



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, May 6, 2025 @ 9:00 AM

**1. CALL MEETING TO ORDER**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES**

3.1. April 15/2025 - Regular Meeting

**4. PUBLIC WORKS**

4.1. Foreman & Division Verbal Reports

4.2. Shop Estimates - Previous Meeting Tabled Item

4.3. 2025 Gravel Haul Tender Review / 2025 Gravel Program

**5. 11:00 PUBLIC HEARING**

5.1. Foth Ventures - Intensive Livestock Operations Expansion

**6. CORRESPONDENCE**

6.1. Town of Hague - Annexation Public Hearing

6.2. SARM - Rural Traffic Count Program

6.3. North Central Transport Planning Committee

**7. REPORTS OF ADMINISTRATION & COMMITTEE'S**

7.1. Administrator Report

7.2. Council Indemnity

7.3. Financials

**8. UNFINISHED BUSINESS**

8.1. 5-Year Capital Plan

8.2. Subdivision - SW 21-42-02-W3 Proposed Parcel B & C

8.3. Bylaw 4.2025 - Bylaw for re-zone (pending subdivision approval)  
First Reading Only

8.4. Driveway Request

8.5. Bylaw 9.2021 Conduct of Public Proposed Amendments

**9. NEW BUSINESS**

9.1. Town of Rosthern Joint Fire

9.2. Ministry of Environment - Land Lease NW 18-42A-01-W3 - Petite Ville

9.3. Organized Hamlet of Neuanlage

9.4. Appoint Recording Secretary Assistant Fahl

9.5. In Camera Session - Per Section 12 of the Council Procedures Bylaw -  
Motion 390.2019 Review

**10. ADDITIONAL BUSINESS**

10.1. Additional Invoices  
(will be loaded Monday)

**11. ADJOURNMENT**

Two handwritten signatures in blue ink are located at the bottom right of the page. The first signature is a stylized 'RL' and the second is a cursive signature.



## RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF MAY 6<sup>TH</sup> 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 6<sup>th</sup> Street Rosthern, SK on Tuesday May 6<sup>th</sup> 2025 commencing at 9:00AM.

### ATTENDANCE

#### PRESENT:

REEVE - ROGER KINZEL

COUNCILLORS: RICK POCHIPINSKI – DIVISION 1, LEO PERRIN – DIVISION 4, CHAD KRIKAU – DIVISION 5, CHARLES KRIKAU – DIVISION 6, GABRIEL BENOIT – DIVISION 7(VIA ZOOM)

ABSENT: LARRY FEHR – DIVISION 2, DARRELL PENNER – DIVISION 3

ADMINISTRATOR: AMANDA MCCORMICK

VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH 3 IN ATTENDANCE (1 Municipal Office K.F, D.B & Division 7 Councillor, G.B)

Reeve read the Conduct of public to gallery – 9:01AM (Section 34- Bylaw 9.2023)

### AGENDA

175.2025

#### DIVISION 4 / DIVISION 6:

That the following be added to the agenda and the agenda be accepted:

- Additional Invoices
- Bridge Repairs

CARRIED

### MINUTES

176.2025

#### DIVISION 1 / DIVISION 6:

That the AMENDED minutes presented from the April 15<sup>th</sup> 2025 Regular Council Meeting be approved.

CARRIED

### MOVE TO ITEM

177.2025

#### DIVISION 5 / DIVISION 1:

That move to item 6.1 on the agenda.

CARRIED

### NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE

178.2025

#### DIVISION 5 / DIVISION 4:

That Council contact the division representative to express improvements to be done on highway 212.

CARRIED

### FILE CORRESPONDENCE

179.2025

#### DIVISION 1 / DIVISION 5:

That Council file correspondence.

CARRIED

### SARM DIVISION MEETING

180.2025

#### DIVISION 5 / DIVISION 1:

That Division 7 Councillor attend the SARM Division meeting being held on June 16<sup>th</sup> 2025 in Langham.

CARRIED

### COUNCILLOR FEHR ENTERED MEETING – 9:15AM

### ADMINISTRATOR HOLIDAYS

181.2025

#### DIVISION 1 / DIVISION 6:

That Council approve the Administrators holidays of June 13<sup>th</sup>, 16<sup>th</sup>, 30<sup>th</sup>, July 11<sup>th</sup>, 14<sup>th</sup>, 28<sup>th</sup>, August 1<sup>st</sup>, 25<sup>th</sup>, December 29<sup>th</sup> – 31<sup>st</sup> 2025 and January 2<sup>nd</sup> 2026.

