

# RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF JULY 7<sup>TH</sup> 2020

The Regular Meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Basement located at 2022 6<sup>th</sup> Street Rosthern, SK on Tuesday, July 7<sup>th</sup> 2020, commencing at 8:35AM.

**ATTENDANCE**

**PRESENT:**

**REEVE:** MARTIN PENNER

**COUNCILLORS:** RICK POCHIPINSKI - DIVISION 1, PETER UNGER – DIVISION 2, GLENN BRAUN – DIVISION 3, LEO PERRIN – DIVISION 4, VICTOR JANZEN – DIVISION 5, TOM MADDEN – DIVISION 7

**ABSENT:** ROBERT BAYNTON – DIVISION 6

**ADMINISTRATOR:** AMANDA MCCORMICK

**VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH ATTENDANCE (3 at this time)**

- |  |  |                |
|--|--|----------------|
| <b>232.2020</b>                            | <p><b>DIVISION 4/DIVISION 7:</b><br/>Due to Covid-19 Pandemic this meeting is held at the RM office basement for proper social distancing, the meeting is made available to the public via Zoom online audio upon request of the link advertised on the Municipal website.</p>   | <b>CARRIED</b> |
| <br>                                       |  |                |
| <b>AGENDA</b>                              |  |                |
| <b>233.2020</b>                            | <p><b>DIVISION 7/DIVISION 4:</b><br/>That the following additions be made to the agenda:<br/>Hamlet of Blumenthal Park Quote<br/>Grader Quotes for Purchase through the Sourcewell Program via SARM<br/>Sign Request<br/>Neuanlage Payables<br/>Additional Road Complaints<br/>Overweight Permits<br/>Century Farms Sign<br/>Landfill Discussion</p>   | <b>CARRIED</b> |
| <br>                                       |  |                |
| <b>234.2020</b>                            | <p><b>DIVISION 3/DIVISION 5:</b><br/>That Council approve the agenda with the additions.</p>   | <b>CARRIED</b> |
| <br>                                       |  |                |
| <b>MINUTES</b>                             |  |                |
| <b>235.2020</b>                            | <p><b>DIVISION 7/DIVISION 2:</b><br/>That motion 229.2020 be amended to read:<br/><i>"That Council deny the application for subdivision at Lot 1 Block 6 Plan 101961761 located in the Organized Hamlet of Neuanlage the lot was made that size due to potential flooding for residential development on the property should it be divided it would not have enough room on the lots for residential development and utility infrastructure within the Developable Area per Schedule C, Section 1.6 of the Zoning Bylaw. That the subdivision also would not conform to Section 1.8.2 of the Zoning Bylaw for the size of the lots."</i></p> | <b>CARRIED</b> |
| <br>                                       |  |                |
| <b>236.2020</b>                            | <p><b>DIVISION 1/DIVISION 7:</b><br/>That the minutes from June 9<sup>th</sup> 2020 Regular Council Meeting be approved as presented with the amendment.</p>   | <b>CARRIED</b> |
| <br>                                       |  |                |
| <b>CORRESPONDENCE</b>                      |  |                |
| <b>237.2020</b>                            | <p><b>DIVISION 5/DIVISION 4:</b><br/>That the correspondence be filed.</p>   | <b>CARRIED</b> |
| <br>                                       |  |                |
| <b>2020 MUNICIPAL ELECTIONS</b>            |  |                |
| <b>238.2020</b>                            | <p><b>DIVISION 4/DIVISION 3:</b><br/>That Council appoint Kerri Fahl as Returning Officer for the 2020 Municipal Elections.</p>  | <b>CARRIED</b> |
| <br>                                       |  |                |
| <b>MONTHLY INTEREST</b>                    |  |                |
| <b>239.2020</b>                            | <p><b>DIVISION 1/DIVISION 4:</b><br/>That Council apply all regular interest charges beginning August 1<sup>st</sup> 2020 as the office is now fully open to the public and regular payments can be made.</p>  | <b>CARRIED</b> |
| <br>                                       |  |                |
| <b>SASKTEL IBC CONTRACT (PHONE SYSTEM)</b> |  |                |
| <b>240.2020</b>                            | <p><b>DIVISION 7/DIVISION 2:</b><br/>That Council approve the 5 year contract at the rate of \$28.00/mo.</p>   | <b>CARRIED</b> |
| <br>                                       |  |                |
| <b>ADMINISTRATOR REPORT</b>                |  |                |
| <b>241.2020</b>                            | <p><b>DIVISION 2/DIVISION 5:</b><br/>That Council file the Administrators verbal report.</p>   | <b>CARRIED</b> |

