



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, June 10, 2025 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.1. April 15/2025 Regular Meeting Minutes Amendment
- 3.2. May 6/2025 Regular Meeting

4. DELEGATIONS

- 4.1. 9:30AM - Tetra Tech - Sarah Keith - Via Zoom - Landfill Tendering Evaluations

5. PUBLIC WORKS

- 5.1. Foreman & Division Reports
- 5.2. Bridge Repairs Discussion
- 5.3. Gravel - Ministry of Highways - Discussion
- 5.4. SaskPower Project

6. CORRESPONDENCE

- 6.1. CSO Reporting
- 6.2. Ministry of Highways
- 6.3. Rosthern AG Society - Special Occasion Permit
- 6.4. STARS

7. 11:00AM - PUBLIC HEARING - BYLAW 4.2025

- 7.1. Bylaw 4.2025 - Re-Zone from Agricultural to Agricultural Residential

8. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 8.1. Administrator Report
- 8.2. Council Indemnity
- 8.3. Expired Building Permits 7.2023 & 30.2020
- 8.4. Financials

9. NEW BUSINESS

- 9.1. Subdivision - NW 31-42-03-W3
- 9.2. 2025 Draft Audit
- 9.3. 2025 Operations Budget Discussion
- 9.4. Valley Regional Park
- 9.5. Potential Property - Equipment Site in Hague - Discussion
- 9.6. Organized Hamlet of Neuanlage

10. ADDITIONAL BUSINESS

11. ADJOURNMENT

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**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF JUNE 10TH 2025**

The Regular Meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Chambers located at 1001 6th Street Rosthern, SK on Tuesday June 10th 2025 commencing at 9:02AM.

ATTENDANCE

PRESENT:
REEVE - ROGER KINZEL
COUNCILLORS: RICK POCHIPINSKI – DIVISION 1, DARRELL PENNER – DIVISION 3, LEO PERRIN – DIVISION 4, CHAD KRIKAU – DIVISION 5, CHARLES KRIKAU – DIVISION 6, GABRIEL BENOIT – DIVISION 7(VIA ZOOM)
ABSENT: LARRY FEHR – DIVISION 2
ADMINISTRATOR: AMANDA MCCORMICK
VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH 3 IN ATTENDANCE (1 Municipal Office K.F, D.B & G.B - Division 7 Councillor 2 accounts registered and attended)
Reeve read the Conduct of public to gallery – 9:02AM (Section 34- Bylaw 9.2023)

AGENDA

225.2025 **DIVISION 4 / DIVISION 3:**
That the agenda be accepted. **CARRIED**

MOVE TO ITEM
226.2025 **DIVISION 1 / DIVISION 4:**
That move to item 5.1 on the agenda. **CARRIED**

COUNCILLOR FEHR ENTERED MEETING – 9:14AM

MULCHING
227.2025 **DIVISION 4 / DIVISION 1:**
That mulching get completed at SW 22-41-02-W3 to clear the right of way for owner access. **CARRIED**

FOREMAN & DIVISION REPORT
228.2025 **DIVISION 2 / DIVISION 4:**
That the verbal Division and Foreman reports be filed. **CARRIED**

MOVE TO ITEM
229.2025 **DIVISION 5 / DIVISION 3:**
That move to item 4.1 on the agenda. **CARRIED**

DELEGATION – TETRA TECH – SARAH KEITH & RANA MANDOUR – 9:37AM (via zoom)

LANDFILL DECOMMISSIONING – TENDER EVALUATION AND ACCEPTANCE
230.2025 **DIVISION 1 / DIVISION 3:**
That Council accept and approve the recommendation from Tetra Tech regarding the tendering for the Landfill Decommissioning Projects for 2025 as presented. That the tender be awarded to Ruskowski Enterprises Inc. **CARRIED**

DELEGATION ENDED – 9:58AM

MOVE TO ITEM
231.2025 **DIVISION 6 / DIVISION 4:**
That move to item 3 on the agenda. **CARRIED**

MINUTES
232.2025 **DIVISION 5 / DIVISION 4:**
That the minutes from the April 15th 2025 Regular Council Meeting be amended to reflect reasoning for Division 5 Councillor Chad Krikau leaving the meeting at 9:56AM being discission was about family property. **CARRIED**

233.2025 **DIVISION 5 / DIVISION 3:**
That the minutes from the April 15th 2025 Regular Council Meeting be amended to reflect reasoning for Division 5 Councillor Chad Krikau leaving the meeting at 10:28AM due to personal property was part of discussion. **CARRIED**

234.2025 **DIVISION 7 / DIVISION 3:**
That the minutes from the April 15th 2025 Regular Council Meeting be approved with the amendments discussed and presented. **CARRIED**

235.2025 **REEVE / DIVISION 4:**
That the minutes from the May 6th Regular Council meeting be accepted as presented.

