



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, July 7, 2026 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. June 9/2026 Regular Meeting

4. DELEGATION

4.1. 11:00AM - Sask Valley Rural Water Utility Board

5. CORRESPONDENCE

5.1. Bylaw / CSO Report

5.2. Valley Regional Park

5.3. Rosthern Chamber of Commerce

5.4. APAS

6. PUBLIC WORKS

6.1. Foreman & Council Division Reports

6.2. Rosthern Agricultural Society

6.3. Sask Energy Request

6.4. Bridge Project

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

7.1. Administrator Report

7.2. Expired Building Permit 3.2013

7.3. Council Indemnity

7.4. Financials

8. UNFINISHED BUSINESS

8.1. Auditor Information

8.2. Unregistered Road SE 03-41-03-W3

9. NEW BUSINESS

- 9.1. Tax Abatements
- 9.2. 2026 First Intake of Donations & Membership Policy
- 9.3. Twin Rivers
- 9.4. Organized Hamlet of Neuanlage
 - 1. Minutes
 - 2. Conduct of Administration: Equal treatment of all councillors.
 - 3. Conduct of Reeve: not passing info to administration and ignoring communications from Div 7. Withholding financial information.
 - 4. Intimidation of Div 7 many times during June 2026 meeting by various council members.
 - 5. Conduct of Div 5: threatening to quit position to have motion altered or redacted to his liking

10. ADDITIONAL BUSINESS

11. ADJOURNMENT





**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF JULY 7/2026**

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 July 7/2026 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, GABRIEL BENOIT – DIVISION 7(VIA ZOOM)
ABSENT: DIVISION 6 VACANT SEAT
ADMINISTRATOR: AMANDA MCCORMICK
GALLERY – 5 In person (A.R, M.K, M.P, K.B, T.M)
VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH 4 IN ATTENDANCE (1 K.F MUNICIPAL EMPLOYEE, D.B & G.B - Division 7 Councillor 2 accounts registered (RM & Personal)

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

**AGENDA
320.2026**

DIVISION 3 / DIVISION 7:
That the agenda be accepted as presented

CARRIED

**MINUTES
321.2026**

DIVISION 5 / DIVISION 1:
That the minutes for the June 9th 2026 Regular Meeting with legal advice given.

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

REEVE IN FAVOR
DIVISION 1 IN FAVOR
DIVISION 2 IN FAVOR
DIVISION 3 IN FAVOR
DIVISION 4 IN FAVOR
DIVISION 5 IN FAVOR
DIVISION 7 OPPOSED

6 VOTES IN FAVOR 1 AGAINST

MOTION CARRIED

**MOVE TO ITEM
322.2026**

DIVISION 4 / DIVISION 2:
That Council move to item 5.1 on the agenda.

CARRIED

**BYLAW ENFORCEMENT / CSO PROGRAM
323.2026**

DIVISION 2 / DIVISION 3:
That Council accept the reports from Bylaw/CSO for the month of May.

CARRIED

**VALLEY REGIONAL PARK
324.2026**

DIVISION 4 / DIVISION 1:
That the minutes from the Valley Regional Park for the month of April be accepted as presented.

CARRIED

**FILE CORRESPONDENCE
325.2026**

DIVISION 1 / DIVISION 2:
That Council file correspondence.

CARRIED

**CAPITAL PURCHASE – FLAIL MOWER
326.2026**

DIVISION 2 / DIVISION 7:
That Council approve the purchase of the KBRP 250 Flail Mower from Triod Supply in the amount of \$25,700 plus applicable taxes as per the 5-Year Capital Plan.

CARRIED

327.2026

DIVISION 7 / DIVISION 2:
That Council approve to also purchase a complete set of replacement belts and flails to have in stock.

CARRIED

**GPS MAP
328.2026**

DIVISION 5 / DIVISION 7:
That the GPS map be added back to the website now that the new upgrades have been completed.

CARRIED

COUNCILLOR KRIKAU DECLARED INTEREST IN THE NEXT MATTER – FAMILY LAND IN DISCUSSION – 9:46AM

**GRAVEL PIT – ROAD MAINTENANCE AGREEMENTS
329.2026**

DIVISION 7 / DIVISION 3:
That a letter be sent to Zak's regarding the 2 gravel pits they are operating within the RM requesting that updated road maintenance agreements be signed.

CARRIED

COUNCILLOR KRIKAU RETURNED TO REGULAR MEETING – 9:59AM

**FOREMAN & DIVISION REPORT
330.2026**

DIVISION 4 / DIVISION 2:
That the verbal Division and Foreman reports be filed.

CARRIED

**ROSTHERN AG SOCIETY – SECONDARY APPROACH REQUEST
331.2026**

DIVISION 5 / DIVISION 7:
That this request should apply through the Donations Policy Council has put in place, however if the AG society wishes to move forward with the project conditions of the secondary approach should be followed.

CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF JULY 7/2026

SASK ENERGY WORK REQUEST – NE 08-41-03-W3

332.2026

DIVISION 2 / DIVISION 1:

That Council approve the work order from Sask Energy for work at NE 08-41-03-W3.

CARRIED

CLIFTON

333.2026

DIVISION 4 / DIVISION 7:

That Council accept the agreement as presented from Clifton for engineering services for the bridge repairs in the amount of \$13,500.