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
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**BUILDING PERMIT 5.2018**

**242.2020 DIVISION 7/DIVISION 4:**  
That Council revoke the bond on permit 5.2018 as all extension have been extinguished , that a new bond be required with the minimum permit fees being invoiced to validate the permit.  
**CARRIED**

**COUNCIL INDEMNITY**

**243.2020 DIVISION 1/DIVISION 3:**  
That Council Indemnity be approved as presented in the amount of \$5,713.40  
**CARRIED**

**VOID CHEQUE**

**244.2020 DIVISION 7/DIVISION 3:**  
That Council void cheque # 014802 made to Doran Scott RMAA Div. 5 in the amount of \$200 as the workshop was cancelled.  
**CARRIED**

**DIRECT DEPOSIT PAYROLL**

**245.2020 DIVISION 2/DIVISION 7:**  
That Council approve the Direct Deposit payroll for the month of June as verbally presented in the amount of \$46,296.76.  
**CARRIED**

**PERFORMANCE BONDS**

**246.2020 DIVISION 4/DIVISION 5:**  
That Council approve the Performance Bond for Permits 34.2017 & 19.2019 that the bonds be released upon final paperwork from Building Officials that the final inspection has been completed and file is closed.  
**CARRIED**

**ACCOUNTS FOR APPROVAL**

**247.2020 DIVISION 7/DIVISION 5:**  
That Council approve the list of accounts presented cheque number 14953-14979 and the manual online payment numbers 669-MAN- 689-MAN in the amount of \$116,503.54.  
**CARRIED**

**DIVISION 6 COUNCILLOR BAYNTON ENTERED MEETING – 9:06AM**

**FINANCIAL STATEMENT**

**248.2020 DIVISION 2/DIVISION 1:**  
That Council approve the presented Financial Statement Summary for month of June as presented.  
**CARRIED**

**MOVE TO ITEM ON AGENDA**

**249.2020 DIVISION 2/DIVISION 4:**  
That Council move to item 9.1 on the agenda.  
**CARRIED**

**MINISTRY OF ENVIRONMENT LAND LEASE**

**250.2020 DIVISION 3/DIVISION 1:**  
That Council approve the lease agreement submitted by the Ministry of Environment regarding the lease for NW 18-42A-01-W3 as presented.  
**CARRIED**

**BYLAW 2.2019 – A BYLAW TO PROVIDE FOR THE ABATEMENT OF NUISANCES**

**251.2020 DIVISION 7/DIVISION 3:**  
That Bylaw 2.2019, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Provide for the Abatement of Nuisances be given its first reading.  
**CARRIED**

**252.2020 DIVISION 1/DIVISION 4:**  
That Bylaw 2.2019 be given second reading.  
**CARRIED**

**253.2020 DIVISION 7/DIVISION 2:**  
That Bylaw 2.2019 go to third reading this day.  
**CARRIED UNANIMOUSLY**

**254.2020 DIVISION 2/DIVISION 5:**  
That Bylaw 2.2019 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to provide for the Abatement of Nuisances be given its third and final reading and be adopted this day.  
**CARRIED**