DIVISION 7 COUNCILLOR BENOIT REQUESTED A RECORDED VOTE ON THE MOTION:

REEVE	IN FAVOR	DIVISION 3	IN FAVOR	DIVISION 6	IN FAVOR
DIVISION 1	IN FAVOR	DIVISION 4	IN FAVOR	DIVISION 7	OPPOSED
DIVISION 2	IN FAVOR	DIVISION 5	ABSTAINED FROM VOTING		

6 VOTES IN FAVOR
1 VOTE OPPOSED
1 ABSTAINED FROM VOTING **MOTION CARRIED**

BREAK FOR RECESS – 10:09AM – 10:17AM



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF JUNE 10TH 2025

BRIDGE REPAIRS

236.2025

DIVISION 1 / DIVISION 4:

That Council move forward with Clifton for the tendering for the bridge projects.

CARRIED

GRAVEL TESTING

237.2025

DIVISION 4 / DIVISION 2:

That Council pursue test holes located at P.G land of NE 27-41-02-W3, that the test holes be done when its convenient for the owner. That a letter be sent to the Ministry of Highways regarding their current gravel pits within the RM.

DIVISION 7 COUNCILLOR ABSTAINED FROM VOTING ON THE MOTION

CARRIED

SASKPOWER PROJECT – NE 01-43A-03-W3

238.2025

DIVISION 2 / DIVISION 3:

That Council approve the project from Sask Power located at NE 01-43A-03-W3

CARRIED

CSO REPORTING

239.2025

DIVISION 1 / DIVISION 4:

That Council accept the CSO reporting from April.

CARRIED

ROSTHERN AG SOCIETY – SPECIAL OCCASION PERMIT

240.2025

DIVISION 1 / DIVISION 7:

That Council approve the Special Occasion Permit from the Rosthern AG Society for July 25th to 27th 2025 located at Seager Wheeler Farm SW 03-43A-02-W3.

CARRIED

STARS DONATION

241.2025

DIVISION 2 / DIVISION 4:

That Council donate \$2,500 to STARS for 2025.

CARRIED

FILE CORRESPONDENCE

242.2025

DIVISION 3 / DIVISION 4:

That Council file correspondence.

CARRIED

MOVE TO ITEM

243.2025

DIVISION 5 / DIVISION 6:

That move to item 8 on the agenda.

CARRIED

ADMINISTRATOR REPORT

244.2025

DIVISION 5 / DIVISION 1:

That Council approve Administrator's report as presented.

CARRIED

COUNCIL INDEMNITY

245.2025

DIVISION 3 / DIVISION 6:

That Council Indemnity be approved as presented in the amount of \$ 5,228.50.

CARRIED

EXPIRED BUILDING PERMITS – 7.2023 & 30.2020

246.2025

DIVISION 2 / DIVISION 4:

That the performance bonds from permits 7.2023 & 30.2020 be revoked and new bonds and min permit fees be invoiced for valid building permits.

CARRIED

DIRECT DEPOSIT PAYROLL

247.2025

DIVISION 3 / DIVISION 2:

That Council approve the Direct Deposit Payroll for the month of May as verbally presented in the amount of \$74,109.45

CARRIED

ACCOUNTS FOR APPROVAL

248.2025

DIVISION 1 / DIVISION 2:

That Council approve the list of accounts presented cheque number 17666 – 17009 and the manual online payment numbers 2157 MAN – 2184 MAN in the amount of \$ 195,356.08.

CARRIED

MOVE TO ITEM

249.2025

DIVISION 6 / DIVISION 4:

That move to item 7.1 on the agenda.

