surveys Final Report
- d) Saskatchewan 4-H Foundation – Spring Highlights
- e) CRPU - 2024 Audited Financial Statements, Compliance Report & 2025 Budget
- f) STARS - Letter of Support & 2025 Year in Review and Missions
- g) SaskPower - 2025 Wood Pole Maintenance Program
- h) Farm & Food Care Saskatchewan - 2023-2024 Annual Report
- i) Building & Technical Standards - Key Updates
- j) PHN - Spring 2025 Newsletter
- k) Rural Councillor – Summer 2025

Carried,

ADMINISTRATOR REPORT:

127/25 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 9:29 a.m. to report on Public Works activities. The foreman left the meeting at 9:47 a.m.

PUBLIC WORKS FOREMAN REPORT:

128/25 Dyck: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

CLOSED SESSION:

129/25 Patkau: That we move into closed session at 9:48 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 10:00 a.m.

of N.R.

RECESS:

130/25 Kerpan: That we recess at 10:00 a.m. for 10 minutes.

Carried.

HUMAN RESOURCE REPORT:

131/25 Phillips: That we receive and file the Human Resource report as presented to date and further approve hiring Cody Hildebrand for the Seasonal Labourer/Summer Student position for the employment period of July 2nd until August 29th at a starting wage of \$15 per hour for 8-hour work days.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

132/25 Lucas: That the monthly statement of financial activities and bank reconciliations for the month ending May 31st, 2025 be accepted as presented.

Carried.

DELEGATE: Travis Findlay, Joel Peru and Jillian Brown from Water Security Agency entered the meeting at 10:29 a.m. They left the meeting at 10:55 a.m.

Councillor Harder left the meeting at 10:55 a.m.

Councillor Kerpan left the room at 11:00 a.m. He returned to the room at 11:02 a.m.

Councillor Ringdal left the room at 11:04 a.m. He returned to the room at 11:07 a.m.

Councillor Dyck left the room at 11:07 a.m. He returned to the room at 11:09 a.m.

PAYMENT INVOICE No. 16 TO CONTRACTOR FOR NEW R.M. SHOP & OFFICE:

133/25 Zdunich: That we pay the Final Invoice No. 16 for the new R.M. Shop & Office Building to Erickson Contracting and Management Ltd., less \$2,500.00 for a credit to relocate the stairwell thermostat, for the total of \$37,287.15, tax included.

Carried.

PLANNING STATEMENT BYLAW DRAFT:

134/25 Dyck: That we approve the Final Planning Statement amendments draft as prepared by Procido LLP & further that we proceed with the next step of amending our Zoning Bylaw and Planning Statement and have our Public Hearing at 2:00 p.m. on the council meeting day when the first reading will occur.

Carried.

CULVERT WASHOUT - WNW 01-31-05-W3

135/25 Patkau: That we change the 1,800mm x 16m and the 1,600mm x 16m washed out culverts on Brightwater creek located at WNW 01-31-05 W3 with 2 - 2,000 mm x 16m culverts.

Carried.

GRAVEL SPREADING:

136/25 Kerpan: That we hire Sagen Transport to haul and spread up to 6,000 yds³ of gravel onto R.M. roads.

Carried.

SUMMER STUDENT:

137/25 Phillips: That we approve hiring another 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:

138/25 Ringdal: That we recess at 11:56 a.m. for 60 minutes.

Carried.

Councillor Harder returned to the meeting at 12:48 p.m.

Councillor Dyck left the room at 1:01 p.m.

ACCOUNTS FOR APPROVAL AND PAYMENT:

139/25 Zdunich: That the list of accounts for payment in the amount of thirty-nine thousand, seven hundred forty-three dollars and seventy-six cents (\$39,743.76) cheque numbers 4720-4746 inclusive, and the list of accounts for payment made by online payment in the amount of fifty-three thousand seven hundred thirty-three dollars and fifty-three cents (\$53,733.53) 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	\$698.75
Councillor Kerpan - Expense Voucher	\$286.00
Councillor Phillips - Expense Voucher	\$355.00
Councillor Ringdal - Expense Voucher	\$309.25

 N.R.

Councillor Zdunich- Expense Voucher	\$270.25
Councillor Harder - Expense Voucher	\$346.75
Councillor Dyck - Expense Voucher	\$250.00

Carried.

Councillor Dyck returned to the room at 1:04 p.m.

2025 OPERATING AND CAPITAL BUDGET:

140/25 Harder: That we adopt the 2025 Operating and Capital Budget as attached hereto to form part of these minutes, noting projected revenues of \$1,695,577.71 and expenditures of \$1,689,862.24 with a surplus of \$5,715.47.

Carried.

2025 UNIFORM MILL RATE:

141/25 Dyck: That we set the 2025 Uniform Mill Rate at 5.9 mills with an Agricultural Mill Rate Factor (MRF) of 0.92, a Residential MRF of 1.4, and a Commercial & Industrial MRF of 1.7.

Carried.

Councillor Zdunich left the room at 1:46 p.m.

BYLAW 01/2025 – 1ST READING – A MILL RATE FACTORS BYLAW:

142/25 Patkau: That Bylaw 01/2025, a bylaw to set Mill Rate Factors, be read a first time.

Carried.

BYLAW 01/2025 – 2ND READING:

143/25 Kerpan: That Bylaw 01/2025 be read a second time.

Carried.

Councillor Zdunich returned to the room at 1:51 p.m.

BYLAW 01/2025 – PROCEED WITH 3RD READING:

144/25 Phillips: That we proceed with reading Bylaw 01/2025 a third time at this meeting.

