

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF FEBRUARY 12TH 2019**

The regular meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Chambers on Tuesday, February 12th 2019, commencing at 8:33am.

ATTENDANCE

PRESENT:

REEVE: MARTIN PENNER

COUNCILLORS: RICK POCHIPINSKI, GLENN BRAUN, LEO PERRIN, ROBERT BAYNTON, TOM MADDEN, PETER UNGER.

ABSENT: VICTOR JANZEN

ACTING ADMINISTRATOR: AMANDA MCCORMICK

2 Gallery Members

AGENDA

46.2019

MADDEN/BAYNTON:

That the following be added to the agenda:

Move Delegation Marcel Baynton to 1PM

Energy Compliance with Building Officials

Council Indemnity

Performance Bond release permit 17.2017

CARRIED

47.2019

POCHIPINSKI/PERRIN:

That Council approve the agenda with the amendments.

CARRIED

REEVE PENNER RECUSE HIMSELF FOR THE NEXT PORTION OF THE MEETING – DUE TO AN INTERACTION THAT OCCURRED BETWEEN THE LAST REGULAR MEETING AND TODAY, AS IT COULD AFFECT HIS IMPARTIALITY ON THE MATTER – 8:35AM.

DEPUTY REEVE POCHIPINSKI TOOK CHAIR OF THE MEETING – 8:35AM

DEPUTY REEVE POCHIPINSKI HAD INFORMED COUNCIL AND THE GALLERY OF THE PROPOSED RESOLUTION BEING CURCULATED TO COUNCIL AND AVAILABLE TO THE PUBLIC ATTACHED TO THE PAPER COPY OF THE AGENDA PROVIDED. NOTIFIED THEM TO PROTECT THE PRIVACY OF THE INDIVIDUAL THE MOTION USED INITIALS ONLY. TIME WAS GIVEN FOR THE GALLERY AND COUNCIL TO REVIEW THE PROPOSED RESOLUTION.

DEPUTY REEVE WILL CALL FOR A RECESS OF 5 MINUTES AFTER THE RESOLUTION HAS BEEN VOTED ON.

COUNCILLOR MADDEN REQUESTED A RECORDED VOTE ON THE PROPOSED RESOLUTION.

RESOLUTION FOR EXPULSION

48.2019

MADDEN/BRAUN:

That Council accept the proposed resolution as presented.

Deputy Reeve Pochipinski – in favor

Councillor Unger – in favor

Councillor Braun – in favor

Councillor Perrin – in favor

Councillor Baynton – in favor

Councillor Madden – in favor

UNANIMOUSLY CARRIED

THE PROPOSED RESOLUTION WILL BECOME AN ATTACHMENT TO THE MINUTES, THE NAME IF THE INDIVIDUAL WILL BE REDACTED TO SAVE THE PRIVACY OF THE INDIVIDUAL. THE RESOLUTION NOTES THE INDIVIDUAL WILL BE NOTIFIED.

BREAK FOR RECESS – 8:37AM – 8:42AM

49.2019

MADDEN/UNGER:

That the regular Council meeting resume – 8:43AM

CARRIED

REEVE PENNER TO RETURN TO REGULAR MEETING – 8:43AM

REEVE PENNER TO BE CHAIR OF MEETING – 8:43AM

MINUTES

50.2019

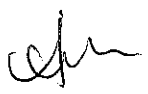
BRAUN/BAYNTON:

That motion 35.2019 be rescinded.

