

RM of Rosthern #403

Agenda

Council Meeting

Tuesday, March 2, 2021 @ 8:30 AM

1. CALL MEETING TO ORDER

Due to Covid 19 Pandemic this meeting is held at the RM office basement for proper social distancing, the meeting was made available to the public via Zoom online upon request as advertised on the Municipal website

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.1. February 9/2021 Regular Meeting

4. PUBLIC HEARING - 10:00AM

- 4.1. Bylaw 2.2021 Re-Zone from AG to AG Residential - NE 34-40-04-W3 Parcel A

5. PUBLIC HEARING - 10:15AM – Discretionary Use - Summit

- 5.1. Discretionary Use – Summit Sand & Gravel

6. CORRESPONDENCE

- 6.1. Nutrien - Request for Blanket Overweight Permit
6.2. SARM - TLE Account - Annual Review
6.3. Town of Rosthern - Annual Financials for Grants

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 7.1. Administration Report
7.2. Financials

8. PUBLIC WORKS

- 8.1. 785 Road Project

9. FOREMAN & COUNCIL REPORTS

- 9.1. Foreman Report

9.2. Division Report

10. UNFINISHED BUSINESS

- 10.1. Landfill Discussion
- 10.2. NeuHomes Development Request

11. NEW BUSINESS

- 11.1. Subdivision - SE 18-42-02-W3
- 11.2. Employee Benefits Package Review
- 11.3. Organized Hamlet of Neuanlage

12. ADDITIONAL BUSINESS

13. ADJOURNMENT



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF MARCH 2ND 2021**

The Regular Meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Basement located at 2022 6th Street Rosthern, SK on Tuesday, March 2nd 2021 commencing at 8:34AM.

ATTENDANCE

PRESENT:

REEVE: ROGER KINZEL

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

ABSENT: DIVISION 5 SEAT VACANT

ADMINISTRATOR: AMANDA MCCORMICK

VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH ATTENDANCE (3 at this time)

Reeve read out loud

1. Conduct of Public – Section 34 of Bylaw 1.2016 to the gallery that are online zoom – 8:35AM

103.2021

DIVISION 4/DIVISION 1:

Due to Covid-19 Pandemic this meeting is held at the RM office basement for proper social distancing, the meeting is made available to the public via Zoom online audio upon request advertised on the Municipal website.

CARRIED

AGENDA

104.2021

DIVISION 2/DIVISION 4:

That Council add to the agenda the following item:

- In Camera Session - Per Section 12 of the Council Meeting Procedures Bylaw 1.2016 – to discuss HR Matters
- Invoice – Innovation, Science and Economic Development Canada – CB radio yearly fee
- Council Indemnity

CARRIED

105.2021

DIVISION 3/DIVISION 4:

That Council approve the agenda presented with the addition.

CARRIED

MINUTES

106.2021

DIVISION 6/DIVISION 2:

That the minutes from February 9th 2021 Regular Council Meeting be approved as presented.

CARRIED

MOVE TO ITEM ON AGENDA

107.2021

DIVISION 1/ DIVISION 6:

That Council move to 6 on the agenda.

CARRIED

REQUEST FOR BLANKET OVERWEIGHT PERMIT - NUTRIEN

108.2021

DIVISION 1/DIVISION 7:

That Council deny the request for a blanket overweight permit for the roads within the RM.

CARRIED

TOWN OF ROSTHERN

109.2021

DIVISION 4/DIVISION 1:

That Council accept the yearly financials from the Town of Rosthern for the joint agreements.

CARRIED

CORRESPONDENCE

110.2021

DIVISION 2/DIVISION 6:

That the Correspondence be filed.

CARRIED

BY-ELECTION – COMMISSIONAIRES

111.2021

DIVISION 3/DIVISION 4:

That Council have the Commissionaires attend the By-Election as security.

CARRIED

MLDP - WORKSHOPS

112.2021

DIVISION 3/DIVISION 7:

That Council approve Administrator McCormick to attend the requested MLDP courses – 2 courses at \$145 plus tax each.

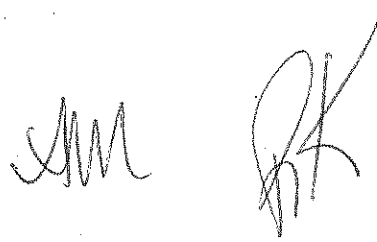
CARRIED

113.2021

DIVISION 4/DIVISION 7:

That Council approve Councillor Madden and Unger to attend a MLDP workshop at \$145 plus tax each.

CARRIED



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF MARCH 2ND 2021**

ADMINISTRATOR REPORT

114.2021 **DIVISION 4/DIVISION 3:**
That the verbal Administrator report be filed.

