



# RM of Rosthern #403

## Agenda

### Council Meeting

Tuesday, May 2, 2023 @ 9:00 AM

#### 1. CALL MEETING TO ORDER

#### 2. APPROVAL OF AGENDA

#### 3. APPROVAL OF MINUTES

- 3.1. April 11/2023 - Regular Meeting
- 3.2. April 24/2023 - Budget Committee Meeting
- 3.3. April 25/2023 - Policy Committee Meeting
- 3.4. April 27/2023 - Landfill Committee Meeting

#### 4. DELEGATIONS

- 4.1. 9:15AM - Punshon Fleming Financial Group
- 4.2. 9:30AM - 10:30AM - Hannah Crosby - Planner

#### 5. CORRESPONDENCE

- 5.1. Bylaw Enforcement - Monthly Reporting
- 5.2. Saskatchewan Municipal Hail Insurance
- 5.3. Saskatchewan Health Authority
- 5.4. Lockett Weinman Associates
- 5.5. Rosthern R.C.M.P Community Letter

#### 6. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 6.1. Administrator Report
- 6.2. Council Indemnity
- 6.3. Financials

#### 7. PUBLIC WORKS / FOREMAN & COUNCIL REPORTS

- 7.1. 2023 Gravel Tender Review / Awarding
- 7.2. Lyndell Trucking Rates
- 7.3. Roads Ban Discussion
- 7.4. Landfill Discussion

7.5. Driveway Request - Heritage Drive (Neuanlage)

7.6. Foreman & Council Reports

**8. UNFINISHED BUSINESS**

8.1. FCM Membership

8.2. Weed Control

**9. NEW BUSINESS**

9.1. 2023 - Draft Budget  
Introduction

9.2. 2023 Beaver Program

9.3. **10:30AM** - IN Camera - Per Section 12.1 of the Council Procedures  
Bylaw - Legal Advice

9.4. Review of Motion 390.2019

9.5. Office of Information & Privacy - Report 001-2023

9.6. Organized Hamlet of Neuanlage

**10. ADDITIONAL BUSINESS**

**11. ADJOURNMENT**

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to consist of several loops and a long horizontal stroke.



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF MAY 2<sup>ND</sup> 2023**

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 6<sup>th</sup> Street Rosthern, SK on Tuesday May 2<sup>nd</sup> 2023 commencing at 9:03AM.

**ATTENDANCE**

**PRESENT:**

**REEVE - ROGER KINZEL**

**COUNCILLORS: RICK POCHIPINSKI – DIVISION 1, GLENN BRAUN – DIVISION 3, LEO PERRIN – DIVISION 4, CHAD KRIKAU – DIVISION 5, TOM MADDEN – DIVISION 7**

**ABSENT AT TIME OF ORDER: LARRY FEHR – DIVISION 2**

**VACANT: DIVISION 6**

**ADMINISTRATOR: AMANDA MCCORMICK**

**VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH 2 IN ATTENDANCE (1 Municipal Employee K.F – 1 PUBLIC G.B)**

*Reeve read the Conduct of public to gallery – 9:03AM (Section 34- Bylaw 1.2016)*

**AGENDA**

**220.2023**

**DIVISION 7 / DIVISION 3:**

That Council approve the agenda presented with the following additions:

- Additional Invoices
- Summer Student Hire
- Fire Ban Discussion

**CARRIED**

**MINUTES**

**221.2023**

**DIVISION 4 / DIVISION 1:**

That the minutes from April 11<sup>th</sup> 2023 Regular Council Meeting be approved as presented.

**CARRIED**

**222.2023**

**DIVISION 3 / DIVISION 4:**

That the minutes from April 24<sup>th</sup> 2023 Budget Committee be approved as presented.

**CARRIED**

**223.2023**

**DIVISION 7 / DIVISION 4:**

That the minutes from April 25<sup>th</sup> 2023 Policy Committee be approved as presented.

**CARRIED**

**224.2023**

**DIVISION 5 / DIVISION 3:**

That the minutes from April 27<sup>th</sup> 2023 Landfill Committee be approved as presented.

**CARRIED**

**MOVE TO ITEM**

**225.2023**

**DIVISION 5 / DIVISION 3:**

Move to item 5.1 on the agenda.

**CARRIED**

**BYLAW ENFORCEMENT**

**226.2023**

**DIVISION 4 / DIVISION 7:**

That Council accept the bylaw reports for the month.

**CARRIED**

**SASKATCHEWAN MUNICIPAL HAIL INSURANCE**

**227.2023**

**DIVISION 1 / DIVISION 4:**

That Council accept withdrawal listing from SMHI as presented.

**CARRIED**

**LUCKETT WEINMAN & ASSOCIATES**

**228.2023**

**DIVISION 3 / DIVISION 5:**

That Council approve to have LWA do inspection as proposed for GST/PST refunds.