CARRIED

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- 51.2019 **BAYNTON/PERRIN:**
That the minutes from the January 8th Regular Council meeting be approved as presented. **CARRIED**
- TOWN OF HAGUE ANNUAL GRANTS**
- 52.2019 **POCHIPINSKI/PERRIN:**
That Council approve the 2018 grants as presented to the Town of Hague as per Bylaws. **CARRIED**
- SARM CONVENTION**
- 53.2019 **POCHIPINSKI/BRAUN:**
That the available Councillors attend the SARM Convention in Saskatoon March 12th to 14th. That Acting Administrator McCormick attend as well. That Council purchase 9 banquet tickets. **CARRIED**
- SOUTH SASKATCHEWAN RIVER WATERSHED STEWARDS**
- 54.2019 **BRAUN/UNGER:**
That Council renew the RM membership with the SSRWS. **CARRIED**
- AG IN THE CLASSROOM**
- 55.2019 **UNGER/MADDEN:**
That Council send Ag in the Classroom a donation of \$300. **CARRIED**
- CORRESPONDENCE**
- 56.2019 **BAYNTON/UNGER:**
That the correspondence be filed. **CARRIED**
- SAMA ANNUAL MEETING**
- 57.2019 **POCHIPINSKI/BRAUN:**
That Council approve Acting Administrator McCormick to attend the Annual SAMA Meeting in Regina April 10th 2019. **CARRIED**
- ACTING ADMINISTRATOR REPORT**
- 58.2019 **PERRIN/BAYNTON:**
That Council file the Acting Administrators verbal report. **CARRIED**
- DIRECT DEPOSIT PAYROLL**
- 59.2019 **BAYNTON/MADDEN:**
That Council approve the Direct Deposit payroll for the month of January as verbally presented. **CARRIED**
- PERFORMANCE BOND**
- 60.2019 **BRAUN/MADDEN:**
That the Performance Bonds for the Building Permits 11.2017 & 1.2018 be released as the final inspection from Municode is complete. **CARRIED**
- ACCOUNTS FOR APPROVAL**
- 61.2019 **PERRIN/BAYNTON:**
That Council approve the list of accounts presented cheque number 14052 – 14091 and the manual online payment numbers 276MAN – 303MAN in the amount of \$159,134.25. **CARRIED**
- FINANCIAL STATEMENT**
- 62.2019 **UNGER/MADDEN:**
That Council approve the presented Financial Statement Summary as presented. **CARRIED**
- BREAK FOR RECESS – 9:37AM – 10:17AM** **CARRIED**
- MOVE TO AGENDA ITEM**
- 63.2019 **BAYNTON/POCHIPINSKI:**
That Council move to item 9 on the agenda. **CARRIED**
- CRIME STOPPERS SIGNS**
- 64.2019 **MADDEN/BRAUN:**
That Council approve the purchase of 18 crime stopper signs with the cost estimate verbally presented with the free 4 signs for a total of 22 to be installed at all main entrances to the RM. **CARRIED**
- COUNCILLOR POCHIPINSKI STEPPED AWAY FROM MEETING – 10:21AM – 10:17AM**
- CLUBROOT POLICY 1.2019**
- 65.2019 **MADDEN/UNGER:**
That Council approve the Clubroot Policy 1.2019. **CARRIED**
- COUNCILLOR POCHIPINSKI DECLARED INTEREST – 10:41AM – VALLEY REGIONAL PARK DISCUSSION**



