

**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, DECEMBER 9<sup>TH</sup>, 2025**

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**COUNCIL PRESENT:**

Reeve:	Nick Patkau	
Councillors:	Division 1	Allan Kerpan (Absent)
	Division 2	Murray Phillips
	Division 3	Lucas Ringdal (Arrived at 9:07 a.m.)
	Division 4	Martin Zdunich
	Division 5	Jeff Harder
	Division 6	Harold Dyck

**ADMINISTRATION:**

<u>Administrator</u>	Danielle Thall
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**CALL TO ORDER:** A quorum present, Reeve Patkau called the meeting to order at 8:59 a.m.

**CONFLICT OF INTEREST:** None declared.

Councillor Ringdal entered the meeting room at 9:07 a.m.

**ADOPTION OF AGENDA:**

**358/25 Phillips:** That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 7.0 j) DRWU 2026 Water Rate Increase
- 7.0 k) 2026 SMHI Season Claims
- 7.0 l) Rural Councillor – Winter 2025 Edition
- 11.k) Septic Pump out Discussion
- 11.l) Custom Work at NW 12-30-05 W3

Carried.

**COUNCIL MEETING MINUTES:**

**359/25 Ringdal:** That the minutes of the last regular meeting of council held Thursday, November 13<sup>th</sup>, 2025, be approved as presented.

Carried.

**COMMUNICATIONS:**

**360/25 Zdunich:** That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's Nov - 7<sup>th</sup> – Dec 2<sup>nd</sup>, 2025 – Policy Bulletins, Correspondence & November Rural Sheaf
- b) APAS – November 2025 Newsletters
- c) Ministry of Highways – Update on Hwy 11 & Grid Road 764
- d) Municipal Potash Tax Sharing Board -2026 Projections Saskatoon Lanigan Area of Influence
- e) Building & Technical Standards – Setting the Standards November 2025
- f) SAMA – Municipal Service Fee Price Change
- g) Regional Recreation Practitioner Pilot Program – Application Response
- h) SaskPower Project No. 20465118 Cancelation
- i) Updated PSIP Schedule with New Brush Truck
- j) DRWU 2026 Water Rate Increase
- k) 2026 SMHI Season Claims
- l) Rural Councillor – Winter 2025 Edition

Carried.

**TENDER 2001 CRAIG SNOW WING:**

**361/25 Harder:** That the 2001 Craig snow wing be offered for tender, with sealed bids to be received at the municipal office no later than 2:00 p.m. on January 12, 2026, and that the bids be opened during the January 13, 2026 Council meeting.

Carried.

**ADMINISTRATOR REPORT:**

**362/25 Dyck:** That we receive and file the Administrator's report as presented to date.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:39 a.m. to report on Public Works activities. The foreman left the meeting at 9:49 a.m.

*N.P.D.*

**PUBLIC WORKS FOREMAN REPORT:**

**363/25 Patkau:** That we receive and file the Public Works Foreman's report as presented to date.

Carried.

**CLOSED SESSION:**

**364/25 Phillips:** That we move into closed session at 9:52 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 10:01 a.m.

**HUMAN RESOURCE REPORT:**

**365/25 Ringdal:** That we receive and file the Human Resource report as presented to date.

Carried.

**RECESS:**

**366/25 Zdunich:** That we recess at 10:02 a.m. for 10 minutes.

Carried.

Reeve Patkau reconvened the meeting at 10:12 a.m.

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

**367/25 Harder:** That the monthly statement of financial activities and bank reconciliations for the month ending November 30<sup>th</sup>, 2025 be accepted as presented.

Carried.

**BYLAW 17/2025 – 2<sup>nd</sup> READING – BYLAW TO REPEAL BYLAWS:**

**368/25 Dyck:** That Bylaw 17/2025, a Bylaw to Repeal Bylaws, be read a second time.

Carried.

**BYLAW 17/2025 – 3<sup>rd</sup> FINAL READING – BYLAW TO REPEAL BYLAWS:**

**369/25 Patkau:** That Bylaw 17/2025, a Bylaw to Repeal Bylaws, be read a third time and attached hereto forming part of these minutes.

Carried.

**BYLAW 18/2025 – 1<sup>st</sup> READING – ANIMAL CONTROL BYLAW:**

**370/25 Phillips:** That Bylaw 18/2025, an Animal Control Bylaw, be read a first time.

Carried.

**BYLAW 19/2025 – 2<sup>nd</sup> READING – DEVELOPMENT APPLICATION FEE BYLAW:**

**371/25 Ringdal:** That Bylaw 19/2025, a Development Application Fee Bylaw, be read a second time.

Carried.

**BYLAW 19/2025 – 3<sup>rd</sup> FINAL READING – DEVELOPMENT APPLICATION FEE BYLAW:**

**372/25 Zdunich:** That Bylaw 19/2025, a Development Application Fee Bylaw, be read a third time and attached hereto forming part of these minutes.

Carried.

**BYLAW 20/2025 – 2<sup>nd</sup> READING – AGREEMENT TO FORM THE HANLEY/ROSEDALE RECREATION & AGRICULTURAL COMMITTEE BYLAW:**

**373/25 Harder:** That Bylaw 20/2025, an Agreement to form the Hanley/Rosedale Recreation & Agricultural Committee Bylaw, be read a second time.

Carried.

**BYLAW 20/2025 – 3<sup>rd</sup> FINAL READING – AGREEMENT TO FORM THE HANLEY/ROSEDALE RECREATION & AGRICULTURAL COMMITTEE BYLAW:**

**374/25 Dyck:** That Bylaw 20/2025, an Agreement to form the Hanley/Rosedale Recreation & Agricultural Committee Bylaw, be read a third time and attached hereto forming part of these minutes.

