

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF MARCH 5TH 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, March 5th 2019, commencing at 8:35am.

ATTENDANCE

PRESENT:

REEVE: MARTIN PENNER

COUNCILLORS: GLENN BRAUN, LEO PERRIN, ROBERT BAYNTON, TOM MADDEN.

ABSENT: VICTOR JANZEN, RICK POCHIPINSKI, AND PETER UNGER.

ACTING ADMINISTRATOR: AMANDA MCCORMICK

AGENDA

99.2019

MADDEN/BAYNTON:

That the following be added to the agenda:

Bylaw 2.2019 Discussion

Cancel Text 2 Car Delegation unable to attend

Accept the final and signed resolution / agreement for Foth Ventures Discretionary Use

2019 Gravel Hauling Program

CARRIED

100.2019

BAYNTON/PERRIN:

That Council approve the agenda with the amendments.

CARRIED

MINUTES

101.2019

BRAUN/MADDEN:

That the minutes from the February 12th Regular Council meeting be approved as presented.

CARRIED

TETRA TECH - NICHOLAS HUYTER – LANDFILL TENDER OPENING – 8:42AM

COUNCILLOR UNGER ENTERED MEETING – 9:04AM

14 TENDERS RECEIVED AND WERE OPEN

SPECIAL MEETING

102.2019

UNGER/PERRIN:

That Council set a Special Council meeting for March 20th 2019 at 6:00PM for the awarding of the landfill construction.

CARRIED

DISCUSSION ON THE OPERATIONS PLAN DRAFT PRESENTED BY NICHOLAS

COUNCILLOR POCHIPINSKI ENTERED MEETING – 9:34AM

SPECIAL MEETING ADDITION

103.2019

PENNER/MADDEN:

That Council add the approval of final draft of the Operations Plan to be submitted to the Ministry to the Special Meeting of March 20th 2019.

CARRIED

BREAK FOR RECESS – 10:20AM – 10:29AM

MOVE TO AGENDA ITEM

104.2019

MADDEN/UNGER:

That Council move to item 7 on the agenda.

CARRIED

PUBLIC HEARING – BYLAW 4.2019 BEING A BYLAW OF THE RURAL MUNICIPALITY OF ROSTHERN NO.403 TO AMEND ZONING 5.2008– 10:31AM

105.2019

UNGER/BAYNTON:

That Council move to Public Hearing for the proposed Re-Zoning for NE 12-41-04-W3 Parcel Y as advertised for bylaw 4.2019.

CARRIED

0- Written submissions

0- Verbal submissions

1- In attendance – owner of the subdivision

REGULAR MEETING RESUMED – 10:33AM

106.2019

POCHIPINSKI/BRAUN:

That Council resume regular meeting – 10:33AM.

CARRIED

BYLAW 4.2019 BEING A BYLAW OF THE RURAL MUNICIPALITY OF ROSTHERN NO.403 TO AMEND ZONING 5.2008

107.2019

UNGER/MADDEN:

That Bylaw 4.2019 being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan to amend zoning 5.2008 to rezone from Agricultural District (AG) to Agricultural Residential (AR) all that portion of NE 12-41-04-W3 be given its third and final reading and be adopted this day.

CARRIED

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**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
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DELEGAION – APAS – IAN BOXALL – 10:37AM – 10:51AM

MOVE TO AGENDA ITEM

108.2019 BAYNTON/BRAUN:
That Council move to item 6 on the agenda.

CARRIED

HAGUE & AREA SPRAY PARK COMMITTEE

109.2019 UNGER/MADDEN:
That Council approve to give Hague & Area Spray Park Committee \$3,000 from the Municipal Reserve Fund for the construction of a new recreation spray park located in the Town of Hague.

CARRIED

SARM – TLE RATE

110.2019 UNGER/MADDEN:
That Council leave the TLE rate at 0.90% as previous years.

CARRIED

THE ROYAL CANADIAN LEGION SASKATCHEWAN COMMAND

111.2019 BRAUN/POCHIPINSKI:
That Council approve to go with the ¼ page ad in the annual Military Service Recognition Book in the amount of \$310.00

CARRIED

CORRESPONDENCE

112.2019 MADDEN/UNGER:
That the correspondence be filed.

CARRIED

MOVE TO AGENDA ITEM

113.2019 POCHIPINSKI/UNGER:
That Council move to item 9 on the agenda.

CARRIED

OUTSIDE EMPLOYEE CALL BACK

114.2019 UNGER/MADDEN:
That Council allow the Public Works Committee to call back the Outside Staff for the 2019 season as needed.