**BYLAW 6.2020 – A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE 2019 FINANCIAL STATEMENT**

**255.2020 DIVISION 1/DIVISION 3:**  
That Bylaw 6.2020, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Extend the Time required for the Completion of the 2019 Financial Statement be given its first reading.  
**CARRIED**

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**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
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- 256.2020 DIVISION 4/DIVISION 6:  
That Bylaw 6.2020 be given second reading. **CARRIED**
- 257.2020 DIVISION 7/DIVISION 2:  
That Bylaw 6.2020 go to third reading this day. **CARRIED UNANIMOUSLY**
- 258.2020 DIVISION 3/DIVISION 4:  
That Bylaw 6.2020 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Extend the Time required for the Completion of the 2019 Financial Statement be given its third and final reading and be adopted this day. **CARRIED**
- BYLAW 1.2020 – A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH THE VILLAGE OF LAIRD RESPECTING THE FIREFIGHTING SERVICES**
- 259.2020 DIVISION 3/DIVISION 7:  
That Bylaw 1.2020, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Provide for Entering into an Agreement with the Village of Laird Respecting the Firefighting Services be given its first reading. **CARRIED**
- 260.2020 DIVISION 2/DIVISION 4:  
That Bylaw 1.2020 be given second reading. **CARRIED**
- 261.2020 DIVISION 6/DIVISION 5:  
That Bylaw 1.2020 go to third reading this day. **CARRIED UNANIMOUSLY**
- 262.2020 DIVISION 2/DIVISION 7:  
That Bylaw 1.2020 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Provide for Entering into an Agreement with the Village of Laird Respecting the Firefighting Services be given its third and final reading and be adopted this day. **CARRIED**
- BREAK FOR RECESS – 9:53AM**
- ADMITTED THE PUBLIC THAT WERE IN THE WAITING ROOM VIA ZOOM – 1 PUBLIC MEMBER – REEVE WENT OVER THE CONDUCT OF PUBLIC (SECTION 34 BYLAW 1.2016)**
- RESUMED REGULAR MEETING – 10:00AM**
- MOVE TO ITEM ON AGENDA**
- 263.2020 DIVISION 6/DIVISION 7:  
That Council move to item 4.1 on the agenda. **CARRIED**
- PUBLIC HEARING – BYLAW 2.2020 AMEND ZONING – RE-ZONE AG TO AR – SW 17-41-03-W3 PARCEL B**
- 264.2020 DIVISION 3/DIVISION 2:  
That Council move to public hearing for the Zoning Amendment Bylaw 2.2020 from AG to AR – 10:02AM **CARRIED**
- 0 – WRITTEN SUBMISSION  
0 – VERBAL SUBMISSIONS  
3 – PUBLIC ATTENDANCE VIA ZOOM – NO COMMENTS REGARDING
- 265.2020 DIVISION 2/DIVISION 4:  
That the public hearing close and regular meeting resume – 10:08AM **CARRIED**
- BYLAW 2.2020 – A BYLAW TO AMEND ZONING – RE-ZONE FROM AG TO AR – SW 17-41-03-W3 PARCEL B**
- 266.2020 DIVISION 3/DIVISION 2:  
That Bylaw 2.2020 be given second reading. **CARRIED**
- 267.2020 DIVISION 1/DIVISION 7:  
That Bylaw 2.2020 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Amend Zoning to Re-Zone from AG to AR be given its third and final reading and be adopted this day. **CARRIED**
- REEVE PENNER DECLARED INTEREST IN THE NEXT TOPIC AND REMOVED HIMSELF FROM THE MEETING – 10:09AM**
- DEPUTY REEVE POCHIPINSKI TOOK CHAIR OF THE MEETING – 10:09AM**
- ADMINISTRATOR CHECKED THE WAITING ROOM FOR ATTENDEES – NONE IN THE WAITING ROOM – 10:15AM**

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
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**PUBLIC HEARING – DISCRETIONARY USE STAR VALLEY ILO EXPANSION**

