



## RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF AUGUST 12/2025

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 6<sup>th</sup> Street Rosthern, SK on Tuesday August 12/ 2025 commencing at 9:01AM.

### ATTENDANCE

#### PRESENT:

REEVE - ROGER KINZEL

COUNCILLORS: RICK POCHIPINSKI – DIVISION 1, 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)

ADMINISTRATOR: AMANDA MCCORMICK

GALLERY – 1 In person (A.R)

VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH 3 IN ATTENDANCE (D.B & G.B - Division 7

Councillor 2 accounts registered and attended)

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

### AGENDA

312.2025

#### DIVISION 7 / DIVISION 5:

That the following be added to the agenda:

1. Scraper Repair Discussion
2. Tax Abatement Request

That the agenda be accepted with the additions.

CARRIED

### MINUTES

313.2025

#### DIVISION 2 / DIVISION 1:

That the minutes from the July 8/ 2025 Regular Council Meeting be approved as presented.

CARRIED

### MOVE TO ITEM

314.2025

#### DIVISION 6 / DIVISION 3:

That move to item 6 on the agenda.

CARRIED

### BYLAW / CSO REPORTS

315.2025

#### DIVISION 1 / DIVISION 2:

That the May & June reports from the Bylaw/CSO be accepted.

CARRIED

### MADD ADVERTISEMENT

316.2025

#### DIVISION 2 / DIVISION 3:

That advertisement for business card ad be placed in the annual MADD magazine in the amount of \$319.

CARRIED

### SPECIAL OCCASION PERMIT

317.2025

#### DIVISION 4 / DIVISION 6:

That the RM of Rosthern 403 approve special occasion permit for S.A for the event happening on September 13/2025 located at SE 02-41-03-W3.

CARRIED

### FILE CORRESPONDENCE

318.2025

#### DIVISION 5 / DIVISION 4:

That Council file correspondence.

CARRIED

### RMAA WORKSHOP

319.2025

#### DIVISION 7 / DIVISION 2:

That Council send Administrator McCormick and Assistant Administrator Fahl to the Fall RMAA workshop being held in Prince Albert on September 25<sup>th</sup> 2025 with registration fee of \$210.00.

CARRIED

### OFFICIAL COMMUNITY PLAN / ZONING UPDATES

320.2025

#### DIVISION 4 / DIVISION 1:

That the Policy Committee review the drafts from Crosby Hannah for the Official Community Plan and Zoning updates. That the Committee bring updates to Council as needed.

CARRIED

### ADMINISTRATOR REPORT

321.2025

#### DIVISION 3 / DIVISION 2:

That Council approve Administrator's verbal report as presented.

CARRIED

### COUNCIL INDEMNITY

322.2025

#### DIVISION 1 / DIVISION 4:

That Council Indemnity be approved as presented in the amount of \$ 3,893.06.

CARRIED

### DIRECT DEPOSIT PAYROLL

323.2025

#### DIVISION 1 / DIVISION 6:

That Council approve the Direct Deposit Payroll for the month of July as verbally presented in the amount of \$64,614.91.

CARRIED

### PERFORMANCE BOND

324.2025

#### DIVISION 2 / DIVISION 4:

That Council approve the Performance Bond to be released on permits 6.2025 that final inspection has been completed by the building official and the files have been closed.

CARRIED

### ACCOUNTS FOR APPROVAL

325.2025

#### DIVISION 7 / DIVISION 3:

That Council approve the list of accounts presented cheque number 17742 – 17796 and the manual online payment numbers 2215 MAN – 2241 MAN in the amount of \$ 565,543.66.

### 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	OPPOSED
DIVISION 2	IN FAVOR	DIVISION 5	IN FAVOR		

7 VOTES IN FAVOR



## RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF AUGUST 12/2025

1 VOTE OPPOSED

MOTION CARRIED

### FINANCIAL STATEMENT

326.2025

DIVISION 5 / DIVISION 1:

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

CARRIED

### BANK RECONCILIATION

327.2025

DIVISION 1 / DIVISION 4:

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

CARRIED

### MOVE TO ITEM

328.2025

DIVISION 1 / DIVISION 3:

That move to item 4.1 on the agenda.

CARRIED

DELEGATION – DANIEL BENOIT - SAFEGUARDING DEMOCRACY IN RURAL SASKATCHEWAN  
REEVE REQUESTED THE DELEGATION STATE HIS NAME, WHERE HE IS FROM AND WHO HE IS RELATED TO  
FOR THE RECORD

DELEGATION RESPONDED DANIEL BENOIT – CALGARY – COUNCILLOR GABRIEL BENOIT TWIN BROTHER.

