

# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, October 11, 2022 @ 8:30 AM

1. CALL MEETING TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - 3.1. Amend Motion 330.2022
  - 3.2. September 8/2022 Regular Meeting
4. 10:00AM - PUBLIC HEARING - 3.2022 BYLAW ZONING AMENDMENTS
  - 4.1. During the public hearing a revised copy of bylaw 3.2022 will be presented, this has been on the website for review.
  - 4.2. Bylaw 3.2022 - Zoning Amendments  
\*\*\*Second and Third Readings should the bylaw be accepted.\*\*
5. CORRESPONDENCE
  - 5.1. Bylaw Enforcement
  - 5.2. Road Closed Concern
  - 5.3. Discount Request
  - 5.4. Canada Community Building Fund (previously Gas Tax)
  - 5.5. Wounded Warriors Advertisement
  - 5.6. R.M of Blaine Lake - Letter of Support
  - 5.7. Multicultural Council of Saskatchewan
6. REPORTS OF ADMINISTRATION & COMMITTEE'S
  - 6.1. Administrator Report
  - 6.2. Council Indemnity
  - 6.3. Electronic Approval - Engine Repair
  - 6.4. Financials
7. PUBLIC WORKS - FOREMAN & COUNCIL REPORTS
  - 7.1. Outside Employee Layoff

7.2. 11:00AM - Foreman Report

7.3. Council Division Reports

**8. UNFINISHED BUSINESS**

8.1. Bylaw 8.2022 - Hague Joint Fire

8.2. Civic Addressing - Update

**9. NEW BUSINESS**

9.1. Organized Hamlet of Neuanlage

**10. ADDITIONAL BUSINESS**

**11. ADJOURNMENT**





**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF OCTOBER 11<sup>TH</sup> 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 6<sup>th</sup> Street Rosthern, SK on Tuesday, October 11<sup>th</sup> 2022 commencing at 8:33AM.

**ATTENDANCE**

**PRESENT:**

*REEVE - ROGER KINZEL*

*COUNCILLORS: PETER UNGER – DIVISION 2, GLENN BRAUN – DIVISION 3, LEO PERRIN – DIVISION 4, CHAD KRIKAU – DIVISION 5, TOM MADDEN – DIVISION 7*

*ABSENT: RICK POCHIPINSKI – DIVISION 1, ROBERT BAYNTON – DIVISION 6*

*ADMINISTRATOR: AMANDA MCCORMICK*

*VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH ATTENDANCE (1 Municipal Employee)*

*Reeve read the Conduct of public to gallery – 8:33AM (Section 34- Bylaw 1.2016)*

**AGENDA**

**373.2022**

**DIVISION 4 / DIVISION 5:**

That Council add to the agenda the following items:

- Neufeld Sand and Gravel Potential Sale of Gravel Site.
- Russ Whal – Request for additional acres.

That Council approve the agenda presented with the additions.

**CARRIED**

**MINUTES**

**374.2022**

**DIVISION 7 / DIVISION 3:**

That motion 330.2022 be amended to read:

That Council approve the requested split share with the Organized Hamlet of Neuanlage of 58 % (Hamlet) / 42 % (RM), per Hamlet motion 34.2022 – that the Hamlet will arrange to haul garbage AND RECYCLE to another location. Once arrangements are in place residents going forward be allowed to only bring metal to the landfill.

**CARRIED**

**375.2022**

**DIVISION 4 / DIVISION 2:**

That the minutes from September 8<sup>th</sup> 2022 Regular Council Meeting be approved as presented.

**CARRIED**

**MOVE TO ITEM**

**376.2022**

**DIVISION 3 / DIVISION 2:**

That Council move to item 5 on the agenda.

**CARRIED**

**BYAW ENFORCEMENT**

**377.2022**

**DIVISION 7 / DIVISION 2:**

That Council accept the bylaw reports for the month.

**CARRIED**

**NO THROUGH ROAD SIGNAGE**

**378.2022**

**DIVISION 4 / DIVISION 7:**

That Council install 2 "NO THROUGH ROAD" signs located on range road 3033 off Highway 312 to Rainbow residence for the winter.

**CARRIED**

**DISCOUNT REQUEST**

**379.2022**

**DIVISION 4 / DIVISION 7:**

That Council deny the request to honor the discount for A.K tax account, that the office honors the mail when it comes in if stamped by post office during the discount month. That the RM has many options to pay or have payment received on time.