CARRIED

FOREMAN REPORT

115.2019 BRAUN/BAYNTON:
That the verbal Foreman report be filed as presented.

CARRIED

DIVISION REPORTS

116.2019 PERRIN/MADDEN:
That the verbal Division reports be filed as presented.

CARRIED

BREAK FOR LUNCH – 11:46AM – 12:56AM

MOVE TO AGENDA ITEM

116A.2019 BRAUN/PERRIN:
That Council move to item 8 on the agenda.

CARRIED

OFFICE ASSISTANT BACK TO WORK REQUEST

117.2019 MADDEN/BRAUN:
That Council accept the request from Courtney Fraser, that she begin back to work September 3rd 2019.

CARRIED

PART-TIME TEMPORARY POSITION

118.2019 BRAUN/BAYNTON:
That Council extend the position of Temporary Part-Time Position to August 31st 2019.

CARRIED

MUNICIPAL ENGINEER FOR NEUANLAGE SUBDIVISION

119.2019 UNGER/PERRIN:
That Council appoint Clifton as the Municipal Engineer for the Neuanlage Subdivision to fulfill the duties set out in the Service Agreement.

CARRIED

WEBSITE CHANGES

120.2019 MADDEN/BRAUN:
That Council agree to make changes to the website adding the approved minutes from any Regular Council Meeting and Special Meetings as well as current Bylaws. That administration work on this going forward.

CARRIED

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**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
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ACTING ADMINISTRATOR HOLIDAYS

121.2019 **BRAUN/MADDEN:**
That Council approve Acting Administrator McCormick Holidays March 25th -28th 2019.
CARRIED

INVASIVE PLANT MANAGEMENT WORKSHOP

122.2019 **UNGER/POSHIPINSKI:**
That Council appoint Councillor Baynton to attend the Invasive Plant Management meeting March 21st 2019 in Kenaston.
CARRIED

SSRWSI ANNUAL MEETING

123.2019 **UNGER/PERRIN:**
That Council appoint Councillor Madden to attend the SSRWSI annual meeting in Martensville March 29th 2019.
CARRIED

WRC WASTE REFORUM 2019

124.2019 **PERRIN/BRAUN:**
That Council appoint Councillors Madden and Janzen to the WRC Waste ReForum 2019 held in Saskatoon April 10th -12th 2019.
CARRIED

ASSET MANAGEMENT 3 DAY WORKSHOP

125.2019 **UNGER/MADDEN:**
That Council approve Acting Administrator McCormick to attend the 3 day Asset Management Workshop in Regina April 23rd to 25th 2019.
CARRIED

ACTING ADMINISTRATOR REPORT

126.2019 **UNGER/BAYNTON:**
That Council file the Acting Administrators verbal report.
CARRIED

DIRECT DEPOSIT PAYROLL

127.2019 **POCHIPINSKI/PERRIN:**
That Council approve the Direct Deposit payroll for the month of February as verbally presented.
CARRIED

ACCOUNTS FOR APPROVAL

128.2019 **MADDEN/UNGER:**
That Council approve the missed list of accounts presented cheque number 14043 – 14051 in the amount of \$42,203.76.
CARRIED

129.2019 **BAYNTON/UNGER:**
That Council approve the list of accounts presented cheque number 14092 – 14130 and the manual online payment numbers 304MAN – 326MAN in the amount of \$47,133.44.
CARRIED

PERFORMANCE BOND

130.2019 **PERRIN/BARUN:**
That the Performance Bonds for the Building Permits 8.2018, 10.2018, 26.2018, 29.2018 and 30.2018 be released as the final inspection from Municode is complete.
CARRIED

FINANCIAL STATEMENT

131.2019 **UNGER/BRAUN:**
That Council approve the presented Financial Statement Summary as presented.
CARRIED

132.2019 **UNGER/ MADDEN:**
IN CAMERA SESSION – STRATEGIC PLANNING – OUTSIDE EMPLOYEE REVIEW DISCUSSION – 1:36PM
CARRIED

DISCUSSION ON OUTSIDE EMPLOYEE REVIEWS
CARRIED

OUT OF IN CAMERA – 2:19PM

133.2019 **BAYNTON/UNGER:**
That Council resume regular meeting – 2:19PM.
CARRIED

OUTSIDE EMPLOYEE WAGE 2019

134.2019 **BRAUN/BAYNTON:**
That the following wages be set for the 2019 year for the outside staff:

C.R	\$34.00/hr.	D.E	\$28.00/hr.
R.Y	\$28.00/hr.	J.D	\$27.50/hr.
A.R	\$20.00/hr.	R.N	\$29.00/hr.

