

RM of Rosthern #403

Agenda

Council Meeting

Tuesday, October 10, 2023 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.1. Rescind Motions - 421.2023 - 425.2023
- 3.2. September 12/2023 - Regular Meeting
- 3.3. September 18/2023 - Special Meeting

4. DELEGATION

- 4.1. Colleen & Josh Hamm, Hazel Fehr

5. PUBLIC HEARING - 10:00AM

- 5.1. Bylaw 15.2023 - Re-Zone Bylaw
- 5.2. Discretionary Use - NE 06-41-03-W3 - Ag Commercial
- 5.3. Discretionary Use - #27 Pembroke Road - Neuanlage - Storage Structure

6. CORRESPONDENCE

- 6.1. Bylaw Enforcement
- 6.2. Ministry of Parks, Culture and Sport

7. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 7.1. Administrator Report
- 7.2. Council Indemnity
- 7.3. Financials

8. PUBLIC WORKS

- 8.1. Electronic Approvals
 - North Laird Road additional gravel
 - Customize Push Block - Ed's Welding
- 8.2. Bridge Inspections

- 8.3. Fire Truck (Hague) - Inspection & Repairs
- 8.4. Highways Road Name Request
- 8.5. Gravel Request
- 8.6. Fence Request
- 8.7. In Camera Session - Per Bylaw 9.2023 - Section 12 - Discussion on Outside Staff Layoffs / HR Matters
- 8.8. Foreman Report
- 8.9. Division Report

9. UNFINISHED BUSINESS

- 9.1. Landfill Discussion
- 9.2. Dog Complaint
- 9.3. Research Laboratory Request
- 9.4. Social Media Information

10. NEW BUSINESS

- 10.1. Abattoir Discretionary Use Request
- 10.2. Bylaw 17.2023 - Zoning Amendments - Introduction
- 10.3. Twin Rivers
- 10.4. Organized Hamlet of Neuanlage
- 10.5. Motion set for review - 390.2019

11. ADDITIONAL BUSINESS

12. ADJOURNMENT





RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF OCTOBER 10TH 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 6th Street Rosthern, SK on Tuesday October 10th 2023 commencing at 8:57AM.

ATTENDANCE

PRESENT:

REEVE - ROGER KINZEL

COUNCILLORS: RICK POCHIPINSKI – DIVISION 1, GLENN BRAUN – DIVISION 3, LEO PERRIN – DIVISION 4, CHAD KRIKAU – DIVISION 5, CHARLES KRIKAU – DIVISION 6, TOM MADDEN – DIVISION 7

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

ADMINISTRATOR: AMANDA MCCORMICK

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

IN PERSON GALLERY – 1 RESIDENT (A.R)

Reeve read the Conduct of public to gallery – 8:57AM (Section 34- Bylaw 9.2023)

