



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, October 7, 2025 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.1. September 9/2025 Regular Meeting

5. CORRESPONDENCE

- 5.1. CSO / Bylaw Enforcement Reporting
- 5.2. Canadian Union of Postal Workers
- 5.3. Ombudsman Saskatchewan - Workshop
- 5.4. Valley Regional Park

4. PUBLIC WORKS

- 4.1. Foreman & Division Report
- 4.2. Outside Staff End of Season Discussion
- 4.3. Equipment Operator Evaluator Training
- 4.4. 2025 Weed Inspection Report
- 4.5. Bridge Project
- 4.6. Sask Energy Work Request
- 4.7. RF Now - Right of Way Request

6. DELEGATION

- 6.1. 10:00AM - Flex Network - Robin Seaborn & Tyson Almasi
- 6.2. Flex Network Request for Services

7. 11:00AM - PUBLIC HEARING

- 7.1. Discretionary Use - 12 2nd Ave Neuanlage - Storage Structure

8. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 8.1. Administrator Report

- 8.2. Council Indemnity
- 8.3. Accounts Payable - Council Duties and Responsibilities
- 8.4. Financials

9. UNFINISHED BUSINESS

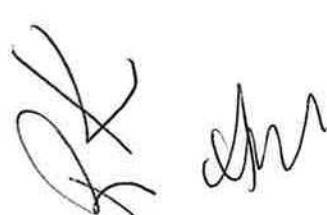
- 9.1. Foth Ventures - Discretionary Use Expansion Resolution
- 9.2. Foth Ventures - Road Crossing Agreement
- 9.3. Hague Yard Site

10. NEW BUSINESS

- 10.1. Subdivision - NE 22-41-02-W3 Lot 6 & 7 Blk 1
- 10.2. Regional Emergency Management Services - Agreement
- 10.3. 2025 SARM Mid-Term Convention
- 10.4. Special Meeting of Council to be set
- 10.5. Organized Hamlet of Neuanlage

11. ADDITIONAL BUSINESS

12. ADJOURNMENT

Two handwritten signatures in black ink are located in the bottom right corner of the page. The first signature is a stylized, cursive 'B' or 'K' with a long horizontal stroke. The second signature is a more fluid, cursive signature, possibly reading 'J. Smith' or similar.



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF OCTOBER 7/2025**

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 October 7th 2025 commencing at 9:00AM.

ATTENDANCE

PRESENT:

REEVE - ROGER KINZEL

COUNCILLORS: RICK POCHIPINSKI – DIVISION 1, DARRELL PENNER – DIVISION 3, , LEO PERRIN – DIVISION 4, CHAD KRIKAU – DIVISION 5, CHARLES KRIKAU – DIVISION 6, GABRIEL BENOIT – DIVISION 7(VIA ZOOM)

ABSENT: LARRY FEHR – DIVISION 2

ADMINISTRATOR: AMANDA MCCORMICK

GALLERY – 1 In person (A.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 and attended)

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

AGENDA

447.2025

DIVISION 6 / DIVISION 1:

That the following be added to the agenda:

1. Prairie Spirit School Division – RE: Laird School
2. List of Lands in Arrears
3. Additional Invoices
4. Janzen Gravel Pit
5. Gruenthal Speed Reduction
6. Ministry of Government Relations – Ethics Complaint

That the agenda be accepted with the additions.

CARRIED

MINUTES

448.2025

DIVISION 7 / DIVISION 3:

That the minutes from the September 9th 2025 Regular Council Meeting be approved as presented.

CARRIED

FILE CORRESPONDENCE

449.2025

DIVISION 1 / DIVISION 4:

That Council file correspondence.

CARRIED

MOVE TO ITEM

450.2025

DIVISION 7 / DIVISION 5:

That move to item 8 on the agenda.

CARRIED

ADMINISTRATOR HOLIDAYS

451.2025

DIVISION 6 / DIVISION 7:

That the holidays of October 10,14,15,16 2025 for Administrator McCormick be approved.

CARRIED

NAVIGATING CONFLICT WORKSHOP

452.2025

DIVISION 1 / DIVISION 6:

That Council approve to send Administrator McCormick, Assistant Fahl and Councillor Charles Krikau to the Navigating Conflict Workshop in Saskatoon – no fees.