Carried Unanimously.

BYLAW 01/2025 – 3RD FINAL READING – A MILL RATE FACTORS BYLAW:

145/25 Ringdal: That Bylaw 01/2025, a bylaw to set Mill Rate Factors, be read a third time and attached hereto forming part of these minutes.

Carried.

Councillor Dyck left the room at 1:56 p.m.

2025 ROAD TOUR:

146/25 Zdunich: That we organize a tour of the municipality with council, foreman and administrator on June 25, 2025 to inspect and assess the R.M. roads.

Carried.

Councillor Dyck returned to the room at 2:00 p.m.

AGRICULTURE HEALTH AND SAFETY NETWORK MEMBERSHIP 2025:

147/25 Harder: That we agree to the 2025 Agricultural Health and Safety Network Membership as presented and authorize payment of \$809.40.

Carried.

Councillor Kerpan left the room at 2:02 p.m. He returned to the room at 2:04 p.m.

ZONING BYLAW NON-COMPLIANCE LETTER:

148/25 Dyck: That we approve sending the letters drafted from Procido LLP to the municipal residents which are in non-compliance of the Zoning Bylaw in regards to not properly permitted occupied dwellings.

Carried.

Councillor Harder left the room at 2:14 p.m. He returned to the room at 2:17 p.m.

HANLEY CURLING CLUB ICE PLANT DONATION:

149/25 Patkau: That we agree to support the Hanley Curling Club Ice plant project with a donation of \$2,000.00.

Carried.

KENASTON SWIMMING POOL BATHROOM RENOVATION PROJECT DONATION:

150/25 Kerpan: That we agree to support the Kenaston Swimming Pool Bathroom Renovation Project with a donation of \$2,000.00.

Carried.



ROAD UPGRADE – ENE 04-30-05 W3:

151/25 Kerpan: That, due to miscommunication, we cancel invoice No. 2645 in the amount of \$1,440.50 to Conrad and Jennifer Hein for the road upgrade on NE 04-30-05 W3 from the old driveway to the new driveway.

Carried.

CLEAN FARMS GRAINBAG COLLECTION DAYS:

152/25 Phillips: That we agree to host grain bag collection weeks on July 28th to August 1st and October 6th to 10th on the new R.M. shop location, in partnership with Cleanfarms.

Carried.

EXTEND MEETING:

153/25 Ringdal: That we agree to extend the meeting past 3:00 p.m.

Carried.

CONDOLENCES – GUY GREEN:

154/25 Zdunich: That we send condolences, flowers and a card to Guy Green's family.

Carried.

SUBDIVISION APPLICATION – NW 12-31-04 W3:

155/25 Harder: That upon receiving an application for a proposed Satellite Site YXE501– Five Antennas, in the way of a surface lease over 10+ years, and proposed Feature Access Right of Way, referred to as SUBD-004718-2025 from the Ministry of Government Relations, Community Planning Branch, on NW 12-31-04 W3 as applied for by Shared Tower Inc (C/O Price Leurebourg), Leslie Blaine Kroeger and Kathleen Marie Grad, we recommend approval of the proposed Lease pursuant to Section 3.2, 3.6, 5.1 and 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 \$10.00.

Carried.

SASKPOWER SERVICE ORDER – 20540138:

156/25 Patkau: That we receive and file SaskPower Service Order 20540138.

Carried.

SASKPOWER SERVICE ORDER – 20545469:

157/25 Kerpan: That we receive and file SaskPower Service Order 20545469.

Carried.

SASKTEL – SW 04-31-04 W3:

158/25 Phillips: That we receive and file SaskTel Cable Installation – SKTL 5963 – HNLV CVR – SE04 31-04 W3 PED MOVE.

Carried.

ROAD CROSSING AGREEMENT 2024-04R1 APPROVAL:

159/25 Ringdal: That, due to a required amendment to the agreement, we rescind resolution 289/24 and further that the Road Crossing Agreement #2024-04R1 for Irrigation Development as agreed to by Resolution No. 281/24 on August 13th, 2024 be approved as presented.

Carried.

IRRIGATION DEVELOPMENT REQUEST – BRIGHTWATER FARMS:

160/25 Zdunich: That we approve Brightwater Farms Ltd preliminary request to cross multiple roads surrounding Brightwater Reservoir to accommodate irrigation structures and further that conditions are specified in an agreement prior to the commencement of the work.

Carried.

IRRIGATION DEVELOPMENT REQUEST – HILLCREST HUTTERIAN BRETHREN:

161/25 Harder: That we allow the Hillcrest Hutterian Brethren to dig a small trench, 5 ft deep, across the road NNW 07-30-04 W3 to run a power cable to connect the meter box to the irrigation pivots with the following specifications:

- 1- The R.M. office must be notified of date and time of work; and
- 2- Crossing must be marked with proper signage after work is completed.

Carried.

SARM DIVISION 5 JUNE MEETING:

162/25 Patkau: That we approve Danielle Thall and Nick Patkau to attend the SARM June Meeting in Langham on Monday, June 16th, 2025 at 2:00p.m.

Carried.

EMERGENCY AID TO NORTHERN SASKATCHEWAN FIRES:

163/25 Kerpan: That we agree to the Fire Chief's request to send the 2022 International HV607 Pumper Fire Truck to aid in the control of the fires in Northern Saskatchewan.

Carried.

ADJOURNMENT:

164/25 Phillips: That this meeting of council be adjourned at 3:32 p.m.

Carried.

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



Danielle Thall, Administrator



Nick Patkau, Reeve