

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF JULY 9TH 2019**

The regular meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Chambers on Tuesday, July 9th 2019, commencing at 8:33AM.

ATTENDANCE

PRESENT:

REEVE: MARTIN PENNER

COUNCILLORS: RICK POCHIPINSKI - DIVISION 1, PETER UNGER – DIVISION 2, GLENN BRAUN – DIVISION 3, LEO PERRIN – DIVISION 4, VICTOR JANZEN – DIVISION 5, ROBERT BAYNTON – DIVISION 6, TOM MADDEN – DIVISION 7

ACTING ADMINISTRATOR: AMANDA MCCORMICK

NO GALLERY MEMBERS

AGENDA

- 291.2019** **BAYNTON/MADDEN:**
That the following be added to the agenda:
In Camera Session – Per Section 12.1(a) of the Council Procedures Bylaw 1.2016 – to discuss Human Resources;
Culvert Replacements at the South Access of Neuanlage;
Complaint Submission – Sara Giesbrecht – Regarding Hospital Taxation
Hyljon ILO Draft Discretionary Use
Seager Wheeler Special Occasion permit
CARRIED
- 292.2019** **BRAUN/POCHIPINSKI:**
That Council approve the agenda with the amendments.
CARRIED
- MINUTES**
- 293.2019** **JANZEN/UNGER:**
That the minutes from the June 11th 2019 Regular Council meeting be approved as presented.
CARRIED
- OFFICE STAFF HOLIDAYS**
- 294.2019** **POCHIPINSKI/MADDEN:**
That Council approve the holidays for C.L for July 22nd, 24th and 26th.
CARRIED
- ACTING ADMINISTRATOR REPORT**
- 295.2019** **UNGER/PERRIN:**
That Council file the Acting Administrators verbal report.
CARRIED
- COUNCILLOR BAYNTON DECLARED INTEREST – INDEMNITY CHANGE FROM LAST MEETNG – 9:05AM**
- BAYNTON COUNCIL INDEMNITY**
- 296.2019** **UNGER/MADDEN:**
That Council approve the amendments to the indemnity sheet for Councillor Baynton and approve the payment.
CARRIED
- COUNCILLOR BAYNTON RETURNED TO THE MEETING – 9:07AM**
- DIRECT DEPOSIT PAYROLL**
- 297.2019** **PERRIN/UNGER:**
That Council approve the Direct Deposit payroll for the month of June as verbally presented.
CARRIED
- ACCOUNTS FOR APPROVAL**
- 298.2019** **JANZEN/PERRIN:**
That Council approve the list of accounts presented cheque number 14303 - 14352 and the manual online payment numbers 396MAN – 419MAN in the amount of \$256,885.95.
CARRIED
- 299.2019** **PERRIN/BRAUN:**
That the Fuel invoice for interest on the account be paid with a letter being sent to Saskatoon Co Op for a refund of the interest, as when the R.M receives the invoices by drop off by Co-Op Representative are after the month end.
CARRIED
- FINANCIAL STATEMENT**
- 300.2019** **MADDEN/UNGER:**
That Council approve the presented Financial Statement Summary as presented.
CARRIED
- MOVE TO ITEM ON AGENDA**
- 301.2019** **BAYNTON/PERRIN:**
That Council move to item 6 on the agenda.
CARRIED

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF JULY 9TH 2019**

LANDFILL WELL TESTING SITE

302.2019

PERRIN/MADDEN:

That Council approve the Landfill Committee to meet with the owner of the property to negotiate cost for the 2 acres required for the well testing, that the budget for this be no greater than \$20,000. Should a deal not be able to be made the option of expropriation may be required at last resort.

CARRIED

BREAK FOR RECESS – 10:05AM – 10:13AM

COUNCILLOR BAYNTON DECLARED INTEREST – OWNER OF PROPERTY FOR POSSIBLE GRAVEL PURCHASE – 10:13AM

BAYNTON GRAVEL SITE

303.2019

MADDEN/PERRIN:

That Council present an offer to Robert & Carla Baynton for the purchase of gravel of \$4.00/per yard, with a 10 year rental agreement for stockpile at the site located at NW 24-45-04-W3 in the R.M of Duck Lake with \$1.00/per yard be paid once the land has been stripped, that the RM would have full access to any gravel on the Parcel (NW 24-45-04-W3), that reclamation of the site be by the R.M. that the agreement be based on approval from Ministry of Highways and the R.M of Duck Lake. That the final yards amount be determined after it has been crushed.