DELEGATION BEGAN AT 9:30

ADMINISTRATOR LEFT THE ROOM – 9:36AM

ADMINISTRATOR RETURNED – 9:40AM

DELEGATION FINISHED – 9:40AM

329.2025

DIVISION 6 / DIVISION 7:

Council acknowledges the delegation from Daniel Benoit on his opinions and views regarding safeguarding democracy in rural Saskatchewan and the importance of democracy at the local level and his concerns about the undemocratic consequences of banning individuals from attending public meetings.

CARRIED UNANIMOUSLY

### MOVE TO ITEM

330.2025

DIVISION 6 / DIVISION 4:

That move to item 5 on the agenda.

CARRIED

### SCRAPER REPAIR

331.2025

DIVISION 7 / DIVISION 3:

That Council approve to fix the scraper with the estimate from Headwater Equipment and Sales in the amount of \$195/hr. as presented by the Foreman.

CARRIED

### MULCHING ESTIMATES

332.2025

DIVISION 4 / DIVISION 2:

That Council proceed with the estimates received last year for mulching work to be completed. That the estimates were honored by JDAR for mulching. Foreman to get estimates for more mulching work to be completed.

CARRIED

### FOREMAN & DIVISION REPORT

333.2025

DIVISION 4 / DIVISION 2:

That the verbal Division and Foreman reports be filed.

CARRIED

BREAK FOR RECESS – 10:28AM – 10:38AM

### DIVISION 4 GRAVEL

334.2025

DIVISION 4 / DIVISION 7:

That Council approve the electronic request from Division 4 to apply gravel on Friedensfeld Road 2 miles north off Highway 312 on July 21<sup>st</sup> 2022.

CARRIED

### LANDFILL CONTRACT – TETRA TECH

335.2025

DIVISION 2 / DIVISION 4:

That approve the contract presented from Tetra Tech for the decommissioning of the landfills.

CARRIED

### MINISTRY OF HIGHWAYS – NORTH ACCESS ROAD - HAGUE

336.2025

DIVISION 3 / DIVISION 4:

That Council request the road off highway 11 along SW 08-41-03-W3 being the access road to the Town of Hague be named "North Access Road" that the submission be sent to the Ministry of Highways on behalf of the Town of Hague.

CARRIED

### SASK ENERGY PROJECT – SW 25-40-03-W3

337.2025

DIVISION 4 / DIVISION 5:

That Council approve the Sask Energy gas line project located at SW 25-40-03-W3 to run within the RM right of way along township road 405.

CARRIED

### MINISTRY OF HIGHWAYS – SPEED REDUCTION AT BLUMENTHAL

338.2025

DIVISION 2 / DIVISION 4:

That Council install speed sign as requested by the Ministry of Highways for speed reduction to Blumenthal.

CARRIED

### MOVE TO ITEM

339.2025

DIVISION 5 / DIVISION 1:

That move to item 9 on the agenda.

CARRIED

### BERGTHALER CHURCH – PROPERTY CONSOLIDATION

400.2025

DIVISION 3 / DIVISION 4:



## RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF AUGUST 12/2025

That Council approves the request for consolidation of Surface Parcel 118594817 being Pcl/Blk X Plan 84S34786 Ext 0 into Surface Parcel 118594828 being PCL/Blk Y Plan 84S34786 Ext 0 as it fully complies with the RM of Rosthern Zoning Bylaw. That all fees associated with the consolidation be of the applicant

**CARRIED**

### **CARLTON LOT CONSOLIDATION**

**401.2025**

#### **DIVISION 6 / DIVISION 1:**

That Council approves the request for consolidation on Lots 1-9 Blk 3 Plan Y311 Ext 0 as 1 parcel, Lots 10-16 Blk 3 Plan Y311 Ext 0 as another and Lots 17-23 Blk 3 Plan Y311 Ext 0 all being 3 separate parcels within the Hamlet of Carlton as it fully complies with the RM of Rosthern Zoning Bylaw. That all fees associated with the consolidation be of the applicant.

