

RM of Rosthern #403

Agenda

Council Meeting

Tuesday, March 8, 2022 @ 8:30 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. February 8/2022 Regular Meeting

3.2. January 28/2022 & February 25/2022 - Budget Committee Meeting

4. PUBLIC HEARING - 10:00AM

4.1. Re-Zoning Bylaw - 2nd and 3rd Readings

5. CORRESPONDENCE

5.1. Bylaw Enforcement Monthly Reports

5.2. SARM

5.3. Ministry of Agricultural

5.4. STARS

5.5. AG in the Classroom

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

6.1. Administrator Report

6.2. Council Indemnity

6.3. Financials

7. PUBLIC WORKS

7.1. Road Work Request

8. TRACTOR TRUCK QUOTES FOR PURCHASE

9. FOREMAN & COUNCIL REPORTS

9.1. Foreman Report

elm *PK*

9.1.1. One Way Blade Quote

9.2. Division Report

10. UNFINISHED BUSINESS

10.1. Seager Wheeler / Rosthern AG Society Donation

11. NEW BUSINESS

11.1. Organized Hamlet of Neuanlage

11.2. H.V Fire Call

11.3. Digital Map Costing

12. ADDITIONAL BUSINESS

13. ADJOURNMENT

ZK *all*



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF MARCH 8TH 2022**

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 8th 2022 commencing at 9:07AM.

ATTENDANCE

PRESENT:

COUNCILLORS: GLENN BRAUN – DIVISION 3, LEO PERRIN – DIVISION 4, CHAD KRIKAU – DIVISION 5, ROBERT BAYNTON – DIVISION 6, TOM MADDEN – DIVISION 7

ABSENT: ROGER KINZEL – REEVE, RICK POCHIPINSKI – DIVISION 1, PETER UNGER – DIVISION 2,

ADMINISTRATOR: AMANDA MCCORMICK

VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH ATTENDANCE (1 Municipal Employee K.F 2 Public Gallery G.B & T.H)

8:40AM – Due to the snowstorm last night – waiting for the rest of Councillors to attend, will wait till 9:00AM

101.2022

DIVISION 7 / DIVISION 3:

That Council appoint Councillor Krikau as chairperson for the meeting.

CARRIED

Councillor Krikau read the Conduct of public to gallery – 9:06AM (Section 34- Bylaw 1.2016)

AGENDA

102.2022

DIVISION 7 / DIVISION 3:

That Council add to the agenda the following items:

- Employee Call Backs and Reviews
- Property Damage
- Landfill Update
- In Camera – Per Section 12 of Council Procedures Bylaw 1.2016 – Discuss Legal Advice

CARRIED

103.2022

DIVISION 6 / DIVISION 4:

That Council approve the agenda presented with the addition.

CARRIED

MINUTES

104.2022

DIVISION 4 / DIVISION 7:

That motion 083.2022 be rescinded.

CARRIED

105.2022

DIVISION 4 / DIVISION 7:

That the minutes from February 8th 2022 Regular Council Meeting be approved as presented.

CARRIED

106.2022

DIVISION 3 / DIVISION 6:

That the minutes from January 28th & February 25th 2022 Budget Committee Meeting be approved as presented.

CARRIED

MOVE TO ITEM ON AGENDA

107.2022

DIVISION 7 / DIVISION 3:

That Council move to item 5 on the agenda.

CARRIED

SARM – TLE TRUST FUND

108.2022

DIVISION 3 / DIVISION 6:

That the RM accept the annual statement from SARM regarding the TLE account and the RM keep the same percentage factor.

CARRIED



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF MARCH 8TH 2022**

STARS

109.2022

DIVISION 3 / DIVISION 6:

That Council donate \$2,500 to STARS for 2022.

CARRIED

AG IN THE CLASSROOM

110.2022

DIVISION 5 / DIVISION 7:

That Council approve for the \$500 membership for AG in the Classroom for 2022.