CARRIED

VOID CHEQUE

115.2021 **DIVISION 7/DIVISION 6:**
That Council void cheque # 015340 to Scott Phelps & Mason in the amount of \$57.13 as they have waived the interest on the account.

CARRIED

DIRECT DEPOSIT PAYROLL

116.2021 **DIVISION 2/DIVISION 6:**
That Council approve the Direct Deposit payroll for the month of February as verbally presented in the amount of \$24,963.53.

CARRIED

ACCOUNTS FOR APPROVAL

117.2021 **DIVISION 1/DIVISION 4:**
That Council approve the list of accounts presented cheque number 15350 - 15368 and the manual online payment numbers 825-MAN- 847-MAN in the amount of \$ 135,931.74.

CARRIED

FINANCIAL STATEMENT

118.2021 **DIVISION 3/DIVISION 7:**
That Council approve the presented Financial Statement Summary for month of February as presented.

CARRIED

BANK RECONCILIATION - SUMMARY

119.2021 **DIVISION 2/DIVISION 6:**
That Council approve the presented Bank Reconciliation Summary for month of January as presented.

CARRIED

MOVE TO ITEM ON AGENDA

120.2021 **DIVISION 3/ DIVISION 2:**
That Council move to 10.1 on the agenda.

CARRIED

MOVE TO ITEM ON AGENDA

121.2021 **DIVISION 3/ DIVISION 7:**
That Council move to 4 on the agenda.

CARRIED

PUBLIC HEARING – BYLAW 2.2021 – RE-ZONE AG TO AR

122.2021 **DIVISION 7/ DIVISION 2:**
That Council move to Public Hearing for Bylaw 2.2021 re-zone parcel from AG to AR – 10:01AM

CARRIED

ADMINISTRATOR REQUESTED THAT ALL ZOOM ATTENDEES UNMUTE THEMSELVES AT THIS TIME, THEY WERE ALL INFORMED THAT THIS WAS FOR THE PUBLIC HEARING ONLY SHOULD THEY WISH TO COMMENT ON THE DISCRETIONARY USE APPLICATION. NOTE ONLY 2 ATTENDEES AT THIS TIME.

0- written submissions 0-verbal submissions 0-attended online (no comment)

Close public hearing – 10:05AM

123.2021 **DIVISION 7/ DIVISION 4:**
That Council resume Regular Meeting – 10:05AM

CARRIED

BREAK FOR RECESS – 10:05AM – 10:15AM – 1 PERSON IN WAITING ROOM WAS ENTERED TO MEETING. (3 AT THIS TIME)

BYLAW 2.2021 – A BYLAW TO AMEND ZONING FROM AG TO AR

124.2021 **DIVISION 3/DIVISION 7:**
That Bylaw 2.2021, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to rezone from Agriculture to Agricultural Residential be given its second reading.

CARRIED

125.2021 **DIVISION 7/DIVISION 4:**
That Bylaw 2.2021, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to rezone from Agriculture to Agricultural Residential go to third reading this day.

CARRIED UNANIMOUSLY

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF MARCH 2ND 2021**

126.2021 **DIVISION 2/DIVISION 6:**
That Bylaw 2.2021, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to rezone from Agriculture to Agricultural Residential be given its third and final reading this day.
CARRIED

PUBLIC HEARING – DISCRETIONARY USE APPLICATION – SUMMIT SAND & GRAVEL

127.2021 **DIVISION 1/ DIVISION 6:**
That Council move to Public Hearing for Discretionary Use Application for Summit Sand & Gravel Aggregate Extraction, Storage & Processing – 10:17AM
CARRIED

ADMINISTRATOR REQUESTED THAT ALL ZOOM ATTENDEES UNMUTE THEMSELVES AT THIS TIME, THEY WERE ALL INFORMED THAT THIS WAS FOR THE PUBLIC HEARING ONLY SHOULD THEY WISH TO COMMENT ON THE DISCRETIONARY USE APPLICATION. NOTE ONLY 3 ATTENDEES AT THIS TIME.