268.2020

**DIVISION 7/DIVISION 2:**

That Council move to public hearing for Discretionary Use Application of Star Valley ILO (Intensive Livestock Operation) Expansion – 10:17AM

**CARRIED**

4 – WRITTEN SUBMISSION via E-MAIL

0 – VERBAL SUBMISSIONS

3 – PUBLIC ATTENDANCE VIA ZOOM

**1 OBJECTION FROM THE PUBLIC ATTENDANCE VIA ZOOM AS FOLLOWS:**

That the operation is not environmentally friendly, Administrator requested the legal description of the objector and was not provided, Administrator requested the name to check the tax roll ISC land titles for confirmation "Don Carrington" was given.

Verified by Administrator no one by that name is a registered owner within our RM or within the 1 mile boundary of the proposed operation.

269.2020

**DIVISION 7/DIVISION 2:**

That the public hearing close and regular meeting resume – 10:21AM

**CARRIED**

270.2020

**DIVISION 7/DIVISION 6:**

That Council table the file until comment from the Organized Hamlet of Neuanlage is submitted.

**CARRIED**

**REEVE PENNER RETURNED TO THE MEETING AND RESUMED CHAIR OF THE MEETING – 10:23AM**

**MOVE TO ITEM ON AGENDA**

271.2020

**DIVISION 6/DIVISION 2:**

That Council move to item 10.7 on the agenda.

**CARRIED**

**MINISTRY OF AG – ILO EXPANSION AT SW 27-40-03-W3**

272.2020

**DIVISION 7/DIVISION 1:**

That Council table sending comments to Ministry of AG regarding the ILO expansion at SW 27-40-03-W3 until proper application from the owners for Discretionary Use be submitted.

**CARRIED**

**ORGANIZED HAMLET OF BLUMENTHAL**

273.2020

**DIVISION 7/DIVISION 3:**

That Council approve the request from the OH of Blumenthal for the playground equipment with the cost of \$ 8,230.33.

**CARRIED**

**FOREMAN JOINED THE MEETING – 10:47AM**

**CAPITAL PURCHASE OF GRADER**

274.2020

**DIVISION 2/DIVISION 7:**

That Council accept the quote from SMS through the SourceWell Program via SARM for the capital purchase of a new grader. That Council purchase the GD655-6 Komatsu Grader Unit 60409 rental return as presented with the trade in of the Volvo G970. The purchase amount of \$252,884.10 taxes included.

**CARRIED**

**COUNCILLOR MADDED STEPPED AWAY – 11:12AM – 11:13AM**

**MOVE TO ITEM ON AGENDA**

275.2020

**DIVISION 4/DIVISION 3:**

That Council move to item 8 on the agenda.

**CARRIED**

**LEACHATE TESTING**

276.2020

**DIVISION 7**

That Council accept the estimate from Tetra Tech for the testing for the leachate tank.

**COUNCILLOR MADDED DIVISION 7 WITHDREW HIS MOTION**

**ADDITIONAL GRAVEL**

277.2020

**DIVISION 2/DIVISION 6:**

That Council approve additional 300/yards for each division should it be needed.

**CARRIED**

278.2020

**DIVISION 3/DIVISION 1:**

That Council approve the e mailed request for additional 750 yards for the Reserve Road.

**CARRIED**



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**FOREMAN REPORTS**

279.2020 **DIVISION 3/DIVISION 2:**  
That the verbal Foreman reports be filed as presented.

**CARRIED**

**DIVISION REPORTS**

280.2020 **DIVISION 1/DIVISION 4:**  
That the verbal Division reports be filed as presented.

**CARRIED**

**BREAK FOR LUNCH – 12:05PM**

**FOREMAN LEFT THE MEETING AT THIS TIME.**

**NO NEW ATTENDEES WAITING IN THE WAITING ROOM VIA ZOOM**

**REGULAR MEETING RETURNED – 1:09PM**

**MOVE TO ITEM ON AGENDA**

281.2020 **DIVISION 2/DIVISION 7:**  
That Council move to item 7.5 on the agenda.