CARRIED

### ADMINISTRATOR REPORT

182.2025

#### DIVISION 4 / DIVISION 1:

That Council approve Administrator's report as presented.

CARRIED

### COUNCIL INDEMNITY

183.2025

#### DIVISION 1 / DIVISION 2:

That Council Indemnity be approved as presented in the amount of \$ 3,377.00.

CARRIED

### DIRECT DEPOSIT PAYROLL

184.2025

#### DIVISION 2 / DIVISION 4:

That Council approve the Direct Deposit Payroll for the month of April as verbally presented in the amount of \$57,106.29

CARRIED

### ACCOUNTS FOR APPROVAL

185.2025

#### DIVISION 6 / DIVISION 4:

That Council approve the list of accounts presented cheque number 17635 – 17665 and the manual online payment numbers 2130 MAN – 2156 MAN in the amount of \$ 101,436.31.

CARRIED

### FINANCIAL STATEMENT

186.2025

#### DIVISION 5 / DIVISION 4:

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

CARRIED

### BANK RECONCILIATION

187.2025

#### DIVISION 2 / DIVISION 6:

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

CARRIED

### MOVE TO ITEM

188.2025

#### DIVISION 2 / DIVISION 6:

That move to item 4 on the agenda.

CARRIED

### FUEL TANK – ROSTHERN SHOP SITE

189.2025

#### DIVISION 4 / DIVISION 1:

That Administration get more information on getting a fuel tank installed at the Shop site located in Rosthern, information to include the requirements of the Town of Rosthern.

CARRIED

### SHOP TOOLS LISTING

190.2025

#### DIVISION 6 / DIVISION 2:



RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF MAY 6<sup>TH</sup> 2025

That Council approve presented listing of tools required for the shop by the foreman in the amount of \$6,116.00.

CARRIED

SHOP IMPROVEMENTS

191.2025

DIVISION 5 / DIVISION 4:

That Council table the shop improvements estimate to the 2026 budget.

CARRIED

SCRAPER A/C

192.2025

DIVISION 4 / DIVISION 6:

That the Air Conditioner in the scraper be fixed.

CARRIED

MULCHING

193.2025

DIVISION 5 / DIVISION 4:

That Council accept the quote from JDAR for mulching along Krause Road in the amount of \$2,825.00 plus applicable taxes.

CARRIED

COUNCILLOR CHAD KRIKAU LEFT MEETING DECLARING PERSONAL INTEREST IN THE TOPIC – 9:59AM

WATER TANK

194.2025

DIVISION 2 / DIVISION 1:

That accept the offer from Division 5 Councillor Krikau to use the water tank he has available for the upcoming road work, that the RM be responsible for damages if need be will cover the cost to replace or fix.

CARRIED

COUNCILLOR CHAD KRIKAU RETURNED TO REGULAR MEETING – 10:05AM

ROAD WORK

195.2025

DIVISION 1 / DIVISION 4:

That additional culverts be installed and the elevation be lifted at the following locations SW 27-43-04-W3, SW 22-43-04-W3 and SE 22-43-04-W3 and an approach be removed on the Carlton Grid.

CARRIED

196.2025

DIVISION 1 / DIVISION 4:

That the culvert be replaced, lifted and re-angled at NE 17-42-03-W3 with the permission of WSA.

CARRIED

197.2025

DIVISION 4 / DIVISION 1:

That a plastic culvert be installed at Johannesthal Road as requested by the Foreman.

CARRIED

198.2025

DIVISION 2 / DIVISION 1:

That the culvert be replaced on Township Road 410.

CARRIED

2025 GRAVEL HAUL TENDER

199.2025

DIVISION 4 / DIVISION 5:

That Council accept the tender from Ruszkowski Enterprise Inc. for the 2025 Gravel Hauling. That an agreement be presented and signed.

