



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, May 5, 2026 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. April 14/2026 Regular Meeting

4. DELEGATION

4.1. 9:15AM - Gabriel Benoit

5. PUBLIC WORKS

5.1. Foreman & Division Report

5.2. Bridge Tender Review - James Revering - Clifton in attendance

5.3. Landfill Monitoring 2026

5.4. RMNow Fiber Optic Line - Amendment

6. CORRESPONDENCE

6.1. Bylaw Enforcement / CSO -Prosecution Request

6.2. Valley Regional Park Minutes

6.3. 2026 Education Mill Rates

6.4. Saskatchewan Municipal Hail Insurance

6.5. WSA Program Information

6.6. APAS

6.7. RM of Corman Park - Designating Approving Authority

6.8. SaskPower - Power Pole Inspections

6.9. Ministry of Agriculture

6.10. APAS

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

7.1. Administration Report

7.2. Council Indemnity

PK
WHR

7.3. Financials

8. UNFINISHED BUSINESS

8.1. Subdivision Site Size Request - UPDATE

8.2. Code of Ethics - request for independent representative options
UPDATE

9. NEW BUSINESS

9.1. Subdivision - SW 29-41-02-W3

9.2. Bylaw 3.2026 - Bylaw to Re-zone
pending approval of subdivision

9.3. Carlton Lot Consolidation

9.4. Policy Development

9.5. Twin Rivers

9.6. Inter Valley Water Inc.(IWI)

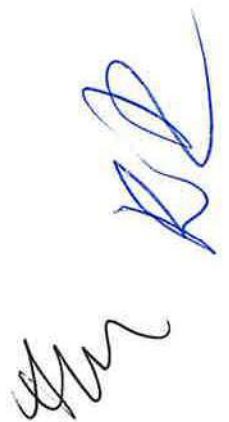
9.7. WCB - Coverage for Elected Officials

9.8. Provincial Disaster Assistance Program

9.9. Organized Hamlet of Neuanlage

10. ADDITIONAL BUSINESS

11. ADJOURNMENT





RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF MAY 5/2026

The Regular Meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Chambers located at 1001 6th Street Rosthern, SK on Tuesday May 5/2026 commencing at 9:00AM.

ATTENDANCE

PRESENT:

REEVE - ROGER KINZEL

COUNCILLORS: RICK POCHIPINSKI – DIVISION 1, DARRELL PENNER – DIVISION 3, LEO PERRIN – DIVISION 4, GABRIEL BENOIT – DIVISION 7(VIA ZOOM)

ABSENT: LARRY FEHR – DIVISION 2, CHAD KRIKAU – DIVISION 5, DIVISION 6 VACANT SEAT

ADMINISTRATOR: AMANDA MCCORMICK

GALLERY – 4 In person (A.R, J.S, M.K, V.R)

VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH 4 IN ATTENDANCE (1 K.F MUNICIPAL EMPLOYEE, D.B & G.B - Division 7 Councillor 2 accounts registered (RM & Personal)

Reeve read the Conduct of public to gallery – 9:00AM (Section 34- Bylaw 9.2023)

AGENDA

215.2026

DIVISION 1 / DIVISION 3:

That the agenda be accepted with the following additions as presented:

- Additional Invoices

CARRIED

MINUTES

216.2026

DIVISION 3 / DIVISION 4:

That the minutes for the April 14th 2026 Regular Meeting be accepted.

CARRIED

MOVE TO ITEM

217.2026

DIVISION 1 / DIVISION 4:

That Council move to item 6 on the agenda.

CARRIED

COUNCILLOR FEHR ENTERED MEETING – 9:10AM

BYLAW ENFORCEMENT / CSO PROGRAM

218.2026

DIVISION 3 / DIVISION 4:

That Council table the request from the Town of Rosthern regarding the summary offence ticketing prosecution until we find out what the rest of the group is proceeding with.

CARRIED

SASKATCHEWAN MUNICIPAL HAIL ASSOCIATION

219.2026

DIVISION 1 / DIVISION 2:

That Council accept the listing of withdrawal list from the Saskatchewan Municipal Hail Insurance as presented.

CARRIED

FILE CORRESPONDENCE

220.2026

DIVISION 1 / DIVISION 4:

That Council file correspondence.

CARRIED

MOVE TO ITEM

221.2026

DIVISION 2 / DIVISION 3:

That Council move to item 4 on the agenda.

