

RM of Rosthern #403

Agenda
Council Meeting
Tuesday, May 10, 2022 @ 8:30 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. April 12/2022 - Regular Meeting

4. DELEGATIONS

4.1. 8:45AM - R.C.M.P - SGT. A. Kading

5. CORRESPONDENCE

5.1. Bylaw Enforcement

5.2. Government of Saskatchewan

5.3. Village of Laird - Grants

5.4. SaskPower

5.5. Courageous K9 Advertising

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

6.1. Administrator Report

6.2. Council Indemnity

6.3. Financials

7. PUBLIC WORKS

7.1. 2022 Gravel Haul Tender Awarding

7.2. 2022 Beaver Control Program

7.3. Landfill Complaint

7.4. Baynton Gravel Site Reclamation

8. FOREMAN & COUNCIL REPORTS

8.1. Foreman Report

8.1.1. Gas Tax Roads

8.2. Division Report

9. UNFINISHED BUSINESS

9.1. Great Plains College - Heavy Equipment Program

10. NEW BUSINESS

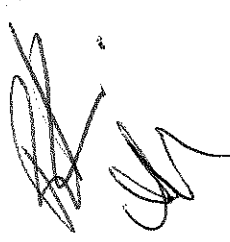
10.1. Subdivision - NW 33-41-02-W3

10.2. Organized Hamlet of Neuanlage

10.3. Bylaw 4.2022 - Extension of Assessment Roll

11. ADDITIONAL BUSINESS

12. ADJOURNMENT





RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF MAY 10TH 2022

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 6th Street Rosthern, SK on Tuesday, May 10th 2022 commencing at 8:32AM.

ATTENDANCE

PRESENT:

REEVE - ROGER KINZEL

COUNCILLORS:

RICK POCHIPINSKI – DIVISION 1, PETER UNGER – DIVISION 2,
GLENN BRAUN – DIVISION 3, LEO PERRIN – DIVISION 4, TOM MADDEN – DIVISION 7

ABSENT: CHAD KRIKAU – DIVISION 5, ROBERT BAYNTON – DIVISION 6.

ADMINISTRATOR: AMANDA MCCORMICK

VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH ATTENDANCE (1 Municipal Employee K.F 1 Public Gallery G.B)

Reeve read the Conduct of public to gallery – 8:32AM (Section 34- Bylaw 1.2016) – meeting began 8:34AM.

AGENDA

184.2022

DIVISION 7 / DIVISION 2:

That Council add to the agenda the following items:

- Rosthern Fire & Rescue Donation Request
- Landfill Discussion

That Council approve the agenda presented with the addition.

CARRIED

MINUTES

185.2022

DIVISION 2 / DIVISION 1:

That the minutes from April 12th 2022 Regular Council Meeting be approved as presented.

CARRIED

MOVE TO ITEM ON AGENDA

186.2022

DIVISION 2 / DIVISION 7:

That Council move to item 5.1 on the agenda.

CARRIED

187.2022

DIVISION 2 / DIVISION 3:

That Council move to item 4 on the agenda.

CARRIED

CARRIED

DELEGATION – RCMP – Sgt. A. KADING – 8:43AM – 9:16AM

VILLAGE OF LAIRD 2022 GRANTS / STATEMENTS

188.2022

DIVISION 1 / DIVISION 2:

That Council accept the Financials for the Village of Laird Recreation and Fire for 2021 and invoices for 2022 grants.

CARRIED

COURAGEOUS K9 ADVERTISEMENT

189.2022

DIVISION 3 / DIVISION 7:

That Council approve the business card advertising for the Courageous K9 Magazine.

CARRIED

CORRESPONDENCE

190.2022

DIVISION 2 / DIVISION 3:

That the Correspondence be filed.

CARRIED

SUMMER STUDENTS 2022

191.2022

DIVISION 2 / DIVISION 7:

That Council approve for 2 summer students for the 2022 summer.

CARRIED

192.2022

DIVISION 7 / DIVISION 1:

That Council appoint the Personnel Committee and Foreman to interview and hire the summer students.

CARRIED

FOREMAN WINTER GUARANTEE

193.2022

DIVISION 3 / DIVISION 2:

That Council remove the foreman winter guarantee as of April 4th 2022.

CARRIED

ADMINISTRATOR HOLIDAY

194.2022

DIVISION 2 / DIVISION 3:

That Council approve the holiday request for Administrator McCormick for May 20th 2022.

CARRIED



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
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MATTHEWSON & CO. WEBINAR

195.2022

DIVISION 2 / DIVISION 7:

That Council approve Councillor Unger, Councillor Pochipinski and Councillor Madden to attend the "10 things you need to know as a Municipal Employer" webinar held on June 30th 2022.

CARRIED

ADMINISTRATOR REPORT

196.2022

DIVISION 1 / DIVISION 7:

That the verbal Administrator report be filed.

CARRIED

COUNCIL INDEMNITY

197.2022

DIVISION 1 / DIVISION 7:

That Council Indemnity be approved as presented in the amount of \$ 3,673.60.

CARRIED

DIRECT DEPOSIT PAYROLL

198.2022

DIVISION 2 / DIVISION 3:

That Council approve the Direct Deposit payroll for the month of April as verbally presented in the amount of \$ 46,928.10.

CARRIED

ACCOUNTS FOR APPROVAL

199.2022

DIVISION 1 / DIVISION 2:

That Council approve the list of accounts presented cheque number 15964 - 15993 and the manual online payment numbers 1167-MAN- 1188-MAN in the amount of \$ 101,688.87.