**CARRIED**

**WOUNDED WARRIORS**

**380.2022**

**DIVISION 3 / DIVISION 2:**

That Council approve the Regular Business Card 4 issue option with the Wounded Warriors for the amount of \$625.

**CARRIED**

**CORRESPONDENCE**

**381.2022**

**DIVISION 3 / DIVISION 4:**

That the Correspondence be filed.

**CARRIED**

**MLDP WORKSHOP**

**382.2022**

**DIVISION 7 / DIVISION 4:**

That Administrator McCormick, Councillor Unger and Madden take the MLDP course that they need.

**CARRIED**



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF OCTOBER 11<sup>TH</sup> 2022**

**SARM MID-TERM CONVENTION**

383.2022 **DIVISION 7 / DIVISION 3:**  
That Council send Administrator McCormick, Councillors Madden and Braun, that Reeve Kinzel attend the 16<sup>th</sup> and Councillor Unger attend the 17<sup>th</sup> in Saskatoon.

**CARRIED**

**ADMINISTRATOR REPORT**

384.2022 **DIVISION 2 / DIVISION 5:**  
That the verbal Administrator report be filed.

**CARRIED**

**COUNCIL INDEMNITY**

385.2022 **DIVISION 5 / DIVISION 3:**  
That Council Indemnity be approved as presented in the amount of \$ 3,551.76.

**CARRIED**

**ELECTRONIC APPROVAL**

386.2022 **DIVISION 4 / DIVISION 2:**  
That Council accept the electronic approval for the repair to the grader in the amount of \$32,200.42.

**CARRIED**

**DIRECT DEPOSIT PAYROLL**

387.2022 **DIVISION 3 / DIVISION 5:**  
That Council approve the Direct Deposit payroll for the month of September as verbally presented in the amount of \$ 63,220.47.

**CARRIED**

**PERFORMACNE BONDS**

388.2022 **DIVISION 7 / DIVISION 2:**  
That Council approve the Performance Bond to be released on permits 26.2021, 1.2022 and 9.2022 that final inspection has been completed by the building official and the files have been closed.

**CARRIED**

**ACCOUNTS FOR APPROVAL**

389.2022 **DIVISION 5 / DIVISION 2:**  
That Council approve the list of accounts presented cheque number 16179 - 16235 and the manual online payment numbers 137-MAN, 1309-MAN- 1339-MAN in the amount of \$345,499.79.

**CARRIED**

**FINANCIAL STATEMENT**

390.2022 **DIVISION 2 / DIVISION 7:**  
That Council approve the presented Financial Statement Summary for the month of September presented.

**CARRIED**

**BANK RECONCILIATION**

391.2022 **DIVISION 2 / DIVISION 4:**  
That Council accept the presented Bank Reconciliation for month of August as presented.

**CARRIED**

**OUTSIDE EMPLOYEE – LAYOFF**

392.2022 **DIVISION 2 / DIVISION 4:**  
That the Foreman and one other outside employee stay on for the winter season the winter guarantee will be discussed at the November meeting, that the offer for the outside staff be made based on seniority the other outside employees last day will be October 31<sup>st</sup> 2022 weather permitting by the Foreman.

**CARRIED**

**BREAK FOR RECESS – 9:55AM – 10:02AM – NO NEW ATTENDEES IN WAITING ROOM**

**MOVE TO ITEM**

393.2022 **DIVISION 3 / DIVISION 2:**  
That Council move to item 4 on the agenda.

**CARRIED**

**PUBLIC HEARING – BYLAW 3.2022 ZONING AMENDMENT**

394.2022 **DIVISION 3 / DIVISION 7:**  
That Council move to Public Hearing for Bylaw 3.2022 Zoning Amendment. – 10:02AM.

**CARRIED**

**0 new attendees in waiting room**

0 – verbal submission

0- written submissions

1 – attendees via zoom (municipal employee)

0 – in person

Administrator brought to the attention of Council and Public hearing the Revised version to the bylaw being presented. This revision was also on the municipal website prior to the meeting.