CARRIED

BREAK FOR RECESS – 10:20AM – 10:32AM

ADMINISTRATOR HOLIDAYS

334.2026

DIVISION 1 / DIVISION 7:

That Council approve holidays for Administrator McCormick being July 15th, 16th, and 29th 2026.

CARRIED

ADMINISTRATOR REPORT

335.2026

DIVISION 1 / DIVISION 2:

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

CARRIED

EXPIRED PERMIT – 3.2013

336.2026

DIVISION 3 / DIVISION 4:

That Council revoke the bond for permit 3.2013 as the permit has expired. The owner is responsible to pay the minimum permit fees and new bond for valid permit.

CARRIED

COUNCIL INDEMNITY

337.2026

DIVISION 2 / DIVISION 4:

That Council Indemnity be approved as presented in the amount of \$ 3,632.00.

CARRIED

DIRECT DEPOSIT PAYROLL

338.2026

DIVISION 3 / DIVISION 1:

That Council approve the Direct Deposit Payroll for the month of June as verbally presented in the amount of \$ 80,693.31.

CARRIED

PERFORMANCE BOND

339.2026

DIVISION 2 / DIVISION 4:

That Council approve the Performance Bond to be released on permits 1.2025DEMO, 17.2025, 27.2025 and 27.2021 that final inspection has been completed by the building official and the files have been closed.

CARRIED

ACCOUNTS FOR APPROVAL

340.2026

DIVISION 7 / DIVISION 3:

That Council approve the list of accounts presented cheque number 18268 – 18310 and the manual online payment numbers 2502 MAN – 2528 MAN in the amount of \$ 247,818.56

CARRIED

FINANCIAL STATEMENT

341.2026

REEVE / DIVISION 7:

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

CARRIED

BANK RECONCILIATION

342.2026

DIVISION 5 / DIVISION 7:

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

CARRIED

UNREGISTERED ROAD DIVERSION – SE 03-41-03-W3

343.2026

DIVISION 7 / DIVISION 3:

That Council proceed with the unregistered road diversion at SE 03-41-03-W3 known as Bishop Hamm Road, that the Reeve, Division Councillor and Administration meet with the landowner and present the option of signing an agreement, recognizing the survey and transferring title to the surveyed road.

CARRIED

TAX ABATEMENTS

344.2026

DIVISION 2 / DIVISION 1:

That Council abate the following properties for the 2026 tax year:

1. NE 14-40-04-W3 Parcel A Plan 77s21266 Ext 2 surface parcel 162093540 – Municipal taxation of \$ 1,394.75 and School \$ 844.52 – due to missed 293 exemptions
2. SW 03-43A-02-W3 – being Seager Wheeler Farm – Municipal taxation of \$1,290.67 School \$66.16.

CARRIED

2026 – DONATIONS AND MEMBERSHIP POLICY – FIRST INTAKE

345.2026

DIVISION 5 / DIVISION 7:

That Council approve the memberships as presented being:

- North Central Transportation Planning Committee - \$600
- AG in the Classroom - \$500
- SEPA – Saskatchewan Emergency Planners Association - \$250

CARRIED

COUNCILLOR KRIKAU DECLARED INTEREST IN THE NEXT MATTER – SPOUSE ON THE BOARD – 11:01AM

346.2026

DIVISION 1 / DIVISION 7:

That Council approve the donations as presented being:

- Station of the Arts - \$500
- Saskatchewan Highschool Rodeo Association - \$500
- John Lehmann Memorial Roping - \$500

CARRIED

COUNCILLOR KRIKAU RETURNED TO REGULAR MEETING – 11:02AM

RP
W



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF JULY 7/2026

DELEGATION – SASK VALLEY RURAL WATER UTILITY BOARD – 3 REPRESENTATIVES IN ATTENDANCE 11:02AM
MARTIN PENNER, KEN BERGEN, RUBEN DYCK

347.2026 DIVISION 7 / DIVISION 5:
That Council extend the time for the delegation.

CARRIED

DELEGATION OVER – 11:43AM – R.D LEFT THE MEETING

FOREMAN HOLIDAYS

348.2026 DIVISION 7 / DIVISION 2:
That Council approve foreman holidays being July 20th 2026 week.

CARRIED

ORGANIZED HAMLET OF NEUANLAGE

349.2026 DIVISION 7 / DIVISION 3:
That Council approve motion 40.2026 from the OH Minutes.

CARRIED

350.2026 DIVISION 7 / DIVISION 1:
That Council approve motion 41.2026 from the OH Minutes.

CARRIED

351.2026 DIVISION 7 / DIVISION 2:
That Council approve motion 42.2026 from the OH Minutes.

CARRIED

352.2026 DIVISION 7 / DIVISION 5:
That Council approve motion 43.2026 from the OH Minutes.

CARRIED

COUNCILLOR PENNER LEFT MEETING – 11:53AM

ADMINISTRATOR LEFT MEETING – 11:54AM

NO RECORDING SECRETARY – COUNCIL MOVED TO IN CAMERA

OUT OF IN CAMERA

353.2026 DIVISION 7 / DIVISION 5:
That Council move to regular meeting – 12:01PM

CARRIED

ADJOURNMENT

354.2026 DIVISION 1 / DIVISION 4:
That the Regular Council Meeting adjourn – 12:11PM

CARRIED


REEVE, ROGER KINZEL


ADMINISTRATOR, AMANDA MCCORMICK