

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF MAY 2ND 2019**

The regular meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Chambers on Thursday, May 2nd 2019, 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.

ABSENT: TOM MADDEN – DIVISION 7

ACTING ADMINISTRATOR: AMANDA MCCORMICK

AGENDA

- 195.2019 **BAYNTON/UNGER:**
That the following be added to the agenda:
Landfill Discussion – Nicholas Tetra Tech 1:00PM
Introduction to 2019 Budget
2018 Audit
- 196.2019 **BRAUN/PERRIN:**
That Council approve the agenda with the amendments.
- 197.2019 **JANZEN/PERRIN:**
That the minutes from the April 9th Regular Council meeting be approved as presented.
- DELEGATION – HUGH MUFFORD – 8:41AM – 8:50AM
- 198.2019 **POCHIPINSKI/UNGER:**
That Council accepts the presented budget from the Town of Hague Joint Fire for the 2019 year.
- 199.2019 **BRAUN/POCHIPINSKI:**
That Council abate the municipal tax portion of the 2019 taxes to Seager Wheeler Farms, that they will be responsible for the school tax.
- 200.2019 **UNGER/BAYNTON:**
That accept the presented withdrawal listing from Saskatchewan Municipal Hail Insurance for the 2019 year.
- 201.2019 **BRAUN/PERRIN:**
That approve the request from the snowmobile association to have the trail located north of Sections 23 & 24 – 42-04-W3 being along the right of way of the back trail.
- 202.2019 **UNGER/PERRIN:**
That the correspondence be filed.
- 203.2019 **UNGER/BRAUN:**
That Council approve to send Acting Administrator and 1 other office staff and any Councillors that wish to attend the Annual RMAA Golf Tournament.
- 204.2019 **POCHIPINSKI/UNGER:**
That Council approve the requested days off by Acting Administrator McCormick of May 23rd in the afternoon and 24th as well as Office Assistant Fahl for May 23rd and 24th 2019.
- 205.2019 **JANZEN/BAYNTON:**
That Council file the Acting Administrators verbal report.





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- MOWING**
206.2019 **PERRIN/POCHIPINSKI:**
That Council set the 1st cut of mowing to begin July 15th. **CARRIED**
- 207.2019 **PERRIN/UNGER:**
That the 2nd pass for mowing be a whole ditch cut. **CARRIED**
- DIRECT DEPOSIT PAYROLL**
208.2019 **POCHIPINSKI/BAYNTON:**
That Council approve the Direct Deposit payroll for the month of April as verbally presented. **CARRIED**
- PERFORMANCE BOND**
208.2019 **BRAUN/BAYNTON:**
That the Performance Bonds for the Building Permits 2.2019, 38.2018 be released as the final inspection from Municode is complete. **CARRIED**
- ACCOUNTS FOR APPROVAL**
209.2019 **BRAUN/JANZEN:**
That Council approve the list of accounts presented cheque number 14191 - 14241 and the manual online payment numbers 350MAN – 373MAN in the amount of \$175,020.87. **CARRIED**
- FINANCIAL STATEMENT**
210.2019 **POCHIPINSKI/UNGER:**
That Council approve the presented Financial Statement Summary as presented. **CARRIED**
- 2019 GRAVEL PROGRAM**
211.2019 **POCHIPINSKI/BAYNTON:**
That Council approve the presented 2019 Gravel Program as presented with the addition of 75yards to Division 5. **CARRIED**
- BREAK FOR RECESS – 10:45AM – 10:54AM** **CARRIED**
- NEXTGEN PROPOSED TILE DRAINAGE**
212.2019 **PERRIN/UNGER:**
That Council table the request from NextGen for the proposed tile drainage request until they have submitted the approvals from Ministry of Highways and Water Security Agency. **CARRIED**
- MOVE TO AGENDA ITEM**
213.2019 **BRAUN/UNGER:**
That Council move to item 10 on the agenda. **CARRIED**
- ORGANIZED HAMLET OF BLUMENTHAL**
214.2019 **POCHIPINSKI/UNGER:**
That Council accept the request for new playground to be installed as presented by the Organized Hamlet of Blumenthal. **CARRIED**
- 2019 PEST CONTROL WAGE**
215.2019 **BRAUN/PERRIN:**
That Council set the wage for Pest Control Officer at \$19.00/hr and \$0.60/km for the 2019 year. **CARRIED**
- MOVE TO AGENDA ITEM**
216.2019 **BAYNTON/PERRIN:**
That Council move to item 8 on the agenda. **CARRIED**
- USED UTILITY TRUCK**
217.2019 **BRAUN/POCHIPINSKI:**
That Council authorize Foreman Robin and Acting Administrator advertise to sell the 2004 F350 utility truck for \$3000 with the minimum amount accepted to be \$2000. **CARRIED**
- NEW UTILITY TRUCK SPARE TIRE**
218.2019 **BRAUN/UNGER:**
That Council approve the purchase of a spare tire for the new utility truck from Market Tire. **CARRIED**
- FOREMAN REPORT**
219.2019 **BAYNTON/BRAUN:**
That the verbal Foreman report be filed as presented. **CARRIED**
- DIVISION REPORTS**
220.2019 **PERRIN/BAYNTON:**
That the verbal Division reports be filed as presented. **CARRIED**
- BREAK FOR LUNCH – 11:59AM – 1:05PM** **CARRIED**