3- Written submissions 1-verbal submissions 1-attended online (2 no comment)

Close public hearing – 10:21AM

128.2021 **DIVISION 1/ DIVISION 2:**
That Council resume Regular Meeting – 10:21AM
CARRIED

129.2021 **DIVISION 1/DIVISION 2:**
That Council table the decision until an agreement has been drawn up with the conditions. That this agreement be presented at the April meeting.
CARRIED

MOVE TO ITEM ON AGENDA

130.2021 **DIVISION 3/ DIVISION 2:**
That Council move to 10.2 on the agenda.
CARRIED

NEUHOMES – FUTURE GROWTH REQUEST

131.2021 **DIVISION 4/DIVISION 2:**
That Council table NeuHomes proposal – That Council request the Neuanlage Hamlet board send out to all residents for feedback on growth of the community.
CARRIED

MOVE TO ITEM ON AGENDA

132.2021 **DIVISION 3/ DIVISION 6:**
That Council move to 9 on the agenda.
CARRIED

FOREMAN REPORT

133.2021 **DIVISION 2/DIVISION 3:**
That the verbal Foreman reports be filed as presented.
CARRIED

DIVISION REPORTS

134.2021 **DIVISION 1/DIVISION 3:**
That the verbal Division reports be filed as presented.
CARRIED

COUNCILLOR UNGER DECLARED INTEREST AND LEFT THE MEETING – 11:27AM

SUBDIVISION APPLICATION – SE 18-42-02-W3 – PROPOSED PARCEL B – FEHR & SONS LTD.

135.2021 **DIVISION 1/DIVISION 3:**
That the application to subdivide a 1.21 ha (3 acre) parcel from SE 18-42-02-W3 for creating a separate title as per Schedule A of the R.M of Rosthern #403 Zoning Bylaw 5.2008 be approved subject to the following:
a) That the property be re-zoned from Agricultural (AG) to Agricultural Residential (AR) as required by the Zoning Bylaw Schedule B 1.6.1 of the R.M of Rosthern #403 Zoning Bylaw 5.2008,
b) That the applicant enter into a service agreement for the new parcel prepared by RM legal and to be registered. All fees will be the responsibility of the owner.
c) That the applicant be responsible for all costs associated with the re-zoning and subdivision for the new parcel.
d) Municipal Reserve Required that the RM will take cash in lieu
e) That the road to the Proposed Parcel B be built to RM standards and an agreement be a part of the Service Agreement.
CARRIED

COUNCILLOR UNGER RETURNED TO REGULAR MEETING – 11:31AM



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF MARCH 2ND 2021**

EMPLOYEE BENEFITS PACKAGE

136.2021 **DIVISION 3/DIVISION 7:**
That Administration proceed with the change over from the Canada Life benefits to SARM benefits.

CARRIED

ORGANIZED HAMLET OF NEUANLAGE

137.2021 **DIVISION 7/DIVISION 2:**
That Council approve motion 14.2021 & 15.2021 of the OH minutes

CARRIED

138.2021 **DIVISION 7/DIVISION 3:**

That Council approve motion 17.2021 of the OH minutes

CARRIED

139.2021 **DIVISION 7/ DIVISION 1:**

That Council approve motion 18.2021 of the OH minutes.

CARRIED

ADDITIONAL INVOICE

140.2021 **DIVISION 3/ DIVISION 2:**
That Council approve to pay the invoice from Innovation, Science and Economic Development Canada for the CB radio yearly fee in the amount of \$323.53

CARRIED

COUNCIL INDEMNITY

141.2021 **DIVISION 7/DIVISION 2:**
That Council Indemnity be approved as presented in the amount of \$ 4,457.50.

CARRIED

142.2021 **DIVISION 7/ DIVISION 3:**

That Council move to in camera session – Per Section 12 of the Council Meeting Procedures Bylaw 1.2016 – to discuss HR Matters–11:50AM.

CARRIED

**ADMINISTRATOR ASKED TO LEAVE – 11:50AM – 12:00AM
BACK TO REGULAR MEETING – 12:16AM**

143.2021 **DIVISION 7/ DIVISION 2:**

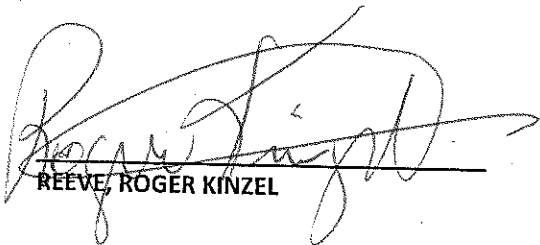
That Council resume regular meeting – 12:16AM.

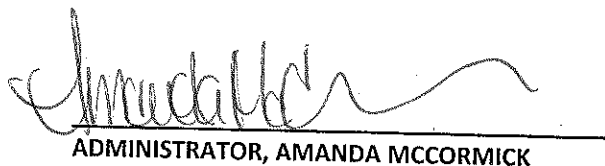
CARRIED

ADJORNMENT

144.2021 **DIVISION 1/DIVISION 7:**
That the Regular Council Meeting adjourn – 12:16PM.

CARRIED


REEVE, ROGER KINZEL


ADMINISTRATOR, AMANDA MCCORMICK