

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF JUNE 9TH 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 6th Street Rosthern, SK on Tuesday, June 9th 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, , ROBERT BAYNTON – DIVISION 6
TOM MADDEN – DIVISION 7**

ADMINISTRATOR: AMANDA MCCORMICK

VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH ATTENDANCE (2 at this time)

- | | | |
|---|--|----------------|
| 178.2020 | <p>DIVISION 7/DIVISION 3:
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> | CARRIED |
| AGENDA | | |
| 179.2020 | <p>DIVISION 4/DIVISION 2:
That the following additions be made to the agenda:
Traffic Count Information
Capital Infrastructure Equipment</p> | CARRIED |
| 180.2020 | <p>DIVISION 6/DIVISION 2:
That Council approve the agenda with the additions.</p> | CARRIED |
| MINUTES | | |
| 181.2020 | <p>DIVISION 3/DIVISION 7:
That the minutes from May 5th 2020 Regular Council Meeting be approved as presented.</p> | CARRIED |
| CRIMESTOPPERS | | |
| 182.2020 | <p>DIVISION 7/DIVISION 4:
That Council donate \$400 to Crime Stoppers for the 2020 year.</p> | CARRIED |
| SOIL SAMPLE BAGS – CLUBROOT MONITORING | | |
| 183.2020 | <p>DIVISION 5/DIVISION 3:
That Council agree to handout soil sample bags as part of Clubroot monitoring program with the Ministry of Agriculture and Sask Canola.</p> | CARRIED |
| CORRESPONDENCE | | |
| 184.2020 | <p>DIVISION 4/DIVISION 1:
That the correspondence be filed.</p> | CARRIED |
| H.U FARMSTEAD CLARIFICATION | | |
| 185.2020 | <p>DIVISION 1/DIVISION 4:
That Council clarify that H.U yard site located at SE 20-40-03-W3 be considered an original farmstead according to the RM Zoning.</p> | CARRIED |
| GRAVEL PROPOSAL – GRAVEL COMMITTEE | | |
| 186.2020 | <p>DIVISION 1/DIVISION 2:
That due to the Covid-19 restrictions Council appoint the Gravel Committee to meet with the representative of the proposed gravel located in the RM for more information and report back to Council.</p> | CARRIED |
| ADMINISTRATOR REPORT | | |
| 187.2020 | <p>DIVISION 4/DIVISION 6:
That Council file the Administrator's verbal report.</p> | CARRIED |
| BUILDING PERMIT 37.2013 | | |
| 188.2020 | <p>DIVISION 4/DIVISION 7:
That Council revoke the bond on permit 37.2013 as all extension have been extinguished , that a new bond be required with the minimum permit fees being invoiced to validate the permit.</p> | CARRIED |
| COUNCIL INDEMNITY | | |
| 189.2020 | <p>DIVISION 1/DIVISION 6:
That Council Indemnity be approved as presented in the amount of \$6,555.20.</p> | CARRIED |




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DIRECT DEPOSIT PAYROLL

190.2020 **DIVISION 5/DIVISION 4:**
That Council approve the Direct Deposit payroll for the month of May as verbally presented in the amount of \$43,030.09.

CARRIED

PERFORMANCE BONDS

191.2020 **DIVISION 3/DIVISION 7:**
That Council approve the Performance Bond for Permit 28.2019 that the final inspection has been completed and file is closed.

CARRIED

ACCOUNTS FOR APPROVAL

192.2020 **DIVISION 7/DIVISION 5:**
That Council approve the list of accounts presented cheque number 14903 - 14952 and the manual online payment numbers 647-MAN- 668-MAN in the amount of \$111,866.13.

CARRIED

FINANCIAL STATEMENT

193.2020 **DIVISION 1/DIVISION 2:**
That Council approve the presented Financial Statement Summary for month of May as presented.

CARRIED

BREAK FOR RECESS – 9:21AM

ADMITTED THE PUBLIC THAT WERE IN THE WAITING ROOM VIA ZOOM – 3 PUBLIC MEMBERS – REEVE WENT OVER THE CONDUCT OF PUBLIC (SECTION 34 BYLAW 1.2016)

RESUMED REGULAR MEETING – 9:31AM

2020 GRAVEL HAULING TENDERS OPENINGN – RM RECEIVED 2 TENDERS

2020 GRAVEL HAUL

194.2020 **DIVISION 2:**
That Council award the tender to Dales Trucking.

MOTION RESCINDED

195.2020 **DIVISION 7/DIVISION 2:**
That Council table the tender reward until discussion with the Foreman.

