

**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 11, 2026**

---

**COUNCIL PRESENT:** Reeve: Nick Patkau (Absent)  
Councillors: Division 1 Allan Kerpan  
Division 2 Murray Phillips  
Division 3 Lucas Ringdal  
Division 4 Martin Zdunich (entered at 9:02 a.m.)  
Division 5 Jeff Harder  
Division 6 Harold Dyck

**ADMINISTRATION:** Administrator Danielle Thall

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

**CONFLICT OF INTEREST:** Councillor Harder for item 11.0 a) Bylaw 04/2026 - Closing & Leasing Undeveloped Road Allowance.

**ADOPTION OF AGENDA:**  
**232/26 Dyck:** That we adopt the agenda as attached hereto forming a record of this meeting with the following addition:

12.0 h) Irrigation Saskatchewan - Permission to install flow meters in culverts.

Carried.

Councillor Zdunich entered the meeting at 9:02 a.m.

**COUNCIL MEETING MINUTES:**  
**233/26 Harder:** That the minutes of the last regular meeting of council held Tuesday, July 14, 2026 be approved as presented.

Carried.

**COMMUNICATIONS:**  
**234/26 Zdunich:** That we acknowledge the following list of correspondence as presented and further receive and file:  
a) SARM's July 10 – August 6, 2026 –Policy Bulletins, Correspondence & July Rural Sheaf  
b) APAS – August 2026 Newsletters  
c) 2026 Traffic Count Program Map.

Carried.

**ADMINISTRATOR REPORT:**  
**235/26 Phillips:** That we receive and file the Administrator's report as presented to date.

Carried.

**CLOSED SESSION:**  
**236/26 Kerpan:** That we move into closed session at 9:16 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.

Deputy Reeve Ringdal ended the closed session at 9:30 a.m.

Austin Englot, Public Works Foreman, entered the meeting room at 9:30 a.m. to report on Public Works activities. He left the meeting at 9:52 a.m.

**HUMAN RESOURCE REPORT:**  
**237/26 Dyck:** That we receive and file the Human Resource Report as presented to date.

Carried.

**PUBLIC WORKS FOREMAN REPORT:**  
**238/26 Harder:** That we receive and file the Public Works Foreman's report as presented to date.

Carried.

**MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:**  
**239/26 Zdunich:** That the monthly statement of financial activities and bank reconciliations for the month ending July 31, 2026 be accepted as presented.

Carried.

Councillor Harder left the meeting at 9:58 a.m. for conflict of interest.



**BYLAW 04/2026 – 2<sup>nd</sup> READING – CLOSING AND LEASING A ROAD ALLOWANCE:**

**240/26 Phillips:** That Bylaw 04/2026, a bylaw to close and lease a road allowance, be read a second time.

Carried.

**BYLAW 04/2026 – 3<sup>rd</sup> READING – CLOSING AND LEASING A ROAD ALLOWANCE:**

**241/26 Kerpan:** That Bylaw 04/2026, a bylaw to close and lease a road allowance, be read a third time and attached hereto forming part of these minutes.

Carried.

Councillor Harder returned to the meeting at 10:06 a.m.

**RECESS:**

**242/26 Dyck:** That we recess at 10:07 a.m. for 5 minutes.

Carried.

Meeting reconvened at 10:12 a.m.

**ROAD CONSTRUCTION AGREEMENT – SW043005W3:**

**243/26 Harder:** That we approve the Road Construction Agreement No. SW043005W3 as presented and attached hereto forming part of these minutes.

Carried.

**ROADWAY LATECOMER AGREEMENT – RLASW043005W3:**

**244/26 Zdunich:** That we approve the Roadway Latecomer Agreement No. RLASW043005W3 as presented and attached hereto forming part of these minutes.

Carried.

**ROAD ALLOWANCE WNW 26-31-05 W3:**

**245/26 Phillips:** That the Rudy-Rosedale Grazing Ltd. (RRGL) Board be directed to unlock the gates located on the municipal road allowance west of NW 26-31-05 W3 to permit public access, and further that the RRGL Board be advised that the gates must be unlocked no later than August 31, 2026. Should the gates remain locked after that date, the R.M. will take the necessary action to unlock the gates and restore public access to the municipal road allowance.

Carried.

**REPLACEMENT CULVERT – SOUTH OF SW 4-30-03 W3:**

**246/26 Kerpan:** An Invitation to Bid was sent to the following companies requesting quotations for the labour and equipment only required to replace a 3,000 mm × 29 m large-diameter culvert located at SSW 04-30-03 W3, with the following results:

| Company                  | Price<br>(without taxes)  |
|--------------------------|---------------------------|
| R J's Excavating Inc     | \$152,000.00              |
| Remedy 4 Contracting Inc | \$67,100.00               |
| TSL Mechanical           | Unable to provide a quote |

That we accept the quotation submitted by Remedy 4 Contracting Inc. in the amount of \$67,100.00, plus applicable taxes.

Carried.