AGENDA

- | | | |
|---|---|---------|
| 464.2023 | <p>DIVISION 1 / DIVISION 4:
That Council approve the agenda presented with the following additions:</p> <ul style="list-style-type: none"> • Additional Invoices | CARRIED |
| 465.2023 | <p>DIVISION 3 / DIVISION 7:
That motions 421-425.2023 from September 12th 2023 minutes be rescinded.</p> | CARRIED |
| 466.2023 | <p>DIVISION 4 / DIVISION 6:
That the minutes from September 12th 2023 Regular Council Meeting be approved as presented.</p> | CARRIED |
| 467.2023 | <p>DIVISION 5 / DIVISION 3:
That the minutes from September 18th 2023 Special Council Meeting be approved as presented.</p> | CARRIED |
| MOVE TO ITEM
468.2023 | <p>DIVISION 1 / DIVISION 3:
Move to item 6 on the agenda.</p> | CARRIED |
| BYLAW ENFORCEMENT
469.2023 | <p>DIVISION 1 / DIVISION 3:
That Council accept the bylaw reports for the month.</p> | CARRIED |
| CORRESPONDENCE
470.2023 | <p>DIVISION 3 / DIVISION 7:
That the Correspondence be filed.</p> | CARRIED |
| COUNCILLOR FEHR ENTERED MEETING – 9:13AM | | CARRIED |
| ADMINISTRATOR REPORT
471.2023 | <p>DIVISION 1 / DIVISION 4:
That the verbal Administrator report be filed.</p> | CARRIED |
| COUNCIL INDEMNITY
472.2023 | <p>DIVISION 5 / DIVISION 7:
That Council Indemnity be approved as presented in the amount of \$ 5,817.10.</p> | CARRIED |
| DIRECT DEPOSIT PAYROLL
473.2023 | <p>DIVISION 1 / DIVISION 7:
That Council approve the Direct Deposit payroll for the month of September as verbally presented in the amount of \$ 69,276.29.</p> | CARRIED |
| PERFORMANCE BONDS
474.2023 | <p>DIVISION 3 / DIVISION 2:
That Council approve the Performance Bond to be released on permit 12.2023 that final inspection has been completed by the building official and the files have been closed.</p> | CARRIED |
| ACCOUNTS FOR APPROVAL
475.2023 | <p>DIVISION 1 / DIVISION 2:
That Council approve the list of accounts presented cheque number 16757 - 16804 and the manual online payment numbers 1623-MAN – 1649-MAN in the amount of \$729,409.08.</p> | CARRIED |
| FINANCIAL STATEMENT
476.2023 | <p>DIVISION 1 / DIVISION 3:
That Council accept the Financial Statement Summary as presented for the month of September.</p> | CARRIED |
| BANK RECONCILIATION
477.2023 | <p>DIVISION 5 / DIVISION 2:
That Council approve the bank reconciliation for the month of August 2023.</p> | CARRIED |
| MOVE TO ITEM
478.2023 | <p>DIVISION 1 / DIVISION 5:
Move to item 4 on the agenda.</p> | CARRIED |
| | | CARRIED |



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF OCTOBER 10TH 2023**

1 – in person - no comment

2- online as noted in the above attendance (no comments – administrator requested online to unmute themselves should they wish to address the issue.)

493.2023

DIVISION 3 / DIVISION 4:

That Council close public hearing and return to regular Council meeting – 10:09AM

CARRIED

DISCRETIONARY USE – STORAGE STRUCTURE – 27 PEMBROKE ROAD NEUANLAGE

494.2023

DIVISION 1 / DIVISION 7:

That Council approve the Discretionary Use Application from D.M for Storage Structure located at # 27 Pembroke Road Neuanlage with the following conditions:

1. Building and Development permits to be applied for with building code applied for permanent structure.
2. All of Section 3.42 (Storage Structure) conditions be followed. Which are outlined as meeting setback requirements of developable area, exterior finishing's to be in general conformance with the principal building and surrounding development, shall not be used as a sign, placed on permanent foundation as an accessory building and use and not more than 40 feet in length.
3. Notice to the RM when / if the structure has been removed.
4. The structure will be assessed as an accessory building
5. Application to be reviewed in 5 years
6. All fees associated with the application including but not limited to the fees for mail outs of the notice letter, permit fees and application fees.

BREAK FOR RECESS – 10:11AM – 10:17AM

CARRIED

MOVE TO ITEM

495.2023

DIVISION 3 / DIVISION 2:

Move to item 8.4 on the agenda.

CARRIED

MINISTRY OF HIGHWAYS – ROAD NAME REQUEST

496.2023

DIVISION 1 / DIVISION 4:

That Council request to name the road located North of Section 29 and North West of Section 28 – 40-03-W3. That the remainder of the RM road be named as such as well being North of Sections 28-25-40-03-W3 be named "Blumenthal Access Road". That application be sent to Ministry of Highways for those portions being named.