CARRIED

PUBLIC HEARING – BYLAW 4.2025 RE-ZONE AGRICULTURAL TO AGRICULTURAL RESIDENTIAL – 11:01AM

250.2025

DIVISION 2 / DIVISION 1:

That Council move to Public Hearing for the following:
Bylaw 4.2025 to rezone – 11:01AM

CARRIED

0 – verbal submission

0- written submissions

1 – in person

1 resident of the RM - no comment

4- online (as noted above in attendance) - administrator requested online comments should they wish to address the issue. – no comment

251.2025

DIVISION 1 / DIVISION 3:

That Council close public hearing and return to regular Council meeting – 11:03AM

CARRIED

BYLAW 4.2025 – ZONING AMENDMENTS – SW 21-42-02-W3

252.2025

DIVISION 1 / DIVISION 6:

That Bylaw 4.2025, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan being a bylaw to amend the Zoning Bylaw 5.2008 be given its second reading.

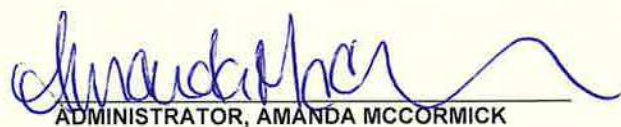
CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF JUNE 10TH 2025

- 253.2025 **DIVISION 4 / DIVISION 3:**
That Bylaw 4.2025, go to third reading on the same day. **CARRIED UNANIMOUSLY**
- 254.2025 **DIVISION 1 / DIVISION 2:**
That Bylaw 4.2025, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan being a bylaw to amend the Zoning Bylaw 5.2008 be given its final reading. **CARRIED**
- FINANCIAL STATEMENT**
- 255.2025 **DIVISION 1 / DIVISION 4:**
That Council accept the Financial Statement Summary as presented for the month of May. **CARRIED**
- BANK RECONCILIATION**
- 256.2025 **DIVISION 6 / DIVISION 3:**
That Council accept the Bank Reconciliation Summary as presented for the month of April. **CARRIED**
- SUBDIVISION – NW 31-42-03-W3 – PROPOSED PARCEL A**
- 257.2025 **DIVISION 5 / DIVISION 1:**
That the application to subdivide 4.05HA (10 acre) parcel from NW 31-42-03-W3 for the purpose of creating an existing farmstead as per Schedule A Section 1.6.5 of the R.M of Rosthern #403 Zoning Bylaw 5.2008 be approved subject to the following:
a) That a service agreement be required – all fees associated with the subdivision including these legal fees be of the applicant,
b) Municipal reserve is not required for the parcel
c) That an approach be constructed for the remaining AG parcels for access at the cost of the applicant. **CARRIED**
- 2024 AUDITED FINANCIAL STATEMENT - DRAFT**
- 258.2025 **DIVISION 1 / DIVISION 3:**
That the presented draft audited financial statement from Jensen Stromberg be accepted as presented. **CARRIED**
- ORGANIZED HAMLET OF NEUANLAGE**
- 259.2025 **DIVISION 7 / DIVISION 2:**
That motion 33.2025 be approved as presented in the OH Minutes. **CARRIED**
- 260.2025 **DIVISION 7 / DIVISION 5:**
That motion 34.2025 be approved as presented in the OH Minutes. **CARRIED**
- 261.2025 **DIVISION 7 / DIVISION 3:**
That motion 35.2025 be approved as presented in the OH Minutes. **CARRIED**
- 262.2025 **DIVISION 7 / DIVISION 2:**
That motion 36.2025 be approved as presented in the OH Minutes. **CARRIED**
- 263.2025 **DIVISION 7 / DIVISION 2:**
That motion 37.2025 be approved as presented in the OH Minutes. **CARRIED**
- 264.2025 **DIVISION 7 / DIVISION 5:**
That motion 38.2025 be approved as presented in the OH Minutes. **CARRIED**
- 265.2025 **DIVISION 7 / DIVISION 1:**
That motion 39.2025 be approved as presented in the OH Minutes. **CARRIED**
- ADDITIONAL INVOICES**
- 266.2025 **DIVISION 1 / DIVISION 4:**
That the listing of additional invoices be approved as presented:
- | | |
|-------------------------------|--------------|
| • Accu-Tec | \$ 555.00 |
| • Wheatland Library | \$ 10,652.16 |
| • WFR Wholesale Fire & Rescue | \$ 2,437.16 |
| • RedAsh Printing | \$ 89.95 |
| Total | \$ 13,734.27 |
- CARRIED**
- ADJOURNMENT**
- 267.2025 **DIVISION 1 / DIVISION 6:**
That the Regular Council Meeting adjourn – 11:31AM **CARRIED**


REEVE, ROGER KINZEL


ADMINISTRATOR, AMANDA MCCORMICK