



RM of Rosthern #403

Agenda
Council Meeting
Tuesday, January 13, 2026 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. December 9/2025 Regular Meeting

4. CORRESPONDENCE

4.1. MLA Terry Janson

4.2. Bylaw Enforcement / CSO Reporting

4.3. Valley Regional Park

5. PUBLIC WORKS

5.1. Foreman & Division Verbal Reports

5.2. Saskatchewan Public Works Association

5.3. 2026 Gravel Purchase - Tender Results

5.4. Bridge Repair Information

5.5. Landfill Update and 2025 Environmental Monitoring Report

5.6. September Sun Drainage Project

5.7. Sask Valley Rural Water Utility - Manhole Request

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

6.1. Administrator Report

6.2. Council Indemnity

6.3. Investment Due

6.4. Financials

7. UNFINISHED BUSINESS

7.1. Property Sale - Potential Purchase New Property

7.2. Sask Power

8. NEW BUSINESS

- 8.1. 2026 Insurance Policy
- 8.2. 2026 Appointments
- 8.3. 2026 Custom Work Rates
- 8.4. 2026 Council Indemnity
- 8.5. Domestic Animal Control
- 8.6. 2026 Memberships & Donation per policy
- 8.7. Code of Ethics Complaint
- 8.8. Organized Hamlet or Neuanlage

9. ADDITIONAL BUSINESS

- 9.1. Additional Invoices

10. ADJOURNMENT

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RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF JANUARY 14/2026

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 Tuesday January 14th 2026 commencing at 9:00AM.

ATTENDANCE

PRESENT:

REEVE - ROGER KINZEL

COUNCILLORS: RICK POCHIPINSKI – DIVISION 1, LARRY FEHR – DIVISION 2, DARRELL PENNER – DIVISION 3, LEO PERRIN – DIVISION 4, CHAD KRIKAU – DIVISION 5, CHARLES KRIKAU – DIVISION 6, GABRIEL BENOIT – DIVISION 7(VIA ZOOM)

ADMINISTRATOR: AMANDA MCCORMICK

GALLERY – 1 In person (A.R)

VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH 6 IN ATTENDANCE (1 K.F MUNICIPAL EMPLOYEE,

D.B & G.B - Division 7 Councillor 2 accounts registered (RM & Personal), T.K, R.M

Reeve read the Conduct of public to gallery – 9:00AM (Section 34- Bylaw 9.2023)

AGENDA

001.2026

DIVISION 4 / DIVISION 5:

That the following be added to the agenda:

- Additional Invoices
- Division 7 Completion Tasks
- Email Server Discussion

that the agenda be accepted with the additions.

CARRIED

MINUTES

002.2026

DIVISION 1 / DIVISION 3:

That the minutes for the December 9th 2025 Regular Meeting be accepted as presented.

CARRIED

CSO / BYLAW ENFORCEMENT REPORTING

003.2026

DIVISION 2 / DIVISION 3:

That Council accept the reports from the CSO /Bylaw Enforcement officer for the months of November and December.

CARRIED

FILE CORRESPONDENCE

004.2026

DIVISION 5 / DIVISION 1:

That Council file correspondence.

CARRIED

EQUIPMENT GPS PROGRAMS

005.2026

DIVISION 5 / DIVISION 2:

That Council table the Equipment GPS and options be brought to the February meeting.

CARRIED

JOHN DEERE TIRES

006.2026

DIVISION 5 / DIVISION 2:

That Council table the purchase of tires for the John Deere and that the Foreman bring other price options to the next meeting.

CARRIED

FOREMAN & DIVISION REPORT

007.2026

DIVISION 5 / DIVISION 4:

That the verbal Division and Foreman reports be filed.

CARRIED

SASKATCHEWAN PUBLIC WORKS ASSOCIATION

008.2026

DIVISION 5 / DIVISION 1:

That Council send the Foreman to the Annual Saskatchewan Public Works Association Conference February 24-26/2026 in Saskatoon.

