



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, August 11, 2026 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. DELEGATIONS

3.1. 10:00AM - Sarah Keith - Tetra Tech - Landfill Update

3.2. 11:00AM - Olga Braun

3.3. 11:15AM - Andrew Robin

4. APPROVAL OF MINUTES

4.1. July 7/2026 Regular Meeting

5. PUBLIC WORKS

5.1. Foreman & Division Reports

6. CORRESPONDENCE

6.1. Bylaw / CSO Monthly Reporting

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

7.1. Administrator Report

7.2. Council Indemnity

7.3. Financials

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9.1. PDAP - Declaration for the July 10/2026 Storm

9.2. Tax Abatement

9.3. Twin Rivers

9.4. Organized Hamlet of Neuanlage

10. ADDITIONAL BUSINESS

11. ADJOURNMENT

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RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF AUGUST 11/2026

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 August 11/2026 commencing at 9:00AM.

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, GABRIEL BENOIT – DIVISION 7 (VIA ZOOM)

ABSENT: DIVISION 6 VACANT SEAT

ADMINISTRATOR: AMANDA MCCORMICK

GALLERY – 3 In person (A.R, M.K, A.B)

VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH 4 IN ATTENDANCE (1 K.F MUNICIPAL EMPLOYEE, H.S, D.B & G.B - Division 7 Councillor 2 accounts registered (RM & Personal)

Reeve read the Conduct of public to gallery – 9:00AM (Section 34- Bylaw 9.2023)

AGENDA

355.2026

REEVE / DIVISION 4:

That an update from the HR committee be given from the Ethic's Complaint on Division 5 be added to the agenda.

CARRIED

DIVISION 5 COUNCILLOR KRIKAU DECLARED INTEREST AS THE MOTION INVOLVED HIM – REQUESTED THE VOTE BE CONDUCTED AGAIN. 9:03AM

356.2026

REEVE / DIVISION 4:

That an update from the HR committee be given from the Ethic's Complaint on Division 5 be added to the agenda.

CARRIED

DIVISION 5 COUNCILLOR KRIKAU RETURNED TO REGULAR MEETING – 9:04AM

DIVISION 5 COUNCILLOR KRIKAU REQUESTED THAT “DIVISION 5 REIGNITION” BE ADDED TO THE AGENDA AND DECLARED INTEREST AND LEFT MEETING – 9:05AM

357.2026

DIVISION 3 / DIVISION 1:

That resignation of Division 5 be added to the agenda.

CARRIED

DIVISION 5 COUNCILLOR KRIKAU RETURNED TO REGULAR MEETING – 9:06AM

358.2026

DIVISION 1 / DIVISION 7:

That the agenda be accepted with the amendments.

CARRIED

MOVE TO ITEM

359.2026

DIVISION 2 / DIVISION 4:

That Council move to item 4.1 on the agenda.

CARRIED

MINUTES

360.2026

DIVISION 5 / DIVISION 1:

That the minutes for the July 7th 2026 Regular Meeting be tabled.

CARRIED

MOVE TO ITEM

361.2026

DIVISION 3 / DIVISION 5:

That Council move to item 6.1 on the agenda.

CARRIED

BYLAW ENFORCEMENT / CSO PROGRAM

362.2026

DIVISION 2 / DIVISION 7:

That Council accept the reports from Bylaw/CSO for the month of June.

CARRIED

FILE CORRESPONDENCE

363.2026

DIVISION 1 / DIVISION 3:

That Council file correspondence.

CARRIED

SASKATCHEWAN OMBUDSMAN WORKSHOP

364.2026

DIVISION 3 / DIVISION 4:

That should Division 7 Councillor Benoit wish to attend in person he pay his own way as the workshop is available online for free.

CARRIED

STAFF APPRECIATION LUNCH

365.2026

DIVISION 4 / DIVISION 2:

That a staff appreciation lunch be set for the end of October.

DIVISION 7 COUNCILLOR BENOIT RECUSED HIMSELF FROM THE VOTE.

CARRIED

ADMINISTRATOR REPORT

366.2026

DIVISION 2 / DIVISION 4:

That Council accept the Administrator's verbal report as presented.

CARRIED

COUNCIL INDEMNITY

367.2026

DIVISION 2 / DIVISION 4:

That Council Indemnity be approved as presented in the amount of \$ 4,048.40.

CARRIED

MOVE TO ITEM

368.2026

DIVISION 2 / DIVISION 3:

That Council move to item 5.1 on the agenda.

CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF AUGUST 11/2026

CARLTON GRAVEL TO HAGUE YARD SITE

369.2026

DIVISION 2 / DIVISION 3:

That public works use the Carlton Gravel at the Hague yard site being hauled by Lyndell Trucking.

CARRIED

BACKROAD LOW SPOT

370.2026

DIVISION 5 / DIVISION 4:

That public works bring clay from the Janzen pit to the low spot in Division 5 back road located at NE 09-42-04-W3.

CARRIED

DIVISION 6 MULCHING

371.2026

DIVISION 4 / DIVISION 1:

That Council approve the mulching quote for \$10,925 located at West of 20-43-04-W3 in Division 6.

CARRIED

FOREMAN & DIVISION REPORT

372.2026

DIVISION 2 / DIVISION 4:

That the verbal Division and Foreman reports be filed.

CARRIED

DELEGATION – SARAH KEITH TETRA TECH – 10:13AM

LANDFILL ELECTRONIC APPROVAL

373.2026

DIVISION 7 / DIVISION 3:

That Tetra Tech send out the estimates to Council for the disposal of soil from the landfill that was mistakenly dug up. That Council make the decision via electronically due to time sensitivity to complete the project. That the decision will be reflected within the minutes of the next meeting.

