

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF JUNE 11<sup>th</sup> 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, June 11<sup>th</sup> 2019, commencing at 8:30AM.

**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, ROBERT BAYNTON – DIVISION 6.  
**ABSENT:** TOM MADDEN – DIVISION 7  
**ACTING ADMINISTRATOR:** AMANDA MCCORMICK

**AGENDA**

- 237.2019      **JANZEN/BAYNTON:**  
That the following be added to the agenda:  
Division 6 Road Sign Request  
Council Indemnity  
**CARRIED**
- 238.2019      **POCHIPINSKI/BRAUN:**  
That Council approve the agenda with the amendments.  
**CARRIED**
- COUNCILLOR BAYNTON STEPPED AWAY – 8:35AM – 8:35AM**  
**CARRIED**
- MINUTES**
- 239.2019      **BAYNTON/UNGER:**  
That Council rescind motion 231.2019.  
**CARRIED**
- 240.2019      **JANZEN/BRAUN:**  
That the minutes from the May 2<sup>nd</sup> Regular Council meeting be approved as presented with motion 231.2019 being rescinded.  
**CARRIED**
- MOVE TO AGENDA ITEM**
- 241.2019      **BAYNTON/UNGER:**  
That Council move to item 6 on the agenda.  
**CARRIED**
- TOWN OF HAGUE – GRADER REQUEST**
- 242.2019      **BRAUN/UNGER:**  
That Council approve the use of the R.M grader to the Town of Hague for dust control. That the request not be in conflict with the Organized Hamlet of Neuanlage annual application for the 2019 year at the regular custom rates.  
**CARRIED**
- MOVE TO AGENDA ITEM**
- 243.2019      **PERRIN/UNGER:**  
That Council move to item 3.1 on the agenda, being the delegation of Redbird Communications.  
**CARRIED**
- DELEGATION - REDBIRD COMMUNICATION – 8:46AM – 8:58AM**  
**CARRIED**
- REDBIRD COMMUNICATIONS REQUEST**
- 244.2019      **BRAUN/UNGER:**  
That Council approve the request from Redbird Communications for the fiber line in the Organized Hamlet of Neuanlage on the following conditions:
- The RM will send the Hamlet Board the request and information and have them approve by electronic means that no work shall commence until confirmation from the board is received.
  - That the line be a minimum of 24inches below the ditch level
  - That full restoration of the ditch be completed and meets the Hamlet Board approval upon completion of the project.
  - That Redbird be responsible for any and all repairs within that ditch from the work up to one (1) year of installation.
- CARRIED**
- DELEGATION – DAVE RUDOLPH – 9:05AM – 9:17AM**
- COUNCILLOR POCHIPINSKI STEPPED AWAY – 8:20AM – 8:21AM**
- DANGEROUS ANIMAL**
- 245.2019      **POCHIPINSKI/UNGER:**  
That Council request for Bylaw Enforcement to proceed with application for Dangerous Animal as per *The Municipalities Act* Division 5 regarding the animal complaint submitted for the dogs, that this request be completed as soon as possible.  
**CARRIED**

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*sk*

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**2019 APAS MEMBERSHIP**

246.2019

**UNGER/BAYNTON:**

That Council approve the 2019 membership for Agricultural Producers Association of Saskatchewan (APAS).

**CARRIED**

**BREAK FOR RECESS – 9:49AM – 9:56AM**

**PCO APPOINTMENTS FOR THE PURPOSE OF CLUBROOT SURVEY 2019**

247.2019

**BAYNTON/UNGER:**

That Council appoint the following Plant Health Officers as Pest Control Officers for the Purpose of Clubroot Survey for 2019 year:

- Katey Makohoniuk
- Joanne Kwasnicki
- Betty Johnson
- Lynne Roszell
- Chelsea Baraniecki
- Colleen Fennig

**CARRIED**

**ROSTHERN AG SOCIETY**

248.2019

**POCHIPINSKI/UNGER:**

That Council approve a donation of \$200 to the Rosthern Agricultural Society.

**CARRIED**

**RESOURCE COMMUNITIES OF CANADA COALITION**

249.2019

**BRAUN/POCHIPINSKI:**

**WHEREAS** responsible resource development is essential for the future of Canadian municipalities.

**WHEREAS** there is a need to coordinate the Canadian municipal voice to:

1. Advocate for a responsible resource industry.
2. Ensure municipal perspectives are being heard on issues impacting resource development.
3. Share factual information regarding resource development interests.

