



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, February 10, 2026 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. IN CAMERA SESSION - PER SECTION 12 OF THE COUNCIL PROCEDURES BYLAW - LEGAL ADVICE

4. APPROVAL OF MINUTES

4.1. January 13/2026 - Regular Meeting

5. DELEGATION

5.1. 10:30AM - Kelly Deobald - Finning

6. CORRESPONDENCE

6.1. SAMA - AGM Meeting

6.2. SARM

6.3. Proposed Resolution for SARM - from the RM of Langenberg No. 181

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

7.1. Administration Report

7.2. Council Indemnity

7.3. Void Cheque

- 018032 to Ministry of Finance - invoice was included that shouldn't have been \$7,535.85
- 018003 to Harv's Auto Body - wrong amount - \$7,029.97

7.4. Financials

8. PUBLIC WORKS

8.1. Foreman and Division Reports

8.2. Canada Community Building Fund (formally gas tax)

8.3. Gravel Discussion

8.4. September Sun Drainage Update

9. UNFINISHED BUSINESS

- 9.1. New E-Mail Options
- 9.2. Work Order Policy - (booklet estimates)
- 9.3. HR Committee Appointment
- 9.4. Bridge Conversion Information
- 9.5. Sask Valley Rural Water Utility - Response
- 9.6. Recording of Public Meetings

10. NEW BUSINESS

- 10.1. SARM Convention March 2026
- 10.2. Organized Hamlet Allotment
- 10.3. MMSW SK Recycles Program
- 10.4. Twin Rivers
- 10.5. Organized Hamlet of Neuanlage

11. ADDITIONAL BUSINESS

12. ADJOURNMENT

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RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF FEBRUARY 10/2026

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 February 10th 2026 commencing at 9:01AM.

ATTENDANCE

PRESENT:

REEVE - ROGER KINZEL

COUNCILLORS: 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)

ABSENT: RICK POCHIPINSKI – DIVISION 1

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 (RM & Personal))

IN ATTENDANCE: CANDICE GRANT – ROBERTSON STROMBERG

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

AGENDA

082.2026

DIVISION 5 / DIVISION 2:

That the following be added to the agenda:

- Town of Hague – 2026 Joint Fire Budget
- Bridge Tender Repair Quotes
- Town of Rosthern – 2025 Agreement Invoice

that the agenda be accepted with the additions,

CARRIED

IN-CAMERA SESSION

083.2026

DIVISION 4 / DIVISION 3:

That Council move to in camera session – Per Section 12 of the Council Procedures Bylaw 9.2023 – Legal Advice – 9:05AM

CARRIED

All Council and Administration in attendance

Candice Grant - Robertson Stromberg in attendance

084.2026

DIVISION 5 / DIVISION 4:

That Council resume regular meeting – 9:07AM

CARRIED

DIVISION 7 RECUSED HIMSELF – AS DISCUSSION WILL BE REGARDING THE COURT APPLICATION MADE BY HIMSELF AGAINST THE RM – 9:07AM

IN-CAMERA SESSION

085.2026

DIVISION 4 / DIVISION 3:

That Council move to in camera session – Per Section 12 of the Council Procedures Bylaw 9.2023 – Discussion on Court Application brought forward by Division 7 - Legal Advice – 9:08AM

CARRIED

Reeve, Division 2,3,4,5,6 Councillors and Administration in attendance

Candice Grant - Robertson Stromberg in attendance

086.2026

DIVISION 4 / DIVISION 2:

That Council resume regular meeting – 9:51AM

CARRIED

DIVISION 7 COUNCILLOR RETURNED TO MEETING

COURT APPLICATION

087.2026

DIVISION 6 / DIVISION 4:

That Council direct Robertson Stromberg to respond to the upcoming Court Application by Gabriel Benoit as discussed in camera session.

DIVISION 7 COUNCILLOR ABSTAINED FROM THE VOTE

CARRIED

088.2026

DIVISION 7:

I move that since Council is fully aware of what ethical action can be taken to avoid going to court and since the defense of these actions are vindictive and personally motivated, that Division 1, Division 2, Division 3, Division 4, Division 5, Division 6, and the Reeve personally pay for the legal fees associated with the previous motion.

MOTION HAD NO SECONDER

MINUTES

089.2026

DIVISION 3 / DIVISION 4:

That the minutes for the January 13th 2026 Regular Meeting be accepted with the amendment of adding "grossly inadequate" to the note below resolution 079.2026.

CARRIED

MOVE TO ITEM

090.2026

DIVISION 2 / DIVISION 4:

That move to item 6 on the agenda.

CARRIED

SAMA – ADMIN TRAINING & AGM

091.2026

DIVISION 6 / DIVISION 4:

That Council send Administrator McCormick to the SAMA Training and AGM held in Saskatoon April 21st and 22nd 2026.

CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF FEBRUARY 10/2026

STARS DONATION

092.2026

DIVISION 4 / DIVISION 3:

That Council donate \$2,500 to STARS for the 2026 year.

CARRIED

FILE CORRESPONDENCE

093.2026

DIVISION 5 / DIVISION 2:

That Council file correspondence.

CARRIED

ANIMAL CONTROL

094.2026

DIVISION 4 / DIVISION 3:

That Administration draft an Animal Control Bylaw with information sheet and proposed dates for public hearing be prepared for spring.

CARRIED

BREAK FOR RECESS – 10:20AM – 10:30AM

ADMINISTRATOR REPORT

095.2026

DIVISION 2 / DIVISION 4:

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

CARRIED

MOVE TO ITEM

096.2026

DIVISION 6 / DIVISION 4:

That the meeting moves to item 5.1 on the agenda.

CARRIED

DELEGATION – KELLY DEOBALD – FINNING CAT – 10:31AM – 10:54AM

COUNCIL INDEMNITY

097.2026

DIVISION 4 / DIVISION 2:

That Council Indemnity be approved as presented in the amount of \$ 3,308.20.

CARRIED

MOVE TO ITEM

098.2026

DIVISION 5 / DIVISION 6:

That the meeting moves to item 8.1 on the agenda.

CARRIED

JOHN DEERE TIRES

099.2026

DIVISION 5 / DIVISION 4:

That Council purchase BKT tires for the tractor in the amount of \$ 5,880 plus applicable taxes.

CARRIED

GRADER BLADES

100.2026

DIVISION 6 / DIVISION 7:

That the Foreman purchase grader blades as required as presented before the price increase.

CARRIED

TRUCK TIRES

101.2026

DIVISION 7 / DIVISION 6:

That Council purchase BF tires for the Chev truck in the amount of \$ 1,872 plus taxes.

CARRIED

FOREMAN & DIVISION REPORT

102.2026

DIVISION 4 / DIVISION 3:

That the verbal Division and Foreman reports be filed.

CARRIED

CANADIAN BUILDING FUND (KNOWN AS THE GAS TAX)

103.2026

DIVISION 3 / DIVISION 2:

That Council apply to the Canadian Building Fund for work on Grid 785 West for allocation of funds for the upcoming period of 2024-2029.

CARRIED

CAPITAL GRAVEL DISCUSSION / PURCHASE

104.2026

DIVISION 7 / DIVISION 5:

That Council table the gravel discussion to receive more information on using the general account and more information from the auditor on the purchase of more than 25,000 yards in 2026.

CARRIED

105.2026

DIVISION 6 / DIVISION 7:

That Council deliver 20,000 yards to the Landfill and 5,000 to Carlton for 2026.

CARRIED

SEPTEMBER SUN DRAINAGE PROJECT

106.2026

DIVISION 2 / DIVISION 3:

That after clarity on the project no agreement will be required as the project will not be crossing the RM right of ways.

CARRIED

BREAK FOR RECESS – 12:18PM – 1:04PM

VOID CHEQUES

107.2026

DIVISION 5 / DIVISION 4:

That Council void cheque 018032 to the Ministry of Finance as it included an invoice for CSO dispatch that should not have been invoiced to the RM in the amount of \$7,535.85. That Council void cheque 0180003 to Harv's Auto Body in the amount of \$7,029.97 as it was in the was not the correct amount.

CARRIED

DIRECT DEPOSIT PAYROLL

108.2026

DIVISION 2 / DIVISION 6:

That Council approve the Direct Deposit Payroll for the month of January as verbally presented in the amount of \$35,524.44.

CARRIED

PERFORMANCE BOND

109.2026

DIVISION 3 / DIVISION 4:

That Council approve the Performance Bond to be released on permits 23.2025 that final inspection has been completed by the building official and the files have been closed.

CARRIED



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF FEBRUARY 10/2026**

**ACCOUNTS FOR APPROVAL
110.2026**

DIVISION 3 / DIVISION 4:

That Council approve the list of accounts presented cheque number 18028 – 18083 and the manual online payment numbers 2370 MAN – 2402 MAN in the amount of \$ 523,069.24

CARRIED

FINANCIAL STATEMENT

111.2026

DIVISION 5 / DIVISION 6:

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

CARRIED

BANK RECONCILIATION

112.2026

DIVISION 5 / DIVISION 3:

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

CARRIED

E-MAIL SYSTEM UPDATE

113.2026

DIVISION 5 / DIVISION 4:

That Council move forward with new e-mail's being set up from Mr. Website our host, that new e-mails be generated for Council, Staff and Organized Hamlet members.

