

RM of Rosthern #403

Agenda Council Meeting Tuesday, August 6, 2024 @ 9:00 AM

1.	CALL	MEETING	TO ORDER	₹

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3. APPROVAL OF MINUTES

3.1. July 9/2024 Regular Meeting

4. PUBLIC WORKS

4.1. Foreman & Council Division Reports

5. CORRESPONDENCE

- 5.1. R.C.M.P Report
- 5.2. Legion Saskatchewan Command Recognition Book

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 6.1. Administrator Report
- 6.2. Council Indemnity
- 6.3. Financials

7. UNFINISHED BUSINESS

- 7.1. Introduction Requested by Public Summer Road Construction / Maintenance Policy
- 7.2. IN Camera Session Per Section 12 of Council Procedures Bylaw Gabriel Benoit request to attend Organized Hamlet of Neuanlage Meetings.

8. NEW BUSINESS

- 8.1. Electronic Approval Rosthern Fire Expenses
- 8.2. 2023 Audited Financial Statement DRAFT
- 8.3. Bylaw 7.2024 Village of Laird Fire Agreement
- 8.4. Bylaw 8.2024 Village of Laird Recreation Agreement
- 8.5. Subdivision SE 13-43A-03-W3 Proposed Parcel B

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- 8.6. Organized Hamlet of Neuanlage
- 9. ADDITIONAL BUSINESS
- 10. ADJOURNMENT

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RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF AUGUST 6TH 2024

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 August 6th 2024 commencing at 8:57AM.

ATTENDANCE

PRESENT

REEVE - ROGER KINZEL

COUNCILLORS: RICK POCHIPINSKI – DIVISION 1, LARRY FEHR – DIVISION 2, GLENN BRAUN – DIVISION 3, LEO PERRIN – DIVISION 4, CHAD KRIKAU – DIVISION 5, CHARLES KRIKAU – DIVISION 6, TOM MADDEN – DIVISION 7

ADMINISTRATOR: AMANDA MCCORMICK VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH 2 IN ATTENDANCE (1 Municipal Office / 1 Gallery -

G. B as registered) IN PERSON GALLERY – 1 RESIDENT (A.R) Reeve read the Conduct of public to gallery – 8:57AM (Section 34- Bylaw 9.2023)

AGENDA

357,2024

DIVISION 7 / DIVISION 6:

That Council approve the agenda presented with the following additions:

Additional Invoice – Mark Giesbrecht

Hague Recreation Board

Void Cheque 17213 re-issue for correct amount

Civic Addressing

CARRIED

MINUTES

358.2024

DIVISION 3 / DIVISION 6:

That the minutes from July 9th 2024 Regular Council Meeting be approved as presented

CARRIED

MOVE TO ITEM

359.2024

DIVISION 7 / DIVISION 5:

That move to item 5.1 on the agenda.

CARRIED

LEGION SASKATCHEWAN COMMAND - RECOGNITION BOOK

360.2024

DIVISION 3 / DIVISION 1:

That Council advertise in the recognition book for 2025. That the ¼ page full color option in the amount of \$476.19 plus applicable taxes.

CARRIED

FILE CORRESPONDENCE

361.2024

DIVISION 7 / DIVISION 2: That Council file correspondence.

CARRIED

ADMINISTRATOR REPORT

362,2024

DIVISION 7 / DIVISION 1:

That the verbal Administrator report be filed.

CARRIED

MOVE TO ITEM

363.2024

DIVISION 3 / DIVISION 6:

That move to item 4 on the agenda.

CARRIED

MINISTRY OF HIGHWAYS - ROAD SIGN REQUEST

364.2024

DIVISION 5 / DIVISION 6:

That a request be sent to the Ministry of Highways to install the Range Road 3035 sign along highway

COUNCILLOR MADDEN STEPPED AWAY - 9:43AM - 9:45AM

DIVISION & FOREMAN REPORTS

365.2024

DIVISION 7 / DIVISION 2:

That Council accept the verbal Division & Foreman reports given.

CARRIED

BREAK FOR RECESS 10:01AM - 10:11AM

COUNCIL INDEMNITY

DIVISION 1 / DIVISION 2:

That Council Indemnity be approved as presented in the amount of \$ 3,288.20.

CARRIED

DIRECT DEPOSIT PAYROLI

367,2024

DIVISION 1 / DIVISION 7:

That Council approve the Direct Deposit payroll for the month of July as verbally presented in the amount

of \$ 78,609.38

CARRIED

CARRIED

PERFORMANCE BONDS

368.2024

DIVISION 3 / DIVISION 4:

That Council approve the Performance Bonds to be released on permits 5.2023, 27.2023 & 5.2024, that final inspections have been completed by the building official and the files have been closed

ACCOUNTS FOR APPROVAL

DIVISION 6 / DIVISION 2:

That Council approve the list of accounts presented cheque number 17212 - 17262 and the manual online payment numbers 1890-MAN – 1915-MAN in the amount of \$ 629,799.95.