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- VALLEY REGIONAL PARK APPOINTMENT FOR 2019**
66.2019 **MADDEN/UNGER:**
That Council accept the resignation of R.K's appointment for the Valley Regional Park and advertise for submissions for replacement.
CARRIED
- COUNCILLOR POCHIPINSKI RETURNED TO REGULAR MEETING – 10:52AM**
- MOVE TO AGENDA ITEM**
67.2019 **BRAUN/BAYNTON:**
That Council move to item 8 on the agenda.
CARRIED
- SHOP MAINTENANCE**
68.2019 **MADDEN/UNGER:**
That Council authorize painting and new lighting to be installed at the RM shop with a budget of \$3,000.
CARRIED
- REEVE PENNER DECLARED INTEREST – 11:20AM – NEW TRUCK DISCUSSION**
CARRIED
- DEPUTY REEVE POCHIPINSKI TOOK CHAIR FOR MEETING – 11:20AM**
- TRUCK TENDER**
69.2019 **MADDEN/UNGER:**
That Council invite tenders from Ford, GM, Dodge and Chevy for a new utility truck for the 2019 capital purchase.
CARRIED
- REEVE PENNER TO RETURN TO REGULAR MEETING – 11:24AM**
CARRIED
- REEVE PENNER TO BE CHAIR OF MEETING – 11:24AM**
- FOREMAN REPORT**
70.2019 **BAYNTON/UNGER:**
That the verbal Foreman report be filed as presented.
CARRIED
- DIVISION REPORTS**
71.2019 **UNGER/BRAUN:**
That the verbal Division reports be filed as presented.
CARRIED
- BREAK FOR LUNCH – 12:00PM – 1:14PM**
CARRIED
- DELEGATION – MARCEL BAYNTON – 1:14PM – 1:50PM**
- DIVISION 4 CULVERT REPLACEMENT**
72.2019 **UNGER/MADDEN:**
That Council approve the estimate from Clifton for the Engineering services for the replacement of the culverts in Division 4. Site 1 located between SW 09-43-03W3 and NW 04-43-03-W3 and Site 2 located between SW 07-43-03-W3 and NW 06-43-03-W3.
CARRIED
- COUNCILLOR BAYNTON DECLARED INTEREST – 1:55PM – GRAVEL DISCUSSION AT NW 24-45-04-W3**
- POTENTIAL GRAVEL PURCHASE**
73.2019 **UNGER/MADDEN:**
That Council offer to purchase a minimum of 15,000 cubic yards of gravel with right of first refusal on remaining supply located at NW 24-45-04-W3 to owner Baynton. Pending all proper approvals.
CARRIED
- COUNCILLOR BAYNTON RETURNED TO REGULAR MEETING – 2:25PM**
- R.M OF DUCK LAKE – V-PLOUGH REQUEST**
74.2019 **POCHIPINSKI/MADDEN:**
That Council approve the request from R.M of Duck Lake to rent the V-Plough at the rate of \$100/day.
CARRIED
- R.M FIRE TURCK (HAGUE)**
75.2019 **POCHIPINSKI/PERRIN:**
That Council approve Hague Fire department to take the RM fire truck from Hague to training in Hepburn.
CARRIED

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MOVE TO AGENDA ITEM

76.2019 MADDEN/BRAUN:
That Council move to item 10.2 on the agenda.

CARRIED

BYLAW 1.2019 – A BYLAW OF THE R.M OF ROSTHERN NO. 403 IN THE PROVINCE OF SASKATCHEWAN RESPECTING FIRE RESTRICTIONS

77.2019 PERRIN/MADDEN:
That Bylaw 1.2019, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan Respecting Fire Restrictions be given its first reading.

CARRIED

78.2019 UNGER/POCHIPINSKI:
That Bylaw 1.2019 be given second reading.

CARRIED

79.2019 MADDEN/UNGER:
That Bylaw 1.2019 go to third reading this day.

CARRIED UNANIMOUSLY

80.2019 BAYNTON/MADDEN:
That Bylaw 1.2019 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan Respecting Fire Restrictions be given its third and final reading and be adopted this day.

CARRIED

BYLAW 2.2019 – A BYLAW OF THE R.M OF ROSTHERN NO. 403 IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR THE ABATEMENT OF NUISANCES

81.2019 MADDEN/UNGER:
That Bylaw 2.2019, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Provide for the Abatement to Nuisances be given its first reading.

CARRIED

BREAK FOR RECESS – 3:24PM – 3:32PM

BYLAW 3.2019 – A BYLAW OF THE R.M OF ROSTHERN NO. 403 IN THE PROVINCE OF SASKATCHEWAN TO REGULATE ACTIVITIES AND THINGS IN OR ON MUNICIPAL ROADS

82.2019 MADDEN/POCHIPINSKI:
That Bylaw 3.2019, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Regulate Activities and Things In or On Municipal Roads, with the change to section 5 to read "No Person shall push or place snow on, across or within any Municipal Road which becomes a safety concern without the express permission of Council" be given its first reading.

CARRIED

83.2019 POCHIPINSKI/PERRIN:
That Bylaw 3.2019 be given second reading with the noted amendment.

CARRIED

84.2019 UNGER/PERRIN:
That Bylaw 3.2019 go to third reading this day with the noted amendment.

CARRIED UNANIMOUSLY

85.2019 POCHIPINSKI/PERRIN:
That Bylaw 3.2019 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Regulate Activities and Things In or On Municipal Roads, with the change to section 5 to read "No Person shall push or place snow on, across or within any Municipal Road which becomes a safety concern without the express permission of Council" be given its third and final reading and be adopted this day.

