

**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, OCTOBER 14<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 (arrived at 9:29 a.m.)  |
|              | Division 4 Martin Zdunich (arrived at 9:05 a.m.) |
|              | 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 9:00 a.m.

**CONFLICT OF INTEREST:**

None declared.

**ADOPTION OF AGENDA:**

**276/25 Kerpan:** That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 7. f) Pest Control Officer's Report
- 10. t) Tyto Home Health Exam

Carried.

**COUNCIL MEETING MINUTES:**

**277/25 Phillips:** That the minutes of the last regular meeting of council held Tuesday, September 9<sup>th</sup>, 2025 be approved as presented.

Carried.

Councillor Zdunich entered the meeting room at 9:05 a.m.

**COMMUNICATIONS:**

**278/25 Zdunich:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's Sept 5th - Oct 7, 2025- Policy Bulletins, Correspondence & September Rural Sheaf
- b) APAS - September 2025 Newsletters
- c) Building & Technical Standards - September 2025 Key Updates
- d) RCMP - Occurrence Stats From 2025/07/01 to 2025/09/30
- e) Ministry of Environment - Derelict Buildings Pilot Project
- f) Ministry of Environment - Short-Term Cow Elk Hunting Opportunity
- g) WSA - Flood Elevation Process Change
- h) Rural Councillor -Fall 2025 Edition

Carried.

**ADMINISTRATOR REPORT:**

**279/25 Harder:** That we receive and file the Administrator's report as presented to date.

Carried.

**CLOSED SESSION:**

**280/25 Dyck:** That we move into closed session at 9:21 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.

Councillor Ringdal entered the meeting room at 9:29 a.m.

Reeve Patkau ended the closed session at 9:36 a.m.

Austin Englot, Public Works Foreman, entered the meeting room at 9:36 a.m. to report on Public Works activities.

Councillor Zdunich left the room at 9:56 a.m. He returned to the room at 9:57 a.m.

The foreman left the meeting at 9:58 a.m.

**HUMAN RESOURCE REPORT:**

**281/25 Patkau:** That we receive and file the Human Resource report as presented to date.

Carried.

**PUBLIC WORKS FOREMAN REPORT:**

**282/25 Kerpan:** That we receive and file the Public Works Foreman's report as presented to date.

Carried.

*Handwritten signature/initials*

**TERMINATION OF EMPLOYMENT:**

**283/25 Phillips:** That we acknowledge that Cody Hildebrand has not successfully met the probationary period requirements for the Mower Operator position, and that his employment be terminated effective Friday, September 26, 2025.

Carried.

**TERMINATION OF EMPLOYMENT:**

**284/25 Ringdal:** That we accept the resignation of Cody Havard, with his last day of employment being Friday, October 17, 2025.

Carried.

**OCCUPATIONAL HEALTH AND SAFETY REPRESENTATIVE:**

**285/25 Zdunich:** That we appoint Richard Jamieson as the Occupational Health and Safety Representative for a one-year term, as elected by the employees on October 1, 2025.

Carried.

**ADMINISTRATOR HOLIDAYS:**

**286/25 Harder:** That we approve the Administrator, Danielle Thall, holidays from December 18, 2025, to January 4, 2026, and further, that the municipal office be closed on January 2, 2026.

Carried.

**STOCKPILING AND SPREADING GRAVEL:**

**287/25 Dyck:** That we hire Sagen Transport to stockpile 1,500 cubic yards of gravel from the R.M. pit to the R.M. stockpile located at NW 24-29-03 W3, and to apply a further 300 cubic yards of gravel to Township Road 290 between Range Roads 3030 and 3032.

Carried.

Councillor Zdunich left the room at 10:20 a.m.

**RECESS:**

**288/25 Patkau:** That we recess at 10:21 a.m. for 10 minutes.

Carried.

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

**289/25 Kerpan:** That the monthly statement of financial activities and bank reconciliations for the month ending September 30<sup>th</sup>, 2025 be accepted as presented.

Carried.

**PEST CONTROL OFFICER REPORT:**

**290/25 Phillips:** That we receive and file the Pest Control Officer's report as presented to date.

Carried.

**ORDER TO REMEDY – PEST CONTROL:**

**291/25 Ringdal:** That we issue an Order to Remedy to the three landowners with ongoing rat activity, with a deadline of December 31, 2025, to rectify the problem.

Carried.

Councillor Dyck left the room at 11:27 a.m. He returned to the room at 11:28 a.m.

Councillor Harder left the room at 11:28 a.m. He returned to the room at 11:30 a.m.

