

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF AUGUST 10TH 2021**

The Regular Meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Chambers located at 2022 6th Street Rosthern, SK on Tuesday, August 10th 2021 commencing at 8:32AM.

ATTENDANCE

PRESENT:

REEVE: ROGER KINZEL

COUNCILLORS: RICK POCHIPINSKI - DIVISION 1, PETER UNGER – DIVISION 2, GLENN BRAUN – DIVISION 3, LEO PERRIN – DIVISION 4, ROBERT BAYNTON – DIVISION 6 AND TOM MADDEN – DIVISION 7

ABSENT: CHAD KRIKAU – DIVISION 5

ADMINISTRATOR: AMANDA MCCORMICK

VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH ATTENDANCE (2 at this time)

Reeve read out loud

1. Conduct of Public – Section 34 of Bylaw 1.2016 to the gallery that are online zoom – 8:32AM

AGENDA

382.2021

DIVISION 1 / DIVISION 6:

That Council add to the agenda the following item:

- 99 Road Sign Safety Request
- Pochipinski Tax Abatement Request
- Weed Inspector Invoices
- Bylaw Complaint – Hamlet of Neuanlage

That Council approve the agenda presented with the addition.

CARRIED

COUNCILLOR KRIKAU ENTERED INTO MEETING – 8:35AM

MINUTES

383.2021

DIVISION 3/DIVISION 2:

That the minutes from July 13th 2021 Regular Council Meeting be approved as presented.

CARRIED

VETERANS NEWS MAGAZINE

384.2021

DIVISION 3/DIVISION 6:

That Council renew the ¼ page advertisement in the Veterans News Magazine for 2022.

CARRIED

CORRESPONDENCE

385.2021

DIVISION 2/DIVISION 7:

That the Correspondence be filed.

CARRIED

WEBINAR – ADMINISTRATION

386.2021

DIVISION 1/DIVISION 7:

That Council send Administrator McCormick to the webinar for Professional Writing for Municipal Administrator on September 17th 2021.

CARRIED

ADMINISTRATOR REPORT

387.2021

DIVISION 6 / DIVISION 7:

That the verbal Administrator report be filed.

CARRIED

COUNCIL INDEMNITY

388.2021

DIVISION 7/DIVISION 3:

That Council Indemnity be approved as presented in the amount of \$ 3,628.01.

CARRIED

DIRECT DEPOSIT PAYROLL

389.2021

DIVISION 5/DIVISION 2:

That Council approve the Direct Deposit payroll for the month of July as verbally presented in the amount of \$68,119.07.

CARRIED

PERFORMACNE BONDS

390.2021

DIVISION 3/DIVISION 2:

That Council approve the Performance Bonds to be released on permits 3.2020, 15.2020 that final inspection has been completed by the building official and the files have been closed.

CARRIED

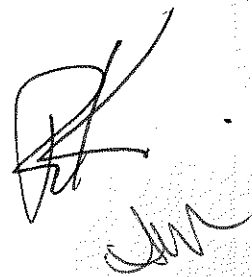
ACCOUNTS FOR APPROVAL

391.2021

DIVISION 7/DIVISION 6:

That Council approve the list of accounts presented cheque number 15556 - 15604 and the manual online payment numbers 941-MAN– 964-MAN in the amount of \$913,141.95.

CARRIED



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FINANCIAL STATEMENT

392.2021 **DIVISION 1/DIVISION 2:**
That Council approve the presented Financial Statement Summary for month of July as presented.

CARRIED

BANK RECONCILIATION - SUMMARY

393.2021 **DIVISION 5 / DIVISION 3:**
That Council approve the presented Bank Reconciliation Summary for month of June as presented.

CARRIED

COUNCILLOR BAYNTON DECLARED INTEREST AND LEFT THE MEETING – 9:16AM

BAYNTON GRAVEL PROJECT

394.2021 **DIVISION 7/DIVISION 3:**
That Council have Clifton administer the inspections and testing at the Baynton Gravel site for the crushing of the proposed gravel before and during the crushing.

CARRIED

395.2021 **DIVISION 3/DIVISION 1:**
That Council award the tender to Langenberg Redi-Mix Ltd. for the crushing at the Baynton site, that all specifications within the bidding agreement be followed. A signed agreement will be drawn up and signed before work to commence.

CARRIED

COUNCILLOR BAYNTON RETURNED TO MEETING – 9:29AM

COUNCILLOR UNGER DECLARED INTEREST AND LEFT THE MEETING – 9:30AM

CROP DAMAGE – NE 03-41-03-W3

396.2021 **DIVISION 1/DIVISION 4:**
That Council pay F.U \$55.00/acre. For the reseeding along the 99 road during construction.

CARRIED

COUNCILLOR UNGER RETURNED TO MEETING – 9:35AM

MOVE TO ITEM ON AGENDA

397.2021 **DIVISION 3/ DIVISION 5:**
That Council move to 8 on the agenda.

CARRIED

BYLAW 14.2021 –AMENDMENT TO BYLAW 10.2018

398.2021 **DIVISION 7/DIVISION2:**
That Bylaw 14.2021, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Amend Bylaw 10.2018 known as a Bylaw to Authorize Certain Expenditures be given its first reading.

CARRIED

399.2021 **DIVISION 1/ DIVISION2:**
That Bylaw 14.2021 be given second reading.

CARRIED

400.2021 **DIVISION 3/ DIVISION7:**
That Bylaw 14.2021 go to third reading this day.

CARRIED UNANIMOUSLY

401.2021 **DIVISION 7 /DIVISION 5:**
That Bylaw 14.2021, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Amend Bylaw 10.2018 known as a Bylaw to Authorize Certain Expenditures be given its third and final reading and be adopted this day.

