



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, September 14, 2021 @ 8:30 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. August 10/2021 Regular Meeting

4. PUBLIC HEARING - 10:00AM

4.1. Bylaw 16.2021 - Re-Zone - Subdivision SW 30-42-02-W3

5. CORRESPONDENCE

5.1. Saskatchewan Public Safety Agency - Fire Dispatch Fees

5.2. Riverside Clean Up Request

5.3. Boortmalt Axereal Group

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

6.1. Administration Report

6.2. Council Indemnity

6.3. Financials

7. PUBLIC WORKS

7.1. Valley Regional Park

7.2. Speed Reduction Request

7.3. Mulching Estimates

7.4. Star Valley Dugout / Irrigation in RM right of way

7.5. Foth Ventures Drainage Request

8. FOREMAN & COUNCIL REPORTS

8.1. Foreman Report

8.2. Division Report

9. NEW BUSINESS

- 9.1. Truth & Reconciliation Day
- 9.2. Organized Hamlet of Neuanlage
- 9.3. Crown Land Sale - RL 51-42-01-W3 Parcel 2
- 9.4. Subdivision - SE 06-44-04-W3

10. ADDITIONAL BUSINESS

11. ADJOURNMENT

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**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF SEPTEMBER 14TH 2021**

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, September 14th 2021 commencing at 8:38AM.

ATTENDANCE

PRESENT:

COUNCILLORS: RICK POCHIPINSKI – DEPUTY REEVE (DIVISION 1), PETER UNGER – DIVISION 2, GLENN BRAUN – DIVISION 3, CHAD KRIKAU – DIVISION 5, ROBERT BAYNTON – DIVISION 6.
ABSENT: REEVE: ROGER KINZEL, LEO PERRIN – DIVISION 4, TOM MADDEN – DIVISION 7
ADMINISTRATOR: AMANDA MCCORMICK
VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH ATTENDANCE (2 at this time)

Deputy Reeve Pochipinski to Chair the meeting he read out loud

1. Conduct of Public – Section 34 of Bylaw 1.2016 to the gallery that are online zoom – 8:38AM

COUNCILLOR MADDEN ENTERED MEETING – 8:39AM

AGENDA

419.2021

DIVISION 2 / DIVISION 5:

That Council add to the agenda the following item:

- Deletion of item - Riverside Clean Up
- Additional Invoices:
 - R. Pelletier – Hamlet Blumenthal - Road Repairs - \$106.52
 - T. Madden – Hamlet Neuanlage - Fireworks - \$505.04
 - M. Krahn – Hamlet Neuanlage – Bouncy Castle \$300.00

That Council approve the agenda presented with the addition.

CARRIED

MINUTES

420.2021

DIVISION 7 / DIVISION 6:

That the minutes from August 10th 2021 Regular Council Meeting be approved as presented.

CARRIED

MOVE TO ITEM ON AGENDA

421.2021

DIVISION 3 / DIVISION 2:

That Council move to 5 on the agenda.

CARRIED

SASKATCHEWAN PUBLIC SAFETY AGENCY

422.2021

DIVISION 6 / DIVISION 2:

That Council accept the rates presented by the Saskatchewan Public Safety Agency for Fire Dispatch Fees presented.

CARRIED

CORRESPONDENCE

423.2021

DIVISION 2 / DIVISION 3:

That the Correspondence be filed.

CARRIED

ROSTHERN AG SOCIETY – SPECIAL OCCASION PERMIT

424.2021

DIVISION 3 / DIVISION 6:

That Council accept the electronic approval for the special occasion permit requested by the Rosthern AG Society for the event being held at Seager Wheeler Farms September 3rd to 5th 2021.

CARRIED

ADDITIONAL GRAVEL – GRID 785

425.2021

DIVISION 7 / DIVISION 2:

That Council accept the electronic approval for the additional gravel on Grid 785 after construction.

CARRIED

STAFF APPRECIATION

426.2021

DIVISION 3 / DIVISION 2:

That Council purchase all staff outside and inside for the RM a \$50 gift card for the hard work everyone put in for the 2021 year in lieu of the Annual Staff Appreciation BBQ held as the cases for Covid are up and its getting late in the season.

CARRIED

ADMINISTRATOR HOLIDAY REQUEST

427.2021

DIVISION 3 / DIVISION 7:

That Council approve Administrator McCormick holiday request of September 20th, 27th and 28th.