CARRIED

CORRESPONDENCE

111.2022

DIVISION 3 / DIVISION 6:

That the Correspondence be filed.

CARRIED

ADMINISTRATOR REPORT

112.2022

DIVISION 5 / DIVISION 3:

That the verbal Administrator report be filed.

CARRIED

COUNCIL INDEMNITY

113.2022

DIVISION 4 / DIVISION 6:

That Council Indemnity be approved as presented in the amount of \$ 2,109.60.

CARRIED

DIRECT DEPOSIT PAYROLL

114.2022

DIVISION 7 / DIVISION 6:

That Council approve the Direct Deposit payroll for the month of February as verbally presented in the amount of \$36,735.52

CARRIED

ACCOUNTS FOR APPROVAL

115.2022

DIVISION 3 / DIVISION 7:

That Council approve the list of accounts presented cheque number 15875 - 15915 and the manual online payment numbers 1121-MAN- 1142-MAN in the amount of \$508,446.50.

CARRIED

COUNCILLOR UNGER JOINED THE MEETING BY TELEPHONE – 9:37AM

FINANCIAL STATEMENT

116.2022

DIVISION 2 / DIVISION 3:

That Council approve the presented Financial Statement Summary for month of February as presented.

CARRIED

BANK RECONCILIATION

117.2022

DIVISION 7 / DIVISION 6:

That Council accept the presented Bank Reconciliation for month of January as presented.

CARRIED

COUNCILLOR BRAUN STEPPED AWAY – 9:39AM – 9:40AM

BASF DRIVEWAY CONSTRUCTION REQUEST

118.2022

DIVISION 2 / DIVISION 3:

That Council table the request from BASF for driveway construction for more information.

CARRIED

BREAK FOR RECESS – 9:49AM – 9:59AM – NO NEW GALLERY MEMBERS

MOVE TO ITEM ON AGENDA

119.2022

DIVISION 3 / DIVISION 4:

That Council move to item 4.1 on the agenda.

CARRIED



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
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PUBLIC HEARING – BYLAW 2.2022 RE-ZONING – SW 17-40-03-W3 PROPOSED PARCEL C – 10:01AM

120.2022 **DIVISION 7 / DIVISION 6:**

That Council move to public hearing for the re-zoning bylaw for the SW 17-40-03-W3 Proposed Parcel C.

CARRIED

0 – written submissions 0- verbal submissions

Administrator requested the attendance gallery online via zoom should they wish to speak the matter to unmute and address Council, no members of the gallery did so.

COUNCILLOR POCHIPINSKI ENTERED MEETING – 10:02AM

121.2022 **DIVISION 6 / DIVISION 4:**

That Council resume to regular meeting – 10:02AM.

CARRIED

BYLAW 2.2022 –RE-ZONE – SW 17-40-03-W3– PROPOSED PARCEL C

122.2022 **DIVISION 3 / DIVISION 4:**

That Bylaw 2.2022, be given its second reading.

CARRIED

123.2022 **DIVISION 4 / DIVISION 3:**

That Bylaw 2.2022, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Amend Zoning of at SW 17-40-03-W3 Proposed Parcel C go to third reading today.

CARRIED UNANIMOUSLY

124.2022 **DIVISION 6 / DIVISION 7:**

That Bylaw 2.2022, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Amend Zoning of at SW 17-40-03-W3 Proposed Parcel C be given its third and final reading.

CARRIED

THAT DEPUTY REEVE POCHIPINSKI RESUME CHAIR OF THE MEETING – 10:04AM

TRACTOR TRUCK PURCHASE

125.2022 **DIVISION 7 / DIVISION 5:**

That Council table the purchase of the tractor truck, that the committee investigate for used truck.

CARRIED

BREAK FOR RECESS – 11:12AM – 11:21AM

COUNCILLOR BRAUN STEPPED AWAY – 11:29AM

DIVISION REPORTS

126.2022 **DIVISION 5 / DIVISION 7:**

That Council accept the verbal division reports given.

