



RM of Rosthern #403

Agenda

Council Meeting

Wednesday, November 12, 2025 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. DELEGATION

10:15AM - Kevin Pierce - Marksmen Vegetation

4. APPROVAL OF MINUTES

4.1. October 7/2025 Regular Meeting

5. PUBLIC WORKS

5.1. In Camera Session - Per Section 12 of Council Procedures Bylaw 9.2023 - HR Matters

5.2. 2026 Summer Student

5.3. Foreman & Division Verbal Reports

- Fuel Tank
- Old Scraper

5.4. Gravel Discussion

- Gravel Purchase for 2026
- Gravel Retriever
- Potential Gravel site at P.G
- Old Gravel Site at W.J

5.5. Bridge Repairs - Clifton

5.6. Rosthern Fire Truck's Update

5.7. Sask Energy Service Request

5.8. Sask Power Line Request

6. CORRESPONDENCE

6.1. Duck Lake Legion Branch # 246

6.2. Twin Rivers

6.3. Saskatchewan Snowmobile Association

6.4. 2026 APAS Membership

6.5. Hudson Bay Route Association

6.6. North Central Transportation Planning Committee

RK
eh



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF NOVEMBER 12/2025

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 6th Street Rosthern, SK on Wednesday November 12th 2025 commencing at 9:01AM.

ATTENDANCE

PRESENT:

REEVE - ROGER KINZEL

COUNCILLORS: RICK POCHIPINSKI – DIVISION 1, DARRELL PENNER – DIVISION 3, , LEO PERRIN – DIVISION 4, CHAD KRIKAU – DIVISION 5, CHARLES KRIKAU – DIVISION 6, GABRIEL BENOIT – DIVISION 7(VIA ZOOM)

ABSENT: LARRY FEHR – DIVISION 2

ADMINISTRATOR: AMANDA MCCORMICK

GALLERY – 1 In person (A.R)

VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH 4 IN ATTENDANCE (1 K.F MUNICIPAL EMPLOYEE, D.B & G.B - Division 7 Councillor 2 accounts registered and attended)

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

AGENDA

498.2025

DIVISION 6 / DIVISION 4:

That the agenda be accepted as presented.

CARRIED

MOVE TO ITEM

499.2025

DIVISION 5 / DIVISION 1:

That move to item 4 on the agenda.

CARRIED

MINUTES

500.2025

DIVISION 7 / DIVISION 3:

That motion 452.2025 be amended to reflect that only Administrator McCormick and Assistant Fahl attend the workshop.

CARRIED

501.2025

DIVISION 7 / DIVISION 5:

That Councillor Charles Krikau attend the workshop.

CARRIED

502.2025

DIVISION 4 / DIVISION 1:

That the minutes be accepted with the amendments.

CARRIED

IN-CAMERA SESSION

503.2025

DIVISION 1 / DIVISION 4:

That Council move to in camera session – Per Section 12 of the Council Procedures Bylaw 9.2023 – to discuss HR Matters – 9:11AM

CARRIED

All in attendance

Councillor Fehr Entered Meeting – 9:15AM

504.2025

DIVISION 5 / DIVISION 4:

That Council resume regular meeting – 9:40AM

CARRIED

OUTSIDE STAFFING – WINTER SEASON

505.2025

DIVISION 5 / DIVISION 1:

That Council approve a \$200/day call out for all outside employees should they get called out during the winter season with a minimum of 4 hours to be worked.

CARRIED

506.2025

DIVISION 4 / DIVISION 7:

That a third grader operator be added for the winter season, that the foreman review and confirm who that will be.

CARRIED

507.2025

DIVISION 4 / DIVISION 1:

That any other operator that gets called back for snow clearing during the winter season receive the \$200/day call out based on minimum 4 hours being worked.

CARRIED

508.2025

DIVISION 7 / DIVISION 1:

That the Foreman and 2 employees remaining on for the winter season have a winter guarantee of 38 hours a week, until the next season work begins.

CARRIED

SUMMER STUDENT 2026

509.2025

DIVISION 4 / DIVISION 6:

That no summer students be hired for 2026, that it be re-evaluated for 2027.

CARRIED

FOREMAN HOLIDAYS

510.2025

DIVISION 7 / DIVISION 6:

That Council approve holiday request from the foreman for December 16th January 2nd to use up the rest of his holidays.

CARRIED

FUEL TANK – ROSTHERN YARD

511.2025

DIVISION 2 / DIVISION 1:

That the same size tank in Hague yard be installed at the Rosthern yard.

MOTION TO BE AMENDED

That the foreman get quotes for the same size tank and pump in Hague to be installed at the Rosthern yard to be presented to Council at the next meeting.

CARRIED

OLD SCRAPER

512.2025

DIVISION 4 / DIVISION 6:

That the old scraper be parted out.

CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF NOVEMBER 12/2025

FOREMAN & DIVISION REPORT

513.2025

DIVISION 5 / DIVISION 4:

That the verbal Division and Foreman reports be filed.

CARRIED

BREAK FOR RECESS – 10:19AM – 10:27AM

CARLTON TRAIL RAILWAY

514.2025

DIVISION 1 / DIVISION 4:

That Council have a letter of safety concerns set to the Carlton Trail Railway regarding intersection safety within the RM. That the letter includes a request to meet for discussions.

CARRIED

POTENTIAL GRAVEL SITES

515.2025

DIVISION 4 / DIVISION 3:

That the Foreman and Gravel Committee go and do test holes at 3 potential sites for gravel. Two located within the RM of Rosthern being SE 36-42-04-W3, NE 27-41-02-W3 and the other in the RM of Duck Lake owned by P.G

CARRIED

OLD JANZEN GRAVEL PIT

516.2025

DIVISION 1 / DIVISION 7:

That Council table the discussion on the old Janzen gravel pit until more information is provided.

CARRIED

SASK ENERGY PROJECT – SE 06-41-04-W3

517.2025

DIVISION 3 / DIVISION 2:

That Council approve the Sask Energy gas line project located at SE 06-41-04-W3 as presented.

CARRIED

SASK POWER LINE ADJUSTMENT

518.2025

DIVISION 1 / DIVISION 4:

That Council approve the amended line request from Sask Power for easy access in a couple locations.

CARRIED

DUCK LAKE LEGION

519.2025

DIVISION 4 / DIVISION 2:

That Council send the Duck Lake Legion a \$120 donation.

CARRIED

SASKATCHEWAN SNOWMOBILE ASSOCIATION

520.2025

DIVISION 7 / DIVISION 4:

That Council approve the use of RM right of ways to the Saskatchewan Snowmobile Association for the 2025/2026 winter season.

CARRIED

2026 APAS MEMBERSHIP

521.2025

DIVISION 7 / DIVISION 3:

That Council approve the 2026 APAS membership.

CARRIED

DIVISION 5 COUNCILLOR KRIKAU STEPPED AWAY – 11:27AM

FILE CORRESPONDENCE

522.2025

DIVISION 1 / DIVISION 2:

That Council file correspondence.

CARRIED

DIVISION 5 COUNCILLOR KRIKAU RETURNED TO MEETING – 11:29AM

BEAVER PROGRAM

523.2025

DIVISION 1 / DIVISION 3:

That Gerry Funk be added to the Beaver Program for nuisance beavers.

CARRIED

ASSISTANT FAHL HOLIDAYS

524.2025

DIVISION 6 / DIVISION 7:

That holidays for Assistant Fahl be approved being November 26th to December 3rd 2025.

CARRIED

LANDFILL CLOSURE

525.2025

DIVISION 1 / DIVISION 2:

That the landfill be closed for the holidays of December 25th 2025.

CARRIED

ADMINISTRATOR REPORT

526.2025

DIVISION 5 / DIVISION 4:

That Council accept the Administrator's verbal report as presented.

CARRIED

COUNCIL INDEMNITY

527.2025

DIVISION 3 / DIVISION 6:

That Council Indemnity be approved as presented in the amount of \$ 6,545.60.

CARRIED

EXPIRED BUILDING PERMIT – 13.2017

528.2025

DIVISION 1 / DIVISION 4:

That building permit 13.2017 has expired and the performance bond be revoked. That the owner be issued minimum permit fees with a new bond.

CARRIED

DIRECT DEPOSIT PAYROLL

529.2025

DIVISION 1 / DIVISION 4:

That Council approve the Direct Deposit Payroll for the month of October as verbally presented in the amount of \$76,083.44.

CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403:

REGULAR COUNCIL MEETING OF NOVEMBER 12/2025

PERFORMANCE BOND

530.2025

DIVISION 4 / DIVISION 3:

That Council approve the Performance Bond to be released on permits 4.2024, 2.2025, 8.2025, 12.2025 and 20.2025 that final inspection has been completed by the building official and the files have been closed.

CARRIED

ACCOUNTS FOR APPROVAL

531.2025

DIVISION 2 / DIVISION 1:

That Council approve the list of accounts presented cheque number 17904 – 17949 and the manual online payment numbers 2300 MAN – 2328 MAN in the amount of \$ 290,464.46

CARRIED

FINANCIAL STATEMENT

532.2025

DIVISION 6 / DIVISION 7:

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

CARRIED

BANK RECONCILIATION

533.2025

DIVISION 5 / DIVISION 3:

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

CARRIED

HAGUE PROPERTY

534.2025

DIVISION 7

That Council accept the offer

MOTION RESCINDED

BREAK FOR LUNCH – 11:59AM – 1:03PM

HAGUE PROPERTY

535.2025

DIVISION 7 / DIVISION 3:

That Council has received an offer to purchase for the property owned in Hague by RE ventures Ltd. That council will give public notice of the offer and give time for public opportunity to voice any concerns on selling the property. That the offer will be final reviewed with potential acceptance at the December 9th 2025 regular meeting

CARRIED

536.2025

DIVISION 7 / DIVISION 2:

That a potential offer to purchase property be drawn up to purchase property at the Thresherman Site at Hague in the amount of \$20,000. That the offer be ready for the December 9th 2025 meeting.