**WHEREAS** the Saskatchewan Association of Rural Municipalities (SARM) and other municipal associations across Western Canada have created a Resource Communities of Canada Coalition to facilitate a coordinated approach to represent municipal resource development interests across the country.

**WHEREAS** the Saskatchewan Association of Rural Municipalities (SARM) and other municipal associations across Western Canada are asking municipalities to support the Resource Communities of Canada Coalition.

**NOW THEREFORE BE IT RESOLVED THAT COUNCIL:**

Approve to support the Resource Communities of Canada Coalition.

**CARRIED**

**CORRESPONDENCE**

250.2019

**POCHIPINSKI/JANZEN:**

That the correspondence be filed.

**CARRIED**

**PUBLIC HEARING – DISCRETIONARY USE APPLICATIONS FOR HYLJON HOLSTEINS LTD. AND ZAK'S BUILDING GROUP – 10:02AM**

251.2019

**PERRIN/BAYNTON:**

That Council move to Public Hearing for the Proposed Discretionary Use Applications as advertised for Hyljon Holsteins Ltd. And Zak's Building Group.

**CARRIED**

- 0- Written submissions for both applications
- 0- Verbal submissions for both applications
- 0- In attendance for both applications

**REGULAR MEETING RESUMED – 10:09AM**

252.2019

**POCHIPINSKI/BRAUN:**

That Council resume regular meeting – 10:09AM.

**CARRIED**

**HYLJON HOLSTEINS APPLICATION FOR ILO EXPASION**

253.2019

**UNGER/BRAUN:**

That Council table the decision until next meeting.

**CARRIED**

**H&S HOLDINGS INC.**

254.2019

**BRAUN/POCHIPINSKI:**

That Council approve the Discretionary Use application with the same conditions and agreements as previous Discretionary Use Application for location at SW 33-41-04-W3.

**CARRIED**

**COUNCILLOR BAYNTON STEPPED AWAY – 10:49AM – 10:49AM**

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**MOVE TO AGENDA ITEM**

255.2019 JAZNEN/UNGER:  
That Council move to item 7 on the agenda.

CARRIED

**2019 BEAVER PROGRAM**

256.2019 POCHIPINSKI/BRAUN:  
That Council approve the 2019 Beaver Program with shared funding through SARM. That the R.M pay the registered trappers \$30/per tail.

CARRIED

**ACTING ADMINISTRATOR HOLIDAYS**

257.2019 POCHIPINSKI/BRAUN:  
That Council approve holiday request for Acting Administrator of June 13<sup>th</sup> PM, June 14<sup>th</sup>, July 2<sup>nd</sup> and August 2<sup>nd</sup> 2019.

CARRIED

**SSRWS ANNUAL MEETING**

258.2019 BRAUN/PERRIN:  
That Council send Councillors Unger and Janzen to the Annual Meeting for the South Saskatchewan River Watershed Stewards in Osler.

CARRIED

**ACTING ADMINISTRATOR REPORT**

259.2019 POCHIPINSKI/JANZEN:  
That Council file the Acting Administrators verbal report.

CARRIED

**13.2017 PERFORMANCE BOND**

260.2019 UNGER/PERRIN:  
That Council revoke the Performance Bond for permit 13.2017, that the permit has expired and new bond and minimum permit fees to be invoiced to the owner.

CARRIED

**PERFORMANCE BOND**

261.2019 BRAUN/UNGER:  
That the Performance Bonds for the Building Permits 9.2015, 34.2016, 7.2017, 45.2017 and 4.2019 be released as the final inspection from Municode is complete.

CARRIED

**DIRECT DEPOSIT PAYROLL**

262.2019 POCHIPINSKI/UNGER:  
That Council approve the Direct Deposit payroll for the month of May as verbally presented.

CARRIED

**ACCOUNTS FOR APPROVAL**

263.2019 BRAUN/UNGER:  
That Council approve the list of accounts presented cheque number 14242 - 14302 and the manual online payment numbers 374MAN - 395MAN in the amount of \$188,272.19.