CARRIED

BREAK FOR RECESS – 9:39AM - 9:45AM

2026 – GRAVEL PURCHASE – TENDER REVIEW & AWARDING

ATTACHED TO THESE MINUTES ARE THE TENDERS RECEIVED FOR THE 1-YEAR OPTION OF GRAVEL PURCHASE

COUNCIL DECLINED ON ACCEPTING THE 1-YEAR OPTION

ATTACHED TO THESE MINUTES ARE THE TENDERS RECEIVED FOR THE 3-YEAR OPTION OF GRAVEL PURCHASE

COUNCIL ACCEPTED TO GO WITH THE 3-YEAR OPTION

009.20256

DIVISION 4 / DIVISION 7:

That Council accept the 3-year option for purchase of gravel and award the tender to Lonesome Prairie, that a contract be drawn up with the conditions laid out within the the tender. The following are the details of the awarded tender:

Year 1	\$13.95	\$	16.90	\$	21.78	\$	30.85	\$	35.73
Year 2	\$13.95	\$	17.60	\$	22.50	\$	31.55	\$	36.45
Year 3	\$13.95	\$	18.95	\$	24.50	\$	32.90	\$	38.45

CARRIED

BRIDGE REPAIRS

010.2026

DIVISION 4 / DIVISION 2:

That Council approve to move forward with the Bridge Repairs as estimated by Clifton. That the estimates are Friesen's Bridge \$ 71,363.94 and Friedensfeld \$120,645.12.

CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF JANUARY 14/2026

011.2026 **DIVISION 5 / DIVISION 1:**
That Council table the Bridge to Culvert project to the next meeting for more information on if the RM can conduct these repairs themselves and the inspection report the bridge needs to be repaired.
CARRIED

LANDFILL
012.2026 **DIVISION 3 / DIVISION 1:**
That Council accept the change order from Tetra Tech for the decommission of the monitoring well to be completed when they finish the construction in spring, that this be included in the funding from ICIP Grant in the amount of \$5,900.
CARRIED

013.2026 **DIVISION 6 / DIVISION 3:**
That Council accept the 2025 Annual Monitoring Report presented by Tetra Tech to be submitted to the Ministry of Environment.
CARRIED

SEPTEMBER SUN DRAINAGE PROJECT
014.2026 **DIVISION 3 / DIVISION 6:**
That approval be granted to the project E5105742 based on an agreement being signed that should the summer road be constructed to main grid access or any construction / maintenance to this road be required all costs and responsibilities associated with the tile drainage needing to be removed or amended be the responsibility of September Sun or any other owner that may take over of the drainage system, that it is the owners responsibility to inform any future owners of this agreement. That if the installation alters shared wetlands with other owners other than the municipality, the owner is responsible to submit all owners involved signed acknowledgment and approval, and the approval of these alterations by WSA be submitted to the RM file.
CARRIED

014.2026 **DIVISION 2 / DIVISION 7:**
The RM of Rosthern No. 403 has reviewed the drainage plan E5105742. The RM approves the conveyance of water across and within the RM right-of-way as shown in the plan E5105742 and grants approval to the extent that it can grant such approval under its authority.
CARRIED

SASK VALLEY RURAL WATER UTILITY
015.2026 **DIVISION 4 / DIVISION 3:**
That Council approve the request put forward from the Sask Valley Rural Water Utility for the manhole installation located at NE 30-40-03-W3 right-of-way with the conditions it must be marked clearly to be noticed and that it is the Utilities responsibility to be sure it remains marked for mowing, ditch work and public use that the utility will take full liability of the manhole within the right-of-way.
CARRIED

016.2026 **DIVISION 4 / DIVISION 2:**
That Council request the Utility to conduct pipeline locates of their entire utility line within the RM of Rosthern right-of-way's for accuracy mapping. That this mapping being submitted to the RM. That the mapping that currently exists is not reliable or accurate. That the RM requires these maps to be accurate. That this be completed as reasonably possible. The RM its associates or permit approval contractors doing work within the right-of-way's will not be responsible for any costs associated with any line or service disruption due to inaccurate location of water lines.
CARRIED

