

**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, AUGUST 12TH, 2025**

COUNCIL PRESENT:

Reeve:	Nick Patkau
Councillors:	Division 1 Allan Kerpan
	Division 2 Murray Phillips
	Division 3 Lucas Ringdal
	(Arrived at 9:03 a.m., left at 11:12 a.m.)
	Division 4 Martin Zdunich
	Division 5 Jeff Harder
	Division 6 Harold Dyck
Administrator	Danielle Thall

ADMINISTRATION:

CALL TO ORDER: A quorum present, Reeve Patkau called the meeting to order at 9:00 a.m.

CONFLICT OF INTEREST: Councillor Harder declared a conflict of interest for item 10.h).

Councillor Ringdal entered the meeting room at 9:03 a.m.

ADOPTION OF AGENDA:

200/25 Kerpan: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:

10. n) Delegation for Committee with Town of Hanley

Carried.

COUNCIL MEETING MINUTES:

201/25 Phillips: That the minutes of the last regular meeting of council held Tuesday, July 8th, 2025 be approved as presented.

Carried.

COMMUNICATIONS:

202/25 Ringdal: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's July 3rd – August 5th, 2025- Policy Bulletins, Correspondence & July Rural Sheaf
- b) APAS – July 2025 Newsletters
- c) Ministry of Agriculture - Minister's Order Designating Prohibited, Noxious and Nuisance Weeds
- d) Water Security Agency - Updated Statement of Provincial Interest Regulations
- e) SAMA - 2025 Primary Audit Report
- f) SAMA - 2025 Certificate of Confirmation
- g) Western Municipal Consulting - Completion of 2025 Board of Revision Duties
- h) STAR - Ally Impact Report 2025
- i) Canada Community-Building Fund - Municipal Summary
- j) RCMP - Occurrence Stats 2025-04-01 to 2025-06-30
- k) Ministry of Environment - Derelict Building Pilot Project Engagement for Municipalities
- l) Building & Technical Standards - Key Updates: Setting the Standard Summer 2025

Carried.

ADMINISTRATOR REPORT:

203/25 Zdunich: That we receive and file the Administrator's report as presented to date.

Carried.

PEST CONTROL OFFICER REPORT:

204/25 Harder: That we receive and file the Pest Control Officer's report as

The administrator left the room at 9:58 a.m. and returned at 10:21 a.m.
Reeve Patkau ended the closed session at 10:30 a.m.

HUMAN RESOURCE REPORT:

207/25 Kerpan: That we receive and file the Human Resource report as presented to date.

Carried.

RECESS:

208/25 Phillips: That we recess at 10:31 a.m. for 10 minutes.

Carried.

ADMINISTRATOR LEAVE:

209/25 Ringdal: That we approve the administrator, Danielle Thall, bereavement leave of August 18th to 22nd, 2025.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

210/25 Zdunich: That the monthly statement of financial activities and bank reconciliations for the month ending July 31st, 2025 be accepted as presented.

Carried.

Councillor Ringdal left the meeting at 11:12 a.m.

BYLAW 02/2025 – 2nd READING – A PUBLIC NOTICE BYLAW:

211/25 Harder: That Bylaw 02/2025, a Public Notice Bylaw, be read a second time.

Carried.

BYLAW 02/2025 – 3rd FINAL READING – A PUBLIC NOTICE BYLAW:

212/25 Dyck: That Bylaw 02/2025, a Public Notice Bylaw, be read a third time and attached hereto forming part of these minutes.

Carried.

BYLAW 03/2025 – 2nd READING – AN ADMINISTRATIVE BYLAW:

213/25 Patkau: That Bylaw 03/2025, an Administrative Bylaw, be read a second time.

Carried.

BYLAW 03/2025 – 3rd FINAL READING – AN ADMINISTRATIVE BYLAW:

214/25 Kerpan: That Bylaw 03/2025, an Administrative Bylaw, be read a third time and attached hereto forming part of these minutes.

Carried.

BYLAW 04/2025 – 2nd READING – A GENERAL PENALTY BYLAW:

215/25 Phillips: That Bylaw 04/2025, a General Penalty Bylaw, be read a second time.

Carried.

BYLAW 04/2025 – 3rd FINAL READING – A GENERAL PENALTY BYLAW:

216/25 Zdunich: That Bylaw 04/2025, a General Penalty Bylaw, be read a third time and attached hereto forming part of these minutes.

Carried.

BYLAW 05/2025 – 2nd READING – AN EMPLOYEE CODE OF CONDUCT BYLAW:

217/25 Harder: That Bylaw 05/2025, an Employee Code of Conduct Bylaw, be read a second time.

Carried.

BYLAW 05/2025 – 3rd FINAL READING – AN EMPLOYEE CODE OF CONDUCT BYLAW:

218/25 Dyck: That Bylaw 05/2025, an Employee Code of Conduct Bylaw, be read a third time and attached hereto forming part of these minutes.

Carried.

BYLAW 06/2025 – 2nd READING – A COUNCIL CODE OF ETHICS BYLAW:

219/25 Patkau: That Bylaw 06/2025, a Council Code of Ethics Bylaw, be read a

BYLAW 07/2025 – 3RD FINAL READING – A PUBLIC DISCLOSURE STATEMENT BYLAW:

222/25 Zdunich: That Bylaw 07/2025, a Public Disclosure Statement Bylaw, be read a third time and attached hereto forming part of these minutes.

Carried.

BYLAW 08/2025 – 2ND READING – A PREVENTION AND CONTROL OF CLUBROOT BYLAW:

223/25 Harder: That Bylaw 08/2025, a Prevention and Control of Clubroot Bylaw, be read a second time.