CARRIED

DELEGATION COMPLETE – 10:34AM

BREAK FOR RECESS – 10:34AM – 10:44AM

MOVE TO ITEM

374.2026

DIVISION 4 / DIVISION 1:

That Council move to item 7.2 on the agenda.

CARRIED

COUNCIL INDEMNITY

375.2026

DIVISION 5 / DIVISION 3:

That Council pay Division 7 Councillor Benoit indemnity of \$ 1,111.20 for the months of July and August.

CARRIED

DIRECT DEPOSIT PAYROLL

376.2026

DIVISION 3 / DIVISION 2:

That Council approve the Direct Deposit Payroll for the month of July as verbally presented in the amount of \$ 76,766.87.

CARRIED

PERFORMANCE BOND

377.2026

DIVISION 1 / DIVISION 4:

That Council approve the Performance Bond to be released on permit 19.2022 that final inspection has been completed by the building official and the files have been closed.

CARRIED

MISSED LIST OF ACCOUNTS FOR APPROVAL

378.2026

DIVISION 1 / DIVISION 2:

That Council approve the missed list of accounts presented cheque number 28262 – 18267 in the amount of \$ 22,428.17.

CARRIED

PERFORMANCE BOND

379.2026

DIVISION 4 / DIVISION 3:

That Council approve the Performance Bond to be released on permit 17.2025 that final inspection has been completed by the building official and the files have been closed.

CARRIED

ACCOUNTS FOR APPROVAL

380.2026

DIVISION 3 / DIVISION 4:

That Council approve the list of accounts presented cheque number 18311 – 18368 and the manual online payment numbers 2529 MAN – 2560 MAN in the amount of \$ 367,036.79

CARRIED

FINANCIAL STATEMENT

381.2026

DIVISION 1 / DIVISION 2:

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

CARRIED

BANK RECONCILIATION

382.2026

DIVISION 5 / DIVISION 4:

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

CARRIED

MOVE TO ITEM

383.2026

DIVISION 7 / DIVISION 3:

That Council move to item 3.2 on the agenda.

CARRIED

DELEGATION – OLGA BRAUN – 10:55AM – 11:08AM

DUST CONTROL CONCERN – HYLJON ILO

384.2026

DIVISION 5 / DIVISION 4:

That a letter be sent to Hyljon Holsteins that concerns have been brought forward regarding the dust control required per approval of ILO, that Council is recommending that Canola Oil dust control be placed on the roads as required per approval agreement within 1 mile of the ILO within 2 weeks, should it not get placed the RM will complete and invoiced per approval condition.

CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF AUGUST 11/2026

MOVE TO ITEM

385.2026

DIVISION 7 / DIVISION 2:

That Council move to item 3.3 on the agenda.

CARRIED

DELEGATION – ANDREW ROBIN – 11:09AM – 11:11AM

386.2026

DIVISION 7 / DIVISION 3:

That Council table the delegation as requested until after the update from HR regarding the Ethics complaint.

CARRIED

387.2026

DIVISION 7 / DIVISION 4:

That Council move to update from HR regarding the Ethic's complaint.

CARRIED

OPEN DISCUSSION BETWEEN COUNCIL AND ANDREW ROBIN

387.2026

REEVE / DIVISION 1:

That the complaint be sent to the investigator.

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

DIVISION 5 COUNCILLOR KRIKAU DECLARED INTEREST IN THE VOTE LEFT REGULAR MEETING - 11:31AM

REEVE	IN FAVOR
DIVISION 1	IN FAVOR
DIVISION 2	IN FAVOR
DIVISION 3	IN FAVOR
DIVISION 4	IN FAVOR
DIVISION 7	OPPOSED

5 VOTES IN FAVOR

1 AGAINST

MOTION CARRIED

DIVISION 5 COUNCILLOR KRIKAU RETURNED TO REGULAR MEETING – 11:32AM

OPEN DISCUSSION BETWEEN COUNCIL AND ANDREW ROBIN

MOVE TO ITEM

388.2026

DIVISION 2 / DIVISION 4:

That Council move to item 9.1 on the agenda.

CARRIED

PROVINCIAL DISASTER ASSISTANCE PROGRAM (PDAP)

389.2026

DIVISION 7 / DIVISION 2:

That the Rural Municipality of Rosthern No 403 apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by Severe Weather Storm on the date of July 10th 2026.

CARRIED

TAX ABATEMENT

390.2026

DIVISION 7 / DIVISION 2:

That Council abate municipal and school tax at NE 23-41-03-W3 Parcel 147424473 in the amount of \$1,797.53 (\$1,119.98 municipal and \$ 677.55 school) due to missed 293 exemptions. That this property be added to the assessment roll for change for 2027.

CARRIED

ORGANIZED HAMLET OF NEUANLAGE

391.2026

DIVISION 7 / DIVISION 3:

That Council approve motion 47.2026 from the OH Minutes.

CARRIED

392.2026

DIVISION 7 / DIVISION 2:

That Council approve motion 48.2026 from the OH Minutes.

CARRIED

393.2026

DIVISION 7 / DIVISION 3:

That Council approve motion 51.2026 from the OH Minutes.

CARRIED

394.2026

DIVISION 7 / DIVISION 2:

That Council approve motion 52.2026 from the OH Minutes shown in the minutes as 51.2026 – this motion is to accept the amended minutes of June 29/2026 meeting of the hamlet.

CARRIED

DIVISION 5 COUNCILLOR KRIKAU READ RESIGNATION (effective end of October)

ADJOURNMENT

395.2026

DIVISION 1 / DIVISION 4:

That the Regular Council Meeting adjourn – 11:55AM

CARRIED

REEVE, ROGER KINZEL

ADMINISTRATOR, AMANDA MCCORMICK