CARRIED

COUNCILLOR BRAUN BACK TO REGULAR MEETING – 11:34AM

SEAGER WHEELER FARM / ROSTHERN AG SOCIETY

127.2022 **DIVISION 2 / DIVISION 4:**

That Council rescind motion 060.2022.

CARRIED

128.2022 **DIVISION 2 / DIVISION 5:**

That Council donate \$12,000 to Seager Wheeler for the renovations and upgrades to the building, that the Rosthern AG Society submit their own request to Council when they are ready.

CARRIED

COUNCILLOR BRAUN STEPPED AWAY – 11:41AM



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
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ORGANIZED HAMLET OF NEUANLAGE

129.2022

DIVISION 4 / DIVISION 6:

That Council approve motion 17.2022 of the OH minutes.

CARRIED

COUNCILLOR BRAUN RETURNED TO MEETING – 11:46AM

H.V FIRE CALL

130.2022

DIVISION 4 / DIVISION 1:

That Council reverse the charges for the fire call for H.V as it was not his fire.

CARRIED

ONE WAY BLADE

131.2022

DIVISION 7 / DIVISION 2:

That Council approve the quote from Capital I for the one-way blade for the Komatsu Grader in the amount of \$ 48,600 plus applicable taxes.

CARRIED

DIGITAL MAP

132.2022

DIVISION 3 / DIVISION 5:

That Council approve the annual subscription for the digital map for the website.

CARRIED

OUTSIDE EMPLOYEE CALL BACK / REVIEWS

133.2022

DIVISION 7 / DIVISION 3:

That the call back for the outside employees be April 4th 2022 and the reviews be set for March 14th 2022 at the shop.

CARRIED

PROPERTY DAMAGE

134.2022

DIVISION 1 / DIVISION 4:

That Council keep in contact with the owner in Evergreen Estates regarding the property damage by the grader, and work with them in the spring to rectify the damage to as close to original as we can.

CARRIED

LANDFILL - WORKORDER

135.2022

DIVISION 4 / DIVISION 7:

That Council approve the presented workorder from Tetra Tech.

CARRIED

136.2022

DIVISION 5 / DIVISION 4:

That Council move to In Camera Session – Per Section 12 of the Council Procedures Bylaw 1.2016 for Legal Matters – 12:24PM

CARRIED

ALL IN ATTENDANCE

OUT OF IN CAMERA – 12:33PM

137.2022

DIVISION 6 / DIVISION 7:

That Council resume regular meeting – 12:33PM

CARRIED

TEMPORARY REQUEST FOR NEUANLAGE AGM

138.2022

DIVISION 3 / DIVISION 2:

That Council agree with the legal recommendation to temporarily allow G.B to attend the Sask Valley Water Board AGM at the Community Hall solely for the purpose of the AGM and held on March 24th 2022, Council directs legal to inform details.

DEFEATED



RURAL MUNICIPALITY OF ROSTHERN NO. 403:
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ADDITIONAL ITEM TO AGENDA

139.2022

DIVISION 7 / DIVISION 6:

That Council add Division 1 Council Indemnity to the agenda.

CARRIED UNANIMOUSLY

DIVISION 1 COUNCIL INDEMNITY

140.2022

DIVISION 4 / DIVISION 3:

That Council approve the indemnity for Division 1 in the amount of \$ 517.40.

CARRIED

ADJORNMENT

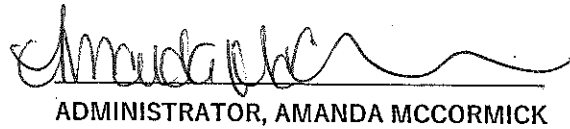
141.2022

DIVISION 4 / DIVISION 3:

That the Regular Council Meeting adjourn – 12:39PM

CARRIED


REEVE, ROGER KINZEL


ADMINISTRATOR, AMANDA MCCORMICK