Carried.

Councillor Harder left the room at 11:31a.m.

BYLAW 08/2025 – 3RD FINAL READING – A PREVENTION AND CONTROL OF CLUBROOT BYLAW:

224/25 Dyck: That Bylaw 08/2025, a Prevention and Control of Clubroot Bylaw, be read a third time and attached hereto forming part of these minutes.

Carried.

Councillor Kerpan left the room at 11:32 a.m. He returned to the room at 11:33 a.m.

Councillor Harder returned to the room at 11:47a.m.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

225/25 Kerpan: That the undeveloped road allowance located West of Section 10-31-04 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Lost.

RECESS:

226/25 Phillips: That we recess at 11:59 a.m. for 60 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

227/25 Zdunich: That the list of accounts for payment in the amount of ninety thousand, six hundred forty-one dollars and thirty-seven cents (\$90,641.37) cheque numbers 4766-4791 inclusive, and the list of accounts for payment made by online payment in the amount of one hundred one thousand eight hundred thirty-three dollars and sixty-six cents (\$101,833.66) 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	\$286.00
Councillor Phillips – Expense Voucher	\$405.00
Councillor Ringdal – Expense Voucher	\$324.25
Councillor Zdunich- Expense Voucher	\$340.50
Councillor Harder - Expense Voucher	\$269.50
Councillor Dyck - Expense Voucher	\$520.50
Econo Septic – Invoice	\$404.25
Prairie Steel – Invoice	\$11,009.32

Carried.

BYLAW 09/2025 – 1ST READING – AMEND BASIC PLANNING STATEMENT:

228/25 Patkau: That Bylaw 09/2025, A Bylaw to Amend Basic Planning Statement Bylaw 02-99, be read a first time.

Carried.

BYLAW 10/2025 – 1ST READING – ZONING BYLAW:

229/25 Kerpan: That Bylaw 10/2025, a Zoning Bylaw, be read a first time.

BYLAW 11/2025 – PROCEED WITH 3rd READING - A BYLAW FOR CLOSING AND SELLING A ROAD

ALLOWANCE:

232/25 Harder: That we proceed with reading Bylaw 11/2025 a third time at this meeting.

Carried Unanimously.

BYLAW 11/2025 – 3rd FINAL READING – A BYLAW FOR CLOSING AND SELLING A ROAD

ALLOWANCE:

233/25 Dyck: That Bylaw 11/2025, a bylaw concerning the closing and selling of an undeveloped road allowance, be read a third time and attached hereto forming part of these minutes.

Carried.

BYLAW 12/2025 – 1ST READING – A COUNCIL PROCEDURES BYLAW:

234/25 Patkau: That Bylaw 12/2025, A Council Procedures Bylaw, be read a first time.

Carried.

GRADER FOR TENDER:

235/25 Kerpan: That we extend an invitation to bid to supply the municipality with a new or used grader, for immediate availability, tender to close on August 28th, 2025 at 3:00 p.m. and be opened in public during the special council meeting on Friday, August 29th, 2025.

Carried.

TERM LOAN APPLICATION – RBC:

236/25 Phillips: That we apply for a \$200,000 Revolving Term Loan with Royal Bank of Canada to finance the acquisition of new or used equipment with the following conditions:

- Fixed Rate of 1 year at 4.29% (current)
- New Equipment will be financed up to 75% of purchase price
- Used Equipment will be financed up to 50% of purchase price
- New Equipment - principal & interest payments amortize over 5 years maximum
- Used Equipment - principal & interest payments amortize over 3 years maximum

Carried.

TRANSMISSION REBUILD FOR TS-14 MOTOR SCRAPER:

237/25 Zdunich: That we accept the offer from Emerald Services Inc from Regina to rebuild the front transmission of the 1983 TS14B Motor Scraper at the quoted price of \$12,500 maximum, plus taxes.

Carried.

Councillor Harder left the room at 1:38 p.m.

SETBACK CHANGE:

238/25 Dyck: That we approve Jeff Harder's request to use the impending Bylaw 10/2025 proposed 75 ft from the center of the road allowance setback for installing his irrigation pivot and any above ground related structures (electrical panel(s), pipes) for Road Crossing Agreement 2023-04R1, instead of 150 ft.

Carried.

Councillor Harder returned to the room at 11:41 p.m.

RMAA FALL WORKSHOP - NORTH BATTLEFORD:

239/25 Harder: That we approve the administrator, Danielle Thall, to attend the 2025 Fall Workshop in North Battleford on September 24th, 2025 and further pay the registration fee of \$105.00, taxes included.

Carried

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

242/25 Kerpan: That the undeveloped road allowance located West of Section 11-31-05 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Carried.

2023 TAX ENFORCEMENT - 6-MONTH NOTICE:

243/25 Phillips: That, pursuant to Section 22 of the *Tax Enforcement Act*, we authorize the Administrator to commence proceeding to request titles where the taxes remain unpaid from the list of the 2023 Land in Arrears as follows:
NE 04-30-05 W3 - Title 135794346.

Carried.

NEW COMMITTEE DELEGATION TO TOWN OF HANLEY:

244/25 Zdunich: That we delegate Councillors Kerpan and Zdunich, Reeve Patkau, and Administrator Danielle Thall for meeting with the Town of Hanley to help with the creation of the new Hanley Rosedale Agricultural & Recreation Committee.

Carried.

ADJOURNMENT:

245/25 Harder: That this meeting of council be adjourned at 1:51 p.m.

Carried.

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



Danielle Thall, Administrator



Nick Patkau, Reeve