CARRIED

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RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF AUGUST 6TH 2024

FINANCIAL STATEMENT

370.2024

DIVISION 2 / DIVISION 7:

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

CARRIED

BANK RECONCILIATION

371.2024

DIVISION 1 / DIVISION 3:

That Council approve the bank reconciliation for the month of June 2024.

CARRIED

IN-CAMERA SESSION

372.2024

DIVISION 7 / DIVISION 3:

That Council move to In-Camera Session per Section 12 of the Council Procedures Bylaw – Gabriel Benoit Request to Attend Organized Hamlet of Neuanlage Meetings – 10:27AM

CARRIED

ALL IN ATTENDANCE

373.2024

DIVISION 5 / DIVISION 6:

That Council resume regular meeting10:48AM

CARRIED

ELECTRONIC APPROVAL - ROSTHERN JOINT FIRE EXPENSE **DIVISION 4 / DIVISION 3:**

374.2024

That Council accept and approve the electronic approval circulated July 11th regarding safety concerns with the Joint Fire with the Town of Rosthern. That safety equipment etc. be purchased as presented in the e-mail for total RM contributions of \$18,000.

2023 DRAFT AUDIT

DIVISION 5 / DIVISION 3:

That Council accept and approve the 2023 draft audit as presented by the Auditor Jensen Stromberg.

BYLAW 7.2024 - VILLAGE OF LAIRD FIRE AGREEMENT

376.2024

DIVISION 1 / DIVISION 4:

That Bylaw 7.2024, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan Village of Laird Fire Agreement be given its first reading.

CARRIED

377.2024

DIVISION 2 / DIVISION 7:

That Bylaw 7.2024 go to second reading,

CARRIED

378.2024

DIVISION 3 / DIVISION 5:

That Bylaw 7.2024 go to third reading this day.

CARRIED UNANIMOUSLY

379.2024

DIVISION 1 / DIVISION 7:

That Bylaw 7.2024 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan Village of Laird Fire Agreement be given its third and final reading and be adopted this day.

VILLAGE OF LAIRD RECREATION AGREEMENT DIVISION 1 / DIVISION 6: BYLAW 8.2024 -

380.2024

Village of Laird Recreation Agreement be given its first reading.

That Bylaw 8.2024, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan

CARRIED

381,2024

DIVISION 5 / DIVISION 2:

That Bylaw 8.2024 go to second reading.

CARRIED

382,2024

DIVISION 7 / DIVISION 4:

That Bylaw 8.2024 go to third reading this day.

CARRIED UNANIMOUSLY

383.2024

That Bylaw 8.2024 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan Village of Laird Recreation Agreement be given its third and final reading and be adopted this day.

CARRIED

SUBDIVISION - SE 13-43A-03-W3 - PROPOSED PARCEL B

384.2024

DIVISION 3 / DIVISION 6:

That the application to subdivide 4.05HA (10 acre) parcel from SE 13-43A-03-W3 for the purpose of creating an existing farmstead as per Schedule A Section 1.6.5 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.

Municipal reserve is not required for the parcel

CARRIED

ORGANIZED HAMLET OF NEUANLAGE 385.2024

DIVISION 7 / DIVISION 2:

That Council approve the concrete pad be poured as noted in the OH minutes

CARRIED

386.2024

DIVISION 7 / DIVISION 4:

That Council approve the bills to be paid.

CARRIED

ADDITIONAL INVOICE

387.2024

DIVISION 3 / DIVISION 7:

That Council approve the additional invoice: Mark Giesbrecht

4,550.24

CARRIED

BREAK FOR RECESS - 11:27AM - 11:50AM

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RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF AUGUST 6TH 2024

TOWN OF HAGUE – RECREATION REQUEST 388.2024 DIVISION 3:

That Council send letter of support for the Hague Recreation Grant for regional Recreation Director, NO SECOND MOTION LOST

VOID CHEQUE / RE-ISSUE

389.2024

DIVISION 1 / DIVISION 6:
That Council void cheque 17213 for \$1,631.28 as the amount was incorrect, and a cheque be re-issued for the correct amount of \$1,531.49 to Korpan Tractor.

ADJOURNMENT 390.2024

DIVISION 4 / DIVISION 1:That the Regular Council Meeting adjourn – 11:53AM

CARRIED

ISTRATOR, AMANDA MCCORMICK