

**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, FEBRUARY 10, 2026**

COUNCIL PRESENT:

Reeve:	Nick Patkau
Councillors: Division 1	Allan Kerpan (Absent)
Division 2	Murray Phillips
Division 3	Lucas Ringdal (entered 9:12 a.m. Left at 1:01 p.m.)
Division 4	Martin Zdunich
Division 5	Jeff Harder (Absent)
Division 6	Harold Dyck

ADMINISTRATION:

Administrator Danielle Thall

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:

54/26 Phillips: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 5. b) Delegation: Conrad Hein - 11:20 a.m.
- 10. p) Western Water Management Letter - Pivot Relocation on SE 9-31-04 W3
- 10. q) CANWORKSAFE Hearing Loss Prevention Clinic for Employees

Carried.

COUNCIL MEETING MINUTES:

55/26 Zdunich: That the minutes of the last regular meeting of council held Tuesday, January 13, 2026 be approved as presented.

Carried.

COMMUNICATIONS:

56/26 Dyck: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's Jan 8 - February 5, 2026 - Policy Bulletins, Correspondence & January Rural Sheaf
- b) APAS - January 2026 Newsletters
- c) Building & Technical Standards - Setting the Standards January 2026
- d) STARS - Update & SARM Convention
- e) Ministry of Environment - Notice of Site condition SW 28-29-04 W3
- f) AGS Sales Ltd - AGS 880 Road Reclaimer
- g) Conquest Equipment - Wobbly Compactor & Water Wizard
- h) Environment & Climate Change Canada - Firefighting Foams
- i) Ministry of Government Relations - Municipal Annual Financial Statements

Carried.

Councillor Ringdal entered the meeting room at 9:12 a.m.

ADMINISTRATOR REPORT:

57/26 Patkau: That we receive and file the Administrator's report as presented to date.

Carried.

CLOSED SESSION:

58/26 Phillips: That we move into closed session at 9:22 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 9:26 a.m.

HUMAN RESOURCE REPORT:

59/26 Ringdal: That we receive and file the Human Resource Report as presented to date.

Carried.

ADMINISTRATOR HOLIDAYS:

60/26 Zdunich: That we approve the Administrator, Danielle Thall, holidays for March 16, 17, 26, 27, and 30, 2026.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:31 a.m. to report on Public Works activities. He left the meeting at 9:37 a.m.

N.P.
D

PUBLIC WORKS FOREMAN REPORT:

61/26 Dyck: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

62/26 Patkau: That the monthly statement of financial activities and bank reconciliations for the month ending January 31, 2026 be accepted as presented.

Carried.

RECESS:

63/26 Phillips: That we recess at 9:56 a.m. for 10 minutes.

Carried.

Meeting reconvened at 10:06 a.m.

Councillor Phillips left the room at 10:08 a.m. He returned to the room at 10:10 a.m.

TENDER RESULTS OF 2001 CRAIG SNOW WING:

64/26 Ringdal: That, after reviewing the only offer received, we agree to sell the used 2001 Craig Snow Wing to Ultimate Pavement Works for the amount of \$1,003.00 plus applicable GST and PST, for a total of \$1,113.33, and further that the purchaser shall have sixty (60) days to remove the equipment from Municipal property.

Carried.

GIS MAPPING OF ROAD ALLOWANCES:

65/26 Zdunich: That we contact Cattera & Wright to request their attendance as a delegate at a future Council meeting to provide detailed information regarding GIS (Geographic Information Systems), and how it may benefit the Municipality.

Carried.

Reeve Patkau left the room at 10:33 a.m. He returned to the room at 10:34 a.m. Deputy Reeve Ringdal assumed the chair in his absence.

Councillor Zdunich left the room at 10:36 a.m. He returned to the room at 10:38 a.m.

DELEGATE: Cory Dean, from Western Sales, joined the meeting at 10:55 a.m. Mr. Dean left the meeting at 11:10 a.m.

