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, OCTOBER 13, 2026

COUNCIL PRESENT:

Reeve:		Nick Patkau
Councillors:	Division 1	Allan Kerpan
	Division 2	Murray Phillips
	Division 3	Lucas Ringdal (entered at 9:06 a.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 9:02 a.m.

CONFLICT OF INTEREST: Reeve Patkau declared a conflict of interest for item 11. a).

ADOPTION OF AGENDA:

280/26 Kerpan: That council adopt the agenda as attached hereto forming a record of this meeting with the following additions:

12.0 q) CATPC Meeting
12.0 r) Bridge Inspections and 5 Year Maintenance Plan Quote

Carried.

COUNCIL MEETING MINUTES:

281/26 Phillips: That Council approve the minutes of the Regular Council Meeting held on Tuesday, September 8, 2026, as presented.

Carried.

Councillor Ringdal entered the meeting room at 9:06 a.m.
Councillor Dyck left the room at 9:09 a.m. He returned at 9:10 a.m.

COMMUNICATIONS:

282/26 Ringdal: That council acknowledge the following list of correspondence as presented and further receive and file:

a) SARM's Sept 4 – Oct 8, 2026 –Policy Bulletins, Correspondence & September Rural Sheaf
b) APAS – September 2026 Newsletters
c) September Newsletter – Ombudsman Saskatchewan
d) Building & Technical Standards – September 2026
e) SaskPower - Order 30060769 - Salvage Line
f) Plant Health Network - Fall 2026 Newsletter
g) DRWU - Water Rate Increase 2027
h) Brightwater Gate Replacement - Construction Schedule
i) Rural Councillor – Fall 2026 Volume 59

Carried.

ADMINISTRATOR REPORT:

283/26 Zdunich: That council receive and file the Administrator's report as presented to date.

Carried.

CLOSED SESSION:

284/26 Dyck: That council 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 9:36 a.m.

HUMAN RESOURCE REPORT:

285/26 Patkau: That council receive and file the Human Resource Report as presented to date.

Carried.

TERMINATION OF EMPLOYMENT:

286/26 Kerpan: That Council acknowledge the termination of Cody Kelliher's employment with the Rural Municipality of Rosedale No. 283, effective October 27, 2026, being his final day of employment.

Carried.

Austin Englot, Public Works Foreman, entered the meeting room at 9:37 a.m. to report on Public Works activities. He left the meeting at 9:55 a.m.

PUBLIC WORKS FOREMAN REPORT:

287/26 Phillips: That council receive and file the Public Works Foreman's report as presented to date.

Carried.

RECESS:

288/26 Kerpan: That we recess at 9:55 a.m. for 10 minutes.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

289/26 Ringdal: That the monthly statement of financial activities and bank reconciliations for the month ending September 30, 2026 be accepted as presented.

Carried.

Reeve Patkau declared a conflict of interest and left the meeting at 10:11 a.m. Deputy Reeve Ringdal assumed the Chair in his absence.

CLOSED SESSION:

290/26 Phillips: That council move into closed session at 10:11 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.

Deputy Reeve Ringdal ended the closed session at 10:29 a.m.

REPORT OF INVESTIGATION OF COMPLAINT UNDER CODE OF ETHICS BYLAW:

291/26 Kerpan: That Council accepts the findings of the Investigation Committee, concur that the complaint is substantiated, and receive and file the Committee's report.

Carried.

Reeve Patkau returned to the meeting at 10:31 a.m. and resumed the chair.
Councillor Zdunich left the room at 10:40 a.m. He returned at 10:44 a.m.
Councillor Ringdal left the room at 10:45 a.m. He returned at 10:46 a.m.

GRAVEL CRUSHING TENDER:

292/26 Phillips: That Council agree to defer the gravel crushing project to the spring of 2027 and work with Big Rock Trucking to negotiate an adjustment to the gravel crushing tender to accommodate increased fuel costs.

Carried.

2026 SARM MIDTERM CONVENTION:

293/26 Ringdal: That Council authorize all members of Council and the Administrator to attend the 2026 SARM Midterm Convention in Saskatoon on November 18 and 19, 2026, and further approve payment of the registration and luncheon fees totalling $150.00 per person, plus applicable taxes.

Carried.