**CARRIED**

**COUNCILLOR POCHIPINSKI DECLARED INTEREST IN THE NEXT AGENDA ITEM BEING SUBDIVISION REQUEST AS IT INVOLVES FAMILY, AT THIS TIME HE NOTED TO THE ADMINISTRATOR HE WAS LEAVING THE MEETING FOR THE DAY – 10:51AM**

### **SUBDIVISION – LSD 13 (NW) 22-42-02-W3 – PROPOSED PARCEL A**

**402.2025**

#### **DIVISION 6 / DIVISION 3:**

That the application to subdivide 4.05HA (10 acre) parcel from LSD NW 22-42-02-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.
- b) Municipal reserve is not required for the parcel
- c) That an approach be constructed for the remaining AG parcels for access at the cost of the applicant.

**CARRIED**

### **ORGANIZED HAMLET OF NEUANLAGE**

**403.2025**

#### **DIVISION 7 / DIVISION 5:**

That motion 47.2025 be approved as presented in the OH Minutes.

**CARRIED**

**404.2025**

#### **DIVISION 7 / DIVISION 2:**

That motion 48.2025 be approved as presented in the OH Minutes.

**CARRIED**

**405.2025**

#### **DIVISION 7 / DIVISION 2:**

That motion 49.2025 be approved as presented in the OH Minutes.

**CARRIED**

### **MOVE TO ITEM**

**406.2025**

#### **DIVISION 5 / DIVISION 1:**

That move to item 8 on the agenda.

**CARRIED**

### **PUBLIC HEARING - DISCRETIONARY USE APPLICATION – WOLFF CREEK POULTRY – INTENSIVE LIVESTOCK OPERATION (ILO) EXPANSION – NW 19-41-02-W3**

**407.2025**

#### **DIVISION 3 / DIVISION 6:**

That Council move to Public Hearing for the following:

Discretionary Use Application – Wolff Creek Poultry– Intensive Livestock Operation (ILO) Expansion – NW 19-41-02-W3 – 11:00AM

**CARRIED**

0 – verbal submission

0- written submissions

1 – in person

1 resident of the RM - no comment

2- online (including Councillor Benoit Division 7) - administrator requested online comments should they wish to address the issue – no comment

**408.2025**

#### **DIVISION 7 / DIVISION 5:**

That Council close public hearing and return to regular Council meeting – 11:03AM

**CARRIED**

### **DISCRETIONARY USE APPLICATION – WOLFF CREEK POULTRY – INTENSIVE LIVESTOCK OPERATION (ILO) EXPANSION – NW 19-41-02-W3**

**409.2025**

#### **DIVISION 4 / DIVISION 3:**

Being that the original approval for the ILO was granted September 2024 within 1 year, all existing conditions would apply and an updated agreement will be drawn up and signed to accommodate the animal units.

**CARRIED**

### **MOVE TO ITEM**

**410.2025**

#### **DIVISION 3 / DIVISION 7:**

That move to item 9.5 on the agenda.

**CARRIED**

**COUNCILLOR PENNER LEFT MEETING AND RETURNED – 11:17AM – 11:21AM**

**DURING DISCUSSION ON AGENDA ITEM 9.5 – DIVISION 7 COUNCILLOR BENOIT NOTED HE WILL WITHDRAWAL THE COMPLAINT HE HAD AGAINST DIVISION 2 AND 3, ALL OTHER COMPLAINTS WILL BE PREPARED TOGETHER AND PRESENTED IN ORGANIZED FASHION TO THE REEVE FOR REVIEW.**

### **TAX ABATEMENT REQUEST – NE 23-41-03-W3**

**411.2025**

#### **DIVISION 7 / DIVISION 5:**

That Council approve the request for abatement to the property for 293 exemption that was missed on the 2025 taxes.

**CARRIED**

**NOTE: AS THE ORIGINAL FORM FOR EXEMPTION WAS RECEIVED ON TIME AND WAS FOUND THAT THE PRESCRIBED FORM HAD AN ERROR. THE FORM WILL BE AMENDED TO BE CORRECT FOR FUTURE.**

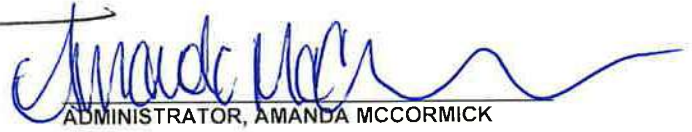


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ADJOURNMENT  
412.2025

DIVISION 4 / DIVISION 2:  
That the Regular Council Meeting adjourn – 11:26AM

CARRIED

  
REEVE, ROGER KINZEL  
ADMINISTRATOR, AMANDA MCCORMICK