



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, February 11, 2020 @ 8:30 AM

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
  - 3.1. January 14th 2020 - Regular Meeting
4. **DELEGATIONS**
  - 4.1. 8:45 - R.C.M.P - CPL. Engleby - Quarter reporting.
5. **CORRESPONDENCE**
  - 5.1. Investing in Canada Infrastructure Program
  - 5.2. SARM - Saskatchewan Association of Rural Municipalities
  - 5.3. SAMA - Saskatchewan Assessment Management Agency
  - 5.4. SMHI - Saskatchewan Municipal Hail Insurance
6. **REPORTS OF ADMINISTRATION & COMMITTEE'S**
  - 6.1. Administrator Report
  - 6.2. Council Indemnity
  - 6.3. Financials
7. **FOREMAN & COUNCIL REPORTS**
  - 7.1. Foreman Report
  - 7.2. Division Report
  - 7.3. Public Works
    - 7.3.1. Outside Employee Review - Schedule Date for Personnel Committee
8. **UNFINISHED BUSINESS**
  - 8.1. R&C Baynton Gravel Draft Agreement

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**9. NEW BUSINESS**

- 9.1. Road Application - R.V.H
- 9.2. Development Permit Request - B.K
- 9.3. BH Telecom Request
- 9.4. Twin Rivers
- 9.5. Organized Hamlet of Neuanlage

**10. ADDITIONAL BUSINESS**

**11. ADJOURNMENT**

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# RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF FEBRUARY 11<sup>TH</sup> 2020

The Regular Meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Chambers located at 2022 6<sup>th</sup> Street Rosthern, Sk on Tuesday, February 11<sup>th</sup> 2020, commencing at 8:27AM.

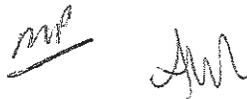
**ATTENDANCE**

**PRESENT:**

**REEVE:** MARTIN PENNER  
**COUNCILLORS:** RICK POCHIPINSKI - DIVISION 1, GLENN BRAUN - DIVISION 3, LEO PERRIN - DIVISION 4, VICTOR JANZEN - DIVISION 5, ROBERT BAYNTON - DIVISION 6  
**ABSENT:** PETER UNGER - DIVISION 2, TOM MADDEN - DIVISION 7  
**ADMINISTRATOR:** AMANDA MCCORMICK