Councillor Ringdal left the room at 11:16 a.m. He returned to the room at 11:19 a.m.

DELEGATE: Conrad Hein, from Freedom Contracting, joined the meeting at 11:20 a.m. Mr. Hein left the meeting at 11:40 a.m.

Councillor Dyck left the room at 11:46 a.m. He returned to the room at 11:48 a.m.

YEARLY MAINTENANCE ON OVERHEAD DOORS:

66/26 Dyck: That we engage a qualified company to perform annual preventive maintenance on the R.M. Shop overhead doors.

Lost.

RECESS:

67/26 Patkau: That we recess at 12:05 p.m. for 60 minutes.

Carried.

Meeting reconvened at 12:54 p.m.

TRANSFER 2025 BUDGET SURPLUS:

68/26 Phillips: That we authorize the transfer of \$41,057.37 from the 2025 Budget surplus to the Future Expenditure/Capital Reserve account.

Carried.

Councillor Dyck left the room at 12:55 p.m. He returned to the room at 12:56 p.m.

ACCOUNTS FOR APPROVAL AND PAYMENT:

69/26 Ringdal: That the list of accounts for payment in the amount of seventy-seven thousand, eight hundred fifty-nine dollars and ninety-six cents (\$77,859.96) cheque numbers 4922-4952 inclusive, and the list of accounts for payment made by online payment in the amount of fifty-four thousand seven hundred eighty-eight dollars and fifty cents (\$54,788.50) 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 Phillips – Expense Voucher	\$302.50
Councillor Ringdal – Expense Voucher	\$233.25
Councillor Zdunich – Expense Voucher	\$270.25
Councillor Dyck - Expense Voucher	\$278.00

Carried.

SPRING WORKSHOP:

70/26 Zdunich: That we approve the administrator, Danielle Thall, to attend the 2026 Enhanced Municipal Administration Workshop on Tuesday March 24, 2026 in North Battleford and further agree to pay the \$100.00 Registration Fee.

Carried.

Councillor Ringdal left the meeting at 1:01 p.m.

2026 R.M. PASTURE ALLOCATION:

71/26 Dyck: That we allocate cattle for the R.M. Pasture for the 2026 season as follows:

Ryan Grindheim	80 head
Calvin Grindheim	20 head
Murray Friend	60 head
Norm Suderman	68 head
Trygve Sira	50 head
Peter Hildebrand	16 head

Carried.

2026 PASTURE MANAGER:

72/26 Patkau: That we appoint Ryan Grindheim as the R.M. Pasture Manager for the 2026 season and pay him an indemnity of \$500.00 for the season.

Carried.

SARM 2026 ANNUAL CONVENTION AND VOTING DELEGATES:

73/26 Phillips: That we authorize Danielle Thall, Reeve Patkau, and Councillors Phillips and Dyck to attend the 2026 Annual SARM Convention from March 10 to March 12, 2026 in Regina and further that we appoint Reeve Patkau and Councillor Phillips as voting delegates.

Carried.

2026 SMHI ANNUAL MEETING:

74/26 Zdunich: That we appoint Councillor Phillips as the official delegate for the SMHI Annual meeting to be held in Regina Tuesday, March 10, 2026.

Carried.

2026 PUBLIC WORKS PROJECTS:

75/26 Dyck: That the following projects be approved for the year 2026:

Division	Location	Work to be Completed
3	WNW 35-29-05 W3 (M5 to N5)	Fix Culvert
	West of 15 & 22 29-05 W3 (40-4Q)	Pull Shoulders
	West of 1, 12 & 13 30-05 & West of 25 & 36 -29-05 W3 (J6 to O6)	Pull Shoulders
4	South of 13, 14 & 15 of 30-03 W3 (K16.5 to K19)	Reshape (Crown) Road Allowance and install 4 x 18" culverts
	South of 25-31-03 W3 (C18 to C19)	Upgrade Road Allowance to Gravel Road
	West of 10-30-03 W3 (K16 to L16)	Reshape (Crown) Road Allowance
	South 17-30-03 W3 (14K to 15K)	Remove Trees
5	South 26-31-04 W3 (C11-C12)	Reshape (Crown) Road Allowance & gravel
6	West of 24, 25 & 36 30-05 W3 (G6 to J6)	Pull Shoulders
	WNW 01-31-05 W3 (Between F6 & G6)	Replace Culvert
N/A	SE 14-30-29-02 W3 (RM Gravel Pit)	Strip Overburden for Gravel Crushing

Carried.