CARRIED

COUNCILLOR BAYNTON RETURNED TO THE MEETING – 10:54AM

MOVE TO ITEM ON AGENDA

304.2019

BRAUN/BAYNTON:

That Council move to item 5 on the agenda.

CARRIED

BUGGIE REPAIR

305.2019

PERRIN/BAYNTON:

That Council approve a budget of \$7,000 for the repairs needed to the Buggie.

CARRIED

COUNCILLOR POCHIPINSKI STEPPED AWAY FROM THE TABLE – 11:10AM – 11:12AM

ROCK PICKER PURCHASE

306.2019

BRAUN/:

That Council inquire to purchase a rock picker with a set budget of \$7,000

ACTING ADMINISTRATOR STEPPED AWAY FROM TABLE – 11:11AM – 11:12

COUNCILLOR BRAUN RETRACTED HIS MOTION 306.2019

307.2019

UNGER/PERRIN:

That Council approve a budget of \$12,000 for the purchase of a Rock Picker.

CARRIED

308.2019

PERRIN/BARUN:

That once a Rock Picker has been found for purchase the Public Works Committee will go and check it over with the Foreman.

CARRIED

COUNCILLOR UNGER STEPPED AWAY FROM THE TABLE – 11:49AM – 11:52AM

DIVISION 2 GRAVEL

309.2019

MADDEN/BRAUN:

That Council approve 50 yards of gravel in Division 2 north of Section 26-40-03-W3.

CARRIED

DIVISION REPORTS

310.2019

PERRIN/BAYNTON:

That the verbal Division reports be filed as presented.

CARRIED

FOREMAN REPORT

311.2019

MADDEN/UNGER:

That the verbal Foreman report be filed as presented.

CARRIED

COUNCILLOR POCHIPINSKI STEPPED AWAY – 12:01PM – 12:02PM

BREAK FOR LUNCH – 12:02PM – 1:07PM

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF JULY 9TH 2019**

DIVISION 4 CULVERT REPLACEMENT

312.2019 **BRAUN/BAYNTON:**
That Council tender out the Culvert Replacement Projects for Division 4, that the tenders be accepted until 2:00PM July 29th 2019 and awarded at the August 13th Regular Council Meeting. That the Public Works Committee meet on July 29th 2019 with the Engineer from Clifton to open the tenders at 6:00PM, the Engineer will take the tenders for evaluations after the Committee meeting to be presented at the August 13th Regular Council Meeting for awarding.

CARRIED

BYLAW 7.2019 – A BYLAW TO PROVIDE FOR A UNIFORM MILL RATE

313.2019 **POCHIPINSKI/UNGER:**
That Bylaw 7.2019, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Provide for a Uniform Mill Rate be given its first reading.

CARRIED

314.2019 **MADDEN/BRAUN:**
That Bylaw 7.2019 be given second reading.

CARRIED

315.2019 **PERRIN/UNGER:**
That Bylaw 7.2019 go to third reading this day.

CARRIED UNANIMOUSLY

316.2019 **MADDEN/JANZEN:**
That Bylaw 7.2019 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Provide for a Uniform Mill Rate be given its third and final reading and be adopted this day.

CARRIED

BYLAW 8.2019 – A BYLAW TO PROVIDE FOR MINIMUM AMOUNTS OF TAX AND TO ESTABLISH MILL RATE FACTORS

317.2019 **POCHIPINSKI/UNGER:**
That Bylaw 8.2019, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Provide for Minimum Amounts of Tax and to Establish Mill Rate Factors be given its first reading.

CARRIED

318.2019 **MADDEN/BAYNTON:**
That Bylaw 8.2019 be given second reading.

CARRIED

319.2019 **UNGER/MADDEN:**
That Bylaw 8.2019 go to third reading this day.

CARRIED UNANIMOUSLY

320.2019 **JANZEN/BAYNTON:**
That Bylaw 8.2019 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Provide for Minimum Amounts of Tax and to Establish Mill Rate Factors be given its third and final reading and be adopted this day.