**AGENDA**

- |                                                                                                                                                                |                                                                                                                                                                                                                                                             |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 042.2020                                                                                                                                                       | <b>POCHIPINAKI/BRAUN:</b><br>That the following items be added to the agenda:<br>Move Delegation of CPL. Engleby to right after approving agenda as he has commitments<br>Appointment of Representative of Valley Regional Park Board and Board of Revision | <b>CARRIED</b> |
| 043.2020                                                                                                                                                       | <b>BAYNTON/PERRIN:</b><br>That Council add discussion on Century Farms sign.                                                                                                                                                                                | <b>CARRIED</b> |
| 044.2020                                                                                                                                                       | <b>PERRIN/JANZEN:</b><br>That Council approve the agenda.                                                                                                                                                                                                   | <b>CARRIED</b> |
| <b>DELEGATION - R.C.M.P CPL. ENGLBY - QUARTER UPDATE FOR THE AREA - 8:29AM - 8:43AM</b>                                                                        |                                                                                                                                                                                                                                                             |                |
| <b>GALLERY MEMBER WALKED IN MEETING - 8:35AM - WAS ADVISED THAT PER BYLAW (1.2016) WILL NEED TO WAIT UNTIL A BREAK IN THE MEETING BEFORE ENTERING MEETING.</b> |                                                                                                                                                                                                                                                             |                |
| <b>MINUTES</b>                                                                                                                                                 |                                                                                                                                                                                                                                                             |                |
| 045.2020                                                                                                                                                       | <b>POCHIPINSKI/PERRIN:</b><br>That the minutes from the January 14 <sup>th</sup> 2020 Regular Council Meeting be approved as presented.                                                                                                                     | <b>CARRIED</b> |
| <b>CORRESPONDENCE</b>                                                                                                                                          |                                                                                                                                                                                                                                                             |                |
| 046.2020                                                                                                                                                       | <b>BRAUN/PERRIN:</b><br>That the correspondence be filed.                                                                                                                                                                                                   | <b>CARRIED</b> |
| <b>RMAA WORKSHOP</b>                                                                                                                                           |                                                                                                                                                                                                                                                             |                |
| 047.2020                                                                                                                                                       | <b>BRAUN/PERRIN:</b><br>That Council send Administrator McCormick and Office Assistant Fahl to the workshop by RMAA in Prince Albert March 23 <sup>rd</sup> with the condition that someone be covering the office.                                         | <b>CARRIED</b> |
| <b>MLDP - COMMUNITY PLANNING LAND USE ONLINE WORKSHOP</b>                                                                                                      |                                                                                                                                                                                                                                                             |                |
| 048.2020                                                                                                                                                       | <b>PERRIN/BRAUN:</b><br>That Council approve for Administrator McCormick and Reeve Penner to attend the MLDP - Community Planning Land Use Online Workshop at the cost of \$75.00/ea.                                                                       | <b>CARRIED</b> |
| <b>SAMA 2020 AGM</b>                                                                                                                                           |                                                                                                                                                                                                                                                             |                |
| 049.2020                                                                                                                                                       | <b>BRAUN/POCHIPINSKI:</b><br>That Council send Administrator McCormick and one (1) Councillor to attend the SAMA AGM in Saskatoon.                                                                                                                          | <b>CARRIED</b> |
| <b>WASTE REFORUM AGM</b>                                                                                                                                       |                                                                                                                                                                                                                                                             |                |
| 050.2020                                                                                                                                                       | <b>POCHIPINSKI/PERRIN:</b><br>That Council send one (1) Councillor to the Waste Re-forum 2020 in Regina April 1 <sup>st</sup> to 3 <sup>rd</sup> 2020.                                                                                                      | <b>CARRIED</b> |
| <b>ADMINISTRATOR REPORT</b>                                                                                                                                    |                                                                                                                                                                                                                                                             |                |
| 051.2020                                                                                                                                                       | <b>JANZEN/BAYNTON:</b><br>That Council file the Administrators verbal report.                                                                                                                                                                               | <b>CARRIED</b> |
| <b>COUNCIL INDEMNITY</b>                                                                                                                                       |                                                                                                                                                                                                                                                             |                |
| 052.2020                                                                                                                                                       | <b>PERRIN/BAYNTON:</b><br>That the Council Indemnity verbally presented be paid, in the amount of \$ 2,267.20.                                                                                                                                              | <b>CARRIED</b> |
| <b>INVESTMENT DUE</b>                                                                                                                                          |                                                                                                                                                                                                                                                             |                |
| 053.2020                                                                                                                                                       | <b>POCHIPINSKI/BRAUN:</b><br>That Council re-invest the GIC \$ 2,055,000 due with the rate presented at 2.40%                                                                                                                                               | <b>CARRIED</b> |



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF FEBRUARY 11<sup>TH</sup> 2020**

**DIRECT DEPOSIT PAYROLL**

**054.2020 PERRIN/BAUNTON:**  
That Council approve the Direct Deposit payroll for the month of January as verbally presented.

**CARRIED**

**PERFORMANCE BONDS RELEASED**

**055.2020 POCHIPINSKI/BRAUN:**  
That Council release the performance bonds from the month of January for permit 3.2019 that the file has been closed from the building officials.

**CARRIED**

**ACCOUNTS FOR APPROVAL**

**056.2020 BRAUN/BAYNTON:**  
That Council approve the list of accounts presented cheque number 14760 - 14799 and the manual online payment numbers 556MAN - 579MAN in the amount of \$ 280,627.34.

**CARRIED**

**FINANCIAL STATEMENT**

**057.2020 PERRIN/BAYNTON:**  
That Council approve the presented Financial Statement Summary for month of January as presented.

**CARRIED**

**MOVE TO ITEM ON AGENDA**

**058.2020 POCHIPINSKI/BRAUN:**  
That Council move to the additional item of Century Farms sign discussion on the agenda.

**CARRIED**

**CENTURY FARMS SIGN**

**059.2020 POCHIPINSKI/JANZEN:**  
That Council move forward with the estimate for the Century Farms sign from Laser Impressions Inc. In the amount of \$ 3,775 plus taxes, that the RM submit the requested 50% of the invoice to proceed to the next step. That a draft of the sign be brought to the next available meeting for final approval.