DELEGATES FOR 2026 SARM MIDTERM CONVENTION:

Rescinded as per Res #323/26

294/26 Zdunich: That Council appoint Reeve Patkau and ~~Councillor Phillips~~ as the voting delegates for the ~~2026 SARM Midterm~~ Convention to be held in ~~Saskatoon on~~ November 18 and 19, 2026.

Carried.

2026 CHRISTMAS SUPPER:

295/26 Dyck: That the Rural Municipality of Rosedale No. 283 host the 2026 Christmas Party on Saturday, November 28, 2026, at the R.M. of Rosedale Office, located at Pt. NW 36-30-04 W3, for all employees and members of Council of the R.M. of Rosedale No. 283 and the Town of Hanley, as well as the Fire Chief, with each attendee permitted to bring one guest.

Carried.

Councillor Dyck left the room at 11:09 a.m. He returned at 11:10 a.m.

N.P.

DEVELOPMENT PERMIT APPLICATION - ILO EXPANSION ON NE 34-28-03 W3:

296/26 Patkau: That Council approve the proposed expansion of the existing Intensive Livestock Operation (ILO) located on NE 34-28-03 W3, as applied for by Clear Springs Hutterian Brethren Corporation, consisting of:

- A new 90 ft. × 450 ft. layer barn to accommodate a maximum of 30,000 laying hens (300 Animal Units); and
- A new 44 ft. × 300 ft. pullet barn to accommodate a maximum of 15,000 pullets (150 Animal Units);

For a total proposed expansion of a maximum of 450 Animal Units, subject to the following conditions:

i) The proposal receives all required approvals from the Water Security Agency and the Saskatchewan Ministry of Agriculture;
ii) The development complies with all applicable provincial legislation, regulations, standards, and approval requirements, including, but not limited to, those pertaining to water supply and water source protection;
iii) All manure storage, handling, and land spreading associated with the ILO comply with applicable provincial regulations and standards, as well as the separation distances prescribed under Section 3.10 of Zoning Bylaw No. 16/2025;
iv) The applicant pays the required development permit fee of $200.00 and all applicable advertising costs;
v) All proposed buildings maintain a minimum setback of 150 ft. from the centreline of the municipal road allowance and 300 ft. from the intersection of two municipal road allowances; and
vi) Access to the proposed development shall be provided from Clearspring Road.

Carried.

AGRICULTURAL SUBDIVISION APPLICATION – SW 06-31-03 W3:

297/26 Kerpan: That upon receiving an application for a proposed Agricultural Parcel Tie removal referred to as SUBD-006733-2026 from the Ministry of Government Relations, Community Planning Branch, on SW 06-31-03 W3 as applied for by Wyatt & Patricia Prosofsky, Council recommend approval of the proposed agricultural parcel tie removal pursuant to Section 5.1, and 5.3 of the R.M. of Rosedale No. 283 Zoning Bylaw 16/2025 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 is the council of the municipality aware of any facilities that could be affected by the proposed development;

i) The applicant being solely responsible for all cost of the parcel tie removal; and
ii) The applicant pays the development permit fee of $100.00.

Carried.

Councillor Phillips left the room at 11:25 a.m. He returned at 11:29 a.m.

WINTER ROAD MAINTENANCE AGREEMENT – RM OF LOREBURN NO. 254:

298/26 Phillips: That Council approve entering into a Road Maintenance Agreement with the Rural Municipality of Loreburn No. 254 for the hauling of approximately 15,000 cubic yards of gravel along Range Road 3043, west of Sections 3, 10, 15, and 22, Township 29, Range 04, W3, from Highway 15 to the southern boundary of the R.M. of Rosedale No. 283, during the period of November 15, 2026, to March 15, 2027.

Carried.

Councillor Kerpan left the room at 11:40 a.m. He returned at 11:42 a.m.

RECESS:

299/26 Ringdal: That we recess at 12:00 p.m. for 45 minutes.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

300/26 Dyck: That the list of accounts for payment in the amount of one hundred thirty-eight thousand, four hundred eighty-nine dollars and seventy-nine cents ($138,489.79) cheque numbers 5097-5136 inclusive, and the list of accounts for payment made by online payment in the amount of four hundred twenty-five thousand five hundred eighty-one dollars and sixty-five cents ($425,581.65) be approved by Council for payment and attached hereto forming part of these

N.P

minutes and further that we approve payment of the following:

Reeve Patkau – Expense Voucher	$528.75
Councillor Kerpan – Expense Voucher	$286.00
Councillor Phillips – Expense Voucher	$482.50
Councillor Ringdal – Expense Voucher	$295.75
Councillor Zdunich – Expense Voucher	$345.25
Councillor Dyck - Expense Voucher	$464.50
Dallas Bessey – Clay	$1,445.50
Remedy 4 Contracting – Culvert Installation	$58,247.25
Cindy Prosofsky – Committee Indemnity	$100.00

Carried.

