



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, May 4, 2021 @ 8:30 AM

1. CALL MEETING TO ORDER

- 1.1. Due to Covid 19 Pandemic this meeting is held at the RM office basement for proper social distancing, the meeting was made available to the public via Zoom online upon request as advertised on the Municipal website

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.1. April 13, 2021 - Regular Meeting

4. PUBLIC HEARING - 10:00AM

- 4.1. Bylaw 3.2021 - 2nd and 3rd Readings

5. CORRESPONDENCE

- 5.1. Ministry of Government Relations - Revenue Sharing
5.2. Veterans Magazine Ad
5.3. North Saskatchewan River Basin Council Membership

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 6.1. Administrator Report
6.2. Council Indemnity
6.3. Financials
 - Void Cheque 015441 - Courageous K9 - \$309.75 - Double Payment

7. PUBLIC WORKS / COUNCIL & FOREMAN REPORTS

- 7.1. IN Camera Session - Strategic Planning - Per Section 12 of Bylaw 1.2016 - HR Matters - Outside Employee Reviews
7.2. Foreman Report
7.3. Council Division Reports

8. NEW GRADER ESTIMATES

9. UNFINISHED BUSINESS

9.1. Stray Animals Act Appointment

10. NEW BUSINESS

10.1. Division 5 Committee Appointments

10.2. Bylaw 5.2021 - Zoning Amendments

10.3. Bylaw 6.2021 - Amendment to Bylaw 7.2020 Traffic Signs

10.4. Bylaw 7.2021 - Municipal Speed Bylaw

10.5. 2021 Beaver Control Program

10.6. Fehr & Sons Holdings - Land Consolidation Request

10.7. Village of Laird - Recreation Agreement Renewal

10.8. Waldheim Regional Park

10.9. Town of Hague - Subdivision R.D

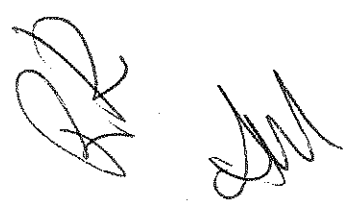
10.10. Ministry of Highways Potential Land Sale

10.11. D.M - Request for interest reversal

10.12. Hamlet of Neuanlage

11. ADDITIONAL BUSINESS

12. ADJOURNMENT

Handwritten signatures in the bottom right corner of the page. There are two distinct signatures, one appearing to be 'R.R.' and the other 'J.M.'.

RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF MAY 4TH 2021

The Regular Meeting of the Council of the Rural Municipality of Rosthern No. 403 was held in the R.M Council Basement located at 2022 6th Street Rosthern, SK on Tuesday, May 4th 2021 commencing at 8:33AM.

ATTENDANCE

PRESENT:

REEVE: ROGER KINZEL

COUNCILLORS: RICK POCHIPINSKI - DIVISION 1, PETER UNGER – DIVISION 2, GLENN BRAUN – DIVISION 3, LEO PERRIN – DIVISION 4, CHAD KRIKAU – DIVISION 5 AND TOM MADDEN – DIVISION 7

ABSENT: ROBERT BAYNTON – DIVISION 6

ADMINISTRATOR: AMANDA MCCORMICK

VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH ATTENDANCE (2 at this time)

Reeve read out loud

1. Conduct of Public – Section 34 of Bylaw 1.2016 to the gallery that are online zoom – 8:34AM
2. Due to Covid-19 Pandemic this meeting is held at the RM office basement for proper social distancing, the meeting is made available to the public via Zoom online audio upon request advertised on the Municipal website 8:35AM.

AGENDA

206.2021

DIVISION 2/DIVISION 3:

That Council add to the agenda the following item:

- 785 Road Construction Tenders
- Summer Students Hire
- Adena Hildebrandt
- Ben Doerksen subdivision questions

CARRIED

207.2021

DIVISION 7/ DIVISION 2:

That Council approve the agenda presented with the addition.

CARRIED

MINUTES

208.2021

DIVISION 7/DIVISION 5:

That the minutes from April 13th 2021 Regular Council Meeting be approved as presented.

CARRIED

MOVE TO ITEM ON AGENDA

209.2021

DIVISION 7/ DIVISION 2:

That Council move to 5.1 on the agenda.

CARRIED

COUNCILLOR UNGER STEPPED AWAY – 8:40AM

VETERANS NEWS

210.2021

DIVISION 3/DIVISION 7:

That Council advertise a ¼ page in the Veterans News at the cost of \$595.00.