Councillor Phillips left the room at 11:36 a.m. He returned to the room at 11:40 a.m.

Councillor Kerpan left the room at 11:41 a.m. He returned to the room at 11:44 a.m.

**GRADER LOSS CLAIM:**

**292/25 Zdunich:** That we rescind Resolution No. 268/25 due to a required amendment, and further, that we accept the updated Property Self Insurance Program Final Proof of Loss, Claim Number PSIP2025019, from the Saskatchewan Association of Rural Municipalities (SARM) in the amount of \$105,709.16, which includes:

- \$90,000.00 for the 2014 Volvo G970 Grader, Serial No. VCE0G970IS530049;
- \$2,011.01 for the Hanley Rosedale Fire Department invoice;
- \$1,138.15 for the Astro Towing invoice; and
- \$12,560.00 for the rental of the 2018 CAT 160M Grader from Korpan Tractor.

Carried.

**GRADER INSURANCE:**

**293/25 Harder:** That we update the Property Self Insurance Program (PSIP) with the Saskatchewan Association of Rural Municipalities (SARM) to insure the 2018 CAT 160M Grader at replacement cost in the amount of \$600,000.00.

Carried.



**GRADER FINANCING:**

**294/25 Dyck:** That we approve financing the purchase of the 2018 CAT 160M Grader with the Royal Bank of Canada (RBC) at an interest rate of 4.589% on a two-year term, amortized over three years, and further, that the Reeve and Administrator be authorized to execute all financing documents required to complete this transaction.

Carried.

**RECESS:**

**295/25 Patkau:** That we recess at 11.57 a.m. for 60 minutes.

Carried.

Councillor Ringdal left the room at 12:57 p.m. He returned to the room at 1:00 p.m.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**296/25 Kerpan:** That the list of accounts for payment in the amount of three hundred fifty-five thousand, seven hundred fifty-one dollars and sixty-six cents (\$355,751.66) cheque numbers 4817-4846 inclusive, and the list of accounts for payment made by online payment in the amount of one hundred thirty-five thousand seven hundred ninety-five dollars and thirty-nine cents (\$135,795.39) 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        | \$742.00   |
| Councillor Kerpan – Expense Voucher   | \$286.00   |
| Councillor Phillips – Expense Voucher | \$555.00   |
| Councillor Ringdal – Expense Voucher  | \$295.75   |
| Councillor Zdunich- Expense Voucher   | \$270.25   |
| Councillor Harder – Expense Voucher   | \$469.50   |
| Councillor Dyck - Expense Voucher     | \$457.00   |
| Text2Car – Grader GPS                 | \$1,787.10 |
| Sagen Transport – Invoice             | \$9,597.00 |
| Irma Patkau – Invoice                 | \$273.00   |

Carried.

**2025 SARM MIDTERM CONVENTION:**

**297/25 Phillips:** That we approve all Council members and the Administrator to attend the 2025 SARM Midterm Convention in Regina on November 5 and 6, 2025, and further, that we approve payment of the \$100.00 plus applicable taxes registration fee and \$50.00 plus applicable taxes luncheon fee per person.

Carried.

**DELEGATES FOR 2025 SARM MIDTERM CONVENTION:**

**298/25 Ringdal:** That we appoint Reeve Patkau and Councillor Phillips as voting delegates for the 2025 SARM Midterm Convention in Regina on November 5 and 6, 2025, with Councillor Dyck appointed as alternate.

Carried.

**DUNDURN RURAL WATER UTILITY BYLAW AMENDMENT:**

**299/25 Zdunich:** That we agree to have the Dundurn Rural Water Utility (DRWU) Corporate Bylaw, Section 7, amended to include the following clause:

“7. d) To allow the Corporation to enter into agreements for Permits in lieu of Easements when dealing with Indigenous Bands/Entities and/or Crown Land.”

And further, that Council authorize Prairie Law Group – Ridgway Company to review and update the Corporate Bylaw as required.

Carried.

**BYLAW 14/2025 – DRAFT AMENDMENT – ESCAPED IRRIGATION BYLAW:**

**300/25 Harder:** That proposed Bylaw 14/2025, an Escaped Irrigation Bylaw, be amended as follows:

1. Section 4 to read:

“No person shall operate an irrigation system in a way that causes or allows water to escape onto a roadway.”

2. Section 5.a) to read:

“First Offence: A Verbal Warning;”

Carried.



**BYLAW 14/2025 – 1<sup>ST</sup> READING – ESCAPED IRRIGATION BYLAW:**

**301/25 Dyck:** That Bylaw 14/2025, an Escaped Irrigation Bylaw, be read a first time.

Carried.