CARRIED

DELEGATION – GABRIEL BENOIT DIVISION 7 COUNCILLOR – 9:18AM – 9:35AM

COMMUNICATION WITH ADMINISTRATION

222.2026

DIVISION 7 / DIVISION 2:

That RM administration add Division 7 to the email distribution list so all emails are received in a timely fashion, as they have not been since being elected.

DIVISION 7 COUNCILLOR BENOIT REQUESTED A RECORDED VOTE ON THE MOTION:

REEVE	IN FAVOR
DIVISION 1	AGAINST
DIVISION 2	IN FAVOR
DIVISION 3	IN FAVOR
DIVISION 4	IN FAVOR
DIVISION 7	IN FAVOR

5 VOTES IN FAVOR

1 AGAINST

MOTION CARRIED

BREAK FOR RECESS – 9:36AM – 9:49AM

CULVERT INVENTORY PURCHASE

223.2026

DIVISION 4 / DIVISION 2:

That Council purchase 10 culverts as per Foreman request for inventory.

CARRIED

FOREMAN & DIVISION REPORT

224.2026

DIVISION 1 / DIVISION 3:

That the verbal Division and Foreman reports be filed.

CARRIED

BRIDGE REPAIRS - TENDER REVIEW AND AWARD

225.2026

DIVISION 4 / DIVISION 7:

That Council accept the tender for the Bridge Repairs to Fort Richmond Construction Ltd. / Pier Solutions in the amount of \$107,320 plus applicable taxes. Being located at SE 24-43-04-W3 & NW 12-43-04-W3.

CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF MAY 5/2026

2026 LANDFILL MONITORING

226.2026

DIVISION 1 / DIVISION 3:

That Council accept the proposal for Monitoring at the landfill for 2026 from Tetra Tech in the amount of \$13,900 plus applicable taxes.

CARRIED

RFNOW – FIBER OPTIC PLANS – AMENDMENTS

227.2026

REEVE / DIVISION 2:

That Council direct RFNow to install as close to the property line as possible and it be boring as required and that when the project is completed a map be submitted for all lines installed for record purposes.

CARRIED

ADMINISTRATOR REPORT

228.2026

DIVISION 1 / DIVISION 4:

That Council accept the Administrator's verbal report as presented.

CARRIED

COUNCIL INDEMNITY

229.2026

DIVISION 2 / DIVISION 3:

That Council Indemnity be approved as presented in the amount of \$ 4,700.80.

CARRIED

DIRECT DEPOSIT PAYROLL

230.2026

DIVISION 1 / DIVISION 3:

That Council approve the Direct Deposit Payroll for the month of April as verbally presented in the amount of \$ 51,375.67.

CARRIED

ACCOUNTS FOR APPROVAL

231.2026

DIVISION 3 / DIVISION 4:

That Council approve the list of accounts presented cheque number 18176 – 18196 and the manual online payment numbers 2450 MAN – 2477 MAN in the amount of \$ 114,662.25

CARRIED

FINANCIAL STATEMENT

232.2026

DIVISION 2 / DIVISION 3:

That Council accept the Financial Statement Summary as presented for the month of April.

CARRIED

BANK RECONCILIATION

233.2026

DIVISION 2 / DIVISION 1:

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

CARRIED

SUBDIVISION SITE SIZE REQUEST – NW 25-41-04-W3

234.2026

DIVISION 3 / DIVISION 4:

That Council deny the request for larger site size for Subdivision located at NW 25-41-04-W3 as the potential for farmable land is within reason, and there is accurate space for subdivision for AG-RES compliance within the Zoning Bylaw.

CARRIED

CODE OF ETHICS COMPLAINTS

235.2026

DIVISION 1 / DIVISION 3:

That the request from Council to find an independent representative to be appointed as Designated Officer and handle Investigations for Code of Ethics Complaints for the 2026 year be tabled as Assistant Administrator Fahl is waiting for 1 more proposal to present 4 options to Council.

CARRIED

COUNCILLOR PENNER STEPPED AWAY 11:12AM – 11:15AM

SUBDIVISION – SW 29-41-02-W3 – PROPOSED PARCEL D

236.2026

DIVISION 4 / DIVISION 2:

That the application to subdivide Proposed Parcel D - 2 HA (4.8 acre) parcel from SW 29-41-02-W3 for the purpose of creating a newly created Agricultural Residential parcel as per Schedule A Section 1.6.6 of the R.M of Rosthern #403 Zoning Bylaw 5.2008 be approved subject to the following:

- The Parcel be re-zoned to Agricultural Residential Schedule B Section 1.6.1 of the Zoning Bylaw
- That a service agreement be required
- All fees associated with the subdivision including legal fees for the service agreement be of the applicant.
- Municipal reserve is not required for the new parcel
- Service fee of \$5,000 be applied.