CARRIED

COUNCILLOR UNGER RETURNED TO MEETING – 8:42AM

NORTH SASKATCHEWAN RIVER BASIN COUNCIL

211.2021

DIVISION 3/DIVISION 1:

That Council deny the membership for North Saskatchewan River Basin Council.

CARRIED

CORRESPONDENCE

212.2021

DIVISION 2/DIVISION 3:

That the Correspondence be filed.

CARRIED

ADDITIONAL LIFE INSURANCE – SARM BENEFITS

213.2021

DIVISION 2/DIVISION 3:

That Council cost share 50/50 for the additional life insurance through the new plan with SARM. Cost sharing between the RM and employee.

CARRIED

AFFINITY CREDIT UNION – LINE OF CREDIT RENEWAL

214.2021

DIVISION 3/DIVISION 7:

That Council renew the line of credit with the Affinity Credit Union for \$300,000.

CARRIED

SPRING ROAD BANS

215.2021

DIVISION 4/DIVISION 3:

That Council opt out of the Spring Road Bans for the rest of the season if they are not lifted by Friday.

CARRIED

RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF MAY 4TH 2021

ADMINISTRATOR REPORT

216.2021 **DIVISION 2/DIVISION 1:**
That the verbal Administrator report be filed.

CARRIED

COUNCIL INDEMNITY

217.2021 **DIVISION 1/DIVISION 5:**
That Council Indemnity be approved as presented in the amount of \$ 3,773.60.

CARRIED

VOID CHEQUE

218.2021 **DIVISION 3/DIVISION 7:**
That Council void cheque number 015441 in the amount of \$ 309.75 as it was a double payment.

CARRIED

DIRECT DEPOSIT PAYROLL

219.2021 **DIVISION 5/DIVISION 2:**
That Council approve the Direct Deposit payroll for the month of April as verbally presented in the amount of \$42,328.34.

CARRIED

ACCOUNTS FOR APPROVAL

220.2021 **DIVISION 7/DIVISION 5:**
That Council approve the list of accounts presented cheque number 15433 - 15455 and the manual online payment numbers 871-MAN- 894-MAN in the amount of \$ 57,834.88.

CARRIED

FINANCIAL STATEMENT

221.2021 **DIVISION 1/DIVISION 2:**
That Council approve the presented Financial Statement Summary for month of April as presented.

CARRIED

BANK RECONCILIATION - SUMMARY

222.2021 **DIVISION 2/DIVISION 7:**
That Council approve the presented Bank Reconciliation Summary for month of March as presented.

CARRIED

223.2021 **DIVISION 7/ DIVISION 2:**

That Council move to in camera session – Per Section 12 of the Council Meeting Procedures Bylaw 1.2016 – to discuss HR Matters / Outside Employee Reviews – 9:03AM.

CARRIED

ALL IN ATTENDANCE

BACK TO REGULAR MEETING – 10:03AM

224.2021 **DIVISION 7/ DIVISION 3:**
That Council resume regular meeting – 10:03PM.

CARRIED

OUTSIDE STAFF WAGE INCREASE

225.2021 **DIVISION 7/DIVISION 5:**
That Council approve the wage increase for the outside staff as follows:

- Colby Robin \$35.50
- Dwayne Ens \$29.00
- Richard Yakimchuk \$29.00
- Darren Janzen \$28.00
- James Dueck \$28.50

that the new hires from April 2021 remain the same:

- Ralph Gardipy \$ 23.00
- Andrew Dyck \$21.00

CARRIED

226.2021 **DIVISION 2/DIVISION3:**

That Council pay foreman Robin km when he uses his own vehicle, these amounts to be submitted monthly for payment at the same rate of Council (\$0.60/KM).

CARRIED

PUBLIC HEARING – BYLAW 3.2021 RE-ZONE

227.2021 **DIVISION 3/DIVISION 2:**
That Council enter into Public Hearing for Bylaw 3.2021 re-zone located at SE 18-42-02-W3 – 10:05AM

CARRIED

0 – Written Submissions 0- Verbal Submissions
2- Attendees via zoom

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF MAY 4TH 2021**

Administrator requested that the Zoom attendees unmute themselves should they have comment on the bylaw proposed being 3.2021, neither of the attendees unmuted.