CARRIED

FINANCIAL STATEMENT

200.2022

DIVISION 7 / DIVISION 2:

That Council approve the presented Financial Statement Summary for month of April as presented.

CARRIED

BANK RECONCILIATION

201.2022

DIVISION 2 / DIVISION 3:

That Council accept the presented Bank Reconciliation for month of March as presented.

CARRIED

BREAK FOR RECESS – 9:51AM – 10:00AM

2022 GRAVEL HAUL PROGRAM

202.2022

DIVISION 4 / DIVISION 3:

That Council award the tender for the 2022 Gravel Haul program to Dale's Trucking.

CARRIED

2022 BEAVER PROGRAM

203.2022

DIVISION 3 / DIVISION 1:

That Council approve only RM ratepayers with the exception of the Hague School (Jesse Nokinsky) to the Beaver Program through SARM for the 2022 year. That the RM pay the minimum amount of \$30/per tail, split 50/50 with SARM program (\$15/ea.)

CARRIED

LANDFILL CLEANUP – SURROUNDING AREA

204.2022

DIVISION 3 / DIVISION 2:

That Council request the Landfill Manager to clean up the landfill and the land east to the quarter boundary. That the landfill manager arranges with the property owner.

CARRIED

MOVE TO ITEM ON AGENDA

205.2022

DIVISION 1 / DIVISION 2:

That Council move to item 9 on the agenda.

CARRIED

GREAT PLAINS COLLEGE REQUEST

206.2022

DIVISION 1 / DIVISION 2:

That Council pass on the request from Great Plains College for the Heavy Equipment program.

CARRIED

SUBDIVISION – NW 33-41-02-W3 – PROPOSED PARCEL A

207.2022

DIVISION 3 / DIVISION 2:

That the application to subdivide 4.05HA (10 acre) parcel from NW 33-41-02-W3 for the purpose of creating an existing Agricultural parcel as per Schedule A Section 1.6.6 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 new parcel

CARRIED



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
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**ORGANIZED HAMLET OF NEUANLAGE
208.2022**

DIVISION 7 / DIVISION 2:

That Council approve motions 29.2022 of the OH minutes as presented.

CARRIED

**BYLAW 4.2022 – BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE
ASSESSMENT ROLL**

209.2022 **DIVISION 3 / DIVISION 2:**

That Bylaw 4.2022, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Extend the Time Required for the Completion of the Assessment Roll be given its first reading.

CARRIED

210.2022 **DIVISION 1 / DIVISION 7:**

That Bylaw 4.2022, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Extend the Time Required for the Completion of the Assessment Roll be given its second reading.

CARRIED

211.2022 **DIVISION 3 / DIVISION 2:**

That Bylaw 4.2022, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Extend the Time Required for the Completion of the Assessment Roll go to third reading this day.

CARRIED UNANIMOUSLY

212.2022 **DIVISION 7 / DIVISION 4:**

That Bylaw 4.2022, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Extend the Time Required for the Completion of the Assessment Roll be given its third and final reading this day.

CARRIED

ROSTHERN FIRE & RESCUE

213.2022 **DIVISION 7 / DIVISION 2:**

That Council donate \$5,000 to the Rosthern Fire and Rescue for the upgrades for the side by side.

CARRIED

LANDFILL WEIGHT SCALE

214.2022 **DIVISION 3 / DIVISION 4:**

That Council get pricing for the rental of a weight scale for the landfill.

CARRIED

MOVE TO ITEM ON AGENDA

215.2022 **DIVISION 2 / DIVISION 3:**

That Council move to item 8 on the agenda.

CARRIED

ADAMIWKA ROAD REPAIR

216.2022 **DIVISION 7 / DIVISION 1:**

That Council have a contractor to repair the spots on the Adamiwka Road for the Gas Tax funding.

CARRIED

GAS TAX ROAD REPAIR – 5 YEAR CAPITAL AMENDMENT

217.2022 **DIVISION 1 / DIVISION 72:**

That Council move Adamiwka road repair from 2023 Capital Plan to 2022 and Seager Wheeler from 2022 to 2023.

CARRIED

MULCHING QUOTE

218.2022 **DIVISION 3 / DIVISION 4:**

That Council approve the mulching quote as presented in the amount of \$54,900 plus taxes. Replacing the fence at Rahier's

CARRIED

2023 – CAPITAL PURCHASE - GRADER

219.2022 **DIVISION 1 / DIVISION 2:**

That Council request pricing for new grader through the SARM Sourcewell program, the purchase is for the 2023 year.

CARRIED

PULL BEHIND MULCHER

220.2022 **DIVISION 4 / DIVISION 2:**

That Council approve the purchase of the pull behind mulcher requested by Foreman Robin from Capital I.

CARRIED

BAYNTON GRAVEL SITE RECLAMATION

221.2022 **DIVISION 3 / DIVISION 7:**

That Council approve the rental of 1 Buggie for a month for the reclamation of the Baynton Gravel site.

CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403:
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DIVISION & FOREMAN REPORTS

222.2022

DIVISION 2 / DIVISION 7:

That Council accept the verbal Division and Foreman reports given.

CARRIED


ADJORNMENT

223.2022


DIVISION 1 / DIVISION 4:

That the Regular Council Meeting adjourn – 12:23PM

CARRIED



REEVE, ROGER KINZEL



ADMINISTRATOR, AMANDA MCCORMICK