

**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, JANUARY 13TH, 2026**

COUNCIL PRESENT:

| | |
|--------------|----------------------------|
| Reeve: | Nick Patkau |
| Councillors: | Division 1 Allan Kerpan |
| | Division 2 Murray Phillips |
| | Division 3 Lucas Ringdal |
| | Division 4 Martin Zdunich |
| | Division 5 Jeff Harder |
| | Division 6 Harold Dyck |

ADMINISTRATION:

| | |
|---------------|----------------|
| Administrator | Danielle Thall |
|---------------|----------------|

CALL TO ORDER: A quorum present, Reeve Patkau called the meeting to order at 9:02 a.m.

CONFLICT OF INTEREST: None declared.

ADOPTION OF AGENDA:

1/26 Kerpan: That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:
7. h) RCMP Saskatoon Detachment Occurrence Stats 2025-10-01 to 2025-12-31

Carried.

2026 FIDELITY BOND INSURANCE:

2/26 Phillips: That we approve the 2026 Fidelity Bond Insurance for the coverage of \$200,000.00, with included Money & Securities coverage of \$2,500.00, as presented.

Carried.

COUNCIL MEETING MINUTES:

3/26 Ringdal: That the minutes of the last regular meeting of council held Tuesday, December 9th, 2025 be approved as presented.

Carried.

COMMUNICATIONS:

4/26 Zdunich: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's Dec 2, 2025 – Jan 7, 2026 – Policy Bulletins, Correspondence & December Rural Sheaf
- b) 2026 SARM LSIP Schedule
- c) iHunter - 2025 Landowner Map Sales Report
- d) Building & Technical Standards – Setting the Standards December 2025
- e) RMAA Review - Winter 2025
- f) Plant Health Network Newsletter - Winter 2025
- g) 2026 Updated SARM PSIP Schedule
- h) RCMP Saskatoon Detachment Occurrence Stats 2025-10-01-2025-12-31

Carried.

ADMINISTRATOR REPORT:

5/26 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 9:38 a.m. to report on Public Works activities. He left the meeting at 9:44 a.m.

PUBLIC WORKS FOREMAN REPORT:

6/26 Dyck: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

CLOSED SESSION:

7/26 Patkau: That we move into closed session at 9:45 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 9:50 a.m.

HUMAN RESOURCE REPORT:

8/26 Kerpan: That we receive and file the Human Resource Report as presented to date.

Carried.

N.P. [Signature]

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

9/26 Phillips: That the monthly statement of financial activities and bank reconciliations for the month ending December 31st, 2025 be accepted as presented.

Carried.

RECESS:

10/26 Ringdal: That we recess at 10:01 a.m. for 10 minutes.

Carried.

Meeting reconvened at 10:11 a.m.

BYLAW 18/2025 - 2nd READING - ANIMAL CONTROL BYLAW:

11/26 Zdunich: That Bylaw 18/2025, an Animal Control Bylaw, be read a second time.

Carried.

BYLAW 18/2025 - 3rd FINAL READING - ANIMAL CONTROL BYLAW:

12/26 Harder: That Bylaw 18/2025, an Animal Control Bylaw, be read a third time and attached hereto forming part of these minutes.

Carried.

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

BYLAW 21/2025 - 2nd READING - FIRE BYLAW:

13/26 Dyck: That Bylaw 21/2025, a Fire Bylaw, be read a second time.

Carried.

Councilor Zdunich returned to the room at 10:23 a.m.

BYLAW 21/2025 - 3rd FINAL READING - FIRE BYLAW:

14/26 Patkau: That Bylaw 21/2025, a Fire Bylaw, be read a third time and attached hereto forming part of these minutes.

Carried.

TENDER 2001 CRAIG SNOW WING:

15/26 Kerpan: That, as no tenders were received, the 2001 Craig snow wing be offered for tender again with bids to be received at the municipal office no later than 2:00 p.m. on February 9th, 2026, and that the bids be opened during the February 10th, 2026 Council meeting.

Carried.