**CARRIED**

282.2020 **DIVISION 7/DIVISION 3:**  
That Council move to in camera session – Per Section 12.1 of the Council Meeting Procedures Bylaw 1.2016 – to discuss HR Matters – 1:10PM

**CARRIED**

**ALL IN ATTENDANCE – 1:10PM**

**COUNCILLOR POCHIPINSKI LEFT THE IN CAMERA SESSION AND MEETING – 1:47PM**

**OUT OF IN CAMERA – 2:01PM**

283.2020 **DIVISION 3/DIVISION 6:**  
That Council resume regular Meeting – 2:01PM.

**CARRIED**

**OUTSIDE EMPLOYEE HIRE**

284.2020 **DIVISION 6/DIVISION 3:**  
That Council take the Personnel Committees recommendation and hire 2 seasonal workers - Landon Zerebsky at \$22.00/hr. and Darren Janzen at \$27.00/hr.

**CARRIED**

**BREAK FOR RECESS – 2:03PM**

**NO ONE IN WAITING ROOM VIA ZOOM FOR ENTRY – 2:12PM**

**RESUME REGULAR MEETING – 2:12PM**

**MOVE TO ITEM ON AGENDA**

285.2020 **DIVISION 3/DIVISION 6:**  
That Council move to item 8.3.2 on the agenda.

**CARRIED**

**99 ROAD REPAIR**

286.2020 **DIVISION 4/DIVISION 3:**  
That Council approve to build up the 4 miles on 99 road what is needed.

**CARRIED**

**COUNCILLOR BAYNTON DECLARED INTEREST LEFT THE MEETING – 2:33PM**

**COUNCIL HAD DISCUSSION ON BAYNTON GRAVEL UPDATE FROM DISCRETIONARY USE APPLICATION FROM RM OF DUCK LAKE**

**COUNCILLOR BAYNTON RETURNED TO MEETING – 2:37PM**

**GRAVEL PROPOSAL – NE 22-40-03-W3**

287.2020 **DIVISION 2/DIVISION 3:**  
That Council give serious indication to Monte @ MCA Holdings Inc. pending more information on the agreements and the RM gather the legal advice on the agreements for the suggested 100,000/yards at \$15.00/yd. located at NE 22-40-03-W3.

**CARRIED**

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
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**SIGN REQUEST**

**288.2020**

**DIVISION 7/DIVISION 3:**

That approve the request for "Children at Play" signs to be installed along the main road in the Hamlet of Gruenthal where the speed limit is 60/km.

**CARRIED**

**ORGANIZED HAMLET OF NEUANLAGE ACCOUNTS PAYABLE**

**289.2020**

**DIVISION 7/DIVISION 2:**

That the listing of Accounts Payable and additional invoices be approved to be paid, cheques will be drawn up and once confirmation from the meeting all was approved they will be sent.

**CARRIED**

**CENTURY FARMS SIGN**

**290.2020**

**DIVISION 2/DIVISION 3:**

That Council approve the increase amount of \$300-500 to add the Township/Range to the map on the Century Farms Map.

**CARRIED**

**ADDITION TO THE MEETING**

**291.2020**

**DIVISION 3/DIVISION 4:**

That per Section 13.7 Council agree to add Capital Mower Purchase to the agenda.

**CARRIED**

**CAPITAL MOWER PURCHASE**

**292.2020**

**DIVISION 4/DIVISION 2:**

That Council approve the Capital Purchase of the mower quote presented being the Rhino Mower with the Mandako Reddi-jarm with the upgrades the foreman had requested. That the budget be set for \$60,000 before taxes.

**CARRIED**

**ADJORNMENT**

**293.2020**

**DIVISION 4/DIVISION 3:**

That the Regular Council Meeting adjourn – 3:39PM.

**CARRIED**



REEVE, MARTIN PENNER



ADMINISTRATOR, AMANDA MCCORMICK