



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, April 14, 2026 @ 9:00 AM

- 1. CALL MEETING TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES**
 - 3.1. March 19/2026 Regular Meeting
 - 3.2. April 1/2026 Budget Committee Meeting
- 4. DELEGATION**
 - 4.1. 9:20AM - Andrew Robin
- 5. PUBLIC WORKS**
 - 5.1. In Camera Session - Per Section 12 of the Council Procedures Bylaw - HR - Outside Staff Reviews
 - 5.2. Foreman & Division Reports
 - 5.3. 2026 Gravel Haul Tenders - Review
 - 5.4. Gravel Pit Measurements
 - 5.5. RFNow Amendments - Fiber Optic Lines
- 6. 11:00 AM - PUBLIC HEARING**
 - 6.1. Discretionary Use - Storage Structure - 10 Pembroke Road Neuanlage
- 7. CORRESPONDENCE**
 - 7.1. Rosthern AG Society - Special Occasion Permit
 - 7.2. RCMP Community Meeting
- 8. REPORTS OF ADMINISTRATION & COMMITTEE'S**
 - 8.1. Administrator Report
 - 8.2. Council Indemnity
 - 8.3. Financials

9. UNFINISHED BUSINESS

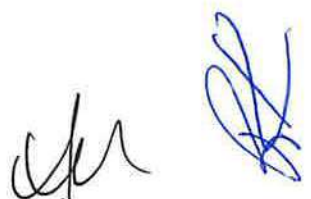
- 9.1. Organized Hamlet Allotment - Blumenthal / Neuanlage
- 9.2. G. Janzen - Gravel Pit
- 9.3. Recording of Public Meetings
- 9.4. Twin Rivers Planning Commission
- 9.5. Sask Valley Rural Water Utility

10. NEW BUSINESS

- 10.1. 2026 Budget Discussion
- 10.2. Code of Ethics Bylaw
- 10.3. Subdivision Site Size Request
- 10.4. Subdivision - Thresherman / RM Property
- 10.5. Twin Rivers
- 10.6. Bylaw 1.2026 - A Bylaw to Repeal Bylaws
- 10.7. Organized Hamlet of Neuanlage

11. ADDITIONAL BUSINESS

12. ADJOURNMENT





RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF APRIL 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 April 14/2026 commencing at 9:01AM.

ATTENDANCE

PRESENT:

REEVE - ROGER KINZEL

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

ABSENT: LARRY FEHR – DIVISION 2, DIVISION 6 VACANT SEAT

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))

*Reeve read the Conduct of public to gallery – 8:59AM (Section 34- Bylaw 9.2023)
Meeting called to order 9:01AM*

AGENDA

166.2026 DIVISION 1 / DIVISION 3:
That the agenda be accepted as presented. **CARRIED**

MINUTES
167.2026 DIVISION 3 / DIVISION 4:
That the minutes for the March 19th 2026 Regular Meeting be accepted as presented. **CARRIED**

168.2026 DIVISION 1 / DIVISION 4:
That the minutes from the April 1st 2026 Budget Committee meeting be accepted as presented. **CARRIED**

MOVE TO ITEM
169.2026 DIVISION 1 / DIVISION 5:
That Council move to item 7 on the agenda. **CARRIED**

ROSTHERN AG SOCIETY – SPECIAL OCCASION PERMIT
170.2026 DIVISION 1 / DIVISION 3:
That Council approve the Special Occasion Permit from the Rosthern AG Society for July 24th to 26th 2026 located at Seager Wheeler Farm SW 03-43A-02-W3. **CARRIED**

RCMP – ANNUAL COMMUNITY MEETING
171.2026 DIVISION 5 / DIVISION 4:
That Council send Division 7 Councillor Benoit and Division 2 Councillor Fehr to the Annual Community Meeting put on by the RCMP April 16th 2026. **CARRIED**

FILE CORRESPONDENCE
172.2026 DIVISION 1 / DIVISION 4:
That Council file correspondence. **CARRIED**

MOVE TO ITEM
173.2026 DIVISION 5 / DIVISION 4:
That Council move to item 8.1 on the agenda. **CARRIED**

BUDGET COMMITTEE MEETING – DATE CHANGE
174.2026 DIVISION 3 / DIVISION 1:
That the budget meeting set for April 20th be changed to April 24th 2026 at 1:00PM. **CARRIED**

COUNCILLOR FEHR ENTERED MEETING – 9:10AM

ADMINISTRATOR HOLIDAYS
175.2026 DIVISION 1 / DIVISION 4:
That the holiday dates request from the Administrator be approved. **CARRIED**