MOVE TO ITEM
017.2026 **REEVE / DIVISION 1:**
That move to item 8,7 on the agenda.
CARRIED

COUNCIL CODE OF ETHICS COMPLAINT 001-2026
018.2026 **DIVISION 4 / DIVISION 1:**
That Council has reviewed the information received by the Designated Officer of the Code of Ethics bylaw - Complaint brought forward on Division 1 and Division 4 Councillors. Being that the complaint submitted has previously be investigated internally by the HR committee as requested by the Foreman in October 2025, another investigation will not be held. Council will confirm that an internal investigation has been completed. That a verbal update to all members of Council and Administration was given at the November 12th 2025 Regular Meeting (in-camera). Council will confirm that a verbal apology to the Foreman was conducted in October 2025 and a "Workorder & Communication Procedure for Public Works Policy" was developed and passed at the December 9th 2025. That Council conclude this Ethics Complaint and a letter be sent to the Complainant.
CARRIED

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

REEVE	IN FAVOR	DIVISION 3	IN FAVOR	DIVISION 6	IN FAVOR
DIVISION 1	IN FAVOR	DIVISION 4	IN FAVOR	DIVISION 7	AGAINST
DIVISION 2	IN FAVOR	DIVISION 5	IN FAVOR		
7 VOTES IN FAVOR					
1 AGAINST					

MOTION CARRIED

019.2026 **DIVISION 1 / DIVISION 4:**
That an amendment be drafted for the Code of Ethics bylaw to accommodate ethics complaints being received by employees against a member of Council specifically being requested to be handled internally by the HR Committee – that resolution be made acknowledging an internal complaint has been received, and resolution once the internal investigation has been completed.

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

REEVE	IN FAVOR	DIVISION 3	IN FAVOR	DIVISION 6	IN FAVOR
DIVISION 1	IN FAVOR	DIVISION 4	IN FAVOR	DIVISION 7	AGAINST
DIVISION 2	IN FAVOR	DIVISION 5	IN FAVOR		
7 VOTES IN FAVOR					
1 AGAINST					

MOTION CARRIED

BREAK FOR RECESS – 11:59AM – 11:10AM



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF JANUARY 14/2026

MOVE TO ITEM

020.2026

DIVISION 6 / DIVISION 4:

That move to item 6.1 on the agenda.

CARRIED

MUNISOFT CONFERENCE

021.2026

DIVISION 7 / DIVISION 6:

That Council send Administrator McCormick and Assistant Fahl to the Munisoft Conference September 28-29/2026 in Regina.

CARRIED

HOUSEHOLD HAZARDOUS WASTE – TWIN RIVERS

022.2026

DIVISION 7 / DIVISION 2:

That Council be a part of the Twin Rivers Household Hazardous Waste Program if the program is invoiced to municipalities per use and not per-capita going forward.

CARRIED

POLICY IMPLEMENTATION AND PERFORMANCE WORKSHOP

023.2026

DIVISION 7 / DIVISION 1:

That Council send Administrator McCormick and Assistant Fahl to the Policy Implementation and Performance Workshop in Wakaw on February 19th 2026.

CARRIED

MATTHEWSON & CO. WEBINAR TRAINING

024.2026

DIVISION 6 / DIVISION 4:

That Council approve administration to register for the Administrator's Webinar Bundle for \$600.

CARRIED

ADMINISTRATOR REPORT

025.2026

DIVISION 1 / DIVISION 6:

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

CARRIED

COUNCIL INDEMNITY

026.2026

DIVISION 3 / DIVISION 4:

That Council Indemnity be approved as presented in the amount of \$ 3,004.60.

CARRIED

GIC INVESTMENT

027.2026

DIVISION 3 / DIVISION 7:

That Council re-invest the GIC that matured in the amount of \$ 2,307,870.94 at the 2-year rate of 3.25% as presented by the Affinity Credit Union.