REGIONAL RM MEETING:

301/26 Zdunich: That Council authorize Administrator Danielle Thall and Councillor Harold Dyck to attend the Regional RM Meeting in Jansen, Saskatchewan, on Thursday, November 5, 2026, at 1:00 p.m.

Carried.

ADMINISTRATOR HOLIDAYS:

302/26 Patkau: That Council approve Administrator Danielle Thall's vacation leave for December 3, 4, 7, 22, 23, 29, 30, and 31, 2026, as well as 3.5 hours on December 21 and 3.5 hours on December 24, 2026, and further approve the closure of the R.M. office on December 7, 2026.

Carried.

RATEPAYER CONCERN - RGE RD 3045 NORTH OF TWP RD 312:

303/26 Kerpan: That Council receive and file the ratepayer concern regarding the condition and maintenance of Range Road 3045, from Wunsch Line to the northern boundary of the Rural Municipality of Rosedale No. 283.

Carried.

PUBLIC WORK SEASONAL LAYOFF NOTICE:

304/26 Phillips: That Council authorize the Administrator to issue a layoff notice to Seasonal Public Works Employee Bradley Jess, with his final day of employment for the 2026 season being November 13, 2026, or a later date, weather permitting, at the discretion of the Public Works Foreman.

Carried.

Councillor Zdunich left the room at 1:15 p.m. He returned at 1:27 p.m.
Councillor Zdunich left the room at 1:32 p.m. He returned at 1:33 p.m.

TSS COST-SHARED GRANT APPLICATION – JOINT OCP WITH HANLEY:

305/26 Ringdal: That Council support the submission of a joint application, in partnership with the Town of Hanley, to the Targeted Sector Support (TSS) Program for funding toward the development of a shared Official Community Plan (OCP), and authorize the Administrator to submit the application on behalf of the Rural Municipality of Rosedale No. 283 following the receipt and review of proposals submitted in response to a Request for Proposals (RFP).

Carried.

2027 CANADA SUMMER JOBS APPLICATION:

306/26 Zdunich: That Council authorize the Administrator to submit an application to the 2027 Canada Summer Jobs Program for funding to hire two (2) Public Works Labourers for the 2027 summer season.

Carried.

ROAD LEASE AGREEMENT CANCELLATION REQUEST – NORTH & WEST OF 19-31-05 W3:

307/26 Dyck: That Council acknowledges receipt of Layne Abrahamson's six (6) months' written notice of termination of the road allowance lease located north and west of Section 19-31-05 W3, dated September 17, 2026, in accordance with Section 5 of the Leasing of a Municipal Road Allowance Agreement under Bylaw No. 04/2024.

Carried.

GRAVEL EXPLORATION:

308/26 Patkau: That Council authorize Administration to contact George Lawrence to discuss potential gravel exploration on his property located at NE 23-31-03 W3 and request permission to excavate test holes to assess the availability and suitability of gravel deposits.

Carried.

BRIDGE INSPECTIONS AND 5 YEAR MAINTENANCE PLAN QUOTE:

309/26 Kerpan: That Council approve the quotation submitted by Pier Solutions in the amount of $10,996.07, plus applicable taxes, for the inspection and assessment of the following four (4) bridges, including the preparation of a comprehensive five-year bridge maintenance plan outlining recommended maintenance and repair activities, priorities, and estimated costs for each bridge:

1. South of Hanley Road Bridge – Bridge ID 304-29-13E
2. Bohrson Bridge – Bridge ID 304-30-15
3. Haraldson Bridge – Bridge ID 304-30-16E
4. Grid 764 Bridge – Bridge ID 304-30-31 N#1

Carried.

ADJOURNMENT:

310/26 Phillips: That this meeting of council be adjourned at 1:59 p.m.

Carried.

Next Regular Meeting of Council after the General Election will be determined by the administrator.

Danielle Thall, Administrator

Nick Patkau, Reeve