CARRIED

2025 Tender Submissions are as follows:

COMPETITOR NAME	LOCATION	RECEIVED ON TIME	INSURANCE	WCB	Hauling Price	Loading Price	Total of both per yard	Minimum Charge	START DATE
Kustaski Enterprises Ltd.	Warman	Yes	Yes	Yes	\$0.5198	\$1.3125	\$1.83225	8 mile minimum	May 12, 2025
Ruszkowski Enterprises Inc.	Prince Albert	Yes	Yes	Yes	\$0.4000	\$0.94	\$1.34000	4 mile minimum	May 7/2025

BREAK FOR RECESS – 10:42AM

COUNCILLOR CHAD KRIKAU LEFT MEETING – 10:45AM

RETURN FROM BREAK – 11:00AM

PUBLIC HEARING - DISCRETIONARY USE APPLICATION – FOTH VENTURES – INTENSIVE LIVESTOCK OPERATION (ILO) EXPANSION – NW 18-41-02-W3

200.2025

DIVISION 1 / DIVISION4:

That Council move to Public Hearing for the following:  
Discretionary Use Application – Foth Ventures– Intensive Livestock Operation (ILO) Expansion – NW 18-41-02-W3 – 11:01AM

CARRIED

0 – verbal submission

0- written submissions

2 – in person

1 the applicant (discussion was had with Council)

1 resident of the RM - no comment

2- online (other than municipal employee and Councillor) - administrator requested online comments should they wish to address the issue.) – no comment

201.2025

DIVISION 4 / DIVISION 2:

That Council close public hearing and return to regular Council meeting – 11:21AM

CARRIED

DISCRETIONARY USE APPLICATION – FOTH VENTURES – INTENSIVE LIVESTOCK OPERATION (ILO) EXPANSION – NW 18-41-02-W3



# RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF MAY 6<sup>TH</sup> 2025

202.2025

## DIVISION 2 / DIVISION 1:

That the file for Foth Ventures ILO Expansion be sent to legal for an agreement to be drawn up with updated information per the original application. Council approved the application with conditions that will be outlined in the agreement.

CARRIED

## 5-YEAR CAPITAL PLAN 2025

203.2025

## DIVISION 1 / DIVISION 6:

That Council accept the attached 5-Year Capital Plan for the RM of Rosthern.

CARRIED

## SUBDIVISION – NE 08-41-03-W3 – PROPOSED PARCEL B & C

204.2025

## DIVISION 1 / DIVISION 4:

That the application to subdivide Proposed Parcel B - 2 HA (4.9 acre) parcel from SW 21-42-02-W3 for the purpose of creating a newly created Agricultural Residential 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:

- The Parcel be re-zoned to Agricultural Residential Schedule B Section 1.6.1 of the Zoning Bylaw
- That a service agreement be required
- All fees associated with the subdivision including legal fees for the service agreement be of the applicant.
- Municipal reserve is required Council will accept in cash-in-lieu and shall be determined
- Service fee of \$5,000 be applied.

*These fees are applied to future replacement of infrastructure either directly or indirectly related to the subdivision, engineering and planning services, recreation and other capital projects within the Municipality in accordance within The Planning and Development Act, 2007 and related Regulations*

That the application to subdivide Parcel C - 4.05HA (10 acre) parcel from SW 21-42-02-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:

- That a service agreement be required – all fees associated with the subdivision including these legal fees be of the applicant.
- Municipal reserve is not required for the parcel

CARRIED

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

205.2025

## DIVISION 1 / DIVISION 4:

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 first reading.

CARRIED

## 2 HERITAGE DRIVE – SECOND DRIVEWAY

206.2025

## DIVISION 7 / DIVISION 2:

That the driveway application be approved per bylaws and standards for the RM that the Councillor for the division inspect and complete the RM of Rosthern Culvert Sign Off Sheet

CARRIED

## BYLAW 9.2021 CONDUCT OF PUBLIC PROPOSED AMENDMENTS

207.2025

## DIVISION 7

That a bylaw be prepared to amend Bylaw 9.2021 being a bylaw of Conduct of Public amending section 3.1 (e) removing the minor portion and 3.1 (k) removing the words embarrass and annoy.

MOTION HAD NO SECONDER

208.2025

## DIVISION 1 / DIVISION 6:

That Council accept the legal advice presented regarding Bylaw 9.2021 amendments.

POINT OF ORDER WAS CALLED BY DIVISION 7 – THAT THE MOTION CAN NOT BE MADE – SHORT DISCUSSION WAS HAD AND THE MOTION CAN BE CONSIDERED BY COUNCIL AS ITS REGARDING THE PROPOSED AMENDMENTS AND ACCEPTING LEGAL ADVICE ON THOSE AMENDMENTS.