395.2022 **DIVISION 7 / DIVISION 2:**  
That Council close public hearing and return to regular Council meeting – 10:06AM

**CARRIED**



RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF OCTOBER 11<sup>TH</sup> 2022

**BYLAW 3.2022 – ZONING AMENDMENT**

- 396.2022 DIVISION 3 / DIVISION 5:  
That Bylaw 3.2022, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Amend the Zoning Bylaw be given its Second reading. **CARRIED**
- 397.2022 DIVISION 4 / DIVISION 2:  
That Bylaw 3.2022 go to third reading this day. **CARRIED UNANIMOUSLY**
- 398.2022 DIVISION 3 / DIVISION 7:  
That Bylaw 3.2022, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Amend the Zoning Bylaw be given its third and final reading and be adopted this day. **CARRIED**

**MOVE TO ITEM**

- 399.2022 DIVISION 3 / DIVISION 5:  
That Council move to item 8 on the agenda. **CARRIED**

**BYLAW 8.2022 – TOWN OF HAGUE FIREFIGHTING SERVICES**

- 400.2022 DIVISION 2 / DIVISION 3:  
That Bylaw 8.2022, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Enter into Agreement with the Town of Hague for Firefighting Services be given its first reading. **CARRIED**
- 401.2022 DIVISION 7 / DIVISION 5:  
That Bylaw 8.2022 be given second reading. **CARRIED**
- 402.2022 DIVISION 7 / DIVISION 2:  
That Bylaw 8.2022 go to third reading this day. **CARRIED UNANIMOUSLY**
- 403.2022 DIVISION 5 / DIVISION 3:  
That Bylaw 8.2022, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Enter into Agreement with the Town of Hague for Firefighting Services be given its third and final reading and be adopted this day. **CARRIED**

**ORGANIZED HAMLET OF NEUANLAGE**

- 404.2022 DIVISION 5 / DIVISION 2:  
That Council approve motion 42.2022 of the OH Minutes that Council will have Administrator write letter of support. **CARRIED**
- 405.2022 DIVISION 2 / DIVISION 3:  
That Council approve motion 43.2022 of the OH Minutes. **CARRIED**

**NEUFELD SAND AND GRAVEL – POTENTIAL GRAVEL PIT AND LAND SALE**

- 406.2022 DIVISION 3 / DIVISION 7:  
That Council approve Reeve Kinzel to investigate the potential gravel site sale to bring more information to Council. **CARRIED**

**MULCHING ALONG RAILWAY**

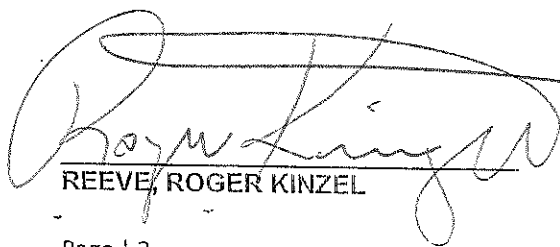
- 407.2022 DIVISION 3 / DIVISION 7:  
That Council have the Foreman request written permission from Carlton Trail Railway to have the trees mulched by JDAR along 785 West along the railway as this is a safety hazard and needs to be completed. When contacting the Railway they informed us that it would be added to next year budget, this needs to be completed sooner than later for the safety of the RM residents. **CARRIED**

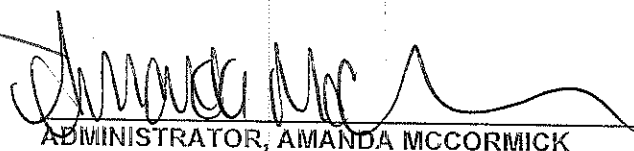
**DIVISION & FOREMAN REPORTS**

- 408.2022 DIVISION 4 / DIVISION 2:  
That Council accept the verbal Division and Foreman reports given. **CARRIED**

**ADJORNMENT**

- 409.2022 DIVISION 4 / DIVISION 7:  
That the Regular Council Meeting adjourn – 12:08PM **CARRIED**

  
REEVE, ROGER KINZEL

  
ADMINISTRATOR, AMANDA MCCORMICK

**AMEND MOTION**

**ORGANIZED HAMLET OF NEUANLAGE – SPLIT SHARE  
330.2022 DIVISION 3 / DIVISION 7:**

That Council approve the requested split share with the Organized Hamlet of Neuanlage of 58 % (Hamlet) / 42 % (RM), per Hamlet motion 34.2022 – that the Hamlet will arrange to haul garbage AND RECYCLE to another location. Once arrangements are in place residents going forward be allowed to only bring metal to the landfill.

**CARRIED**

A handwritten signature in black ink, appearing to be initials or a stylized name, located in the bottom right corner of the page.