CARRIED

DIRECT DEPOSIT PAYROLL

028.2026

DIVISION 1 / DIVISION 4:

That Council approve the Direct Deposit Payroll for the month of December as verbally presented in the amount of \$58,333.78

CARRIED

GPS SYSTEM INVOICE

029.2026

DIVISION 4

That Council look into see if the GPS company ConX will prorate the invoice for the year if we cancel subscription.

MOTION RESCINDED

ACCOUNTS FOR APPROVAL

030.2026

DIVISION 5 / DIVISION 4:

That Council approve the list of accounts presented cheque number 17982 – 18027 and the manual online payment numbers 2356 MAN – 52369 MAN in the amount of \$ 238,220.63

CARRIED

FINANCIAL STATEMENT

031.2026

DIVISION 3 / DIVISION 4:

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

CARRIED

BANK RECONCILIATION

032.2026

DIVISION 5 / DIVISION 1:

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

CARRIED

MUNICIPAL PROPERTY SALE OF LOT 16 BLOCK 8 PLAN 102230187 EXT 0 LOCATED WITHIN THE TOWN OF HAGUE AND MUNICIPAL PROPERTY PURCHASE OF PORTION OF THE NW 08-41-03-W3 BLOCK A PLAN 101572657 EXT 77.

033.2026

DIVISION 3 / DIVISION 2:

That Council accept the presented Offer to Purchase from RE Ventures of the Municipal Property Lot 16 Block 8 Plan 102230187 Ext 0 within the Town of Hague in the amount of \$ 135,000.00.

CARRIED

034.2026

DIVISION 4 / DIVISION 2:

That the drafted offer to purchase be sent to the Sask River Valley Thresherman's Club for the purchase of 2 acres of the NW 08-41-03-W3 Block A Plan 101572657 Ext 77. That the offer to purchase include the process of subdivision of the property and all costs be on the RM.

CARRIED

SASK POWER EASEMENT

035.2026

DIVISION 4 / DIVISION 2:

That Council approve the Easement for Sask Power for Lot 16 Block 8 Plan 102230187 Ext 0.

CARRIED

2026 INSURANCE POLICY

036.2026

DIVISION 6 / DIVISION 7:

That Council accept the Fidelity Bond as part of the 2026 RM Insurance Policy presented as required by *The Municipalities Act*.

CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF JANUARY 14/2026

2026 RM COUNCIL COMMITTEES

037.2026

DIVISION 4 / DIVISION 1:

That Council appoint Reeve Kinzel, Division 2 Councillor Fehr, Division 5 Councillor (CHAD) Krikau, Division 6 Councillor (CHARLES) Krikau and Administrator McCormick to the Policy Committee.

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

REEVE	IN FAVOR	DIVISION 3	IN FAVOR	DIVISION 6	IN FAVOR
DIVISION 1	IN FAVOR	DIVISION 4	IN FAVOR	DIVISION 7	AGAINST
DIVISION 2	IN FAVOR	DIVISION 5	IN FAVOR		
7 VOTES IN FAVOR					
1 AGAINST					

MOTION CARRIED

038.2026

DIVISION 1 / DIVISION 2:

That Council appoint Reeve Kinzel, Division 1 Councillor Pochipinski, Division 4 Councillor Perrin, Division 5 Councillor (CHAD) Krikau, and Administrator McCormick to the Finance and Budget Committee.

CARRIED

039.2026

DIVISION 3 / DIVISION 7:

That Council appoint Reeve Kinzel, Division 2 Councillor Fehr, Division 3 Councillor Penner and Division 6 Councillor (CHARLES) Krikau and Division 7 Benoit and Councillor of concern to the Public Works Committee.

CARRIED

040.2026

DIVISION 5 / DIVISION 4:

That Council appoint Reeve Kinzel, Division 2 Councillor Fehr, and Division 7 Benoit a to the Gravel Committee.

CARRIED

041.2026

DIVISION 5 / DIVISION 4:

That the Personnel / HR Committee be tabled to the next meeting.