Return to regular meeting – 10:08AM

- 228.2021 **DIVISION 2/DIVISION 1:**
That Council resume regular meeting – 10:08AM
- CARRIED**
- BYLAW 3.2021 – A BYLAW TO AMEND ZONING LOCATED AT SE 18-42-02-W3**
- 229.2021 **DIVISION 1/DIVISION 7:**
That Bylaw 3.2021, be given its second reading.
- CARRIED**
- 230.2021 **DIVISION 7/DIVISION 3:**
That Bylaw 3.2021, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Amend Zoning at SE 18-42-02-W3 go to third reading this day.
- CARRIED UNANIMOUSLY**
- 231.2021 **DIVISION 7/DIVISION 4:**
That Bylaw 3.2021, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Amend Zoning at SE 18-42-02-W3 be given its third and final reading this day.
- CARRIED**
- BREAK FOR RECESS – 10:10AM – 10:20AM**
- MOVE TO ITEM ON AGENDA**
- 232.2021 **DIVISION 3/ DIVISION 5:**
That Council move to 9.1 on the agenda.
- CARRIED**
- STRAY ANIMALS ACT - POUNDKEEPER**
- 233.2021 **DIVISION 7/DIVISION 1:**
That Council appoint Glenn Braun as Municipal Pound Keeper per the Stray Animals Act.
- CARRIED**
- DIVISION 5 APPOINTMENTS 2021**
- 234.2021 **DIVISION 2/DIVISION 7:**
That Councillor Krikau be appointed to the Policy Committee, Twin Rivers and Valley Regional Park Committee.
- CARRIED**
- BYLAW 5.2021 – A BYLAW TO AMEND BYLAW 5.2008 KNOWN AS THE ZONING BYLAW**
- 235.2021 **DIVISION 3/DIVISION 7:**
That Bylaw 5.2021, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Amend Bylaw 5.2008 Known as the Zoning Bylaw be given its first reading.
- CARRIED**
- BYLAW 6.2021 – A BYLAW TO AMEND BYLAW 7.2020 KNOWN AS THE ERECTION OF HIGHWAY TRAFFIC SIGNS**
- 236.2021 **DIVISION 7/DIVISION 2:**
That Bylaw 6.2021, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Amend Bylaw 7.2020 Known as the Erection of Highway Traffic Signs be given its first reading.
- CARRIED**
- 237.2021 **DIVISION 7/DIVISION 4:**
That Bylaw 6.2021, be given its second reading.
- CARRIED**
- 238.2021 **DIVISION 3/DIVISION 1:**
That Bylaw 6.2021, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Amend Bylaw 7.2020 Known as the Erection of Highway Traffic Signs go to third reading this day.
- CARRIED UNANIMOUSLY**
- 239.2021 **DIVISION 1/DIVISION 2:**
That Bylaw 6.2021, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Amend Bylaw 7.2020 Known as the Erection of Highway Traffic Signs be given its third and final reading this day.
- CARRIED**
- BYLAW 7.2021 – A BYLAW TO REGULATE THE SPEED OF HEAVY HAUL TRUCKS**
- 240.2021 **DIVISION 7/DIVISION 2:**
That Bylaw 7.2021, being a bylaw for the Rural Municipality of Rosthern no. 403 of Saskatchewan to Regulate the Speed of Heavy Haul Trucks be given its first reading.
- CARRIED**
- 2021 / 2022 BEAVER CONTROL PROGRAM - SARM**
- 241.2021 **DIVISION 1/DIVISION 2:**
That Council approve only ratepayers of the RM to the SARM Beaver Program for nuisance beavers for the 2021 program should it move forward this year. That the RM pay \$30.00/per tail.
- CARRIED**

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF MAY 4TH 2021**

FEHR & SONS HOLDINGS – CONSOLIDATION OF PARCELS

242.2021 DIVISION 3/DIVISION 7:

That Council approve Fehr & Sons Holdings to consolidate the parcels owned located at Blk/Par 10 Plan 102147319 Ext 0, Blk/Par 11 Plan 102147319 Ext 0, Blk/Par 12 Plan 102147319 Ext 0. That all costs for this request be the owner. That the information of confirmation be submitted to the office.

CARRIED

VILLAGE OF LAIRD RECREATION AGREEMENT

243.2021 DIVISION 1/DIVISION 5:

That Council accept the drafted Recreation Agreement by the Village of Laird that Council request Administration to have the bylaw presented at the next RM meeting.