CARRIED

ADMINISTRATOR REPORT

453.2025

DIVISION 3 / DIVISION 4:

That Council approve Administrator's verbal report as presented.

CARRIED

COUNCIL INDEMNITY

454.2025

DIVISION 4 / DIVISION 3:

That Council Indemnity be approved as presented in the amount of \$ 2,971.05.

CARRIED

COUNCILLOR FEHR ENTERED MEETING – 9:14AM

ACCOUNTS PAYABLE POLICY

455.2025

DIVISION 1 / DIVISION 4:

That Council accept the draft accounts payable policy as presented that the policy be adopted.

455.2025

DIVISION 7

That Section 3 of the policy be removed

MOTION HAD NO SECONDER

456.2025

DIVISION 1 / DIVISION 4:

That Council accept the draft accounts payable policy as presented that the policy be adopted.

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

REEVE	IN FAVOR	DIVISION 3	IN FAVOR	DIVISION 6	IN FAVOR
DIVISION 1	IN FAVOR	DIVISION 4	IN FAVOR		
DIVISION 5	IN FAVOR				

DIVISION 2 ABSTAINED FROM VOTING AS JUST ENTERED MEETING

DIVISION 7 OPPOSED – WE CAN DO BETTER AS COUNCILLORS

**6 VOTES IN FAVOR
1 VOTE ABSTAINED
1 VOTE OPPOSED**

MOTION CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF OCTOBER 7/2025

FINANCIALS 457.2025

DIVISION 7

That Council approve the financials.

MOTION RESCINDED

DIRECT DEPOSIT PAYROLL

458.2025

DIVISION 1 / DIVISION 4:

That Council approve the Direct Deposit Payroll for the month of September as verbally presented in the amount of \$69,773.25.

CARRIED

PERFORMANCE BOND

459.2025

DIVISION 4 / DIVISION 3:

That Council approve the Performance Bond to be released on permits 16.2024, 22.2025 and 17.2024 that final inspection has been completed by the building official and the files have been closed.

CARRIED

ACCOUNTS FOR APPROVAL

460.2025

DIVISION 7 / DIVISION 5:

That Council approve the list of accounts presented cheque number 17839 – 17903 and the manual online payment numbers 2272 MAN – 2299 MAN in the amount of \$ 526,300.51

CARRIED

FINANCIAL STATEMENT

461.2025

DIVISION 7 / DIVISION 2:

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

CARRIED

BANK RECONCILIATION

462.2025

DIVISION 5 / DIVISION 1:

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

CARRIED

DIVISION 2 COUNCIL INDEMNITY

463.2025

DIVISION 7 / DIVISION 3:

That Council approve Division 2 Council Indemnity in the amount of \$497.80.

CARRIED

FOTH VENTURES – DISCRETIONARY USE – EXPANSION OF ILO

464.2025

DIVISION 2 / DIVISION 6:

That attached resolution be approved as presented and become part of these minutes for Foth Ventures Discretionary Use ILO Expansion.

CARRIED

FOTH VENTURES – ROAD CROSSING AGREEMENT

465.2025

DIVISION 2 / DIVISION 4:

That Council approve the draft road crossing agreement for Foth Ventures as presented.

CARRIED

SUBDIVISION – NW 22-41-02-W3 – LOTS 6 BLK 1 & LOT 7 BLK 1

467.2025

DIVISION 1 / DIVISION 3:

That the application for subdivision by L.B Proposed Parcel 7A located at NE 22-41-02-W3 Lot 7 Blk 1 Plan 95PA03441 and Lot 6 Blk 1 Plan 95PA03441 of 3.43ha (8.5acres) be approved per Schedule F section 1.6.1 of the RM of Rosthern Zoning Bylaw with the following conditions:

- 1- All fees associated with the subdivision be of the applicant including legal fees for the service agreement
- 2- That a service agreement be drawn and signed.
- 3- That access be made to Lot 6 Blk 1
- 4- No municipal reserve required

CARRIED

REGIONAL EMERGENCY MANAGEMENT SERVICES - AGREEMENT

468.2025

DIVISION 6 / DIVISION 2:

That Council approve the agreement presented for the Regional Emergency Management Services with the City of Saskatoon.

