



RM of Rosthern #403

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

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

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

8.6. Organized Hamlet of Neuanlage

9. ADDITIONAL BUSINESS

10. ADJOURNMENT

BR

JMS



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 312.

CARRIED

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

366.2024

DIVISION 1 / DIVISION 2:

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

CARRIED

DIRECT DEPOSIT PAYROLL

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

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.

CARRIED

ACCOUNTS FOR APPROVAL

369.2024

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



**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.

CARRIED

ADJOURNMENT

390.2024

DIVISION 4 / DIVISION 1:

That the Regular Council Meeting adjourn – 11:53AM

CARRIED


REEVE, ROGER KINZEL


ADMINISTRATOR, AMANDA MCCORMICK