2024 ELECTION DOCUMENTS
176.2026 DIVISION 1 / DIVISION 2:
That the 2024 election documents be destroyed as per *The Local Government Election Act*. **CARRIED**

ADMINISTRATOR REPORT
177.2026 DIVISION 3 / DIVISION 4:
That Council accept the Administrator's verbal report as presented. **CARRIED**

COUNCIL INDEMNITY
178.2026 DIVISION 4 / DIVISION 2:
That Council Indemnity be approved as presented in the amount of \$ 5,862.90. **CARRIED**

DIRECT DEPOSIT PAYROLL
179.2026 DIVISION 1 / DIVISION 4:
That Council approve the Direct Deposit Payroll for the month of March as verbally presented in the amount of \$ 41,718.74. **CARRIED**

PERFORMANCE BOND
180.2026 DIVISION 2 / DIVISION 3:
That Council approve the Performance Bond to be released on permit 10.2025 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 APRIL 14/2026

ACCOUNTS FOR APPROVAL

181.2026 **DIVISION 1 / DIVISION 5:**
That Council approve the list of accounts presented cheque number 18145 – 18175 and the manual online payment numbers 2426 MAN – 2449 MAN in the amount of \$ 92,176.77

CARRIED

FINANCIAL STATEMENT

182.2026 **DIVISION 7 / DIVISION 3:**
That Council accept the Financial Statement Summary as presented for the month of March.

CARRIED

BANK RECONCILIATION

183.2026 **DIVISION 2 / DIVISION 7:**
That Council accept the Bank Reconciliation Summary as presented for the month of February.

CARRIED

MOVE TO ITEM

184.2026 **DIVISION 3 / DIVISION 2:**
That Council move to item 4 on the agenda.

CARRIED

DELEGATION – ANDREW ROBIN – 9:22AM – 9:36AM

PRESENTATION ATTACHED TO THESE MINUTES AS REQUESTED BY DELEGATION

IN-CAMERA SESSION

185.2026 **DIVISION 1 / DIVISION 4:**
That Council move to in camera session – Per Section 12 of the Council Procedures Bylaw 9,2023 – HR Outside Staff Reviews – 9:37AM

CARRIED

All Council and Administration in attendance

186.2026 **DIVISION 2 / DIVISION 3:**
That Council resume regular meeting – 9:53AM

CARRIED

OUTSIDE EMPLOYEE REVIEWS

187.2026 **DIVISION 5 / DIVISION 7:**
That Council approve wage increase for all outside staff as following effective for the April payroll:

- C.R - \$2.00/hr.
- J.D - \$1.00/hr.
- A.D - \$2.00/hr.
- D.E - \$1.50/hr.
- D.J - \$1.50/hr.
- R.Y - \$1.50/hr.
- J.H - \$2.00/hr.

CARRIED

OUTSIDE EMPLOYEE CALL BACK

188.2026 **DIVISION 4 / DIVISION 7:**
That the Foreman calls back seasonal and new employees as per needed for the 2026 season.

CARRIED

CULVERT INVENTORY PURCHASE

189.2026 **DIVISION 4 / DIVISION 1:**
That Council purchase 4 plastic culverts as per Foreman quote for use for 2026.

CARRIED

SCHULTE MOWER TIRES

190.2026 **DIVISION 4 / DIVISION 7:**
That Council purchase 4 Schulte mower tires with the cost of \$1,000 a tire and exchange them out as needed.

CARRIED

GPS UPGRADE

191.2026 **DIVISION 7 / DIVISION 3:**
That Council upgrade the GPS system to the Generation 4 from ConEx in the amount of \$2,260.

CARRIED

OVERWEIGHT POLICY REVIEW

192.2026 **DIVISION 1 / DIVISION 2:**
That the Policy Committee review the overweight policy for 2027.

CARRIED

FOREMAN & DIVISION REPORT

193.2026 **DIVISION 1 / DIVISION 4:**
That the verbal Division and Foreman reports be filed.

CARRIED

BREAK FOR RECESS – 10:32AM – 10:44AM

2026 GRAVEL HAUL TENDER

194.2026 **DIVISION 4 / DIVISION 1:**
That Council award the tender for the 2026 gravel haul to Kustaski Enterprise Ltd. that an agreement be drawn up to proceed.

CARRIED

2026 ANNUAL GRAVEL MEASUREMENTS

195.2026 **DIVISION 4 / DIVISION 2:**
That Council approve the quote from Zach James Media to measure the 2 gravel piles the RM owns located at the RM landfill and in Carlton once the program and year work has been completed for Inventory / Audit purposes.

