

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF JANUARY 14TH 2020**

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, January 14th 2020, commencing at 8:36AM.

ATTENDANCE

PRESENT:

REEVE: MARTIN PENNER

COUNCILLORS: RICK POCHIPINSKI - DIVISION 1, GLENN BRAUN - DIVISION 3, LEO PERRIN - DIVISION 4, VICTOR JANZEN - DIVISION 5, ROBERT BAYNTON - DIVISION 6, TOM MADDEN - DIVISION 7

ABSENT: PETER UNGER - DIVISION 2

ADMINISTRATOR: AMANDA MCCORMICK

AGENDA

- 001.2020** **PERRIN/BAYNTON:**
That Council approve the agenda. **CARRIED**
- MINUTES**
- 002.2020** **MADDEN/BAYNTON:**
That Council rescind motion 555.2019 from the December 10th Regular Council Meeting Minutes. **CARRIED**
- 003.2020** **MADDEN/PERRIN:**
That the minutes from the December 10th Regular Council Meeting be approved with the amendment to Motion 557.2019 first line should read " That Reeve Penner, Councillor Janzen and Administrator McCormick be appointed to the Twin Rivers Planning District with Councillor Unger as an alternate." **CARRIED**
- TOWN OF ROSTHERN VOLUNTEER FIRE DEPARTMENT**
- 004.2020** **MADDEN/JANZEN:**
That Council donate \$3000 to the Town of Rosthern Volunteer Fire Department to go towards the side-by-side. **CARRIED**
- COUNCILLOR MADDEN DECLARED INTEREST - BOARD MEMBER OF THE MUSEUM - 8:55AM** **CARRIED**
- SASKATCHEW RIVER VALLEY MUSEUM**
- 005.2020** **BRAUN/PERRIN:**
That Council approve a donation to the Saskatchewan River Valley Museum of \$500. **CARRIED**
- COUNCILLOR MADDEN BACK TO REGULAR MEETING - 8:56PM**
- SARM 2020 MEMBERSHIP**
- 006.2020** **POCHIPINSKI/BAYNTON:**
That Council approve the 2020 membership with SARM **CARRIED**
- HUDSON BAY ROUTE ASSOCIATION**
- 007.2020** **BRAUN/MADDEN:**
That Council approve the 2020 membership with the Hudson Bay Route Association. **CARRIED**
- CORRESPONDENCE**
- 008.2020** **POCHIPINSKI/BRAUN:**
That the correspondence be filed. **CARRIED**
- 009.2020** **POCHIPINSKI/MADDEN:**
That Council move to In Camera Session - Per Section 12.1(b) of the Council Procedures Bylaw 1.2016 - Discuss Ombudsman's Call regarding Complaint Received - 9:02AM **CARRIED**
- ALL COUNCIL & ADMINISTRATOR PRESENT**
- OUT OF IN CAMERA - 9:35AM**
- 010.2020** **BRAUN/MADDEN:**
That Council resume Regular Meeting - 9:36AM **CARRIED**
- OFFICE ADMINISTRATION HELP**
- 011.2020** **MADDEN/BAYNTON:**
That Council contract office administrative services out to Cathy Lehmann at a rate of \$17.50/hr. for the time that Office Assistant Fraser is on WCB. **CARRIED**

MP

AM

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF JANUARY 14TH 2020**

CENTURY FARMS COMMITTEE

012.2020 **POCHIPINSKI/JANZEN:**
That Council appoint Councillor Perrin, Councillor Madden, Councillor Baynton and Reeve Penner to the Century Farms Monument Committee, that they design and plan for installation of new Century Farms Sign.

CARRIED

ADMINISTRATOR REPORT

013.2020 **MADDEN/PERRIN:**
That Council file the Administrators verbal report.

CARRIED

BREAK FOR RECESS – 9:54AM – 10:01AM

PUBLIC HEARING – SE 06-41-02-W3

ZONING AMENDMENT – BYLAW 12.2019

014.2020 **BRAUN/MADDEN:**
That Council move to Public Hearing – 10:02AM
0- Attendance
0- Present
0- Written

CARRIED

015.2020 **BAYNTON/PERRIN:**
That the public hearing be closed and regular meeting resume – 10:04AM

CARRIED

BYLAW 12.2019 A BYLAW TO AMEND ZONING AT SE 06-41-02-W3

016.2020 **POCHIPINSKI/BRAUN:**
That Bylaw 12.2019 be given a second reading.

CARRIED

017.2020 **MADDEN/BAYNTON:**
That Bylaw No. 12.2019, being a bylaw to amend bylaw 5.2008 to re-zone from Agricultural (AG) to Agricultural Residential (AR) all that portion of South East (SE), Section Six (06), Township Forty One (41), Range Two (02) West of the Third Meridian be given its third and final reading and be adopted this day.

CARRIED

VOID CHEQUE

018.2020 **MADDEN/BRAUN:**
That Council void cheque # 14669 in the amount of \$1,000 to Simon Klassen as he is transferring the amount to permit 27.2017

CARRIED

DIRECT DEPOSIT PAYROLL

019.2020 **POCHIPINSKI/BRAUN:**
That Council approve the Direct Deposit payroll for the month of December as verbally presented.

CARRIED

ACCOUNTS FOR APPROVAL

020.2020 **JANZEN/BRAUN:**
That Council approve the list of accounts presented cheque number 14702 – 14759 and the manual online payment numbers 536MAN – 555MAN in the amount of \$286,091.83.

CARRIED

PERFORMANCE BONDS RELEASED

021.2020 **POCHIPINSKI/PERRIN:**
That Council release the performance bonds from the month of December for permits 37.2018, 5.2019, 25.2019 and 2.2019DEMO that the file has been closed from the building officials.

