

**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, JULY 8<sup>TH</sup>, 2025**

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**COUNCIL PRESENT:**

Reeve:	Nick Patkau
Councillors:	Division 1 Allan Kerpan
	Division 2 Murray Phillips
	Division 3 Lucas Ringdal (left at 11:58 a.m.)
	Division 4 Martin Zdunich
	Division 5 Jeff Harder
	Division 6 Harold Dyck
	Danielle Thall

**ADMINISTRATION:**

Administrator

**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 10.k).

**ADOPTION OF AGENDA:**

**165/25 Kerpan:** That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 7. f) Pest Control Officer Report
- 10. s) Building Bylaw Permit Fees Review

Carried.

**AMEND AGENDA:**

**166/25 Ringdal:** That we amend the previous resolution and add 10. t) Road Allowance West 24-29-03 W3 to the Agenda.

Carried Unanimously.

**COUNCIL MEETING MINUTES:**

**167/25 Phillips:** That the minutes of the last regular meeting of council held Tuesday, June 10<sup>th</sup>, 2025 be approved as presented.

Carried.

**COMMUNICATIONS:**

**168/25 Zdunich:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's June 4<sup>th</sup> - July 2<sup>nd</sup>, 2025- Policy Bulletins, Correspondence & June Rural Sheaf
- b) APAS – June 2025 Newsletters
- c) Plant Health Network – Summer 2025 Newsletter
- d) Building & Technical Standards – Key Updates
- e) Agriculture in the Classroom - Thank You Letter

Carried.

**ADMINISTRATOR REPORT:**

**169/25 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 9:25 a.m. to report on Public Works activities.

Councillor Zdunich left the room at 9:33 a.m.

The foreman left the meeting at 9:35 a.m.

Councillor Zdunich returned to the room at 9:36 a.m.

**PUBLIC WORKS FOREMAN REPORT:**

**170/25 Dyck:** That we receive and file the Public Works Foreman's report as presented to date.

Carried.

**NEW SHOP INSULATION:**

**171/25 Patkau:** That we hire a company to verify the insulation thickness in the attic of the new R.M. building on PT NW 36-30-04 W3.

Carried.

**CLOSED SESSION:**

**172/25 Kerpan:** That we move into closed session at 9:41 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 9:53 a.m.

**HUMAN RESOURCE REPORT:**

**173/25 Phillips:** That we receive and file the Human Resource report as presented to date and further approve hiring Cody Hildebrand as a Full-Time Seasonal Mower Operator to commence employment July 2<sup>nd</sup>, 2025 at a starting wage of \$20.00 per hour and further that he be required to successfully complete a three-month probationary period.

Carried.

**SUMMER STUDENT HIRE**

**174/25 Ringdal:** That we approve hiring Garret Scott for the Seasonal Labourer/Summer Student position for the employment period of July 2<sup>nd</sup> until August 29<sup>th</sup> at a starting wage of \$15 per hour for 8-hour work days.

Carried.

**ADMINISTRATOR TIME OFF:**

**175/25 Zdunich:** That we approve Danielle Thall's request to take July 10, 11, 14, and 15, 2025 off.

Carried.

**RECESS:**

**176/25 Harder:** That we recess at 9:56 a.m. for 10 minutes.

Carried.

**MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:**

**177/25 Dyck:** That the monthly statement of financial activities and bank reconciliations for the month ending June 30<sup>th</sup>, 2025 be accepted as presented.

Carried.

**PEST CONTROL OFFICER REPORT:**

**178/25 Patkau:** That we receive and file the Pest Control Officer's report as presented to date.

Carried.

**ONGOING RAT INFESTATION SITES:**

**179/25 Kerpan:** That we send a letter of concern to the owners of land where rat infestation is an ongoing issue.

Carried.

**CULVERT REPLACEMENT:**

**180/25 Phillips:** That, with respect to replacing the washed-out culverts WNW 01-31-05 W3, we contact SaskWater to seek for assistance and contact Dallas & Julie Bessey for clay supply.

Carried.

Councillor Zdunich left the room at 10:40 a.m. He returned to the room at 10:42 a.m.

**2025 ANNUAL NEWSLETTER:**

**181/25 Ringdal:** That we approve the 2025 Annual Municipal Newsletter as presented.

Carried.

Councillor Dyck left the room at 11:12 a.m. He returned to the room at 11:15 a.m.

**BYLAW 02/2025 – 1<sup>ST</sup> READING – A PUBLIC NOTICE BYLAW:**

**182/25 Zdunich:** That Bylaw 02/2025, a Public Notice Bylaw, be read a first time.

Carried.

**ADMINISTRATIVE BYLAW AMENDMENT:**

**183/25 Dyck:** That we amend the Administrative Bylaw section 8 (q) to read:

- (q) Be responsible, together with the two Human Resource Representatives appointed by resolution of Council, for the hiring, suspension and dismissal of all employees of the Municipality (*Act 5.111*).

Carried.

**BYLAW 03/2025 – 1<sup>ST</sup> READING – AN ADMINISTRATIVE BYLAW:**

**184/25 Harder:** That Bylaw 03/2025, an Administrative Bylaw, be read a first time.

Carried.

Councillor Kerpan left the room at 11:20 a.m.