**CARRIED**

**COUNCILLOR FEHR ENTERED MEETING – 9:15AM**

**CORRESPONDENCE**

**229.2023**

**DIVISION 1 / DIVISION 5:**

That the Correspondence be filed.

**CARRIED**

**DELEGATION – PUNSHON FLEMING FINANCIAL GROUP – TELEPHONE – 9:16AM – 9:33AM**

**DELEGATION – CROSBY HANNAH & ASSOCIATES – PLANNER JIM WALTERS – 9:35AM – 10:13AM**

**BREAK FOR RECESS – 10:14AM – 10:19AM**

**MOVE TO ITEM**

**230.2023**

**DIVISION 3 / DIVISION 4:**

Move to item 9.3 on the agenda.

**CARRIED**



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF MAY 2<sup>ND</sup> 2023**

**231.2023 DIVISION 7 / DIVISION 2:**  
That Council move to In Camera Session – Per Section 12 of Council Procedures Bylaw 1.2016 –Legal Advice – 10:20AM

**ALL IN ATTENDANCE – 10:20AM  
CANDICE GRANT – ROBERTSON STROMBERG**

**CARRIED**

**OUT OF IN CAMERA – 11:48AM**

**232.2023 DIVISION 5 / DIVISION 7:**  
That Council resume regular meeting – 11:48AM

**CARRIED**

**MOTION 390.2019 REVIEW DECISION**

**233.2023 DIVISION 1 / DIVISION 7:**

With respect to the review of Resolution 390.2019, that Council thank the individual for his correspondence and advise legal to send response to the individual that the Resolution will remain in place in its current form for the next six months, to be reviewed again at that time, for the following reasons:

- (a) Communications from the individual continue to be problematic and reflect an unacceptable level of aggression and lack of acknowledgment of responsibility for his conduct. For instance, the individual has persisted in communications with the RM administrator despite being repeatedly advised not to do so as a result of the substantiated complaint of harassment;
- (b) Council is not convinced that the letter from the individual reflects his actual mindset given recent communications; for example, email from the individual to RM legal counsel on Friday, April 28, 2023 suggesting it was legal counsel who was responsible for his ongoing restrictions;
- (c) Over the past several months, the individual has persisted in a pattern of conduct designed to harass the RM, including the submission of multiple frivolous and/or vexatious LAFOIPP requests (for instance, requiring the RM to compile the emails that the individual himself sent to the RM).

**CARRIED**

**OFFICE OF THE INFORMATION & PRIVACY COMMISSIONER**

**234.2023 DIVISION 1 / DIVISION 3:**

That Council accept the draft report 001-2023 as presented – that Council have legal send response.

**CARRIED**

**MOVE TO ITEM**

**235.2023 DIVISION 3 / DIVISION 2:**  
Move to item 7 on the agenda.

**CARRIED**

**2023 GRAVEL HAUL TENDER AWARD**

**236.2023 DIVISION 3 / DIVISION 5:**

That Council accept the tender from Kustaski Enterprises Ltd. for the 2023 Gravel Program as presented.

**CARRIED**

**LYNDELL TRUCKING RATES**

**237.2023 DIVISION 7 / DIVISION 2:**

That Council accept the rate increase from Lyndell Trucking for maintenance and shop rates.

**CARRIED**

**SHOP HEATERS**

**238.2023 DIVISION 3 / DIVISION 2:**

That Council accept the quote from North Sask for replacement heaters in the shop.

**CARRIED**

**COUNCILLOR POCHIPINSKI STEPPED AWAY – 12:40PM – 12:47PM**

**DIVISION & FOREMAN REPORTS**

**239.2023 DIVISION 2 / DIVISION 3:**

That Council accept the verbal Division and Foreman reports given.

**CARRIED**

**RETRIEVING**

**240.2023 DIVISION 3 / DIVISION 7:**

That Council request the foreman to stop retrieving and focus on pulling the shoulders.

**CARRIED**

**ROAD BANS**

**241.2023 DIVISION 5 / DIVISION 3:**

That Council lift the road bans for the RM effective immediately.