CARRIED

2020 GRAVEL PROGRAM

196.2020 **DIVISION 7/DIVISION 2:**
That Council approve the presented gravel program as attached with the additional 200 yards to each of the said division on the program.

CARRIED

OVERWEIGHT PERMIT POLICY

197.2020 **DIVISION 1/DIVISION 2:**
That Council table the overweight permit policy for changes.

CARRIED

MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM 2020

198.2020 **DIVISION 3/DIVISION 2:**
That Council make application to the Municipal Economic Enhancement Program 2020 from the Ministry of Government Relations for the repair to the Ninety Nine Road.

CARRIED

RURAL INTEGRATED ROADS FOR GROWTH (BRIDGE AND LARGE DIAMETER CULVERT)

199.2020 **DIVISION 1/DIVISION 7:**
That Council make application to the Rural Integrated Roads for Growth (RIRG) for the replacement of the culverts located on Eberfeld Road.

CARRIED

200.2020 **DIVISION 2/DIVISION 74**

That Council move to in-camera session – Per Section 12.1 of the Council Procedures Bylaw 1.2016 – to discuss Outside Employee Reviews – all present – 10:39AM

CARRIED

ADMINISTRATOR STEPPED OUT – 11:27AM – 11:31AM

OUT OF IN CAMERA – 11:48AM

201.2020 **DIVISION 3/DIVISION 7:**
That Council resume regular meeting – 11:48AM

CARRIED

AM

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BREAK FOR RECESS – 11:49AM

NO PUBLIC IN THE WAITING ROOM VIA ZOOM

REGULAR MEETING RESUMED – 11:56AM

FOREMAN REPORTS

202.2020 DIVISION 5/DIVISION 6:
That the verbal Foreman reports be filed as presented.

CARRIED

DIVISION REPORTS

203.2020 DIVISION 1/DIVISION 7:
That the verbal Division reports be filed as presented.

CARRIED

CULVERT REPLACEMENTS

204.2020 DIVISION 7/DIVISION 3:
That Council approve budget of \$8,000 for the culvert replacements in the RM.

CARRIED

BREAK FOR RECESS – 12:58PM

NO PUBLIC IN THE WAITING ROOM VIA ZOOM

REGULAR MEETING RESUMED – 1:07PM

MOVE TO ITEM ON AGENDA

205.2020 DIVISION 6/DIVISION 4:
That Council move to item 6.1 on the agenda.

CARRIED

2020 GRAVEL HAUL

206.2020 DIVISION 3 / DIVISION 7:
That Council award the 2020 Gravel Hauling to Kustaski Ent. Ltd. At the rates presented.

CARRIED

OUTSIDE EMPLOYEE POSITION

207.2020 DIVISION 7/DIVISION 2:
That Council advertise for 2 positions for Heavy Equipment Operators.

CARRIED

208.2020 DIVISION 7/DIVISION 1:
That the deadline for the applications be June 24th and Council approve for the Personnel Committee to interview and hire and set the wage between \$25/hr. - \$27/hr.

CARRIED

OUTSIDE EMPLOYEE WAGES

209.2020 DIVISION 2/DIVISION 7:
That the Foreman wage be increased to \$ 34.50/hr., and Employee Andrew Robin be increased to \$21.00/hr. that the rest of the employees' wages remain the same.

CARRIED

DIVISION 2 STEPPED AWAY – 1:19PM

IHUNTER

210.2020 DIVISION 3/DIVISION 5:
That Council approve to join the IHunter app as per the agreement.

CARRIED

DIVISION 2 RETURNED TO MEETING – 1:20PM

REEVE CALLED FOR RECORDED VOTE ON THE NEXT MOTION

APPOINTMENT FOR BUILDING OFFICIALS

211.2020 DIVISION 3/DIVISION 4:
That Council award the appointment for building officials to Wagner Inspection Services for the 2 year agreement.

DIVISION 1 – OPPOSED
DIVISION 2 – OPPOSED
DIVISION 3 – IN FAVOR
DIVISION 4 – IN FAVOR

DIVISION 5 – IN FAVOR
DIVISION 6 – IN FAVOR
DIVISION 7 – IN FAVOR
REEVE – OPPOSED

MOTION CARRIED

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
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DISCRETIONARY USE - MCCORMICK

212.2020 DIVISION 7/DIVISION 3:
That Council approve the Discretionary Use for Scott and Erin McCormick subject to conditions of a review in 2 years, that the applicant is approved by the proper government agencies that the approvals be submitted to the RM, that the applicant follow the RM Zoning Bylaw Section 4.4.