CARRIED

BYLAW 9.2019 – A BYLAW CONCERNING THE ERECTION OF HIGHWAY TRAFFIC SIGNS

321.2019 **BRAUN/MADDEN:**
That Bylaw 9.2019, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan Concerning the Erection of Highway Traffic Signs be given its first reading.

CARRIED

322.2019 **PERRIN/POCHIPINSKI:**
That Bylaw 9.2019 be given second reading.

CARRIED

323.2019 **MADDEN/BAYNTON:**
That Bylaw 9.2019 go to third reading this day.

CARRIED UNANIMOUSLY

324.2019 **JANZEN/UNGER:**
That Bylaw 9.2019 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan Concerning the Erection of Highway Traffic Signs be given its third and final reading and be adopted this day.

CARRIED

REQUEST FOR BYLAW

325.2019 **MADDEN/JANZEN:**
That Council request that a bylaw be drawn up for all trucks over 10 Ton the speed limit be 60km/hr. for all Municipal Roads.

CARRIED

326.2019 **MADDEN/BAYNTON:**
In Camera Session – Legal Advice – Discussion on Ombudsman Complaint. – 1:44PM

CARRIED

OUT OF IN CAMERA – 3:09PM

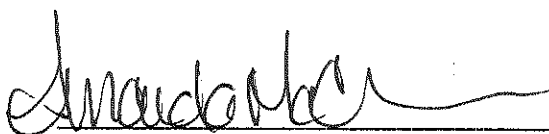
mp
epu

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF JULY 9TH 2019**

- 327.2019** **BAYNTON/MADDEN:**
That Regular Council Meeting resume – 3:09PM
CARRIED
- BREAK FOR RECESS – 3:10PM – 3:17PM**
CARRIED
- SUBDIVIDE THE PARCEL TIE SW 32-42-03-W3 FOR THE PURPOSE OF TITLE SWAP
PARCEL NUMBERS – 149744256, 149744278, 133508730, 148056060**
- 328.2019** **BRAUN/MADDEN:**
That the application to subdivide the parcel tie linking surface parcel 149744256 to surface parcel 149744278. This will facilitate a land swap agreement that will result in surface parcels 149744256 and 148056060 being linked by parcel tie and owned by R. Farms for Agricultural Use, and also result in surface parcels 133508730 and 149744278 being linked by parcel tie and owned by the R.M of Rosthern No. 403 for Maintenance Use per Schedule A 1.6.1 of the Zoning Bylaw, that the lands owned by the Municipality shall fall under section 3.84 of the Zoning Bylaw.
a) No Service Agreement required
b) Municipal reserve is required
c) No road maintenance agreement is required.
CARRIED
- HYLJON HOLSTEINS APPLICATION FOR ILO EXPASION**
- 329.2019** **UNGER/BAYNTON:**
That Council table the decision until next meeting.
CARRIED
- CULVERTS SOUTH OF THE ORGANIZED HAMLET OF NEUANLAGE IN DIVISION 3**
- 330.2019** **BRAUN/UNGER:**
That Council install additional culverts on the west side of Pembroke Road going south adjacent to NE 14-40-04-W3. That the RM send the owners of the driveways letters with details of the project.
CARRIED
- SEAGER WHEELER SPECIAL OCCASION PERMIT**
- 331.2019** **POCHIPINSKI/MADDEN:**
That Council approve the request for Special Occasion Permit by Seager Wheeler Farms for July 13th 2019 weather permitting, that this approval be for the music festival "Big Day at the Farm" should the day for this event need to be re-scheduled.
CARRIED
- 332.2019** **MADDEN/UNGER:**
In Camera Session – Per Section 12.1(a) of the Council Procedures Bylaw 1.2016 – Discussion on Human Resources – 3:57PM
CARRIED
- ACTING ADMINISTRATOR ASKED TO LEAVE THE SESSION – 3:57PM – 4:08PM**
- OUT OF IN CAMERA – 4:08PM**
- 333.2019** **PERRIN/MADDEN:**
That Regular Council Meeting resume – 4:08PM
CARRIED
- ADJORNMENT**
- 334.2019** **POCHIPINSKI/PERRIN:**
That the Regular Council Meeting adjourned – 4:08PM
CARRIED



REEVE, MARTIN PENNER



ACTING ADMINISTRATOR, AMANDA MCCORMICK