**BYLAW 04/2025 – 1<sup>ST</sup> READING – A GENERAL PENALTY BYLAW:**

**185/25 Patkau:** That Bylaw 04/2025, a General Penalty Bylaw, be read a first time.

Carried.

 N.P.

**BYLAW 05/2025 – 1<sup>ST</sup> READING – AN EMPLOYEE CODE OF CONDUCT BYLAW:**

**186/25 Phillips:** That Bylaw 05/2025, an Employee Code of Conduct Bylaw, be read a first time.

Carried.

**BYLAW 06/2025 – 1<sup>ST</sup> READING – A COUNCIL CODE OF ETHICS BYLAW:**

**187/25 Ringdal:** That Bylaw 06/2025, a Council Code of Ethics Bylaw, be read a first time.

Carried.

**BYLAW 07/2025 – 1<sup>ST</sup> READING – A PUBLIC DISCLOSURE STATEMENT BYLAW:**

**188/25 Zdunich:** That Bylaw 07/2025, a Public Disclosure Statement Bylaw, be read a first time.

Carried.

Councillor Ringdal left the room at 11:23 a.m.  
Councillor Kerpan returned to the room at 11:23 a.m.

**BYLAW 08/2025 – 1<sup>ST</sup> READING – A PREVENTION AND CONTROL OF CLUBROOT BYLAW:**

**189/25 Harder:** That Bylaw 08/2025, a Prevention and Control of Clubroot Bylaw, be read a first time.

Carried.

Councillor Ringdal returned to the room at 11:26 a.m.

**DISCRETIONARY USE DEVELOPMENT PERMIT APPLICATION – NE 14-30-05 W3:**

**190/25 Dyck:** That, upon receiving an application for a Discretionary Use Development Permit for a Wool Mill including a manufacturing area and store front located on NE 14-30-05 W3 as applied for by Brian Hunstad, we approve the application pursuant to Section 5.2 (4) of the R.M. of Rosedale No. 283 Zoning Bylaw 03/99 subject to the following conditions:

- i. The applicant pays the development permit fee of \$25.00;
- ii. The Discretionary Use Permit application is approved as per Site Plan;
- iii. Building is to be located a distance of at least 150 feet from the center of a road or road allowance and 300 feet from the center of any intersection of roads;
- iv. A permit is required from the Saskatoon Health Region prior to construction of any new wastewater systems; and
- v. A Building Permit is required prior to construction.

Carried.

Councillor Ringdal left the room at 11:34 a.m. He returned to the room at 11:38 a.m.

**RECESS:**

**191/25 Patkau:** That we recess at 11:58 a.m. for 60 minutes.

Carried.

Councillor Ringdal left the meeting at 11:58 a.m.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**192/25 Kerpan:** That the list of accounts for payment in the amount of fifty-six thousand, two hundred forty-one dollars and sixteen cents (\$56,241.16) cheque numbers 4747-4765 inclusive, and the list of accounts for payment made by online payment in the amount of sixty thousand four hundred forty-one dollars and ninety-five cents (\$60,441.95) 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	\$926.00
Councillor Kerpan – Expense Voucher	\$533.00
Councillor Phillips – Expense Voucher	\$527.50
Councillor Zdunich- Expense Voucher	\$465.50
Councillor Harder - Expense Voucher	\$464.00
Councillor Dyck - Expense Voucher	\$647.50
Dusty Rose Backhoe Services - invoice	\$1,851.58
Konica Minolta – invoice	\$113.73

Carried.

**ROAD ALLOWANCE WEST 10-31-04 W3:**

**193/25 Phillips:** That, after reviewing Aaron Haight, Jarod Haight and Norman Suderman's request, we do not agree to an addendum to Agreement 2024-03R1 and further that the Road Allowance West of 10-31-04 W3 is not to be watered as per bylaw 04/2022.

Carried.

**KENASTON FIRE DEPARTMENT - FUNDING REQUEST:**

**194/25 Zdunich:** That we donate \$18,000 towards the purchase of the 2012 Ford F-550 4x4 crew cab, 6.7 L Diesel with 130,000km, for the Kenaston Fire Department, in installments of \$6,000.00 per year for 3 years.

Carried.

**AGRICULTURAL AND RECREATION COMMITTEE:**

**195/25 Harder:** That, as per the request from the Town of Hanley, we agree to form a new committee for Agricultural and Recreation.

Carried.

**CHARITABLE FUNDS DONATION:**

**196/25 Dyck:** That we donate \$550.00 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.

**DERELICT YARD:**

**197/25 Patkau:** That we receive and file the complaint regarding the derelict yard.

Carried.

**TEMPORARY ROAD CLOSURE - WEST 24-29-03 W3:**

**198/25 Kerpan:** That we approve the temporary closure of the road allowance West of section 24-29-03 W3 as requested by John Collins to allow cattle to graze, effective now until October 31<sup>st</sup>, 2025, and further that he be responsible to erect and maintain gates and "Road Closed" signs at both ends of the road allowance acceptable to the municipality.

Carried.

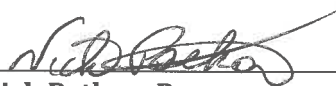
**ADJOURNMENT:**

**199/25 Phillips:** That this meeting of council be adjourned at 2:27 p.m.

Carried.

**Next Regular Meeting** of Council will be held Tuesday, August 12<sup>th</sup>, 2025 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.

  
Danielle Thall, Administrator

  
Nick Patkau, Reeve