CARRIED

WALDHEIM REGIONAL PARK

244.2021 DIVISION 1/DIVISION 5:

That Council support the proposed changes of the creation of a new park authority called "Waldheim Regional Park Authority" consisting of the RM of Laird and Town of Waldheim that they will take the ownership, operation and management they will be known as "Valley Regional Park, Waldheim". Amending the current Valley Regional Park Authority by removing the RM of Laird and Town of Waldheim leaving ownership, operation and management to the RM of Rosthern 403, Town of Rosthern and Town of Hague.

CARRIED

TOWN OF HAGUE / RM OF ROSTHERN PROPOSED SUBDIVISION – SW 07-41-03-W3 PARCEL B

245.2021 DIVISION 7/DIVISION 2:

That Council approve the application to subdivide as proposed this would not require service agreement, the land being left in the RM complies with the current zoning.

CARRIED

D.M – INTEREST REVERSAL REQUEST

246.2021 DIVISION 4/DIVISION 7:

That Council deny the request for interest to be reversed on the tax account, as council sympathizes with the situation it is the owners responsibility to be sure they are receiving their mail.

CARRIED

ORGANIZED HAMLET OF NEUANLAGE

247.2021 DIVISION 1/DIVISION 2:

That Council approve motions 32.2021, 33.2021 and 34.2021 of the OH minutes

CARRIED

COUNCILLOR BRAUN STEPPED AWAY – 11:55AM – 12:00PM

BREAK FOR LUNCH – 12:08PM – 1:05PM

NO NEW ATTENDEES – REMAINING 2 FROM THE MORNING STILL IN ATTENDANCE.

FOREMAN REPORT

248.2021 DIVISION 4/DIVISION 2:

That the verbal Foreman reports be filed as presented.

CARRIED

ROAD ALLOWANCE - SW 12-42-02-W3

249.2021 DIVISION 1/ DIVISION 4:

That Council request the ministry to hold off on the sale of the land and road allowance be granted to the RM for access to land at SE 12-42-02-W3, that the RM have the road allowance surveyed and proceed to work with the Ministry to have this in the RM name. Located north of LSD 5 & 6 of SW 12-42-02-W3.

CARRIED

DIVISION REPORTS

250.2021 DIVISION 2/DIVISION 4:

That the verbal Division reports be filed as presented.

CARRIED

NEW GRADER PURCHASE

251.2021 DIVISION 3/DIVISION 7:

That purchase the Cat 150 for \$348,000. Keeping the old equipment

MOTION WAS NEVER VOTED ON

BREAK FOR RECESS – 1:58PM – 2:14PM

**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF MAY 4TH 2021**

2021 SUMMER STUDENTS

252.2021

DIVISION 7/DIVISION 1:

That 2 summer students be hired. At \$15/hr. approx. 40 hours a week depending on weather for the months of July and August, that a driver's license be required and a resident of the RM. That applications be submitted until June 2nd 2021 to be decided June 8th Council meeting.

CARRIED

RESCIND PREVIOUS MOTION 251.2021 APPROVED BY COUNCILLOR DIVISION 3 AND DIVISION 7

785 ROAD CONSTRUCTION TENDER

253.2021

DIVISION 5/DIVISION 2:

That Council accept Clifton recommendation to award the tender to Arnold Earthmoving in the amount of \$474,813.60 for the Road Construction on 785 grid through the RIRG program with SARM.

CARRIED

CAPITAL PURCHASE

254.2021

DIVISION 3/DIVISION 7:

That Council approve the purchase of Cat 150 grader in the amount of \$348,859 with confirmation from foreman of details as presented through the Sourcewell Program of SARM.

CARRIED

255.2021

DIVISION 1/DIVISION 2:

That Council purchase the kit required install retriever on the Komatsu for \$10,000.

CARRIED

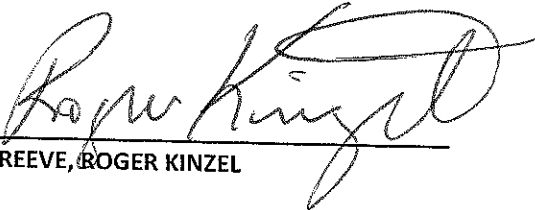
ADJORNMENT

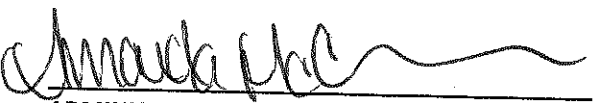
256.2021

DIVISION 1/DIVISION 2:

That the Regular Council Meeting adjourn – 2:40PM.

CARRIED


REEVE, ROGER KINZEL


ADMINISTRATOR, AMANDA MCCORMICK