

RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF APRIL 9TH 2019

The regular meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M. Council Chambers on Tuesday, April 9th 2019, commencing at 8:45am.

ATTENDANCE

PRESENT:

REEVE: MARTIN PENNER

COUNCILLORS: GLENN BRAUN, LEO PERRIN, ROBERT BAYNTON, TOM MADDEN, VICTOR JANZEN, RICK POCHIPINSKI, AND PETER UNGER.

ACTING ADMINISTRATOR: AMANDA MCCORMICK

AGENDA

- 154.2019 BRAUN/BAYNTON:
That the following be added to the agenda:
Council Indemnity
CARRIED
- 155.2019 PERRIN/MADDEN:
That Council approve the agenda with the amendments.
CARRIED
- MINUTES
- 156.2019 PERRIN/BRAUN:
That the minutes from the March 5th Regular Council meeting be approved as presented.
CARRIED
- 157.2019 POCHIPINSKI/UNGER:
That the minutes from the March 20th Special Council meeting be approved as presented.
CARRIED
- TOWN OF ROSTHERN 2018 GRANTS
- 158.2019 POCHIPINSKI/PERRIN:
That Council accepts the presented grants from the Town of Rosthern for the 2018 year.
CARRIED
- 159.2019 MADDEN/UNGER:
That Council accepts the minutes from the Joint Fire Committee as presented.
CARRIED
- NCTPC
- 160.2019 UNGER/MADDEN:
That Council send Councillor Pochipinski to the North Central Transportation Planning Committee AGM in Blaine Lake April 18th.
CARRIED
- CORRESPONDENCE
- 161.2019 BRAUN/BAYNTON:
That the correspondence be filed.
CARRIED
- OFFICE EASTER HOURS
- 162.2019 UNGER/MADDEN:
That the office be closed for Good Friday and Easter Monday, with the outside staff still available to work.
CARRIED
- WORKSHOP
- 163.2019 BRAUN/BAYNTON:
That Council send Acting Administrator to workshop in Prince Albert April 17th.
CARRIED
- ACTING ADMINISTRATOR REPORT
- 164.2019 MADDEN/UNGER:
That Council file the Acting Administrators verbal report.
CARRIED
- DIRECT DEPOSIT PAYROLL
- 165.2019 POCHIPINSKI/BAYNTON:
That Council approve the Direct Deposit payroll for the month of March as verbally presented.
CARRIED
- PERFORMANCE BOND
- 166.2019 BRAUN/UNGER:
That the Performance Bonds for the Building Permits 1.2017, 30.2017, 24.2018 be released as the final inspection from Municode is complete.
CARRIED
- ACCOUNTS FOR APPROVAL
- 167.2019 UNGER/JANZEN:
That Council approve the list of accounts presented cheque number 14131 – 14190 and the manual online payment numbers 327MAN – 349MAN in the amount of \$405,476.75.
CARRIED
- FINANCIAL STATEMENT
- 168.2019 POCHIPINSKI/BRAUN:
That Council approve the presented Financial Statement Summary as presented.
CARRIED



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BREAK FOR RECESS – 9:45AM – 9:54AM

DELEGATION – RCMP – 9:55AM – 9:54AM

2019 GRAVEL HAUL PROGRAM

169.2019 POCHIPINSKI/UNGER:
That Council award the 2019 Gravel Haul Program to Kustaski Enterprises Ltd. with the rates as presented in the tender.

CARRIED

MOVE TO AGENDA ITEM

170.2019 BAYNTON/BRAUN:
That Council move to item 9 on the agenda.

CARRIED

REEVE PENNER APPOINTED DEPUTY REEVE POCHIPINSKI AS CHAIR FOR MEETING – 10:15AM

REEVE PENNER DECLARED INTEREST – EMPLOYER – AND REMOVED HIMSELF FROM MEETING – 10:15AM

NEW TRUCK WARRANTY

171.2019 MADDEN/UNGER:
That Council approve the premium care warranty option 72 month at the cost of \$ 6,845.

CARRIED

REEVE PENNER RETURNED TO MEETING – 10:24AM

REEVE PENNER TO RESUME CHAIR OF MEETING – 10:24AM

2019 ROAD INSPECTION

172.2019 BRAUN/POCHIPINSKI:
That Council set the 2019 Road Inspection day for April 29th starting at 6:30AM that Councillors Pochipinski and Perrin use their personal vehicles.

CARRIED

SCGA BREAKFAST

173.2019 BRAUN/BAYNTON:
That Council send the outside staff to the annual SCGA breakfast meeting in Saskatoon April 16th.