**CARRIED**



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
REGULAR COUNCIL MEETING OF MAY 2<sup>ND</sup> 2023**

- LANDFILL**  
242.2023 **DIVISION 3 / DIVISION 1:**  
That Council use the cell at the landfill as long as feasible. **DEFEATED**
- 243.2023 **DIVISION 3 / DIVISION 1:**  
That Council utilize the existing cell as long as possible. **CARRIED**
- #43 HERITAGE DRIVE**  
244.2023 **DIVISION 2 / DIVISION 7:**  
That Council approve the request to move the driveway at # 43 Heritage Drive, that Councillor Madden will inspect and sign off. That the existing driveway be removed. **CARRIED**
- MOVE TO ITEM**  
245.2023 **DIVISION 3 / DIVISION 5:**  
Move to item 6 on the agenda. **CARRIED**
- ADMINISTRATOR REPORT**  
246.2023 **DIVISION 1 / DIVISION 2:**  
That the verbal Administrator report be filed. **CARRIED**
- COUNCIL INDEMNITY**  
247.2023 **DIVISION 7 / DIVISION 2:**  
That Council Indemnity be approved as presented in the amount of \$ 5,495.52. **CARRIED**
- VOID CHEQUE**  
248.2023 **DIVISION 3 / DIVISION 5:**  
That Council VOID cheque 16500 to Uline Canada Corporation in the amount of \$2,473.86 was made to the wrong vendor. **CARRIED**
- DIRECT DEPOSIT PAYROLL**  
249.2023 **DIVISION 7 / DIVISION 4:**  
That Council approve the Direct Deposit payroll for the month of April as verbally presented in the amount of \$ 42,026.32. **CARRIED**
- PERFORMANCE BONDS**  
250.2023 **DIVISION 1 / DIVISION 2:**  
That Council approve the Performance Bond to be released on permit 12.2022, 8.2023 and 1.2023DEMO that final inspection has been completed by the building official and the files have been closed. **CARRIED**
- COUNCILLOR BRAUN STEPPED AWAY – 1:34PM – 1:34PM** **CARRIED**
- ACCOUNTS FOR APPROVAL**  
251.2023 **DIVISION 5 / DIVISION 4:**  
That Council approve the list of accounts presented cheque number 16505 - 16538 and the manual online payment numbers 1490-MAN – 1515-MAN in the amount of \$260,924.31. **CARRIED**
- FINANCIAL STATEMENT**  
252.2023 **DIVISION 1 / DIVISION 5:**  
That Council accept the Financial Statement Summary as presented for the month of April. **CARRIED**
- BANK RECONCILIATION**  
253.2023 **DIVISION 5 / DIVISION 2:**  
That Council accept the presented Bank Reconciliation for month of March as presented. **CARRIED**
- 2023 FCM MEMBERSHIP**  
254.2023 **DIVISION 3:**  
That Council join the FCM for 2023. **CARRIED**
- MARKSMEN**  
255.2023 **DIVISION 5 / DIVISION 1:**  
That Council hire Marksmen for the 2023 season for Weed Control. Naming Kevin Pierce as Weed Insoector. **CARRIED**

No second on the motion.



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:  
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**2023 BEAVER CONTROL PROGRAM**

**256.2023 DIVISION 3 / DIVISION 7:**

That Council approve only RM ratepayers with the exception of the Hague School (Jesse Nokinsky) to the Beaver Program through SARM for the 2023 year. That the RM pay the minimum amount of \$30/per tail, split 50/50 with SARM program (\$15/EA.)

**CARRIED**

**ORGANIZED HAMLET OF NEUANLAGE**

**257.2023 DIVISION 7 / DIVISION 3:**

That Council accept motion 32.2023, in the OH minutes.

**CARRIED**

**ADDITIONAL INVOICES**

**258.2023 DIVISION 3 / DIVISION 4:**

That Council the verbally presented additional invoices presented to be paid.

**CARRIED**

**2023 SUMMER STUDENT HIRE**

**259.2023 DIVISION 5 / DIVISION 2:**

That Council appoint the HR/Personnel Committee to interview and hire the 2 summer students.

**CARRIED**

**FIRE BAN**

**260.2023 DIVISION 7 / DIVISION 1:**

That the RM issue a full fire ban for the entire RM, the ban be effective immediately. The office will send notices out.

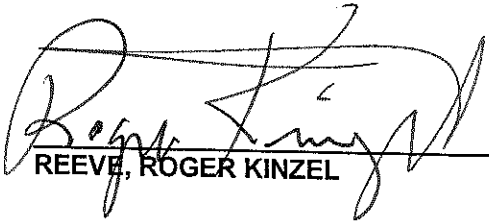
**CARRIED**

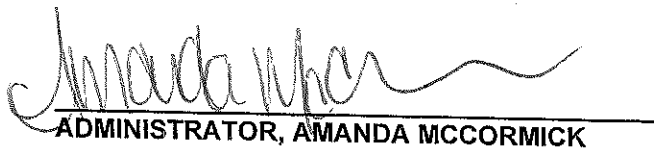
**ADJOURNMENT**

**261.2023 DIVISION 1 / DIVISION 2:**

That the Regular Council Meeting adjourn – 1:57PM

**CARRIED**

  
REEVE, ROGER KINZEL

  
ADMINISTRATOR, AMANDA MCCORMICK