CARRIED



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

**RFNOW – FIBER OPTIC PLANS – AMENDMENTS
196.2026**

DIVISION 1 / DIVISION 7:
That Council approve the amended plans submitted by RFNow for fiber optic lines that the approval has the same conditions of the agreement that has been signed.

CARRIED

**PUBLIC HEARING – FOR THE FOLLOWING TOPICS:
DISCRETIONARY USE APPLICATION – 19 MAIN STREET – STORAGE STRUCTURE (SEA CAN)
197.2026**

DIVISION 3 / DIVISION 2:
That Council move to Public Hearing for the following:
Discretionary Use Application – 10 Pembroke Road – Storage Structure (Sea Can) – 11:04AM

CARRIED

- 0 – verbal submissions**
- 0 – written submissions**
- 1 – in person – no comment**
- 3 – online – no comment (administrator requested that the online gallery unmute should they wish to have discussion on the Public Hearing)**

198.2026 **DIVISION 1 / DIVISION 7:**

That Council close public hearing and return to regular Council meeting – 11:06AM

CARRIED

**DISCRETIONARY USE – 19 MAIN STREET – STORAGE STRUCTURE (SEA CAN)
199.2026**

DIVISION 7 / DIVISION 3:
That Council approve the Discretionary Use Application for Storage Structure (Sea Can) located at #10 Pembroke Road in the Organized Hamlet of Neuanlage with the following conditions:

- Building and Development Permits must be pulled for the foundation of the structure (to building code)
- Section 3.42 of the Zoning Bylaw be fully complied with that (b) will be a part of the Development Permit)
- The structure will be assessed for taxation purposes
- That it will be owners' responsibility to notify the RM should the structure be removed from the property
- The application be reviewed in 5 years
- All fees associated with the Discretionary Use be invoiced to the applicant.

CARRIED

ORGANIZED HAMLET ALLOTMENT

200.2026 **DIVISION 7:**

That Council leave the Organized Hamlet Allotment the same for the Organized Hamlets of Neuanlage and Blumenthal.

MOTION HAS NO SECONDER

201.2026 **DIVISION 7 / DIVISION 3:**

That the Organized Hamlet Allotment remain the same for 2026 with further analysis being reviewed for next year.

CARRIED

G.J GRAVEL SITE

202.2026 **DIVISION 7 / DIVISION 1:**

That based in the legal advice given and the original agreement that was signed regarding the Gravel Pit at SW 25-40-03-W3 the RM will not reclaim the site.

CARRIED

TWIN RIVERS DISTRICT PLAN

203.2026 **DIVISION 5 / DIVISION 4:**

That the Twin Rivers move forward and hire Crosby Hannah and Association for the district plan project, that the group split the equally by all municipalities.

CARRIED

SASK VALLEY RURAL WATER UTILITY – LIABILITY AGREEMENT

204.2026 **DIVISION 1 / DIVISION 7:**

That administration review the drafted agreement and letter from the Chairman of the Sask Valley Rural Water Utility and compile another draft for Council review at the next meeting.

CARRIED

BREAK FOR LUNCH – 12:12PM – 1:01PM

IN-CAMERA SESSION

205.2026 **DIVISION 5 / DIVISION 3:**

That Council move to in camera session – to discuss Code of Ethics Complaints – 1:02

MOTION RESCINDED

CODE OF ETHICS COMPLAINTS

206.2026 **REEVE / DIVISION 1:**

That it be recommended that Assistant Administrator Fahl seek independent representative to be appointed as Designated Officer and handle Investigations for Code of Ethics Complaints for the 2026 year. That options be presented to Council.

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

REEVE	IN FAVOR
DIVISION 1	IN FAVOR
DIVISION 2	IN FAVOR
DIVISION 3	ABSTAIN
DIVISION 4	IN FAVOR
DIVISION 5	IN FAVOR
DIVISION 7	AGAINST

5 VOTES IN FAVOR



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

1 ABSTAINED
1 AGAINST

MOTION CARRIED

SUBDIVISION SITE SIZE REQUEST – NW 25-41-04-W3
207.2026

DIVISION 3 / DIVISION 4:

That Council table the request for larger site size for Subdivision located at NW 25-41-04-W3 as more information is required.