2026 COUNCIL MEETING DATES:

16/26 Phillips: That the 2026 regular meetings of council begin at 9:00 a.m. and be scheduled as follows:

| | | | |
|---------------------------|---------------------------|---|--------------------------|
| January 13 th | February 10 th | March 5 th | April 14 th |
| May 8 th | June 9 th | July 14 th | August 11 th |
| September 8 th | October 13 th | To be determined by the Administrator due to Election | December 8 th |

Carried.

Councillor Zdunich left the room at 10:37 a.m.

2026 COUNCIL INDEMNITY AND OTHER FEES:

17/26 Ringdal: That we set the 2026 Councillor Indemnity, Custom Work Rates and Other Fees as per Appendix 1 as attached hereto forming part of these minutes.

Carried.

2026 DEPUTY REEVE APPOINTMENT:

18/26 Harder: That we appoint Councillor Lucas Ringdal as Deputy Reeve for the year 2026.

Carried.

2026 SIGNING OFFICERS FOR NEGOTIABLE INSTRUMENTS:

19/26 Dyck: That signing officers for negotiable instruments shall be Reeve Nick Patkau, or in his absence, Deputy Reeve Lucas Ringdal, and Administrator Danielle Thall.

Carried.

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

2026 SIGNING OFFICERS FOR CONTRACTS AND AGREEMENTS:

20/26 Patkau: That signing officers for contracts and agreements shall be Reeve Nick Patkau, or in his absence, Deputy Reeve Lucas Ringdal, and Administrator Danielle Thall.

Carried.



2026 BOARD OF REVISION - BOARD:

21/26 Kerpan: That pursuant to Subsection 220(1) of *The Municipalities Act*, the R.M. of Rosedale No. 283 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried.

2026 BOARD OF REVISION - SECRETARY:

22/26 Phillips: That pursuant to Subsection 221(1) of *The Municipalities Act*, the R.M. of Rosedale No. 283 appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

2026 DEVELOPMENT APPEALS BOARD - BOARD:

23/26 Ringdal: That pursuant to Subsection 214(1) of *The Planning and Development Act, 2007*, the R.M. of Rosedale No. 283 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Carried.

2026 DEVELOPMENT APPEALS BOARD - SECRETARY:

24/26 Zdunich: That pursuant to Subsection 216(3)(a) of *The Planning and Development Act, 2007*, the R.M. of Rosedale No. 283 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties, WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

WESTERN MUNICIPAL CONSULTING 2026 SUBSCRIPTION:

25/26 Harder: That we agree to the Western Municipal Consulting 2026 Subscription fee of \$350 for the Board of Revision and \$350 for the Development Appeal Board as presented and authorize payment of \$682.50, tax included.

Carried.



N.P.

2026 PEST CONTROL OFFICER:

26/26 Dyck: That we appoint Robert Vogelgesang as the Pest Control Officer for the year 2026 and as per the agreement with the R.M. of Dundurn No. 314 for contracting Mr. Vogelgesang at \$35/hr and \$0.72 per kilometer, where the mileage shall be calculated from the R.M. of Rosedale No. 283 border.

Carried.

2026 WEED INSPECTOR:

27/26 Patkau: That we appoint Austin Englot as the Weed Inspector for the year 2026.

Carried.

2026 MUNICIPAL BUILDING OFFICIAL APPOINTMENT:

28/26 Kerpan: That we appoint Clayton Meier, Ryan Thiessen, Shenah Cartier, Clint Vargo, Kelsey Rebryna and Matthew Stepp and Amanda Kaufman from MuniCode Services Ltd. as the municipal building official under the authority of Section 16 of *The Construction Code Act* for 2026.

Carried.

2026 HANLEY ROSEDALE FIRE PROTECTION DISTRICT BOARD APPOINTMENT:

29/26 Phillips: That we appoint Councillors Martin Zdunich, Jeff Harder, and Harold Dyck as representatives to the Hanley Rosedale Fire Protection District Board for the year 2026.

Carried.