CARRIED

SARM MID-TERM CONVENTION

469.2025

DIVISION 1 / DIVISION 4:

That Council send Administrator McCormick to SARM's mid-term convention November 4-6 2025 in Regina.

CARRIED

SPECIAL MEETING OF COUNCIL

470.2025

DIVISION 1 / DIVISION 6:

That a Special Meeting be called on November 20th 2025 at 9:30AM in Council Chambers the agenda item be an In-Camera Session – Ethics Complaint Report Presentation and Discussion. That Assistant Administrator Fahl be appointed as Recording Secretary for this meeting.

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

REEVE	IN FAVOR	DIVISION 3	IN FAVOR	DIVISION 6	IN FAVOR
DIVISION 1	IN FAVOR	DIVISION 4	IN FAVOR		
DIVISION 2	IN FAVOR	DIVISION 5	IN FAVOR		

DIVISION 7 **ABSTAINED – DON'T THINK WE NEED TO SPEND MONEY FOR A SPECIAL MEETING**

7 VOTES IN FAVOR

1 VOTE ABSTAINED

MOTION CARRIED

ORGANIZED HAMLET OF NEUANLAGE

471.2025

DIVISION 7 / DIVISION 5:

That motion 56.2025 be approved as presented in the OH Minutes.

CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF OCTOBER 7/2025

472.2025

DIVISION 7 /

That motion 57,2025 be approved as presented in the OH Minutes.

MOTION HAD NO SECONDER

DIVISION 5 NOTE: TO SEND THE HAMLET BOARD INFORMATION FROM THE LAST TIME THEY BROUGHT THIS MOTION FORWARD.

473.2025

DIVISION 7 / DIVISION 3:

That motion 58,2025 be approved as presented in the OH Minutes.

CARRIED

474.2025

DIVISION 7 / DIVISION 3:

That motion 59,2025 be approved as presented in the OH Minutes.

CARRIED

475.2025

DIVISION 7 / DIVISION 2:

That motion 60,2025 be approved as presented in the OH Minutes.

CARRIED

MOVE TO ITEM

476.2025

DIVISION 5 / DIVISION 1:

That move to item 6,1 on the agenda.

CARRIED

DELEGATION – FLEX NETWORK – 10:00AM – 10:10AM

FIBEROPTIC LINES – RM RIGHT OF WAYS

477.2025

DIVISION 5 / DIVISION 4:

That Council approve the projects for fiberoptic lines with Flex Networks and RF Now within the RM right of ways, with an agreement be drawn and signed by all parties with conditions two separate agreements be signed and both contractors be aware of each other within the right of ways for safe installations.

CARRIED

BREAK FOR RECESS – 10:19AM – 10:32AM

MOVE TO ITEM

478.2025

DIVISION 3 / DIVISION 4:

That move to item 11 on the agenda.

CARRIED

PRAIRIE SPIRIT SCHOOL DIVISION – LAIRD SCHOOL REVIEW

479.2025

DIVISION 7 / DIVISION 2:

That Council appoint Division 6 Councillor Krikau to the review sessions for Prairie Spirit School. That a resident of the RM also be appointed.

CARRIED

LIST OF LANDS IN ARREARS

480.2025

DIVISION 7 / DIVISION 3:

That the presented list of lands in arrears presented be accepted as attached, that Administrator proceed with the tax enforcement act.

CARRIED

ADDITIONAL INVOICES

481.2025

DIVISION 4 / DIVISION 2:

That the listing of additional invoices be approved as presented:

• Dave & Cindy Fehr	\$1,000.00
• Loraas Disposal	\$3,613.72
• Michael Penner	\$1,000.00
• Valley Geomatics	\$3,622.50
• Robertson Stromberg	\$1,933.76
• Karen Funk	\$ 195.69
• Caleb Schmuecker	\$ 275.00
• Kendra Klassen	\$ 200.00
• Valley Sports Hardware	\$ 3.00
TOTAL	\$11,843.67

CARRIED

GRUENTHAL SPEED REDUCTION

482.2025

DIVISION 3 / DIVISION 7:

That Council have Administration prepare an amendment to Bylaw 7,2020 being a Bylaw Concerning the Erection of Highway Traffic Signs Section 4 adding Wiebe drive to the 40km. That the amendment be advertised on the website and brought to the next Regular Meeting.