CARRIED

SUBDIVISION – NW 08-41-03-W3 – PROPOSED PARCEL B
208.2026

DIVISION 7 / DIVISION 2:

That the application to subdivide 0.81HA (2 acre) parcel from NW 08-41-03-W3 for the purpose of creating Public Utility Yard Site as per Section 3.83-3.84 of the R.M of Rosthern #403 Zoning Bylaw 5.2008 be approved subject to the following:

- a) No Service Agreement required
- b) Municipal reserve is required for the parcel to be taken by cash in lieu of 5%

CARRIED

BYLAW 1.2026 – A BYLAW TO REPEAL BYLAWS
209.2026

DIVISION 7 / DIVISION 5:

That Bylaw 1.2026, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan being A Bylaw to Repeal Bylaws be given its first reading.

CARRIED

210.2026

DIVISION 7 / DIVISION 1:

That Bylaw 1.2026, be given its second reading today.

CARRIED

211.2026

DIVISION 7 / DIVISION 3:

That Bylaw 1.2026, go to third reading on the same day.

CARRIED UNANIMOUSLY

212.2026

DIVISION 7 / DIVISION 2:

That Bylaw 1.2026, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan being A Bylaw to Repeal Bylaws be given its third and final reading and be passed today.

CARRIED

ORGANIZED HAMLET OF NEUANLAGE

213.2026

DIVISION 7 / DIVISION 3:

That Council approve motion 21.2026 from the OH Minutes.

CARRIED

ADJOURNMENT

214.2026

DIVISION 1 / DIVISION 4:

That the Regular Council Meeting adjourn – 1:45PM

CARRIED



REEVE, ROGER KINZEL



ADMINISTRATOR, AMANDA MCCORMICK

April 14, 2026

Delegation: Ratepayer Rights and Responsibilities

I'm not going to spend a lot of time on this. I just wanted to touch briefly on the rights of ratepayers and their responsibilities.

I have had conversations with some members of this council, where it has been suggested to me that if I really want to have my opinions heard and make a difference, you must run for a seat on Council.

This simply is not true.

Ratepayers are encouraged to monitor, influence and question council decisions on a regular basis. You don't have to be a part of council, to be part of the process.

The Municipalities Act deals with this very issue early in the Act when it lays out the Principles and Purposes of the Act.

It states that municipalities are accountable to the people who elect them and are **responsible for encouraging and enabling public participation in the governance process.**

In the conversations I have had with the people at Municipal Relations, they made one thing very clear to me. The right for a ratepayer to be involved in the governance process does not end once they cast their vote.

What does that mean?



It means you are encouraged to attend meetings, review public records and write letters or emails to councillors on issues that concern you.

It means you can question decisions made by council, identify conflicts of interest and hold councillors accountable for their actions.

It means you can petition for action, address council directly or use social media to build public support.

However, it is important to remember that ratepayers have an important responsibility here as well.

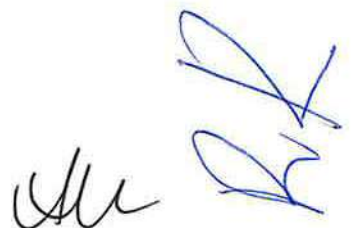
Interactions with councillors must be respectful and fact based. Insulting, derogatory or degrading comments towards a councillor are not acceptable.

While performing their duties, councillors may open themselves up to criticism from the public from time to time. While it is entirely appropriate and legally permissible for ratepayers to criticize councillors, it must be done in a respectful, professional manner and not through personal attacks.

Those that are sensitive or intolerant of criticism, may struggle to deal with complaints and the continuous oversight that comes with being a public official. Councillors must be able to put personal feelings aside and deal with the nature of the complaint, rather than view it as a personal attack.

Tolerance of legitimate criticism, presented in a respectful and professional manner, is not optional, it is a condition of office.

Councillors may not always want to hear or agree with what a ratepayer payer has to say but they cannot impede or attempt to remove their right to say it. Oversight of a democratically elected government by the public, is essential and enshrined in legislation.

Handwritten signatures in blue ink at the bottom right of the page. There are two distinct signatures, one appearing to be 'MK' and the other a more stylized signature.

If you don't believe me, just refer to your very own code of ethics.

Your code of ethics for the RM of Rosthern states that that members of council are expected to **perform their duties in a manner that will bear close public scrutiny.**

I'm guessing the lawyers put a lot of thought in to the wording of this statement. They could have just said public scrutiny but they didn't. They used "close public scrutiny" for a reason.

Close public scrutiny can be uncomfortable for public officials. I get it. But it doesn't make it wrong.

So, I guess everyone in this room... and on zoom needs to think what close public scrutiny means to you.

Once you determine that, you can decide to either fear and vilify public scrutiny or you can embrace it and use that input as a way to make the RM a better place.

I think the ratepayers in the RM will benefit more if you chose to embrace that criticism and use the concerns of the public to make better choices when serving the people that elected you.