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DELEGATION – NICHOLAS HUYTER TETRA TECH – 1:05PM – 1:44PM FOR LANDFILL DISCUSSION

MOVE TO AGENDA ITEM

221.2019 PERRIN/BRAUN:
That Council move to item 11 on the agenda.

CARRIED

LANDFILL MONITORING WELL INSTALLATION

222.2019 PERRIN/BRAUN:
That Council send the owner of SW 03-42-03-W3 parcel a request to install 2 monitoring wells to the property outside the RM Landfill boundaries, or if the owner would consider the RM to purchase the required land.

CARRIED

MOVE TO AGENDA ITEM

223.2019 POCHIPINSKI/BAYNTON:
That Council move to item 9 on the agenda.

CARRIED

RESCINDED MOTIONS

224.2019 POCHIPINSKI/BRAUN:
That Council rescind motions 28.2019 being the second reading of Bylaw 1.2018, 29.2019 being the motion to go to the 3rd reading that same day for Bylaw 1.2018 and 30.2019 being the 3rd and final reading and adoption of Bylaw 1.2018. For the purpose of amendments needing to be made to the Bylaw per Community Planning.

CARRIED

225.2019 UNGER/JANZEN:
That Council rescind motions 31.2019 being the second reading of Bylaw 2.2018, 32.2019 being the motion to go to the 3rd reading that same day for Bylaw 2.2018 and 33.2019 being the 3rd and final reading and adoption of Bylaw 2.2018. For the purpose of amendments needing to be made to the Bylaw per Community Planning.

CARRIED

COUNCILLOR BRAUN STEPPED AWAY

PLANNER FOR ZONING & INTER-MUNICIPAL PLAN AMENDMENTS

226.2019 PERRIN/BAYNTON:
That Council request Brad Wiebe to assist in the finishing of the Zoning and Inter-Municipal Plan changes with Community Planning.

CARRIED

COUNCILLOR BRAUN DID NOT PARTICIPATE IN THE VOTING OF MOTION 225.2019 AS HE WAS AWAY FROM THE TABLE AT THE TIME, HE HAS RETURNED TO THE MEETING.

ORGANIZED HAMLET OF NEUANLAGE

227.2019 UNGER/POCHIPINSKI:
That Council approve motions 32/20190429 as presented in the OH minutes.

CARRIED

228.2019 UNGER/BRAUN:
That Council approve motion 33/20190429 as presented in the OH minutes.

CARRIED

229.2019 JANZEN/BAYNTON:
That Council approve motion 34/20190429 as presented in the OH minutes.

CARRIED

230.2019 PENNER/POCHIPINSKI:
That Council approve the \$160,000 for the SB90 projects on Pembroke Road and North Access to the Hamlet. That the share costing of 53% (Hamlet) 47% (RM) be for the North Access Road only, that the Hamlet have the full cost of Pembroke Road.

CARRIED

231.2019 UNGER/BRAUN:
That Council approve motion 35/20190429 being the motion to accept the Septic Tender as presented in the OH minutes.

CARRIED

232.2019 BRAUN/PERRIN:
That Council approve motion 36/20190429 being to have the Community clean up bins delivered June 6th and collected June 10th as per quote from Loraas as presented in the OH minutes.

CARRIED

2018 AUDITED DRAFT FINANCIAL STATEMENTS

234.2019 POCHIPINSKI/UNGER:
That Council approve the presented audited financial statement from Cogent.

CARRIED

235.2019 UNGER/PERRIN:
That there has been no subsequent events occurred or any contingencies arise from December 31st 2018 up to the date the statements are approved, that would have material effect on the statements as approved.

CARRIED

*rescinded
June 11
du*

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du*

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ADJORNMENT
236.2019

POCHIPINSKI/UNGER:
That the Regular Council Meeting adjourned – 2:59PM

CARRIED


REEVE, MARTIN PENNER


ACTING ADMINISTRATOR, AMANDA MCCORMICK

- * When the meeting concluded Reeve Penner and Acting Administrator McCormick were signing cheques and found a sealed tender for the Septic Disposal for the Hamlet of Neuanlage date received April 10th 2019. Reeve Penner and Acting Administrator McCormick determined that Hamlet Chairperson Unger will be notified ASAP with the information and the tender will be opened by Acting Administrator McCormick and distributed. Chairperson Unger was notified by phone then by e mailed with the tender May 2nd 2019 at approximately 4:30PM to be distributed to the other board members and Division Councillor for review and discussion. That they will present their decision to Acting Administrator before the next meeting June 11th 2019 via e mail and at the next Hamlet Board meeting a note in the Hamlet's minutes will be made. That Motion 231.2019 of these minutes will need to be rescinded at the next meeting for approval of the septic tender to be determined at the June 2019 meeting.