

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF MARCH 3RD 2020**

The Regular Meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Chambers located at 2022 6th Street Rosthern, SK on Tuesday, March 3rd 2020, commencing at 8:30AM.

ATTENDANCE

PRESENT:

REEVE: MARTIN PENNER

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

ABSENT: PETER UNGER - DIVISION 2, ROBERT BAYNTON - DIVISION 6

ADMINISTRATOR: AMANDA MCCORMICK

AGENDA

075.2020

POCHIPINSKI/MADDEN:

That Council approve the agenda.

CARRIED

COUNCILLOR UNGER ENTERED THE MEETING - 8:32AM

MINUTES

076.2020

BRAUN/JANZEN:

That the minutes from February 11th 2020 Regular Council Meeting be approved as presented.

CARRIED

SOUTH SASKATCHEWAN RIVER WATERSHED AUTHORITY

077.2020

MADDEN/POCHIPINSKI:

That Council approve the 2020 membership for the South Saskatchewan River Watershed Authority as presented in the amount of \$750.00 plus applicable taxes.

CARRIED

TOWN OF ROSTHERN YEAR END JOINT FINANCIALS

078.2020

JANZEN/UNGER:

That Council accept the year end joint financials from the Town of Rosthern for Joint Fire, Library, Bylaw Enforcement and Twin Rivers Rescue.

CARRIED

LEGION BOOK

079.2020

MADDEN/BRAUN:

That Council approve the ¼ page full color option for the advertisement in the Military Service Recognition Book in the amount of \$395.24 plus applicable taxes.

CARRIED

CORRESPONDENCE

080.2020

UNGER/POCHIPINSKI:

That the correspondence be filed.

CARRIED

MOVE TO ITEM ON AGENDA

081.2020

BRAUN/MADDEN:

That Council move to item 4 on the agenda.

CARRIED

DELEGATION - CHEALSEA BARANIECKI - SARM PLANT HEALTH OFFICER - 8:57AM - 9:15AM

082.2020

MADDEN/PERRIN:

That Council move to in-camera session - Per Section 12.1(a) of the Council Procedures Bylaw 1.2016 - to discuss letter received from the Ombudsman's Office - all present - 9:15AM

CARRIED

OUT OF IN CAMERA - 10:03AM

083.2020

MADDEN/BRAUN:

That Council resume regular meeting - 10:03PM

CARRIED

PUBLIC HEARING - DISCRETIONARY USE - RESIDENTIAL GROUP HOME - NE 21-40-04-W3 LOT 10 BLOCK 1

084.2020

BRAUN/MADDEN:

That Council move to public hearing for the discretionary use application - 10:04AM

CARRIED

2 - WRITTEN SUBMISSION

2 - VERBAL SUBMISSIONS

0 - PRESENT

085.2020

JANZEN/POCHIPINSKI:

That regular meeting resume - 10:17AM

CARRIED

086.2020

MADDEN/UNGER:

That Council table the decision and request for the applicants to attend the next meeting for clarification.

CARRIED

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**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
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MARCH 23RD OFFICE CLOSURE

087.2020 **POCHIPINSKI/MADDEN:**
That the office be closed March 23rd 2020, so the office staff can attend the workshop held in Prince Albert. That notice be given on the website as well as in the office.

CARRIED

2020 BOARD OF REVISION APPOINTMENT

088.2020 **POCHIPINSKI/BRAUN:**
That Council appoint Councillor Madden to the Board of Revision.

CARRIED

WEBSITE CHANGES

089.2020 **UNGER/MADDEN:**
That Council include the Minutes and List of Accounts for Approval on the website when they are approved beginning March Minutes / Accounts for Approval at the April meeting.

CARRIED

INVASIVE SPECIES WORKSHOP

090.2020 **MADDEN/BRAUN:**
That Council send Councillor Unger to the All Things Invasive Workshop in Saskatoon March 24th 2020.

CARRIED

ADMINISTRATOR REPORT

091.2020 **POCHIPINSKI/JANZEN:**
That Council file the Administrators verbal report.

CARRIED

COUNCIL INDEMNITY

092.2020 **PERRIN/MADDEN:**
That the Council Indemnity verbally presented be paid, in the amount of \$ 3,096.20.

CARRIED

INVESTMENT

093.2020 **BRAUN/UNGER:**
That Council invest the GIC with the rate presented 1 year rate at 2.40% for the funds in the Landfill Decommissioning, Road Construction and Hospital sub accounts to the RM

CARRIED

DIRECT DEPOSIT PAYROLL

094.2020 **MADDEN/UNGER:**
That Council approve the Direct Deposit payroll for the month of February as verbally presented.

CARRIED

ACCOUNTS FOR APPROVAL

095.2020 **BRAUN/POCHIPINSKI:**
That Council approve the list of accounts presented cheque number 14800 - 14826 and the manual online payment numbers 283-MAN & 580MAN - 601MAN in the amount of \$102,250.85.

CARRIED

FINANCIAL STATEMENT

096.2020 **UNGER/PERRIN:**
That Council approve the presented Financial Statement Summary for month of February as presented.

CARRIED

DIVISION REPORTS

097.2020 **POCHIPINSKI/PERRIN:**
That the verbal Division reports be filed as presented.

CARRIED

R&C BAYNTON GRAVEL - NW 24-45-04-W3

098.2020 **POCHIPINSKI/BRAUN:**
That Council present the agreement as proposed to R&C Baynton and suggest that they have it reviewed by their own representation for clarification and final response to be presented at the April 7th regular meeting.

CARRIED

LANDFILL OPERATORS WORKSHOP

099.2020 **MADDEN/PERRIN:**
That Council send Foreman Robin and Landfill Operator Heatwole to the Landfill Operations Basic Course held in Prince Albert at the rate of \$600 per plus applicable taxes.

CARRIED

OLD MOWER

100.2020 **UNGER/PERRIN:**
That Council send the old mower to the Ritchie Brothers Sale for Auction.

CARRIED

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1A MEDICAL - DUECK

101.2020

BRAUN/UNGER:

That Council reimburse Operator Dueck for the medical exam for the 1A license renewal.

CARRIED

SHOP SUPPLIES

102.2020

UNGER/PERRIN:

That Council approve the purchase a case of the Wax for the shop.

CARRIED

EMPLOYEE CALL BACK

103.2020

POCHIPINSKI/UNGER:

That Council approve for the Public Works Committee to call back outside staff as needed and remove the Foreman winter guarantee.

CARRIED

ADJORNMENT

104.2020

POCHIPINSKI/MADDEN:

That the Regular Council Meeting adjourn – 12:23PM.

CARRIED



REEVE, MARTIN PENNER



ADMINISTRATOR, AMANDA MCCORMICK