

**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, SEPTEMBER 8, 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 (Absent)
	Division 6 Harold Dyck

ADMINISTRATION:

Administrator	Danielle Thall
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CALL TO ORDER:

A quorum present, Reeve Patkau called the meeting to order at 9:01 a.m.

CONFLICT OF INTEREST:

None declared.

ADOPTION OF AGENDA:

259/26 Kerpan: That we adopt the agenda as attached hereto forming a record of this meeting with the following additions:

- 12.0 h) RMAA Fall Workshop
- 12.0 i) Reject Piles located at R.M. Pit

Carried.

COUNCIL MEETING MINUTES:

260/26 Phillips: That the minutes of the last regular meeting of Council, held on Tuesday, August 11, 2026, be approved as presented, with Resolutions No. 243/26 and 244/26 rescinded due to the cancellation of the application.

Carried.

COMMUNICATIONS:

261/26 Ringdal: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's August 7-Sept 3, 2026 -Policy Bulletins, Correspondence & August Rural Sheaf
- b) APAS - August 2026 Newsletter
- c) Ministry of Government relations - Approval for Culvert Replacement at SSW 04-30-03 W3
- d) Building & Technical Standards - Setting the Standards Summer 2026
- e) Saskatchewan Public Safety Agency - PDAP Regulations & Emergency Plans

Carried.

ADMINISTRATOR REPORT:

262/26 Zdunich: That we receive and file the Administrator's report as presented to date.

Carried.

CLOSED SESSION:

263/26 Dyck: That we move into closed session at 9:36 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 9:46 a.m.

HUMAN RESOURCE REPORT:

264/26 Patkau: That we receive and file the Human Resource Report as presented to date.

Carried.

Councillor Kerpan left the meeting at 9:46 a.m. for conflict of interest.

COMPLETION OF PROBATIONARY PERIOD:

265/26 Phillips: That we acknowledge that Bradly Jess has successfully completed the probationary period requirements for the Seasonal Equipment Operator position, and that his hourly wage be increased to \$31.00 per hour, effective August 27, 2026.

Carried.

Councillor Kerpan returned to the meeting at 9:47 a.m.

Austin Englot, Public Works Foreman, entered the meeting room at 9:47 a.m. to report on Public Works activities. He left the meeting at 10:00 a.m.

 N.P.

PUBLIC WORKS FOREMAN REPORT:

266/26 Kerpan: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

RECESS:

267/26 Ringdal: That we recess at 10:01 a.m. for 5 minutes.

Carried.

Meeting reconvened at 10:06 a.m.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

268/26 Zdunich: That the monthly statement of financial activities and bank reconciliations for the month ending August 31, 2026 be accepted as presented.

Carried.

BYLAW 05/2026 - 2nd READING - CLOSING AND LEASING A ROAD ALLOWANCE:

269/26 Dyck: That Bylaw 05/2026, a bylaw to close and lease a road allowance, be read a second time.

Lost.

CLOSED SESSION:

270/26 Patkau: That we move into closed session at 10:38 a.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the complaint under Bylaw No. 06/2025 - The Code of Ethics Bylaw.

Carried.

Reeve Patkau left the meeting at 10:38 a.m. Deputy Reeve Ringdal assumed the chair in his absence. Deputy Reeve Ringdal ended the closed session at 11:01 a.m.

INVESTIGATION OF COMPLAINT UNDER CODE OF ETHICS BYLAW:

271/26 Zdunich: That we appoint Town of Hanley Mayor Cindy Prosofsky, Councillor Murray Phillips, and Councillor Martin Zdunich to the Investigation Committee to investigate a complaint filed under Bylaw No. 06/25 - The Code of Ethics Bylaw.

Carried.

Reeve Patkau returned to the meeting at 11:02 a.m. and resumed the chair.

HANLEY ROSEDALE FIRE DEPARTMENT - VOLUNTEERS:

272/26 Dyck: That the following individuals be appointed as Volunteer Firefighters and Volunteer First Responders for the Hanley Rosedale Fire Department for the year 2026.

1-	Andrea Townsend	Firefighter and First Responder
2-	Branden Doroshenko	Firefighter
3-	Brandon Dyck	Firefighter
4-	Chery Randall	Firefighter
5-	Cindy Prosofsky	Firefighter and First Responder
6-	Cory Witherly	Firefighter
7-	Danielle Thall	Firefighter and First Responder
8-	Jae Norris	Firefighter
9-	Jon Bay	Firefighter and First Responder
10-	Kevin Winterholler	Firefighter
11-	Leslie Kroeger (Fire Chief)	Firefighter and First Responder
12-	Marshal Prosofsky	Firefighter
13-	Terry Sheffield	Firefighter and First Responder
14-	Will Pryor	Firefighter

Carried.

2025 TAX ENFORCEMENT PROPERTY EXCLUSION:

273/26 Patkau: That we exclude the properties from the tax enforcement list whose arrears are less than half the previous year's levy.

Carried.

2025 TAX ENFORCEMENT LIST OF ARREARS:

274/26 Kerpan: That we accept the list of the 2025 arrears as presented to the head of council as attached hereto forming part of these minutes.

Carried.

 N.R.

Councillor Zdunich left the room at 11:20 a.m.

2026 GENERAL ELECTION RENUMERATION:

275/26 Phillips: That we set the remuneration paid to the 2026 election officials as follows:

Returning Officer (Administrator)	Actual Salary
Deputy Returning Officer	\$30.00/hr
Nomination Officer	\$28.10/hr
Poll Clerk	\$28.10/hr

Carried.

Councillor Zdunich returned to the room at 11:22 a.m.
Councillor Phillips left the room at 11:27 a.m. He returned at 11:29 a.m.

ACCOUNTS FOR APPROVAL AND PAYMENT:

276/26 Ringdal: That the list of accounts for payment in the amount of sixty-two thousand, three hundred ninety-five dollars and one cent (\$62,395.01) cheque numbers 5079-5096 inclusive, and the list of accounts for payment made by online payment in the amount of three hundred nineteen thousand four hundred twenty-three dollars and fourteen cents (\$319,423.14) 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	\$210.00
Councillor Kerpan – Expense Voucher	\$286.00
Councillor Phillips – Expense Voucher	\$302.50
Councillor Ringdal – Expense Voucher	\$295.75
Councillor Zdunich – Expense Voucher	\$270.25
Councillor Dyck - Expense Voucher	\$370.50
Konica Minolta – Invoice	\$105.76
MuniCode – Invoice	\$1,491.00
Shadow Integrated – Invoice	\$577.20
Irma Patkau – Invoice	\$182.00

Carried.

CONSERVATION EASEMENT – NOTICE OF INTENT:

277/26 Zdunich: That we receive and file the Notice of Intent from Ducks Unlimited Canada regarding a Conservation Easement Agreement with Travis and Shannon Libke and Stewart and Marlene Foreman for the land located at NE 35-31-03 W3.

Carried.

2026 UMAAS FALL WORKSHOP:

278/26 Dyck: That we approve the administrator to attend the 2026 UMAAS Fall Workshop on Introduction to the UMAAS Best Practices Manual in Prince Albert on Tuesday, September 29th, 2026, and further pay mileage and the registration fee of \$150.00 plus GST of \$7.50.

Carried.

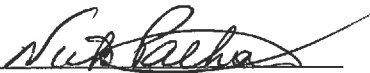
ADJOURNMENT:

279/26 Patkau: That this meeting of council be adjourned at 11:40 a.m.

Carried.

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


Danielle Thall, Administrator


Nick Patkau, Reeve