CARRIED

SUBDIVISION – NE 12-41-04-W3 PARCEL Y

86.2019 UNGER/MADDEN:
That accept the amended plan for the subdivision NE 12-41-04-W3.

CARRIED

BYLAW 4.2019 – ZONING BYLAW 5.2008 AMENDEMNT

87.2019 BRAUN/PERRIN:
That Bylaw 4.2019 being a bylaw to amend Bylaw 5.2008 to rezone from Agricultural District (AG) to Agricultural Residential (AR) all that portion of the North East (NE), Twelve (12), Township Forty One (41), Range Four (4) West of the Third Meridian (W3) be given its first reading.

CARRIED

88.2019 MADDEN/POCHIPINSKI:
That Bylaw 4.2019 be given its second reading.

CARRIED

SUBDIVISION – SE 15-43A-03-W3 – PARCEL A

89.2019 PERRIN/POCHIPINSKI:
That the application to subdivide a 4.05 ha (10acre) parcel from SE 15-43A-03-W3 for the purpose of creating a separate title to an existing farmstead as per Schedule A of the R.M of Rosthern #403 Zoning Bylaw 5.2008 be approved subject to the following:
a) Entering into a Service Agreement
b) Being responsible for all costs associated with the subdivision



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- c) No municipal reserve is required
- d) No road maintenance agreement is required.
- e) That the modification of the sewage disposal system to meet Provincial setback requirements.

**ORGANIZED HAMLET OF NEUANLAGE
90.2019**

MADDEN/BRAUN:

That Council take the recommendation of motion 9/20190204 from the OH board meeting minutes. That the RM will provide the Hamlet board with a draft bylaw for review, once it has been finalized the Hamlet Board with host a public hearing for the bylaw in the community and returned back to the RM Council for official passing.

CARRIED

91.2019

MADDEN/UNGER:

That Council will provide the Hamlet board with a draft bylaw for fencing dugouts within the Hamlet for review, once it has been finalized the Hamlet Board with host a public hearing for the bylaw in the community and returned back to the RM Council for official passing.

CARRIED

92.2019

BAYNTON/UNGER:

That Council approve motion 11/20190204 from the OH Board Meeting Minutes.

CARRIED

93.2019

MADDEN/UNGER:

That Council approve to have the Hamlet put down XB90 on the North access road to the Hamlet from Hwy 11 to the end of the Hamlet boundary. That the RM will split the cost with the Hamlet the share of 53/47(53 being the Hamlet and 47 being the RM).

CARRIED

94.2019

BRAUN/POCHIPINSKI:

That the Council approve for the Hamlet board to take over the tendering process, submitting the original tender, ad that was placed and all submissions with the Hamlets final recommendation to Council for final approval.

CARRIED

COUNCILLOR POCHIPINSKI LEFT THE MEETING – 4:50PM

CARRIED

PERFORMANCE BOND

95.2019

BRAUN/MADDEN:

That the Performance Bonds for the Building Permit 17.2017 be released as the final inspection from Municode is complete.

CARRIED

ENERGY COMPLIANCE – BUILDING STANDARDS

96.2019

MADDEN/BAYNTON:

That the new energy code will not apply to any renovation / alteration permits.

CARRIED

COUNCIL INDEMNITY

97.2019

PERRIN/BAYNTON:

That Council approve the presented indemnity in the amount of \$ 5,286.80.

CARRIED

ADJORNMENT

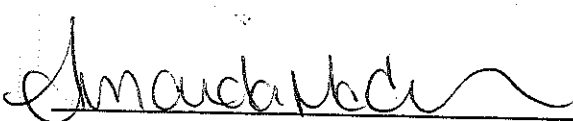
98.2019

BRAUN/BAYNTON:

That the Regular Council Meeting adjourned – 5:05PM.

CARRIED


REEVE, MARTIN PENNER


ACTING ADMINISTRATOR, AMANDA MCCORMICK