CARRIED

BYLAW 15.2021 –TO PROVIDE FOR MINIMUM AMOUNTS OF TAX AND TO ESTABLISH MILL RATE FACTORS

402.2021 **DIVISION 1/DIVISION2:**
That Bylaw 15.2021, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Provide for Minimum Amounts of Tax and to Establish Mill Rate Factors be given its first reading.

CARRIED

403.2021 **DIVISION 3/ DIVISION2:**
That Bylaw 15.2021 be given second reading.

CARRIED

404.2021 **DIVISION 2/ DIVISION4:**
That Bylaw 15.2021 go to third reading this day.

CARRIED UNANIMOUSLY

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
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- 405.2021 **DIVISION 7 / DIVISION 3:**
That Bylaw 15.2021, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Provide for Minimum Amounts of Tax and to Establish Mill Rate Factors be given its third and final reading and be adopted this day. **CARRIED**
- SUBDIVISION – SW 30-42-02-W3 – PROPOSED PARCEL A**
- 406.2021 **DIVISION 3 / DIVISION 1:**
That the application to subdivide 2.002HA (5.00acre) parcel from SW 30-42-02-W3 for the purpose of creating a newly created Agricultural Residential parcel as per Schedule A Section 1.6.7 of the R.M of Rosthern #403 Zoning Bylaw 5.2008 be approved subject to the following:
- a) The Parcel be re-zoned to Agricultural Residential Schedule B Section 1.6.1 of the Zoning Bylaw
 - b) That a service agreement be required – all fees associated with the subdivision including these legal fees be of the applicant.
 - c) Municipal reserve is not required for the new parcel
 - d) Service fee of \$5,000 be applied.
- CARRIED**
- BYLAW 16.2021 –RE-ZONE - SW 30-42-02-W3 – PROPOSED PARCEL A**
- 407.2021 **DIVISION 1/DIVISION 7:**
That Bylaw 16.2021, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Amend Zoning of Proposed Parcel A SW 30-42-02-w3 be given its first reading. **CARRIED**
- SUBDIVISION – SW 34-42-02-W3 – PROPOSED PARCEL A**
- 408.2021 **DIVISION 1 / DIVISION 2:**
That the application to subdivide 4.05HA (10 acre) parcel from SW 34-42-02-W3 for the purpose of creating an existing Agricultural parcel as per Schedule A Section 1.6.6 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 new parcel
- CARRIED**
- SUBDIVISION – NE 07-41-03-W3 – PROPOSED PARCEL C**
- 409.2021 **DIVISION 2 / DIVISION 6:**
That the application to subdivide 3.39HA (8.39 acre) parcel from NE 07-41-03-W3 for the purpose of creating an existing Agricultural parcel as per Schedule A Section 1.6.6 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 required Council will take cash in lieu for the MR
- CARRIED**
- EXPIRED PERMIT – 13.2017**
- 410.2021 **DIVISION 7 / DIVISION 6:**
That permit 13.2017 is now expired and has exhausted the extensions Council will revoke the bond, the owner is invoiced a new bond at \$1,000 and minimum charge for building permit \$100.00 (plus GST) to validate the permit. **CARRIED**
- 99 ROAD SAFETY SIGNS**
- 411.2021 **DIVISION 3 / DIVISION 2:**
That Council approve to install 2 safety signs on either end of the Route 99 Business Park for Caution Large Truck Crossing. **CARRIED**
- BREAK FOR RECESS – 10:01AM – 10:09AM** **CARRIED**
- COUNCILLOR POCHIPINSKI DECLARED INTEREST AND LEFT THE MEETING – 10:09AM**
- TAX ABATEMETN REQUEST**
- 412.2021 **DIVISION 4 / DIVISION 2:**
That Council deny the request for tax abatement for R & D Pochipinski as the exemption should have been appealed while the assessment roll was open. That administration will add the property to the changes for 2022. **CARRIED**
- COUNCILLOR POCHIPINSKI RETURNED TO MEETING – 10:20AM** **CARRIED**

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WEED INSPECTIONS INVOICES

413.2021 **DIVISION 1 / DIVISION 7:**
That Council approve the invoices from Triple M Excavating for Weed inspections and spraying within the RM

CARRIED

NEW TRACTOR WARRANTY

414.2021 **DIVISION 3 / DIVISION 7:**
That Council approve the premium warranty for the new tractor purchased in the amount of \$10,329

CARRIED

CULVERT INVENTORY PURCHASE

415.2021 **DIVISION 7 / DIVISION 3:**
That Council approve Foreman Robin to order and purchase 10 culverts to have on hand at the shop for supplies.

CARRIED

FOREMAN REPORT

416.2021 **DIVISION 1 / DIVISION 2:**
That the verbal Foreman report be filed as presented.

CARRIED

DIVISION REPORTS

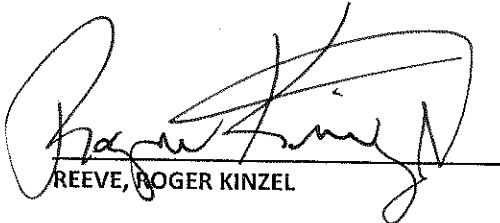
417.2021 **DIVISION 7 / DIVISION 3:**
That the verbal Division reports be filed as presented.

CARRIED

ADJORNMENT

418.2021 **DIVISION 1 / DIVISION 2:**
That the Regular Council Meeting adjourn – 11:48AM.

CARRIED


REEVE, ROGER KINZEL


ADMINISTRATOR, AMANDA MCCORMICK