CARRIED

WORK ORDER POLICY BOOKS

114.2026

DIVISION 4 / DIVISION 6:

That Council purchase the Work Order Policy books from Linda's Printing with the price of \$30.06/per book for the Monthly Division Work Order Books and \$40.33/per book for the Work Order Forms book.

CARRIED

HR / PERSONNEL COMMITTEE

115.2026

DIVISION 5 / DIVISION 4:

That Division 6 Councillor Charles Krikau be nominated for the HR Committee.

MOTION RESCINDED

116.2026

DIVISION 7 / DIVISION 5:

That Reeve, Division 6 Councillor Krikau, Division 3 Councillor Penner and Division 2 Councillor Fehr be appointed to the HR / Personnel 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

BRIDGE INSPECTION

117.2026

DIVISION 4 / DIVISION 5:

That the bridge located West of Section 08-43A-03-W3 have an inspection to see the actual requirements to repair or replace.

CARRIED

SASK VALLEY RURAL WATER UTILITY

118.2026

DIVISION 4 / DIVISION 2:

That an agreement be drawn and signed by the Sask Valley Rural Water Utility agreeing that all liabilities to their water lines within the RM of Rosthern right-of-way's, and that the water line location request be completed by December 31st 2026.

CARRIED

RECORDING OF PUBLIC MEETINGS

119.2026

DIVISION 6 / DIVISION 7:

That Administration draft a Recording of Public Meeting Policy, draft amendment to the Record Destruction Bylaw as needed to proceed with Recoding of public meetings.

CARRIED

SARM MID-TERM CONVENTION

120.2026

REEVE / DIVISION 6:

That Council send Administrator McCormick and Division 4 Councillor Perrin to the SARM Mid-Term Convention in Regina March 10th to 12th 2026.

CARRIED

121.2026

DIVISION 4 / DIVISION 2:

That Council send Reeve Kinzel to the SARM Mid-Term Convention in Regina March 10th to 12th 2026.

CARRIED

ORGANIZED HAMLET ALLOTMENT

122.2026

DIVISION 7 / DIVISION 2:

That Council accept the presented allotment for the Organized Hamlets being:

Organized Hamlet of Neuanlage	42% RM and 58% Hamlet
Organized Hamlet of Blumenthal	47% RM and 53% Hamlet

AFTER DISCUSSION OF THE MOTION - DIVISION 2 RESCINDED HIS SECOND TO THE MOTION

MOTION HAD NO SECONDER

123.2026

DIVISION 5 / DIVISION 4:

That Council table the allotment percentage to the Hamlets for more information.

CARRIED

MMSW – SASK RECYCLES

124.2026

DIVISION 3 / DIVISION 4:

Regarding the decision of delivery of curbside service directly by SK Recycles effective February 1/2028, our municipality requests that SK Recycles deliver curbside recycling directly in our Municipality beginning of February 1/2028 being in the Hamlet of Blumenthal as they are the only ones currently in the program.

Regarding the decision to remain under the current program or join SK Recycles new program for the transition period of June 1/2026 – February 1/2028 – our Municipality will NOT like to transition to the new SK Recycles Curbside Collection Agreement for the period of June 1/2026 to February 1/2028.

CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF FEBRUARY 10/2026

TWIN RIVERS 125.2026

DIVISION 5 / DIVISION 4:

That Council approved the Town of Rosthern hire Chrissie Engel as the Twin Rivers Administrator at a starting wage of \$27.59/hr. effective December 1st 2025.

CARRIED

126.2026

DIVISION 4 / DIVISION 2:

That Council accept the Household Hazardous Waste agreement with the Twin Rivers Group as presented.

CARRIED

127.2026

DIVISION 6 / DIVISION 2:

That Council approve the \$115 annual fee for the hosting of the Twin Rivers Website.

CARRIED

ORGANIZED HAMLET OF NEUANLAGE

128.2026

DIVISION 7 / DIVISION 3:

That motion 6.2026 the OH minutes be approved.

CARRIED

TOWN OF HAGUE – JOINT FIRE BUDGET 2026

129.2026

DIVISION 4 / DIVISION 6:

That Council approve the budget as presented by the Town of Hague Fire Department for 2026.

CARRIED

TOWN OF ROSTHERN – 2025 AGREEMENTS INVOICE

130.2026

DIVISION 5 / DIVISION 2:

That Council approve the invoice for the 2025 Agreements as presented by the Town of Rosthern.

CARRIED

ADJOURNMENT

131.2026

DIVISION 3 / DIVISION 4:

That the Regular Council Meeting adjourn – 2:54PM

CARRIED

REEVE, ROGER KINZEL

ADMINISTRATOR, AMANDA MCCORMICK