2026 KENASTON RURAL FIRE DISTRICT BOARD APPOINTMENT:

30/26 Zdunich: That we appoint Councillor Lucas Ringdal as representative to the Kenaston Rural Fire District Board for the year 2026.

Carried.

2026 HANLEY WHEATLAND LOCAL LIBRARY BOARD APPOINTMENT:

31/26 Ringdal: That we appoint Councillor Harold Dyck as representative to the Hanley Wheatland Local Library Board for the year 2026.

Carried.

2026 WHEATLAND REGIONAL LIBRARY BOARD APPOINTMENT:

32/26 Harder: That we appoint Councillor Harold Dyck, and Reeve Nick Patkau as alternate, as representatives to the Wheatland Regional Library Board for the year 2026.

Carried.

2026 SASKATOON RCMP DETACHMENT ADVISORY COMMITTEE APPOINTMENT:

33/26 Dyck: That we appoint Councillor Allen Kerpan as representative to the Saskatoon RCMP Detachment Advisory Committee for the year 2026.

Carried.

2026 HUMAN RESOURCE REPRESENTATIVES' APPOINTMENT:

34/26 Patkau: That we appoint Councillors Marty Zdunich and Murray Phillips as the Human Resource Representatives for the year 2026.

Carried.

2026 DUNDURN RURAL WATER UTILITY BOARD APPOINTMENT:

35/26 Kerpan: That we appoint Councillor Harold Dyck as representative to the Dundurn Rural Water Utility Board for the year 2026.

Carried.

Councillor Harder left the room at 11:02 a.m. He returned to the room at 11:04 a.m.

2026 HANLEY/ROSEDALE RECREATION & AGRICULTURAL COMMITTEE APPOINTMENT:

36/26 Phillips: That we appoint Councillor Martin Zdunich and Administrator Danielle Thall as Hanley/Rosedale Recreation & Agricultural Committee representatives for the year 2026.

Carried.

2026 SARM MEMBERSHIP:

37/26 Ringdal: That we agree to the 2026 Saskatchewan Association of Rural Municipalities (SARM) membership as presented and authorize payment of \$3,260.06.

Carried.

2026 RMAA MEMBERSHIP:

38/26 Zdunich: That we agree to the 2026 Rural Municipal Administrators' Association (RMAA) membership for the Administrator, Danielle Thall, as presented and authorize payment of \$425.00.

Carried.

2026 FCM MEMBERSHIP:

39/26 Harder: That we agree to the 2026 Federation of Canadian Municipalities (FCM) Membership as presented and authorize payment of \$280.29.

Carried.

N.P.

2026 SASKTIP MEMBERSHIP:

40/26 Dyck: That we agree to the 2026 SaskTip Membership as presented and authorize payment of \$100.00.

Carried.

2026 CRIMESTOPPERS DONATION:

41/26 Patkau: That we donate \$200 to the Saskatchewan Crime Stoppers as presented for the 2026 year.

Carried.

2026 WCB COVERAGE FOR ELECTED OFFICIALS:

42/26 Kerpan: That the elected officials be covered under the Saskatchewan Workers Compensation Board (WCB) at the rate of \$43,726 per person for 2026.

Carried.

2027 SASKATCHEWAN LOTTERIES COMMUNITY GRANT PROGRAM:

43/26 Phillips: That, for the 2027 Saskatchewan Lotteries Community Grant Program, we allocate 332 of the municipality's population to Hanley, 31 to Hawarden and 179 to Kenaston.

Carried.

Councillor Kerpan left the room at 11:15 a.m. He returned to the room at 11:18 a.m.
Councillor Dyck left the room at 11:52 a.m. He returned to the room at 11:55 a.m.

GRAVEL STOCKPILING:

44/26 Ringdal: That we hire Sagen Transport to stockpile 7,000 yds³, from our gravel pit on SE 14-30-29 W2 to our stockpile on NW 24-29-03 W3 before March 15, 2026.

Carried.

RECESS:

45/26 Zdunich: That we recess at 11:56 a.m. for 60 minutes.

Carried.

Councillor Ringdal left the meeting at 11:56 a.m.

Meeting reconvened at 12:56 p.m.