Carried.

**BYLAW 21/2025 – 1<sup>st</sup> READING – FIRE BYLAW:**

**375/25 Patkau:** That Bylaw 21/2025, A Fire Bylaw, be read a first time.

Carried.

**CLOSED SESSION:**

**376/25 Phillips:** That we move into closed session at 10:59 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the Annual Employee's wage review.

Carried.

Administrator Thall left the room at 11:26 a.m. She returned to the room at 11:54 a.m.  
Councillor Harder left the room at 11:55 a.m.

*N.P.*

Reeve Patkau ended the closed session at 11:56 a.m.

**2026 EMPLOYEE SALARY AND WAGE:**

**377/25 Ringdal:** That, effective January 1<sup>st</sup>, 2026, the employee salaries and wages be as follows:

Austin Englot	\$85,000/yr
Richard Jamieson	\$34.64/hr
Aidan Haraldson	\$28.33/hr
Andrea Batchelor	\$28.10/hr
Danielle Thall	\$102,000/yr

Carried.

Councillor Harder returned to the room at 11:57 a.m.

**RECESS:**

**378/25 Zdunich:** That we recess at 11:57 a.m. for 60 minutes.

Carried.

Reeve Patkau reconvened the meeting at 12:48 p.m.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**379/25 Harder:** That the list of accounts for payment in the amount of ninety-two thousand, nine hundred one dollar and forty-six cents (\$92,901.46) cheque numbers 4879-4901 inclusive, and the list of accounts for payment made by online payment in the amount of sixty-nine thousand three hundred eighteen-dollars and sixty-nine cents (\$69,318.69) 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	\$860.00
Councillor Phillips - Expense Voucher	\$380.00
Councillor Ringdal - Expense Voucher	\$295.75
Councillor Zdunich - Expense Voucher	\$315.50
Councillor Harder - Expense Voucher	\$269.50
Councillor Dyck - Expense Voucher	\$637.00

Carried.

**ROAD GRAVELING POLICY #TS-005 AMENDMENTS:**

**380/25 Dyck:** That we approve the Road Graveling Policy #TS-005 amendments.

Carried.

**APPROACH CONSTRUCTION POLICY #TS-007 AMENDMENTS:**

**381/25 Patkau:** That we approve the Approach Construction Policy #TS-007 amendments.

Carried.

Councillor Dyck left the room at 1:19 p.m.

**2025-2026 SNOW REMOVAL CONTRACT:**

**382/25 Phillips:** That we select Martin Zdunich, Lucas Ringdal, Murray Phillips and Merlin Lee as municipal residents to be contracted to remove snow from municipal roads for the 2025-2026 season and further that they be compensated at \$120 per hour.

Carried.

Councillor Dyck returned to the room at 1:24 p.m.

**POWER PANEL SETBACK - SSW 02-30-04 W3 AND WSW 03-30-04 W3:**

**383/25 Ringdal:** That we enter into an agreement with the Hutterian Brethren Church of Hillcrest, as per resolution 356/25, as attached hereto and forming part of these minutes.

Carried.

**SASKENERGY MAINTENANCE WORK NOTIFICATION - SE 23-31-4 W3:**

**384/25 Zdunich:** That we receive and file the letter from SaskEnergy, file Number Integrity Digs - Dundurn Hanley NPS 6.

Carried.

**TENDER 2004 FORD F-350 XL BRUSH TRUCK:**

**385/25 Harder:** That the 2004 Ford F-350 XL Brush Truck be offered for tender, with sealed bids to be received at the municipal office no later than 2:00 p.m. on January 12, 2026, and that the bids be opened during the January 13, 2026 Council meeting.

Carried.



**BLACKSTRAP PROVINCIAL PARK ADVISORY GROUP APPOINTMENT:**

**386/25 Dyck:** That we appoint Councillor Jeff Harder, with Councillor Martin Zdunich as an alternate, as the representative from the R.M. of Rosedale No. 283 to the Blackstrap Provincial Park Advisory Group for 2026.

Carried.

**LORAAS SERVICE AGREEMENT RENEWAL:**

**387/25 Patkau:** That we agree to the 2026 Loraas Service Agreement Renewal rates.

Carried.

Councillor Phillips left the room at 1:48 p.m. He returned to the room at 1:52 p.m.

**RECESS:**

**388/25 Phillips:** That we recess at 1:55 p.m. for 5 minutes before the public hearing for Zoning Bylaw 16/2025.

Carried.

**PUBLIC HEARING FOR BYLAW 16/2025 - THE ZONING BYLAW:**

Reeve Patkau declared the Public Hearing open at 2:00 p.m.

No representation or submission was received prior to the public hearing.

James McMaster, Agent for the developer of the proposed new Highway Commercial Development site on PT NW 06-31-03 W3 Norman Suderman, was the only person present.

No questions were asked or concerns voiced.

Reeve Patkau declared the Public Hearing closed at 2:15 p.m.

**BYLAW 16/2025 - 2<sup>nd</sup> READING - ZONING BYLAW:**

**389/25 Ringdal:** That Bylaw 16/2025, a Zoning Bylaw, be read a second time.

Carried.

**BYLAW 16/2025 - 3<sup>rd</sup> FINAL READING - ZONING BYLAW:**

**390/25 Zdunich:** That Bylaw 16/2025, a Zoning Bylaw, be read a third time and attached hereto forming part of these minutes.

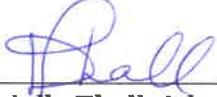
Carried.

**ADJOURNMENT:**

**391/25 Harder:** That this meeting of council be adjourned at 2:16 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, January 13<sup>th</sup>, 2026 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.

  
Danielle Thall, Administrator

  
Nick Patkau, Reeve