CARRIED

MINISTRY OF ENVIRONMENT LAND LEASE

213.2020 DIVISION 2/DIVISION 4:
That Council approve the lease agreement submitted by the Ministry of Environment regarding the lease for NW 18-42A-01-W3 with the removal of Section 36.

CARRIED

BYLAW 2.2020 – A BYLAW TO AMEND ZONING

214.2020 DIVISION 1/DIVISION 2:
That Bylaw 2.2020, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Amend Zoning be given its first reading.

CARRIED

BYLAW 3.2020 – A BYLAW TO PROVIDE FOR A UNIFORM MILL RATE

215.2020 DIVISION 1/DIVISION 7:
That Bylaw 3.2020, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Provide for a Uniform Mill Rate be given its first reading.

CARRIED

216.2020 DIVISION 2/DIVISION 4:
That Bylaw 3.2020 be given second reading.

CARRIED

217.2020 DIVISION 7/DIVISION 2:
That Bylaw 3.2020 go to third reading this day.

CARRIED UNANIMOUSLY

218.2020 DIVISION 2/DIVISION 7:
That Bylaw 3.2020 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Provide for a Uniform Mill Rate be given its third and final reading and be adopted this day.

CARRIED

BYLAW 4.2020 – A BYLAW TO PROVIDE FOR MINIMUM AMOUNTS OF TAX AND TO ESTABLISH MILL RATE FACTORS

219.2020 DIVISION 1/DIVISION 4:
That Bylaw 4.2020, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Provide for Minimum Amounts of Tax and to Establish Mill Rate Factors be given its first reading.

CARRIED

220.2020 DIVISION 7/DIVISION 5:
That Bylaw 4.2020 be given second reading.

CARRIED

221.2020 DIVISION 7/DIVISION 2:
That Bylaw 4.2020 go to third reading this day.

CARRIED UNANIMOUSLY

222.2020 DIVISION 2/DIVISION 5:
That Bylaw 4.2020 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Provide for Minimum Amounts of Tax and to Establish Mill Rate Factors be given its third and final reading and be adopted this day.

CARRIED

BYLAW 5.2020 – A BYLAW TO ESTABLISH TAX INCENTIVES AND PENALTIES

223.2020 DIVISION 4/DIVISION 5:
That Bylaw 5.2020, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Establish Tax Incentives and Penalties be given its first reading.

CARRIED

224.2020 DIVISION 1/DIVISION 4:
That Bylaw 5.2020 be given second reading.

CARRIED

225.2020 DIVISION 5/DIVISION 7:
That Bylaw 5.2020 go to third reading this day.

CARRIED UNANIMOUSLY

226.2020 DIVISION 2/DIVISION 4:
That Bylaw 5.2020 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to Establish Tax Incentives and Penalties be given its third and final reading and be adopted this day.

CARRIED




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RM OF LAIRD ILO – BOUNDARY ROAD

227.2020 DIVISION 1/DIVISION 3:

That Council approve the road use for the Hyljon ILO Discretionary Use in the RM of Laird – to amend the motion to add that the applicants go North on the Boundary as much as possible.

CARRIED

DIVISION 6 COUNCILLOR DECLARED INTEREST AND STEPPED AWAY – FAMILY RELATED

PEST CONTROL OFFICER WAGE 2020

228.2020 DIVISION 1/DIVISION 2:

That Council keep the wage for the Pest Control Officer the same for the 2020 year

CARRIED

COUNCILLOR BAYNTON RETURNED TO MEETING – 2:49PM

SUBDIVISION – LOT 1 BLOCK 6 PLAN 101961761

229.2020 DIVISION 1/DIVISION 7:

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.

CARRIED

CAPITAL INFRASTRUCTURE EQUIPMENT

230.2020 DIVISION 7/DIVISION 6:

That Council tender for capital purchase of Grader and Mower, that the Volvo G970 (unit 4) trade in. the tender close July 2nd 2020 at 4:00PM – Councillor Madden amended motion to add that the tender for the grader include wing and adequate hydraulics to run the assessor's – **Division 6 agrees to the amendments.**

CARRIED

ADJORNMENT

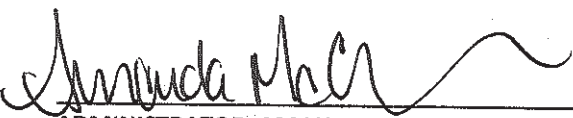
231.2020 DIVISION 1/DIVISION 4:

That the Regular Council Meeting adjourn – 3:06PM.

CARRIED



REEVE, MARTIN PENNER



ADMINISTRATOR, AMANDA MCCORMICK