MP

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**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
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CARRIED

COUNCILLOR POCHIPINSKI DECLARED INTEREST (EMPLOYER) LEFT MEETING – 2:23PM

2019 VALLEY REGIONAL PARK APPOINTMENT

135.2019 MADDEN/PERRIN:

That Council appoint Darren Kowalczyk to the Valley Regional Park Board for the 2019 year.

CARRIED

COUNCILLOR POCHIPINSKI RETURNED TO MEETING – 2:29PM

2019 CAPITAL BUDGET

136.2019 BRAUN/MADDEN:

That Council approve the 2019 Capital Budget as presented.

CARRIED

REEVE PENNER DECLARED INTEREST (EMPLOYER) LEFT MEETING – 2:46PM

137.2019 MADDEN/PERRIN:

That Council appoint Deputy Reeve Pochipinski as chair for the meeting – 2:46PM.

CARRIED

CAPITAL PURCHASE OF TRUCK

138.2019 PERRIN/MADDEN:

That Council approve the purchase of a 2019 F450 – 6.7L Power Stroke V8 Diesel Engine as presented in the tender received in the amount of \$48,962 plus taxes.

CARRIED

REEVE PENNER RETURNED TO MEETING AS CHAIR – 2:56PM

BREAK FOR RECESS – 2:57PM – 3:05PM

ORGANIZED HAMLET OF NEUANLAGE

139.2019 MADDEN/BRAUN:

That Council appoint Reeve and Division 7 Councillor to establish a flooding committee in the Organized Hamlet of Neuanlage and that Council approve them to appoint 2 members of the community for assistance for the 2019 year.

CARRIED

140.2019 MADDEN/BRAUN:

That Council approve motions 14/15/20190304 as presented in the OH minutes.

CARRIED

COUNCILLOR UNGER STEPPED AWAY – 3:19PM

141.2019 MADDEN/BRAUN:

That Council approve motion 16/20190304 as presented in the OH minutes.

CARRIED

COUNCILLOR UNGER RETURNED TO MEETING – 3:20PM

142.2019 BRAUN/MADDEN:

That Council approve motion 17/20190304 as presented in the OH minutes.

CARRIED

143.2019 MADDEN/UNGER:

That Council approve motion 18/20190304 as presented in the OH minutes.

CARRIED

143A.2019 MADDEN/POCHIPINSKI:

That Council approve motion 19/20190304 as presented in the OH minutes.

CARRIED

COUNCILLOR POCHIPINSKI LEFT MEETING – 4:24PM

144.2019 BRAUN/PERRIN:

As per Section 13.7 of Bylaw 1.2016 council would like to add discussion for Capital purchase of a wheeled loader.

CARRIED

CAPITAL PURCHASE

145.2019 PERRIN/MADDEN:

That Council approve the purchase of a Komatsu wheeled loader, 2017 – 135hours at the cost of \$133,000 plus taxes with full machine armor warranty including bucket with 3rd valve attached and the machine to be delivered.

CARRIED

2019 GRAVEL HAUL PROGRAM

146.2019 UNGER/BRAUN:

That Council advertise to accept tenders for the 2019 Gravel Haul Program. That the tender close April 8th at 4:00PM, to be open and awarded at the April 9th Regular Meeting.

CARRIED

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COUNCILLOR UNGER DECLARED INTEREST (EMPLOYER) – 4:58PM

FOTH VENTURES DISCRETIONARY USE

147.2019 BRAUN/MADDEN:
That Council accept the final signed resolution/agreement for the Foth Ventures Discretionary Use for ILO Expansion.

148.2019 PERRIN/BRAUN:
That Council move the payment of \$80,000 from Foth Ventures for the road construction/maintenance to a separate account for monitoring purposes.

CARRIED


COUNCILLOR UNGER RETURNED TO REGULAR MEETING – 5:01PM

CARRIED

ADJORNMENT

149.2019 PERRIN/BRAUN:
That the Regular Council Meeting adjourned – 5:02PM.

CARRIED



REEVE, MARTIN PENNER



ACTING ADMINISTRATOR, AMANDA MCCORMICK