CARRIED

**FINANCIAL STATEMENT**

264.2019 UNGER/JANZEN:  
That Council approve the presented Financial Statement Summary as presented.

CARRIED

**DIVISION 3 GRAVEL ADDITION**

265.2019 PERRIN/BAYNTON:  
That Council approve an additional 75 yards of gravel to Division 3.

CARRIED

**BREAK FOR LUNCH - 12:18PM - 1:13PM**

**FOREMAN REPORT**

266.2019 UNGER/BRAUN:  
That the verbal Foreman report be filed as presented.

CARRIED

**DIVISION REPORTS**

267.2019 JANZEN/PERRIN:  
That the verbal Division reports be filed as presented.

CARRIED

**COUNCILLOR BAYNTON RETURNED FROM LUNCH - 1:20PM**

**COUNCILLOR UNGER STEPPED OUT - 1:20PM - 1:24PM**

**COUNCILLOR BAYNTON STEPPED OUT - 1:23PM - 1:24PM**

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**OUTSIDE EMPLOYEE – A. ROBIN**

**268.2019**

**PERRIN/JANZEN:**

That Council call back employee A.Robin for June 15<sup>th</sup> for the 2019 season.

**CARRIED**

**TOOTH RIPPER**

**269.2019**

**PERRIN/UNGER:**

That Council purchase a tooth ripper for the backhoe from Redhead Equipment in the amount quoted at \$ 2045.73 plus taxes.

**CARRIED**

**REEVE PENNER DECLARED INTEREST (PLACE OF WORK) AND LEFT MEETING – 1:28PM**

**DEPUTY REEVE POCHIPINSKI TOOK CHAIR OF MEETING – 1:28PM**

**NEW TRUCK WARRANTY**

**270.2019**

**JANZEN/UNGER:**

That Council accept the basic care option for warranty from Valley Ford, that the original warranty was not available for the truck.

**CARRIED**

**REEVE PENNER BACK TO REGULAR MEETING – 1:33PM**

**REEVE PENNER RESUME CHAIR OF MEETING – 1:33PM**

**QUIRING FARMS PROPOSED TILE DRAINAGE**

**271.2019**

**JANZEN/UNGER:**

That Council approve the tile drainage application located at SW 04-43-04-W3 from Quiring Farms with the following conditions:

- The control of the lift station/pump be by the Municipality during the spring run off
- That Water Security Agency approve the application and this be submitted to the Municipality before any work to commence
- That an easement be registered to the property for access to the lift station/pump
- That the riprap/madding be completed as required to prevent soil erosion at the discharge site.

**CARRIED**

**LANDFILL WELL SITE**

**272.2019**

**JANZEN/UNGER:**

That Council offer the owner of the property located at the landfill SW 03-42-03-W3 \$4,000 for the 2 acres required for the testing wells for the R.M landfill, that cost associated with transfer of title/surveyor for this parcel be the cost of the R.M.

**CARRIED**

**BYLAW 5.2019 – A BYLAW TO DISPENSE WITH THE MAILING OF ASSESSMENT NOTICES**

**273.2019**

**UNGER/BRAUN:**

That Bylaw 5.2019, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Dispense with the Mailing of Assessment Notices be given its first reading.

**CARRIED**

**274.2019**

**POCHIPINSKI/PERRIN:**

That Bylaw 5.2019 be given second reading.

**CARRIED**

**274.2019**

**UNGER/JANZEN:**

That Bylaw 5.2019 go to third reading this day.

**CARRIED UNANIMOUSLY**

**275.2019**

**BAYNTON/BRAUN:**

That Bylaw 5.2019 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Dispense with the Mailing of Assessment Notices be given its third and final reading and be adopted this day.

**CARRIED**

**BYLAW 6.2019 – A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE ASSESSMENT ROLL**

**276.2019**

**UNGER/JANZEN:**

That Bylaw 6.2019, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Extend the Time Required for the Completion of the Assessment Roll be given its first reading.

**CARRIED**

**277.2019**

**POCHIPINSKI/BRAUN:**

That Bylaw 6.2019 be given second reading.

**CARRIED**

**278.2019**

**UNGER/PERRIN:**

That Bylaw 6.2019 go to third reading this day.

**CARRIED UNANIMOUSLY**

**279.2019**

**UNGER/JANZEN:**

*MP*

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**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
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That Bylaw 6.2019 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Extend the Time Required for the Completion of the Assessment Roll be given its third and final reading and be adopted this day.

**CARRIED**

**2019 OPERATING BUDGET**

**280.2019**

**POCHIPINSKI/BRAUN:**

That the hereto attached 2019 Budget be approved and a mill rate of 6.5 mills be levied on all taxable properties. That the Mill Rate Factors be applied as follows:

1.25 be applied to all Residential Property

1.20 be applied to all Agricultural Property

2.00 be applied to all Commercial/Industrial Property

That the Minimum Tax on Commercial/Industrial and Residential Improvements be set at \$1,000.