**REPLACEMENT CULVERT – WEST OF NW 01-31-05:**

**247/26 Dyck:** An Invitation to Bid was sent to the following companies requesting quotations for the labour and equipment only required to replace two (2) 2,000mm x 16 m large-diameter culverts located at WNW 01-31-05 W3, with the following results:

| Company                  | Price<br>(without taxes)  |
|--------------------------|---------------------------|
| R J's Excavating Inc     | \$110,000.00              |
| Remedy 4 Contracting Inc | \$52,475.00               |
| TSL Mechanical           | Unable to provide a quote |

That we accept the quotation submitted by Remedy 4 Contracting Inc. in the amount of \$52,475.00, plus applicable taxes.

Carried.

**GEOTEXTILE FOR CULVERT REPLACEMENT PROJECTS:**

**248/26 Harder:** That we purchase a minimum of 3,500 square feet of geotextile for the culvert replacement projects located on SSW 04-30-03 W3 & WNW 01-31-05 W3.

Carried.

**INFRASTRUCTURE INVESTMENT PLAN SUBMISSION:**

**249/26 Zdunich:** That we submit an Infrastructure Investment Plan (IIP) under the Canada Community-Building Fund (CCBF) for the large-diameter culvert replacement project located at SSW 04-30-03 W3.

Carried.

Councillor Dyck left the room at 10:44 a.m. He returned to the room at 10:45 a.m.

**BYLAW 05/2026 – 1<sup>st</sup> READING – CLOSING AND LEASING A ROAD ALLOWANCE:**

**250/26 Phillips:** That Bylaw 05/2026, a Bylaw to provide for the Closing and Leasing of a Road Allowance, be read a first time.

Carried.

**KENASTON RURAL FIRE DEPARTMENT – FUNDING REQUEST:**

**251/26 Dyck:** That we provide financial assistance to the Kenaston Rural Fire Department toward the purchase of a used fire truck in 2026.

Lost.

**REGIONAL WATER UTILITY MEETING:**

**252/26 Harder:** That Councillor Harold Dyck be appointed to attend the next Regional Water Utility meeting to gather information regarding the feasibility and potential formation of a regional water utility and report back to Council.

Carried.

**INTERNET – NEW CONTRACT:**

**253/26 Kerpan:** That we cancel the shop telephone service and the current SaskTel interNET 5 service upon expiry of the contract on September 25, 2026, and enter into an agreement with SaskTel for Starlink internet service at a cost of \$499.00 for installation, \$488.00 for the equipment kit, and \$75.00 per month, plus applicable taxes.

Carried.

**TRUCK TRANSFER AGREEMENT – TOWN OF HANLEY:**

**254/26 Dyck:** That we approve the Transfer Agreement for the 2004 Ford F-350 Super Duty Pickup (former brush truck), Serial Number 1FTSX31S34EC13250, to the Town of Hanley for use by the Recreation Maintenance employee, as presented and attached hereto, forming part of these minutes.

Carried.

**TAX ENFORCEMENT – SIX MONTH NOTICE:**

**255/26 Harder:** 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 2024 Land in Arrears as follows:

SE 22-31-04 W3                      Title 136978105.

Carried.

**IRRIGATION SASKATCHEWAN – FLOW METER INSTALLATION:**

**256/26 Zdunich:** That we grant permission to Irrigation Saskatchewan to install flow meters in the culverts located at NW 06-30-05 W3 and NE 21-30-05 W3 for the purpose of quantifying the impact of irrigation.

Carried.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**257/26 Phillips:** That the list of accounts for payment in the amount of one hundred one thousand, five hundred eleven dollars and forty-seven cents (\$101,511.47) cheque numbers 5058-5078 inclusive, and the list of accounts for payment made by online payment in the amount of one hundred nineteen thousand ninety-seven dollars and one cent (\$119,097.01) be approved for payment and attached hereto forming part of these minutes and further that we approve payment of the following:

|                                                     |          |
|-----------------------------------------------------|----------|
| Councillor Kerpan – Expense Voucher                 | \$286.00 |
| Councillor Phillips – Expense Voucher               | \$327.50 |
| Councillor Ringdal – Expense Voucher                | \$295.75 |
| Councillor Zdunich – Expense Voucher                | \$295.25 |
| Councillor Harder – Expense Voucher                 | \$269.50 |
| Councillor Dyck - Expense Voucher                   | \$278.50 |
| Scott and Jodi Griffin – Overpaid tax reimbursement | \$121.76 |
| Rosedale Electric – Invoice                         | \$94.35  |

Carried.



**ADJOURNMENT:**

**258/26 Kerpan:** That this meeting of council be adjourned at 11:15 a.m.

Carried.

**Next Regular Meeting** of Council will be held Tuesday, September 8, 2026 at 9:00 a.m. in the chambers at PT NW 36-30-4 W3.

  
\_\_\_\_\_  
**Danielle Thall, Administrator**

  
\_\_\_\_\_  
**Nick Patkau, Reeve**