CARRIED

042.2026

DIVISION 3 / DIVISION 2:

That Council appoint Division 2 Councillor Fehr, Division 3 Councillor Penner and Division 7 Councillor Benoit and Councillor of concern to the Flood Awareness Committee.

CARRIED

043.2026

DIVISION 5 / DIVISION 1:

That Council appoint Division 4 Councillor Perrin to the Annual Saskatchewan Municipal Hall Insurance Meeting.

CARRIED

2026 GENERAL COMMITTEES

SASK VALLEY RURAL WATER UTILITY

044.2026

DIVISION 1 / DIVISION 4

That Council appoint Administrator McCormick, Assistant Fahl, Division 3 Councillor Penner and Ruben Dyck to the Sask Valley Rural Water Utility Board.

CARRIED

TWIN RIVERS

045.2026

DIVISION 4 / DIVISION 2:

That Council appoint Administrator McCormick, Reeve Kinzel and Division 6 Councillor (CHARLES) Krikau to the Twin Rivers Group.

CARRIED

046.2026

DIVISION 1 / DIVISION 3:

That Council appoint Division 7 Councillor Benoit to the Twin Rivers Planning Commission.

CARRIED

047.2026

DIVISION 5 / DIVISION 4:

That Council appoint Adrian Waskewitch as the EMO Co-Ordinator for the RM in joint with the Twin Rivers Group

CARRIED

048.2026

DIVISION 5 / DIVISION 4:

That Council appoint Assistant Fahl to the Twin Rivers Joint EMO Committee.

CARRIED

TOWN ROSTHERN COMMITTEES

049.2026

DIVISION 4 / DIVISION 2:

That Council appoint Pamela Fast and Janelle Rempel to the Town of Rosthern Joint Library Board.

CARRIED

050.2026

DIVISION 1 / DIVISION 3:

That Council appoint Reeve Kinzel, Division 4 Councillor Perrin and Administrator McCormick to the Town of Rosthern Joint Fire Committee

CARRIED

TOWN OF HAGUE COMMITTEES

051.2026

DIVISION 1 / DIVISION 3:

That Council appoint Reeve Kinzel & Division 7 Councillor Benoit to the Town of Hague Joint Fire Committee

CARRIED

052.2026

DIVISION 6 / DIVISION 4:

That Council appoint Reeve, Brenda Neudorf, Christine Ens to the Town of Hague Joint Library Committee

CARRIED

053.2026

DIVISION 2 / DIVISION 4:

That Council appoint Division 3 Councillor Penner to the Town of Hague Recreation Committee

CARRIED



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF JANUARY 14/2026**

VALLEY REGIONAL PARK

054.2026 **DIVISION 1 / DIVISION 5:**
That Council appoint Division 2 Councillor Fehr and Division 5 Councillor (CHAD) Krikau, Gerald Derksen, Darren Kowalczyk and Bernie Kramchynsky to the Valley Regional Park Board.
CARRIED

WHEATLAND REGIONAL LIBRARY

055.2026 **DIVISION 1 / DIVISION 3:**
That Council appoint Reeve Kinzel and alternate being Division 7 Benoit to the Wheatland Regional Library Board.
CARRIED

SEAGER WHEELER FARM BOARD

056.2026 **DIVISION 3 / DIVISION 1:**
That Council appoint Division 7 Benoit to the Seager Wheeler Historical Farm Board.
CARRIED

AGRICULTURAL PRODUCERS ASSOCIATION OF SASKATCHEWAN

057.2026 **DIVISION 4 / DIVISION 2:**
That Council accept Division 5 Councillor (CHAD) Krikau as the APAS Representative for the RM.
CARRIED

2026 OTHER APPOINTMENTS

RM SOLICITOR

058.2026 **DIVISION 5 / DIVISION 6:**
That Council appoint Robertson Stromberg as the municipal solicitor.