That a Base Tax on Agricultural Land be set at \$60 for each agricultural parcel to be applied to future gravel capital.

That a Base Tax on Agricultural Land be set at \$15 for each Agricultural parcel and \$85 for Residential to be applied per property for the Hospital Foundation.

That the 2018 School Mill Rate be set as per the Provincial Government.

That the Municipal Discount be set at 5% until the end of August, and 3% until the end of October.

**CARRIED**

**2018 TAX ENFORCEMENT LISTING**

**281.2019**

**BAYNTON/UNGER:**

That the hereto attached listing of 2018 tax enforcement proceed for advertisement.

**CARRIED**

**COMMERCIAL LAND CONSOLIDATION**

**282.2019**

**BRAUN/UNGER:**

That Council approve the request for lot consolidation of Lots 2 and 3 in the Route 99 Business Park by Blackprint Construction / One Stop Storage in the Commercial area.

**CARRIED**

**SUBDIVISION – SW 24-40-04-W3 – PARCEL FA PLAN 101645186 PROPOSED PARCEL J**

**283.2019**

**BRAUN/POCHIPINSKI:**

That the application to subdivide a 0.45ha (1.12acre) parcel from SW 24-40-04-W3 PARCEL FA for the purpose of creating a separate title as per Schedule C 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

c) No municipal reserve is required

d) No road maintenance agreement is required.

e) That the garage currently on the parcel be removed to comply with the Zoning Bylaw

**CARRIED**

**SUBDIVISION/CONSOLIDATION NW 28-40-03-W3 PARCEL A PLAN 00MW11616 PARCEL G, PROPOSED PARCEL H**

**284.2019**

**POCHIPINSKI/UNGER:**

That the application to subdivide/consolidate a 1.84ha (4.55acre) parcel from NW 28-40-03-w3 PARCEL A, Consolidation of Parcel H being 16.30ha (40.28acres) as per Schedule A Section 1.6.1 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

c) No municipal reserve is required

d) No road maintenance agreement is required.

e) That the said questioned ILO is confirmed not to be in operation. That the said questioned ILO is confirmed not to be an Intensive Livestock Operation per Zoning.

**CARRIED**

**ORGANIZED HAMLET OF NEUANLAGE**

**285.2019**

**BRAUN/BAYNTON:**

That Council accept the Septic Tender by B&D Septic for the 2019 pump out for the OH.

**CARRIED**

**COUNCIL INDEMNITY**

**286.2019**

**PERRIN/POCHIPINSKI:**

That Council approve the verbally presented Council Indemnity in the amount of \$ 8,728.20

**CARRIED**

**COUNCILLOR BAYNTON DECLARED INTEREST (OWNER OF PROPOSED GRAVEL EXPLORATION) LEFT MEETING -- 3:08PM**

**PORPOSED GRAVEL EXPLORATION**

**287.2019**

**UNGER/PERRIN:**

That Council accept to add the proposal from R.B for the gravel exploration at NW 24-45-04-W3 to the agenda this day.

**CARRIED UNANIMOUSLY**

**288.2019**

**JANZEN/UNGER:**

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
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That Council request a letter of agreement with the owner for the proposed gravel exploration located at NW 24-45-04-W3 for first rights or refusal that arrangements be made to check the quality & quantity of the gravel, should it be acceptable a proposal will be made for the owner.

CARRIED

COUNCILLOR BAYNTON RETURNED TO THE REGULAR MEETING – 3:39PM

COUNCILLOR POCHIPINSKI STEPPED AWAY – 3:39PM – 3:41PM

**ADJORNMENT**

236.2019

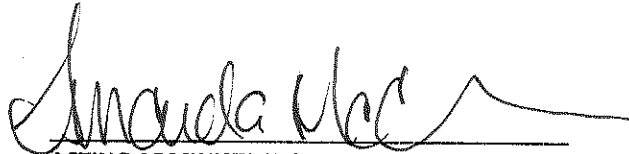
POCHIPINSKI/UNGER:

That the Regular Council Meeting adjourned – 3:45PM

CARRIED



REEVE, MARTIN PENNER



ACTING ADMINISTRATOR, AMANDA MCCORMICK