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

REEVE	IN FAVOR	DIVISION 3	NOT IN ATTENDANCE	DIVISION 6	IN FAVOR
DIVISION 1	IN FAVOR	DIVISION 4	IN FAVOR	DIVISION 7	OPPOSED
DIVISION 2	IN FAVOR	DIVISION 5	NOT IN ATTENDANCE		

5 VOTES IN FAVOR

1 VOTE OPPOSED

2 NOT IN ATTENDANCE

MOTION CARRIED

## TOWN OF ROSTHERN JOINT FIRE – WILDFIRE TRUCK

209.2025

## DIVISION 1 / DIVISION 4:

That the RM re-evaluate the situation of the wildfire truck at year end to see where the department is for funding their portion of the total for transition. That the truck remains unused until this time. Should the department not have space in the fire hall it can be parked at the cold storage at the RM shop.

CARRIED

## MINISTRY OF ENVIRONMENT – LEASE AGREEMENT – NW 18-42A-01-W3 PETITE VILLE

210.2025

## DIVISION 4 / DIVISION 1:

That Council surrender the lease at NW 18-42A-01-W3.

CARRIED

## ORGANIZED HAMLET OF NEUANLAGE

211.2025

## DIVISION 7 /

That motion 25.2025 be approved as presented in the OH Minutes.

MOTION HAD NO SECONDER

That explanation be sent to the Hamlet Board for clarification that the information the Hamlet received from Clifton was an estimate for the requested information outlined in motion 25.2025.





**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF MAY 6<sup>TH</sup> 2025**

- 212.2025

DIVISION 7 / DIVISION 1:  
That motion 26.2025 be approved as presented in the OH Minutes.

CARRIED
- 213.2025

DIVISION 7 / DIVISION 6:  
That motion 27.2025 be approved as presented in the OH Minutes.

CARRIED
- 214.2025

DIVISION 7 / DIVISION 2:  
That motion 28.2025 be approved as presented in the OH Minutes.

CARRIED
- 215.2025

DIVISION 7 / DIVISION 1:  
That motion 29.2025 be approved as presented in the OH Minutes.

CARRIED
- 216.2025

DIVISION 7 / DIVISION 2:  
That motion 30.2025 be approved as presented in the OH Minutes.

CARRIED
- MOVE TO ITEM

217.2025

DIVISION 1 / DIVISION 4:  
That move to item 10 on the agenda.

CARRIED
- ADDITIONAL INVOICES

218.2025

DIVISION 4 / DIVISION 1:  
That the listing of additional invoices be approved as presented:  

• Loraas	\$ 4,127.30
• Valley Sports Hardware	\$ 120.74
• Kendra Klassen	\$ 200.00
• SARM	\$ 105.00
• Valley Ford	\$ 266.55
Total	\$ 4,819.59

CARRIED
- RECORDING SECRETARY FOR REMAINING OF MEETING

219.2025

DIVISION 1 / DIVISION 4:  
That Council appoint Assistant Administrator Fahl as recording secretary for the remaining of the meeting.

CARRIED
- IN CAMERA SESSION

220.2025

DIVISION 1 / DIVISION 4:  
That Council move to In Camera Session per Section 12 of the Council Procedures Bylaw 9.2023 – Motion 390.2019 Review.

CARRIED
- ALL IN ATTENDANCE  
COUNCILLOR BENOIT LEFT – 12:14PM  
OUT OF IN CAMERA – 12:44PM

221.2025

DIVISION 1 / DIVISION 4:  
That Council resume regular meeting – 12:44PM

CARRIED
- MOTION REVIEW 390.2019

222.2025

DIVISION 4 / DIVISION 1:  
That the restrictions remain in place, and it be reviewed in 6 months.

CARRIED
- 223.2025

DIVISION 7  
I move that the RM of Rosthern enter into mediation with the Division 7 representative regarding Motion 390.2019, immediately, as the Hamlet of Neuanlage has unanimously decided to move forward. Mediation is the most constructive and cost-effective approach to resolve this matter, ensuring that both parties can come to a mutually agreeable solution without incurring further legal and other associated fees. This process will provide a neutral forum for discussion, foster collaboration, and ensure proper representation for the residents and ratepayers of Division 7 and RM of Rosthern. Furthermore, both parties shall fully commit to the outcome of the mediation to facilitate a timely and satisfactory resolution.

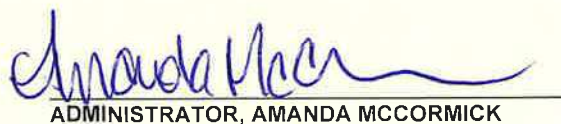
MOTION HAD NO SECONDER
- ADJOURNMENT

224.2025

DIVISION 1 / DIVISION 4:  
That the Regular Council Meeting adjourn – 12:47PM

CARRIED

  
REEVE, ROGER KINZEL

  
ADMINISTRATOR, AMANDA MCCORMICK