**BYLAW 15/2025 – 1<sup>ST</sup> READING – NUISANCE BYLAW:**

**302/25 Patkau:** That Bylaw 15/2025, a Nuisance Bylaw, be read a first time.

Carried.

Councillor Kerpan left the room at 1:41 p.m. He returned to the room at 1:43 p.m.  
Councillor Zdunich left the room at 1:44 p.m. He returned to the room at 1:45 p.m.  
Councillor Ringdal left the room at 1:46 p.m. He returned to the room at 1:51 p.m.

**2024 TAX ENFORCEMENT PROPERTY EXCLUSION:**

**303/25 Kerpan:** That we exclude the properties from the tax enforcement list whose arrears are less than half the previous year's levy.

Carried.

**2024 TAX ENFORCEMENT LIST OF ARREARS:**

**304/25 Phillips:** That we accept the list of the 2024 arrears as presented to the head of council as attached hereto forming part of these minutes.

Carried.

Councillor Dyck left the room at 1:56 p.m. He returned to the room at 1:58 p.m.

**REGIONAL RECREATION PRACTITIONER PROGRAM PARTNERSHIP:**

**305/25 Ringdal:** That, in partnership with the Town of Hanley, we support the application to the Regional Recreation Practitioner Program for funding assistance to hire a Recreation Practitioner for the recreation amenities of the Town of Hanley and further commit to this initiative and support a shared funding arrangement with the Town of Hanley.

Carried.

**TARGETED SECTOR SUPPORT PROGRAM - SHARED OFFICIAL COMMUNITY PLAN:**

**306/25 Zdunich:** That, in partnership with the Town of Hanley, we support application to the Targeted Sector Support Program for a shared Official Community Plan.

Carried.

**CHARITABLE FUNDS DONATION:**

**307/25 Harder:** That we donate \$25.00 to the Hanley Rosedale Fire Department and \$1,300.00 to the Hanley Rosedale Fire Department Committee as per the Charitable Funds Policy GG#003.

Carried.

**RMAA CURLING BONSPIEL:**

**308/25 Dyck:** That we agree to host the 2026 Rural Municipalities Administrators' Association Curling Bonspiel at the Hanley Curling Club and further that we set the date of the competition for January 30<sup>th</sup>, 2026.

Carried.

Councillor Ringdal left the room at 2:36 p.m. He returned to the room at 2:38 p.m.

**2025 CHRISTMAS SUPPER:**

**309/25 Patkau:** That the 2025 Christmas Supper & Social Evening be hosted by the Town of Hanley on December 13<sup>th</sup>, 2025, at the Hanley Senior Centre for all employees, Councillors, and their spouses.

Carried.

**HANLEY ROSEDALE FIRE DEPARTMENT – TENDER FOR A 1-TON TRUCK:**

**310/25 Kerpan:** That we extend an invitation to bid for the supply of a used 1-ton truck, crew cab, 8-foot box, 4x4, preferably white in color, for use by the Fire Department, with immediate availability, and further that tenders are to be opened publicly during the regular Council Meeting scheduled for Thursday, November 13, 2025.

Carried.

**EXTEND MEETING:**

**311/25 Phillips:** That we agree to extend this meeting past 3:00 p.m.

Carried.

**ORDER TO REMEDY – IRRIGATION PIVOT:**

**312/25 Ringdal:** That we issue an Order to Remedy to the patron of Road Crossing Agreement 2024-03R1 requiring the removal of the irrigation pivot encroaching on or crossing the road allowance west of 10-31-04 W3, with a deadline of March 31, 2026, and further that failure to comply will result in enforcement under Sections 20 and 21 of the agreement.

Carried.

**TAKE OUR KIDS TO WORK PROGRAM:**

**313/25 Zdunich:** That we approve the administrator, Danielle Thall, to participate in the Take Our Kids to Work program and bring Jake Douglas to her place of work on Wednesday November 5<sup>th</sup>, 2025.

Carried.

**TYTO HOME HEALTH EXAM KIT:**

**314/25 Harder:** That we agree to enter into the Service Agreement with the Saskatchewan Association of Rural Municipalities (SARM) for the Tyto Home Health exam kit for the period of November 1, 2025 to September 1, 2027.

Carried.

**ADJOURNMENT:**

**315/25 Dyck:** That this meeting of council be adjourned at 3:16 p.m.

Carried.

**Next Regular Meeting** of Council will be held Thursday, November 13<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