CARRIED

SHOP SECURITY CAMERS

174.2019 MADDEN/PERRIN:
That Council approve the estimate presented in the amount of \$ 2,745 for security cameras to be installed at the shop to be connected to the current system.

CARRIED

MOVE TO AGENDA ITEM

175.2019 BRAUN/POCHIPINSKI:
That Council move to item 9.2 on agenda.

CARRIED

DIVISION 1 DITCH WORK

176.2019 UNGER/MADDEN:
That Council approve the ditch work in Division 1 that we proceed with the application with water security.

CARRIED

DEAD END SIGN

177.2019 POCHIPINSKI/BAYNTON:
That Council install dead end sign located at NE 27-40-03-W3.

CARRIED

MOVE TO AGENDA ITEM

178.2019 BAYNTON/JANZEN:
That Council move to item 9.1 on agenda.

CARRIED

TRACTOR SEAT

179.2019 UNGER/MADDEN:
That Council approve foreman to purchase new seat for the tractor with the budget of \$ 1,500.

CARRIED

OUTSIDE STAFF RETURN TO WORK

180.2019 UNGER/BAYNTON:
That foreman Robin be taken off winter guarantee and that the outside staff return to regular 10 hour days. That the retriever begin as soon as possible working a split shift.

CARRIED

FOREMAN REPORT

181.2019 MADDEN/UNGER:
That the verbal Foreman report be filed as presented.

CARRIED

DIVISION REPORTS

182.2019 BAYNTON/UNGER:
That the verbal Division reports be filed as presented.

CARRIED

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BREAK FOR RECESS – 11:50AM – 11:55AM

TEEN CHALLENGE SIGN REQUEST

183.2019 UNGER/POCHIPINSKI:
That Council approve the request from Teen Challenge for a sign as presented with the conditions that the Zoning Bylaw be followed.

CARRIED

REEVE PENNER APPOINTED DEPUTY REEVE POCHIPINSKI AS CHAIR FOR MEETING – 11:56AM

REEVE PENNER DECLARED INTEREST – SASK VALLEY RURAL WATER UTILITY REQUEST – AND REMOVED HIMSELF FROM MEETING – 11:56AM

SASK VALLEY RURAL WATER REQUEST TO TAX ROLL

184.2019 MADDEN/UNGER:
That Council accept the motion from the Sask Valley Rural Water Utility to add the outstanding amount for the loan with the water utility owing to account 225 0020.

CARRIED

REEVE PENNER RETURNED TO MEETING – 11:58AM

REEVE PENNER TO RESUME CHAIR OF MEEITNG – 11:58AM

ORGANIZED HAMLET OF NEUANLAGE

185.2019 BRAUN/MADDEN:
That Council approve motions 23/20190401 as presented in the OH minutes.

CARRIED

186.2019 BRAUN/MADDEN:
That Council approve motion 24/20190401 as presented in the OH minutes.

CARRIED

187.2019 POCHIPINSKI/UNGER:
That Council approve motion 25/20190401 as presented in the OH minutes.

CARRIED

188.2019 UNGER/BAYNTON:
That Council approve motion 26/20190401 as presented in the OH minutes.

CARRIED

189.2019 UNGER/JANZEN:
That Council approve motion 27/20190401 as presented in the OH minutes.

CARRIED

190.2019 BRAUN/BAYNTON:
That Council approve motion 28/20190401 as presented in the OH minutes.

CARRIED

PEST CONTROL REQUEST

191.2019 POCHIPINSKI/UNGER:
That Council deny the increase rate in mileage for the Pest Control as it is set for the same rate as Council.

CARRIED

NURSING HOME WASTE

192.2019 POCHIPINSKI/BAYNTON:
That Council send a letter of notice to the Nursing home stating that once the new cell is complete this summer that the key from them will need to be revoked and they will need to bring the waste as permitted during the operation hours of the landfill.

CARRIED

COUNCIL INDEMNITY

193.2019 POCHIPINSKI/UNGER:
That Council approve the Council Indemnity as verbally presented in the amount of \$ 10,375.60.

CARRIED

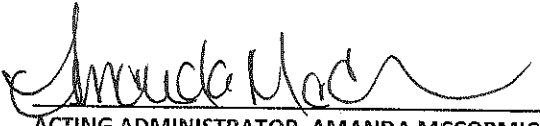
ADJORNMENT

194.2019 PERRIN/POCHIPINSKI:
That the Regular Council Meeting adjourned – 12:30PM

CARRIED



REEVE, MARTIN PENNER



ACTING ADMINISTRATOR, AMANDA MCCORMICK