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

REEVE	IN FAVOR	DIVISION 3	IN FAVOR	DIVISION 6	IN FAVOR
DIVISION 1	IN FAVOR	DIVISION 4	IN FAVOR	DIVISION 7	AGAINST
DIVISION 2	IN FAVOR	DIVISION 5	IN FAVOR		
7 VOTES IN FAVOR					
1 AGAINST					

MOTION CARRIED

TIPS – SASK LOTTERIES GRANT ALLOCATION

059.2026 **DIVISION 1 / DIVISION 3**
That the Sask Lotteries grant numbers be as follows per most recent census for the RM of Rosthern: Town of Rosthern 945, Town of Hague 667, Village of Laird 250 and the Organized Hamlet of Neuanlage 570.
CARRIED

DEPUTY REEVE

060.2026 **DIVISION 4 / DIVISION 3:**
That Council appoint Councillor Pochipinski as Deputy Reeve for 2026.

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

REEVE	IN FAVOR	DIVISION 3	IN FAVOR	DIVISION 6	IN FAVOR
DIVISION 1	IN FAVOR	DIVISION 4	IN FAVOR	DIVISION 7	AGAINST
DIVISION 2	IN FAVOR	DIVISION 5	IN FAVOR		
7 VOTES IN FAVOR					
1 AGAINST					

MOTION CARRIED

SIGNING AUTHORITY

061.2026 **DIVISION 3 / DIVISION 4:**
That the signing authority for the RM be Administrator Amanda McCormick, Reeve Roger Kinzel and Deputy Reeve Pochipinski.
CARRIED

PEST CONTROL OFFICER

062.2026 **DIVISION 4 / DIVISION 5:**
That Marcel Baynton be appointed as Pest Control Officer for the 2026 year that his indemnity be set for \$23/hr. \$0.80/km.
CARRIED

WEED INSPECTOR

063.2026 **DIVISION 1 / DIVISION 6:**
That Kevin Pierce of Marksmen Vegetation Management as 2026 Weed Inspector.
CARRIED

JANITORIAL SERVICES

064.2026 **DIVISION 2 / DIVISION 4:**
That Kendra Klassen be appointed Janitorial Services for the 2026 year at a rate of \$200/month.
CARRIED

STRAY ANIMALS ACT – POUNDKEEPER

065.2026 **DIVISION 7 / DIVISION 2:**
That Council appoint Rick Pochipinski as Municipal Poundkeeper per the Stray Animals Act.
CARRIED

MUNICIPAL BUILDING INSPECTORS

066.2026 **DIVISION 2 / DIVISION 4:**
That Council appoint Wagner Inspections as the municipal Building Inspector for 2026. That Dale Wagner, Ryan Shepherd, Jerry Wintonyk and Ray Humenny authorized to perform inspections with the RM of Rosthern
CARRIED

MUNICIPAL AUDITOR

067.2026 **DIVISION 1 / DIVISION 4:**
That Council appoint Jensen Stromberg Chartered Professional Accountants as the Municipal Auditor for 2026.
CARRIED



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF JANUARY 14/2026**

BOARD OF REVISION

068.2026

DIVISION 5 / DIVISION 2:

That the RM of Rosthern # 403 appoints Laurie Pilkey, Glen Neuert, Kirby Fesser, Sabrina Saccucci as panel members and Michael Ligtermoet as secretary for the Board of Revision for the year 2026.

CARRIED

DEVELOPMENT APPEALS BOARD

BOARD APPOINTMENT

069.2026

DIVISION 3 / DIVISION 6:

That pursuant to Subsection 214(1) of *The Planning and Development Act, 2007*, the RM OF ROSTHERN NO. 403 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

SECRETARY APPOINTMENT

070.2026

DIVISION 4 / DIVISION 7:

That pursuant to Subsection 216(3)(a) of *The Planning and Development Act, 2007*, the RM OF ROSTHERN NO. 403 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

MUNICIPAL BOARD OF APPEALS

BOARD APPOINTMENT

071.2026

DIVISION 1 / DIVISION 5:

That pursuant to Subsection 365(1)(a) of *The Municipalities Act*, the RM OF ROSTHERN NO. 403 appoints Western Municipal Consulting Ltd. to manage the Municipal Board of Appeal process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Municipal Board of Appeal: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