CARRIED

ADMINISTRATOR REPORT

428.2021

DIVISION 2 / DIVISION 5:

That the verbal Administrator report be filed.

CARRIED

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF SEPTEMBER 14TH 2021**

COUNCIL INDEMNITY

429.2021 **DIVISION 2 / DIVISION 6:**
That Council Indemnity be approved as presented in the amount of \$ 2,737.80.
CARRIED

VOID CHEQUE

430.2021 **DIVISION 3 / DIVISION 7:**
That Council 015655 to F.U in the amount of \$53.00 as it was a double payment.
CARRIED

DIRECT DEPOSIT PAYROLL

431.2021 **DIVISION 5 / DIVISION 7:**
That Council approve the Direct Deposit payroll for the month of August as verbally presented in the amount of \$57,354.28.
CARRIED

PERFORMACNE BONDS

432.2021 **DIVISION 6 / DIVISION 3:**
That Council approve the Performance Bonds to be released on permits 19.2020, 11.2021 and 13.2021 that final inspection has been completed by the building official and the files have been closed.
CARRIED

ACCOUNTS FOR APPROVAL

433.2021 **DIVISION 3 / DIVISION 5:**
That Council approve the list of accounts presented cheque number 15605 - 15663 and the manual online payment numbers 965-MAN- 990-MAN in the amount of \$858,618.42.
CARRIED

FINANCIAL STATEMENT

434.2021 **DIVISION 6 / DIVISION 2:**
That Council approve the presented Financial Statement Summary for month of August as presented.
CARRIED

BANK RECONCILIATION - SUMMARY

435.2021 **DIVISION 2 / DIVISION 7:**
That Council approve the presented Bank Reconciliation Summary for month of July as presented.
CARRIED

REDUCED SPEED REQUEST

436.2021 **DIVISION 2 / DIVISION 3:**
That Council deny the request to reduce the speed on the road going east, north of section 15-40-03-W3, that a letter be sent to D.F if he would like to install "children at play" signs the RM will order the signs and payment would be his responsibility. Council would also like to inform D.F that the RM is in the process of passing a bylaw regarding reduction of speed for all vehicles over 10ton on all Municipal Roads.
CARRIED

MULCHING QUOTE

437.2021 **DIVISION 3 / DIVISION 2:**
That Council approve the mulching quote presented for the work north of Danzig road on the boundary with the condition the fence is not in the way and the contractor can work through it.
CARRIED

BREAK FOR RECESS – 9:52AM – 10:02AM

MOVE TO ITEM ON AGENDA

438.2021 **DIVISION 3 / DIVISION 2:**
That Council move to 4.1 on the agenda.
CARRIED

PUBLIC HEARING – BYLAW 16.2021 ZONING AMENDMENTS

439.2021 **DIVISION 7 / DIVISION 6:**
That Council enter into Public Hearing for Bylaw 16.2021 a Bylaw to Amend the Zoning Bylaw 5.2008 – 10:04AM
CARRIED

0 – Written Submissions 0- Verbal Submissions
2- Attendees via zoom

Administrator requested that the Zoom attendees unmute themselves should they have comment on the bylaw proposed being 16.2021, 1 attendees unmuted no comment muted themselves back. No response from the other attendee.

RETURN TO REGULAR MEETING – 10:06AM

440.2021 **DIVISION 7 / DIVISION 5:**
That Council resume regular meeting – 10:06AM
CARRIED

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF SEPTEMBER 14TH 2021**

BYLAW 16.2021 – A BYLAW TO AMEND THE ZONING BYLAW KNOWN AS BYLAW 5.2008.

441.2021 DIVISION 2 / DIVISION 5:
That Bylaw 16.2021, be given its second reading.

CARRIED

442.2021 DIVISION 3 / DIVISION 7:
That Bylaw 16.2021, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Amend the Zoning Bylaw known as Bylaw 5.2008 go to third reading this day.

CARRIED UNANIMOUSLY

443.2021 DIVISION 7 / DIVISION 6:
That Bylaw 16.2021, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Amend the Zoning Bylaw 5.2008 be given its third and final reading this day.