**CARRIED**

**GRAVEL TRUCK BOX**

**060.2020 PERRIN/BAYNTON:**  
That Council move approve the presented quote by Commercial Sandblasting and Painting for the painting to the truck box that the option be the front back and sides in the amount of \$ 3,400 plus any applicable taxes.

**CARRIED**

**FOREMAN REPORT**

**061.2020 PERRIN/JANZEN:**  
That the verbal Foreman report be filed as presented.

**CARRIED**

**DIVISION REPORTS**

**062.2020 BRAUN/POCHIPINSKI:**  
That the verbal Division reports be filed as presented.

**CARRIED**

**BREAK FOR RECESS - 10:25AM - 10:34AM**

**COUNCILLOR BAYNTON DECLARED INTEREST AND STEPPED AWAY - 10:34AM - GRAVEL DISCUSSION**

**COUNCILLOR BAYNTON ADDRESSED COUNCIL AS A RATEPAYER THEN LEFT THE MEETING - 10:35**

**R&C BAYNTON GRAVEL - NW 24-45-04-W3**

**063.2020 PERRIN/BRAUN:**  
That Council table the proposed draft agreement until the next meeting.

**CARRIED**

**COUNCILLOR BAYNTON RETURNED BACK TO MEETING - 10:43AM**

**ROAD APPLICATION**

**064.2020 POCHIPINSKI/PERRIN:**  
That Council approve the request from R.V.H for building up the road north of Section 12-42-02-W3 for residential development at the NE 12-42-02-W3 with the following conditions, that the owner have the road surveyed, that it is built up to RM standards with inspection with the Public Works before and after construction. That the road builder be approved by the RM and all fees associated with this request be of the owner. That no building/development permits be issued until the road is cleared of inspections.

**CARRIED**

**065.2020 JANZEN/BRAUN:**  
That Council strongly encourage contact the owner to the South of the property and suggest an agreement for access to their property.

**CARRIED**

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*AM*

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
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**B.K PERMIT REQUEST**

**066.2020**      **BRAUN/PERRIN:**  
That Council approve what is allowed in the Zoning Bylaw for Variance for Developable area of 10% for the request submitted.

**CARRIED**

**BH TELECOM / FLEXNETWORKS REQUEST**

**067.2020**      **BRAUN/PERRIN:**  
That Council approve the request from BH Telecom / FlexNetworks plans as submitted to be installed in the municipal right of way at the intersection of SW 18-40-04-W3, that the municipal right of way also be put back to its original state.

**CARRIED**

**TWIN RIVERS**

**068.2020**      **JANZEN/BAYNTON:**  
That Council approve the proposed draft agreement for the Regional Resilience Specialist.

**CARRIED**

**ORGANIZED HAMLET OF NEUANLAGE**

**069.2020**      **BRAUN/BAYNTON:**  
That Council approve motion 7.2020 as presented in the OH minutes.

**CARRIED**

**070.2020**      **PERRIN/JANZEN:**  
That Council approve motion 8.2020 as presented in the OH minutes.

**CARRIED**

**071.2020**      **BRAUN/PERRIN:**  
That Council request the Hamlet Board to get a majority of the Hamlet household owner signatures supporting the zoning change in motion 14.2020 from the AGM minutes, being that changes have just been made regarding the same request. That Council note that motion 14.2020 should have been defeated as the minutes note 30 residents present at the meeting with only 20 of them voting on the motion the remaining 10 residents that have not voted that would be considered an opposed vote.

**CARRIED**

**VALLEY REGIONAL PARK APPOINTMENT 2020**

**072.2020**      **BRAUN/PERRIN:**  
That Council appoint Bernie Kramchynsky as an RM Representative for the Valley Regional Park Board for 2020.

**CARRIED**

**BOARD OF REVISION APPOINTMENT 2020**

**073.2020**      **JANZEN/BAYNTON:**  
That Council table the position of Board of Revision representative for the Board of Revision until the next meeting.

**CARRIED**

**ADJORNMENT**

**074.2020**      **PERRIN/BRAUN:**  
That the Regular Council Meeting adjourn – 11:44AM.

**CARRIED**

  
\_\_\_\_\_  
REEVE, MARTIN PENNER

  
\_\_\_\_\_  
ADMINISTRATOR, AMANDA MCCORMICK