SECRETARY APPOINTMENT

072.2026

DIVISION 2 / DIVISION 6:

That the RM OF ROSTHERN NO. 403 appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Municipal Board of Appeal for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

2026 CUSTOM WORK RATES

073.2026

DIVISION 6 / DIVISION 4:

Patrol for Winter and Summer	\$200/hr.	\$125 / 30 min or less
Mower Work	\$150/hr.	\$75 / 30 min or less

Anything over 30 minutes will be charged the hourly rate, anything under 30 minutes is charged the 30 minutes
Scrapper work available based on availability - \$500/hr. minimum of 2 hours charged.

CARRIED

2026 COUNCIL INDEMNITY

074.2026

DIVISION 1 / DIVISION 4:

That the Council indemnity remain the same.

CARRIED

ANIMAL CONTROL

075.2026

DIVISION 7 / DIVISION 3:

That each Councillor go to their residents within their division's and have proposed Animal Control discussions for information.

CARRIED

2026 MEMBERSHIPS / ANNUAL DONATIONS

076.2026

DIVISION 7 / DIVISION 2:

That Council approve the 4 presented memberships / donation request that came forward per the new policy. That those are as follows:

1. SARM in the amount of \$ 4,764.10



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF JANUARY 13/2026**

2. Seager Wheeler – That the Municipal Taxation for 2026 be abated and a donation of \$2,000 be made
3. Rosthern Community School – Board Advertisement - \$1,000
4. Sask Tip Membership - \$ 100.

CARRIED

**ORGANIZED HAMLET OF NEUANLAGE
077.2026**

DIVISION 7 / DIVISION 2:

That the expenditures and contracts be approved within the Hamlet Minutes.

CARRIED

ADDITIONAL INVOICES

078.2026

DIVISION 4 / DIVISION 6:

That Council approve the payment of the additional invoices presented being:

Company	Description	Amount
Hugh & Corinne Mufford	Overpayment of taxes	\$132.16
APAS	Membership	13,550.86
Wheatland Library	½ Levy	10,992.64
Gov't Sask	Fire dispatch	5,193.30
	CSO dispatch REMOVED TO BE VOIDED NEXT MEETING	2,342.55
	PST	115.51
	Education property tax	159,039.30
RMAA	AM membership	425.00
SARM	Membership	5,002.31
	EE benefits	69,892.04
	Road signs	2,261.62
Munisoft	Equipment maintenance	724.83
	Software maintenance	6,981.90
MEPP	Monthly remittance	8,981.74
SMHI	Monthly remittance	66,177.51
CRA	Monthly remittance	14,727.31
Twin Rivers	Membership	200.00
Valley Ford	Unit 5 filter	298.09
A&M Services	Dec rental	138.75
Market Tire	Interest charge	0.91
Kendra Klassen	Cleaning	200.00
	Total	\$367,378.33

CARRIED

**DIVISION 7
079.2026**

DIVISION 7

I move that Council provide Division 7 (Gabriel Benoit) with further and better reasons for the continuation of the ban, so he can better represent his constituents and the people of the RM of Rosthern.

MOTION HAD NO SECONDER

ADMINISTRATOR ASKED A NOTE BE MADE: A QUESTION WAS ASKED BY THE ADMINISTRATOR IF DIVISION 7 COUNCILLOR RECEIVED A DETAILED RESPONSE TO THE INVESTIGATION AS ONE WAS SENT TO HER THIS WAS CONFIRMED BY DIVISION 7 AND IS GROSSLY INADEQUATE.

080.2026

DIVISION 5 / DIVISION 3:

That Council accept the essay and educational training hours required by Division 7 Councillor as part of the remedial actions from the Code of Ethics Investigation noted in the November 20th 2025 Special Meeting Minutes.

CARRIED

**ADJOURNMENT
081.2026**

DIVISION 1 / DIVISION 4:

That the Regular Council Meeting adjourn – 12:38PM

CARRIED


REEVE, ROGER KINZEL


ADMINISTRATOR, AMANDA MCCORMICK