CARRIED

FOTH VENTURES TILE DRAINAGE – AMENDMENTS

537.2025

DIVISION 7 / DIVISION 2:

That Council have an agreement drawn and signed with the conditions as approved at the July 8th 2025 Regular Council Meeting resolutions 287.2025, 288.2025 and 289.2025 regarding Foth Tile Drainage. That WSA requesting separate motions being made per their requirements as supplied by them.

CARRIED

538.2025

DIVISION 2 / DIVISION 7:

The Rural Municipality of Rosthern #403 has reviewed the drainage plan E5105607. The RM approves the conveyance of water across and within RM right-of-way as shown in the plan E5105607 and grants approval to the extent that it can grant such permission under its authority.

CARRIED

539.2025

DIVISION 5 / DIVISION 3:

The Rural Municipality of Rosthern #403 has reviewed the drainage plan E5105270. The RM approves the conveyance of water across and within RM right-of-way as shown in the plan E5105270 and grants approval to the extent that it can grant such permission under its authority.

CARRIED

HAGUE PROPERTY COMMITTEE

540.2025

DIVISION 2 / DIVISION 7:

That the Hague Property Committee be dissolved and passed to the Public Works if needed.

CARRIED

CHRISTMAS SOCIAL

541.2025

DIVISION 7 / DIVISION 6:

That a Christmas gift card be presented to the employees of the RM of Rosthern in the amount of \$200 in lieu of a Christmas Social for 2025.

CARRIED

2026 EMPLOYEE BENEFITS PLAN

542.2025

DIVISION 1 / DIVISION 7:

That Council reviewed the options for 2026 employee benefits plan from SARM. That the RM resume the level 5 coverage.

CARRIED

TSS GRANT – CORMAN PARK – ORGANIZED HAMLET AGREEMENTS

543.2025

DIVISION 4 / DIVISION 5:

That the RM of Rosthern partner with the RM of Corman Park to apply for funding through the TSS Grant for Fulfilling updated organized hamlet requirements as described in the Provincial Legislation and that a letter of support be sent.

CARRIED

ORGANIZED HAMLET OF NEUANLAGE

544.2025

DIVISION 7 / DIVISION 5:

That motion 63.2025 be approved as presented in the OH Minutes. That the RM explore and get more information.

CARRIED

545.2025

DIVISION 7 / DIVISION 2:

That motion 64.2025 be approved as presented in the OH Minutes.

CARRIED

546.2025

DIVISION 7 / DIVISION 1:



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF NOVEMBER 12/2025

That motion 65.2025 be approved as presented in the OH Minutes.

CARRIED

COUNCILLOR BENOIT LET THE MEETING – 1:30PM

IN-CAMERA SESSION

547.2025

DIVISION 2 / DIVISION 4:

That Council move to in camera session – Per Section 12 of the Council Procedures Bylaw 9.2023 – to Motion 390.2019 Review – 1:32PM

CARRIED

Administrator McCormick left – 1:32PM

Assistant Fahl Entered as recording secretary – 1:32PM

548.2025

DIVISION 5 / DIVISION 3:

That Council resume regular meeting – 1:48PM

CARRIED

RECORDING SECRETARY

549.2025

DIVISION 1 / DIVISION 4:

That Council appoint Assistant Fahl as recording secretary for the remains of the meeting.

CARRIED

RESOLUTION 390.2019 REVIEW

550.2025

REEVE / DIVISION 2

That Council defer the review of restrictions until the special meeting of Council November 20th 2025, that both meetings are within close proximity to one and other and both within the month when the restrictions are to be reviewed, it makes sense for Council to have the information that may be available following the November 20th 2025 meeting.

CARRIED

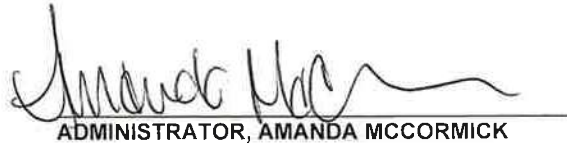
ADJOURNMENT

551.2025

DIVISION 4 / DIVISION 1:

That the Regular Council Meeting adjourn – 1:51PM

CARRIED


REEVE, ROGER KINZEL
ADMINISTRATOR, AMANDA MCCORMICK