IRRIGATION DEVELOPMENT REQUEST – NORHEIM RANCHING:

76/26 Patkau: That we approve the Irrigation Development request submitted by Norheim Ranching and authorize the pipeline crossing the road allowance WNW 04-31-04 W3 by open cut or boring, subject to the terms and conditions set out in Road Crossing Agreement No. 2026-01, which must be executed prior to the commencement of any work.

Carried.

N.P.


IRRIGATION DEVELOPMENT REQUEST – FREEDOM CONTRACTING:

77/26 Phillips: That we approve the Irrigation Development request submitted by Freedom Contracting and authorize the pipeline crossing the road allowances West of Section 04-30-05 W3, 05-30-05 W3, and 06-30-05 W3 by open cut or boring, subject to the terms and conditions set out in Road Crossing Agreement No. 2026-02, which must be executed prior to the commencement of any work.

Carried.

CANADA COMMUNITY BUILDING FUND SUMMARY:

78/26 Zdunich: That we receive and file the Canada Community-Building Fund Summary.

Carried.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

79/26 Dyck: That the undeveloped road allowance located West of Section 29-30-03 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Lost.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

80/26 Patkau: That the undeveloped road allowance located West of SW 20-30-03 W3 has been determined not to be needed for public transportation and therefore allowed to be closed and leased.

Carried.

GRAVEL CRUSHING TENDER:

81/26 Phillips: That we tender the crushing of approximately 25,000 cubic yards (yd³) of Type 106 gravel at the R.M. Gravel Pit located SE 14-30-29-02 W3, with crushing to be completed between July 1 and September 30, 2026; and further, that the tender be advertised with a submission deadline of March 31, 2026, and that tenders be opened on April 14, 2026.

Carried.

SARM PROCUREMENT ADVISING SERVICE AGREEMENT:

82/26 Zdunich: That we sign the Procurement Advising Service Agreement from SARM.

Carried.

SEASONAL EMPLOYEE HIRE:

83/26 Dyck: That we advertise for one full-time, seasonal mower operator position and for one full-time, seasonal equipment operator position to commence April 7th, 2026 at wages between \$25/hr and \$34/hr, based on experience.

Carried.

SIGNAGE AT HANLEY ARENA LOBBY:

84/26 Patkau: That we agree to the placement of a 4' x 8' coroplast sign in the Hanley Arena lobby recognizing the RM's ongoing annual financial support of the facility and further agree to pay a one-time fee of \$250.00 for the sign.

Carried.

Councillor Zdunich left the room at 2:13 p.m. He returned to the room at 2:15 p.m.

IRRIGATION PIVOT ON SE 9-31-04 W3:

85/26 Phillips: That we approve Western Water Management's request for an extension to May 15, 2026, at the latest, to relocate the pivot 100 feet west on SE 9-31-04 W3.

Carried.

CANWORKSAFE HEARING LOSS PREVENTION CLINIC:

86/26 Zdunich: That we offer the CANWORKSAFE Hearing Loss Prevention Clinic, provided by the Agricultural Health and Safety Network, to permanent employees during the One2One Hearing Clinic for farm families, and that the Municipality cover the cost of \$98.00 per employee.

Carried.

ADJOURNMENT:

87/26 Dyck: That this meeting of council be adjourned at 2:22 p.m.

Carried.

Next Regular Meeting of Council will be held Thursday, March 5, 2026 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.


ADMINISTRATOR


REEVE