Councillor Dyck left the room at 1:00 p.m. He returned to the room at 1:06 a.m.

ACCOUNTS FOR APPROVAL AND PAYMENT:

46/26 Harder: That the list of accounts for payment in the amount of eighty-six thousand, two hundred seventy-six dollars and sixty-one cents (\$86,276.61) cheque numbers 4902-4921 inclusive, and the list of accounts for payment made by online payment in the amount of one hundred fifty-six thousand seventy-five dollars and fifty-seven cents (\$156,075.57) 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 | \$302.50 |
| Councillor Ringdal - Expense Voucher | \$233.25 |
| Councillor Zdunich - Expense Voucher | \$270.25 |
| Councillor Harder - Expense Voucher | \$269.50 |
| Councillor Dyck - Expense Voucher | \$358.50 |
| Sagen Transport - December Gravel Hauling | \$16,537.50 |
| Irma Patkau - December Cleaning | \$343.00 |
| Davidson Leader - Advertising Invoice | \$45.02 |
| Minister of Finance - GST | \$54.20 |

Carried.

HEARING CLINIC FOR FARM FAMILIES AND R.M. EMPLOYEES:

47/26 Dyck: That we agree to host a One2One Hearing Clinic sponsored by the Agricultural Health and Safety Network for farm families and R.M. employees in 2026.

Carried.

N.R.
D.S.

LETTER OF SUPPORT FOR BILL C-233:

48/26 Patkau: That we sign a letter of support for Bill C-233, the No More Loopholes Act, received from Jenny Kwan, MP for Vancouver East, to:

- a) bring Canada in line with NATO allies;
- b) close a major transparency and oversight gap;
- c) ensure Canadian parts and components cannot be routed to high-risk destinations;
- d) strengthen Canada's compliance with international law; and
- e) support long-term efforts to diversify Canada's defence supply chain.

Lost.

SUBDIVISION APPLICATION - S1/2 11-31-04 W3:

49/26 Kerpan: That, upon receiving an application for a 6.58 hectare (16.25 acre) Residential Subdivision referred as SUBD-005542-2025 from the Ministry of Government Relations, Community Planning Branch referenced as Proposed Parcel C from S ½ Section 11-31-04 W3 as applied for by Scott Payne, we recommend approval of the proposed Residential Subdivision pursuant to Section 5 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 \$25.00.

Carried.

SEARCH & RESCUE PUBLICATION SUPPORT:

50/26 Phillips: That we support the Search & Rescue Saskatchewan Association of Volunteers Publication "Wilderness Survival Guide" by purchasing a 1/8 sized ad for \$225.00.

Lost.

SUPPORT FOR SARM CONVENTION RESOLUTION REGARDING RAILWAYS:

51/26 Zdunich: That we support the R.M. of Prairie Rose No. 309 with respect to the following resolution to be presented at the Saskatchewan Association of Rural Municipalities (SARM) Annual Convention in March 2026:

Where as, Canadian National and Canadian Pacific Kansas City railways are huge contributors to Right of Way fires that not only cause damage to said Right of Ways but also property and crop loss claims adjacent to the rail lines;

Whereas, grass and weed management has become nonexistent in most areas along the rail system. garbage, old rail ties, and wire litter the Right of Ways which adds to fueling fires but is also hazardous to fire fighters and the equipment that is used to extinguish fires;

Therefore, be it resolved that the SARM Board of Directors lobby the Federal Government to ensure that all rail carriers are adhering to policy and obligations in maintaining the Right of Ways from garbage and foliage to help prevent fires.

Lost.

POLICY FOR USE OF UNDEVELOPED ROAD ALLOWANCES:

52/26 Harder: That we create a policy for the use of undeveloped road allowances for agricultural purposes, including but not limited to cropping, haying, grazing, fencing, mowing, drainage works and access.

Carried.

ADJOURNMENT:

53/26 Dyck: That this meeting of council be adjourned at 2:00 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, February 10th, 2026 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.

Rall
ADMINISTRATOR

Nick Banton
REEVE