CARRIED

MOVE TO ITEM ON AGENDA

444.2021 DIVISION 3 / DIVISION 5:
That Council move to 7.4 on the agenda.

CARRIED

STAR VALLEY IRRIGATION / DUGOUT REQUEST

445.2021 DIVISION 7 / DIVISION 2:
That Council table the request for irrigation and dugout from Star Valley and a letter be sent requesting further information, that Council request the road to be surveyed and they propose that the South portion of the road allowance be where the line should go that Star Valley request to Sask Power an approval. Should that south ditch not be available due to the existing power line, confirmation from WSA regarding how far from the existing irrigation line they are required to be. Once this information has been submitted Council will review for approval. The applicant should also be aware of the other lines in the north portion of the road.

CARRIED

COUNCILLOR UNGER DECLARED INTEREST – PLACE OF EMPLOYMENT – 10:36AM

FOTH VENTURES – TILE DRAINAGE REQUEST

446.2021 DIVISION 3
That Council inquire about the holding pond and pumps would be used.

MOTION RESCINDED

447.2021 DIVISION 3 / DIVISION 7:
That Council approve the request for tile drainage to use the RM culverts requested, that written confirmation no additional water will be brought through the culverts at any given time and confirmation to be submitted once full approval has been given by WSA.

CARRIED

COUNCILLOR UNGER RETURNED TO MEETING – 10:54AM

NEW APPROACH

448.2021 DIVISION 3 / DIVISION 1:
That the request Councillor Unger received to have the RM build a new approach for K.G be denied that should the owner wish to have a new approach installed the owner shall be responsible for the cost of this. Should the owner wish to proceed Councillor Unger will proceed with the Sign off Sheet.

CARRIED

DIVISION REPORTS

449.2021 DIVISION 6 / DIVISION 5:
That the verbal Division reports be filed as presented.

CARRIED

FOREMAN REPORT

450.2021 DIVISION 5 / DIVISION 6:
That the presented Foreman report be filed as presented.

CARRIED

TRUTH AND RECONCILIATION DAY

451.2021 DIVISION 2 / DIVISION 6:
That Council deny the recommendation from Administrator to recognize September 30th as Statutory Holiday for National Day for Truth and Reconciliation.

DEFEATED

TRUTH AND RECONCILIATION DAY

452.2021 DIVISION 1:
That Council accept the recommendation from Administrator to recognize September 30th as Statutory Holiday for National Day for Truth and Reconciliation.

Councillor Krikau requested to add that Council follow the lead of the future federal government for future years. Councillor Pochipinski agreed to the addition of the motion.



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452.2021: **DIVISION 1 / DIVISION 5:**
That Council accept the recommendation from Administrator to recognize September 30th as Statutory Holiday for National Day for Truth and Reconciliation. That Council follow the lead of the future federal government for future years.

DEFEATED

453.2021 **DIVISION 3:**
That Council table the decision until 2048.

Motion to be amended to be table decision until next meeting

453.2021 **DIVISION 3:**
That Council table the decision for National Day for Truth and Reconciliation to next meeting.

MOTION RESCINDED

ORGANIZED HAMLET OF NEUANLAGE

454.2021 **DIVISION 7 / DIVISION 3:**
That Council approve motion 42.2021 from the OH minutes.

CARRIED

CROWN LAND SALE

455.2021 **DIVISION 5 / DIVISION 3:**
That Council approve the sale of Crown Land located at RL 51-42-01-W3.

CARRIED

SUBDIVISION – SE 06-44-04-W3 – PROPOSED PARCEL A

456.2021 **DIVISION 3 / DIVISION 2:**
That the application to subdivide 4.05HA (10 acre) parcel from SE 06-44-04-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

COUNCILLOR MADDEN DECLARED INTEREST – INVOICE WAS SUBMITTED TO BE PAID – 11:48AM

ADDITIONAL INVOICES SUBMITTED

457.2021 **DIVISION 3 / DIVISION 2:**
That Council approve the additional invoice:
R. Pelletier – Hamlet Blumenthal - Road Repairs - \$106.52
T. Madden – Hamlet Neuanlage - Fireworks - \$505.04
M. Krahn – Hamlet Neuanlage – Bouncy Castle \$300.00

CARRIED


COUNCILLOR MADDEN RETURNED TO MEETING – 11:48AM

ADJORNMENT

458.2021 **DIVISION 3 / DIVISION 1:**
That the Regular Council Meeting adjourn – 11:49AM.

CARRIED


DEPUTY REEVE, RICK POCHIPINSKI


ADMINISTRATOR, AMANDA MCCORMICK