CARRIED

FINANCIAL STATEMENT

022.2020 **MADDEN/JANZEN:**
That Council approve the presented Financial Statement Summary for month of December as presented. That a note be made that the deficit reflection is due to annual transfers for the years 2018 and 2019 being made in the same year.

CARRIED

COUNCIL INDEMNITY

023.2020 **PERRIN/BAYNTON:**
That the Council Indemnity verbally presented be paid, in the amount of \$ 2,562.20

CARRIED

MP

JM

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF JANUARY 14TH 2020**

MOVE TO ITEM ON AGENDA

024.2020 **BAYNTON/POCHIPINSKI:**
That Council move to item 9 on the agenda.

CARRIED

CLIFTON & ASSOCIATES

025.2020 **MADDEN/BAYNTON:**
That Council accept the presentation from Clifton & Associates of a contribution in the amount of \$1,000 to STARS on the RM's behalf for the mix-up with Division 4 Culvert replacement.

CARRIED

2020 BUILDING CODE OFFICIALS APPOINTMENT

026.2020 **POCHIPINSKI/PERRIN:**
That Council stay with Municode Services for the building officials.

REEVE CALLED FOR RECORDED VOTE ON THE MATTER:

DIVISION 1 – IN FAVOR	DIVISION 3 – OPPOSED	DIVISION 4 – IN FAVOR
DIVISION 5 – OPPOSED	DIVISION 6 – OPPOSED	DIVISION 7 – OPPOSED
REEVE - INFAVOR		

MOTION DEFEATED

027.2020 **BRAUN/JANZEN:**

That Council tender out the services for building officials, being a 2 year contract. That the tenders close March 31st 2020 and to be opened and awarded at the April 7th 2020 Regular Council Meeting.

CARRIED

MOVE TO ITEM ON AGENDA

028.2020 **BAYNTON/PERRIN:**
That Council move to item 8 on the agenda.

CARRIED

DIVISION 5 MULCHING

029.2020 **PERRIN/MADDEN:**
That Council approve the mulching estimate from JDAR Contracting in the amount of \$ 2,257.50.

CARRIED

ROAD TRAFFIC COUNTER

030.2020 **BRAUN/JANZEN:**
That Council approve the purchase of a traffic counter.

CARRIED

FOREMAN REPORT

031.2020 **POCHIPINSKI/PERRIN:**
That the verbal Foreman report be filed as presented.

CARRIED

DIVISION REPORTS

032.2020 **MADDEN/BAYNTON:**
That the verbal Division reports be filed as presented.

CARRIED

BREAK FOR RECESS – 12:01PM – 12:08PM

2020 INSURANCE PACKAGE

033.2020 **POCHIPINSKI/MADDEN:**
That Council stay with Rosthern Agencies

MOTION RESCINDED

034.2020 **MADDEN/BAYNTON:**

That Council stay with Rosthern Agencies for the 2020 Insurance Package as presented.

CARRIED

035.2020 **MADDEN/JANZEN:**

That Council accept the Fidelity Bond as part of the R.M Insurance Policy as required by *The Municipalities Act*.

CARRIED

NE 23-41-03-W3 – PROPOSED PARCEL B – CONSOLIDATION OF PARCEL A INTO THE NE 23-41-03-W3

036.2020 **POCHIPINSKI/BRAUN:**
That the application of D.N to subdivide parcel B and consolidate parcel A into the NE 23-41-03-W3 for the purpose of creating a separate title as per Schedule A 1.6.5 of the RM of Rosthern No. 403 Zoning Bylaw 5.2008 be approved subject to the following conditions:

- a) That the applicant enter into a service agreement for the new parcel
- b) That the applicant be responsible for all costs associated including legal fees.
- c) Municipal reserve is not required
- d) No road maintenance agreement is required.

CARRIED

MP

[Handwritten signature]

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF JANUARY 14TH 2020**

BH TELECOM / FLEXNETWORKS REQUEST

037.2020

MADDEN/BRAUN:

That Council approve the request from BH Telecom / FlexNetworks plans as submitted for the underground facility line (fiber optic cable) to be installed in the municipal right of way South of SW 06-41-03-W3, SE 06-41-03-W3, West of NW 32-40-03-W3, SW 32-40-03-W3. That any approaches along the way be repaired back to the original state, that the municipal right of way also be put back to its original state.

CARRIED

ORGANIZED HAMLET OF NEUANLAGE

038.2020

POCHIPINSKI/MADDEN:

That Council approve motion 3.2020 as presented in the OH minutes.

CARRIED

MOVE TO ITEM ON AGENDA

039.2020

POCHIPINSKI/MADDEN:

That Council move to item 8.32 on the agenda.

CARRIED

COUNCILLOR BAYNTON DECLARED INTEREST AND STEPPED AWAY – 12:36PM

COUNCILLOR BRAUN STEPPED AWAY FROM THE TABLE – 12:40PM – 12:40PM

R&C BAYNTON GRAVEL – NW 24-45-04-W3

040.2020

PERRIN/POCHIPINSKI:

That Council keep the original offer that was made to R&C Baynton.

CARRIED

COUNCILLOR BAYNTON RETURNED BACK TO MEETING – 12:55PM

ADJORNMENT

041.2020

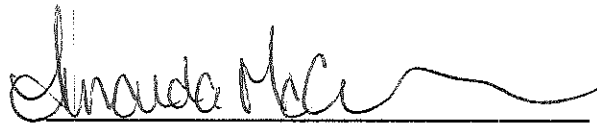
POCHIPINSKI/PERRIN:

That the Regular Council Meeting adjourn – 12:56PM.

CARRIED



REEVE, MARTIN PENNER



ADMINISTRATOR, AMANDA MCCORMICK