CARRIED

MINISTRY OF GOVERNMENT RELATIONS – ETHICS COMPLAINTS

483.2025

DIVISION 7:

That we move this thing forward by the two ways put forward a judge or to the ministry.

MOTION HAD NO SECONDER

MOVE TO ITEM

484.2025

DIVISION 6 / DIVISION 2:

That move to item 5 on the agenda.

CARRIED

DIVISION 3 MULCHING

485.2025

DIVISION 4 / DIVISION 3:

That the estimate for mulching in Division 3 be approved in the amount of \$2,375 plus applicable taxes.

CARRIED

RIRG - GRANT

486.2025

DIVISION 7 / DIVISION 5:

That apply for the RIRG Grant for rehabilitation of the two bridge projects.

CARRIED

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RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF OCTOBER 7/2025

MULCHING
487.2025

DIVISION 5 / DIVISION 6:

That Council approve Foreman Robin to spend the money allocated within the budget for mulching prioritizing Division 1 request.

CARRIED

FOREMAN & DIVISION REPORT
488.2025

DIVISION 5 / DIVISION 4:

That the verbal Division and Foreman reports be filed.

CARRIED

MOVE TO ITEM
489.2025

DIVISION 7 / DIVISION 2:

That move to item 7.1 on the agenda.

CARRIED

PUBLIC HEARING - DISCRETIONARY USE APPLICATION – 12 2nd AVE NEUANLAGE – STORAGE STRUCTURE (SEA CAN)

490.2025

DIVISION 3 / DIVISION 6:

That Council move to Public Hearing for the following:

Discretionary Use Application – 12 2nd Ave Neuanlage – Storage Structure (Sea Can) – 11:39AM

CARRIED

0 – verbal submissions

0 – written submissions

1 – in person – no comment

3 – online (as noted in the attendance of meeting)– no comment

491.2025

DIVISION 7 / DIVISION 3:

That Council close public hearing and return to regular Council meeting – 11:41AM

CARRIED

DISCRETIONARY USE – 12 2nd AVE NEUANLAGE – STORAGE STRUCTURE (SEA CAN)

492.2025

DIVISION 7 / DIVISION 5:

That Council approve the Discretionary Use Application for Storage Structure (Sea Can) located at #12 2ND Ave in the Organized Hamlet of Neuanlage with the following conditions:

- Building and Development Permits must be pulled for the foundation of the structure (to building code)
- Section 3.42 of the Zoning Bylaw be fully complied with that (b) will be a part of the Development Permit)
- The structure will be assessed for taxation purposes
- That it will be owners' responsibility to notify the RM should the structure be removed from the property
- The application be reviewed in 5 years
- All fees associated with the Discretionary Use be invoiced to the applicant.

CARRIED

OUTSIDE STAFF / WINTER SEASON

493.2025

DIVISION 5 / DIVISION 7:

That the last day for the outside staff be set for October 31st 2025 weather permitted that Foreman Robin finalize last day.

CARRIED

494.2025

DIVISION 1 / DIVISION 4:

That Council approve to keep Richard Yakimchuk on for the winter season.

CARRIED

EQUIPMENT OPERATOR EVALUATOR TRAINING

495.2025

DIVISION 6 / DIVISION 7:

Should Foreman Robin decide to take the training course of Equipment Operator Evaluator Training be approved for the cost of \$495.00.

CARRIED

SASK ENERGY PROJECT – NE 04-41-03-W3

496.2025

DIVISION 2 / DIVISION 1:

That Council approve the Sask Energy gas line project located at NE 04-41-03-W3 to run through the Ninety Nine Road as requested.

CARRIED

ADJOURNMENT

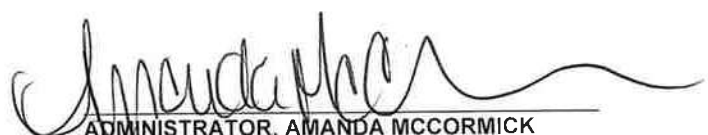
497.2025

DIVISION 1 / DIVISION 4:

That the Regular Council Meeting adjourn – 12:02PM

CARRIED


REEVE, ROGER KINZEL


ADMINISTRATOR, AMANDA MCCORMICK