These fees are applied to future replacement of infrastructure either directly or indirectly related to the subdivision, engineering and planning services, recreation and other capital projects within the Municipality in accordance within The Planning and Development Act, 2007 and related Regulations

CARRIED

BYLAW 3.2026 – A BYLAW TO AMEND THE ZONING BYLAW

237.2026

DIVISION 1 / DIVISION 4:

That Bylaw 3.2026, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan being A Bylaw to Amend the Zoning Bylaw be given its first reading.

CARRIED

HAMLET OF CARLTON – PARCEL CONSOLIDATION

238.2026

DIVISION 1 / DIVISION 4:

That Council approves the request for consolidation on Lots 4-5 Blk 1 Plan Y311 Ext 0, within the Hamlet of Carlton as it fully complies with the RM of Rosthern Zoning Bylaw. That all fees associated with the consolidation be of the applicant.

CARRIED

INTER VALLEY WATER INC. (IWI)

239.2026

DIVISION 7 / DIVISION 2:

That Council invite members from the Inter Valley Water Inc. to the next regular meeting for discussions on expansions.

CARRIED



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF MAY 5/2026**

240.2026 DIVISION 3 / DIVISION 4:
That the WCB coverage for Elected Officials be set at \$ 44,142 for the 2026 year.

CARRIED

**PROVINCIAL DISASTER ASSISTANCE PROGRAM (PDAP)
241.2026 DIVISION 1 / DIVISION 7:**

That the Rural Municipality of Rosthern No 403 apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by Spring Run Off Flooding beginning on the date of April 13th 2026 with peak flow April 20th to 24th 2026.

CARRIED

**ORGANIZED HAMLET OF NEUANLAGE
242.2026 DIVISION 7 / DIVISION 2:**

That Council approve motion 24.2026 from the OH Minutes.

CARRIED

243.2026 DIVISION 7 / DIVISION 3:

That Council approve motion 25.2026 from the OH Minutes.

CARRIED

244.2026 DIVISION 7 / DIVISION 1:

That Council approve motion 26.2026 from the OH Minutes.

CARRIED

245.2026 DIVISION 7 / DIVISION 2:

That Council approve motion 27.2026 from the OH Minutes.

CARRIED

246.2026 DIVISION 7 / DIVISION 3:

That Council approve motion 28.2026 from the OH Minutes.

CARRIED

247.2026 DIVISION 7 / DIVISION 1:

That Council approve motion 29.2026 from the OH Minutes.

CARRIED

248.2026 DIVISION 7 / DIVISION 3:

That Council approve motion 30.2026 from the OH Minutes.

CARRIED

DIVISION 7 RECUSED HIMSELF AND DECLARED INTEREST - DUE TO DIRECT FAMILY OF THE NEXT MOTION - MUTED HIMSELF ON ZOOM 11:38AM

249.2026 DIVISION 1 / DIVISION 3:

That Council approve motion 31.2026 from the OH Minutes.

CARRIED

DIVISION 7 RETURNED TO MEETING – 11:38AM

ADDITIONAL INVOICES

250.2026 DIVISION 4 / DIVISION 1:

That Council approve the following additional invoices for payment:

1.	Loraas Disposal	\$ 4,111.54
2.	Kendra Klassen	\$ 200.00
3.	Clark's Crossing	\$ 165.31
4.	Korpan	\$ 2,189.67
5.	Zak's	\$ 71.66
6.	DFH	\$ 12.74
7.	Wagner Inspection Services	\$ 2,433.84
8.	Stephanie Coed-Jones	\$ 100.00
TOTAL		\$ 9,284.76

CARRIED

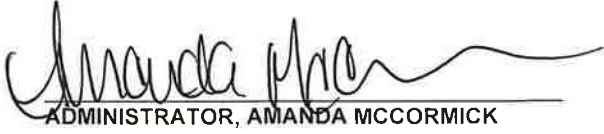
ADJOURNMENT

251.2026 DIVISION 1 / DIVISION 3:

That the Regular Council Meeting adjourn – 11:41AM

CARRIED


REEVE, ROGER KINZEL


ADMINISTRATOR, AMANDA MCCORMICK