CARRIED

FENCE REQUEST

497.2023

DIVISION 4 / DIVISION 7:

That Council approve the request from T.S in Evergreen Estates to put a fence up on his property line, per Section 4 of Bylaw 3.2019 within the requirements of Section 7.

CARRIED

MOVE TO ITEM

498.2023

DIVISION 5 / DIVISION 3:

Move to item 9.1 on the agenda.

CARRIED

RURAL ANIMAL CONTROL

499.2023

DIVISION 3 / DIVISION 2:

That Council investigates rural animal control given the concern that was raised. That the Policy Committee review other RM's and Bylaws and information be presented to Council at its November meeting.

CARRIED

MOVE TO ITEM

500.2023

DIVISION 5 / DIVISION 3:

Move to item 8.8 on the agenda.

CARRIED

DIVISION & FOREMAN REPORTS

501.2023

DIVISION 1 / DIVISION 4:

That Council accept the verbal Division and Foreman reports given.

CARRIED

IN CAMERA SESSION

502.2023

DIVISION 3 / DIVISION 7:

That Council move to In Camera Session – Per Section 12 of Council Procedures Bylaw 9.2023 – Outside Employee Layoff / HR Matters – 11:41AM

CARRIED

**ALL IN ATTENDANCE INCLUDING FOREMAN– 11:41AM
OUT OF IN CAMERA – 11:55AM**

503.2023

DIVISION 1 / DIVISION 4:

That Council resume regular meeting – 11:55AM

CARRIED

COUNCILLOR POCHIPINSKI LEFT THE MEETING – 12:02PM

SOCIAL MEDIA INFORMATION

504.2023

DIVISION 3 / DIVISION 7:

That Council table the information regarding social media. The policy committee can go over options.

CARRIED

BYLAW 17.2023 – ZONING BYLAW AMENDMENTS

505.2023

DIVISION 1 / DIVISION 2:

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RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF OCTOBER 10TH 2023

That Bylaw 17.2023, being a bylaw for the Rural Municipality of Rosthern No. 403 of Saskatchewan regarding Zoning Bylaw amendments be given its first reading.

ORGANIZED HAMLET OF NEUANLAGE

CARRIED

506.2023

DIVISION 7 / DIVISION 3:

That a letter be sent to the owners of #3,5,7,11 Sunrise Drive in Neuanlage requesting their permission for 5-foot easement on their property for drainage.

CARRIED

507.2023

DIVISION 7 / DIVISION 2:

That Council approve motion 44.2023 in the OH minutes

CARRIED

508.2023

DIVISION 7 / DIVISION 2:

That Council approve motion 45.2023 in the OH minutes

CARRIED

509.2023

DIVISION 7 / DIVISION 3:

That Council approve motion 46.2023 in the OH minutes

CARRIED

MOTION 390.2019 – SET FOR REVIEW

CARRIED

510.2023

DIVISION 3 / DIVISION 2:

That Council instruct legal counsel to advise the resident (G.B) that a review be set for the November 2nd 2023 meeting and offer the resident to make written submission to be considered by Council.

ADDITIONAL INVOICES

CARRIED

511.2023

DIVISION 4 / DIVISION 5:

That Council pay the additional invoices verbally presented being:

- Zak's \$ 82.07
- Wagner Inspection Services \$ 1,807.01
- Mark Giesbrecht \$ 4,682.14

For a total of \$6,571.22

ADJOURNMENT

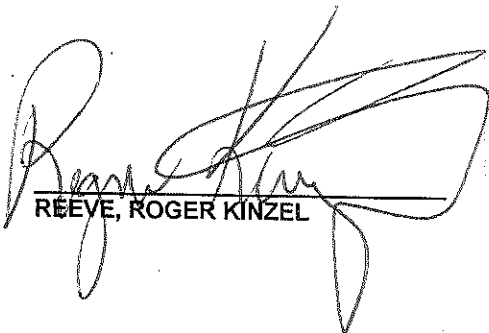
CARRIED

512.2023

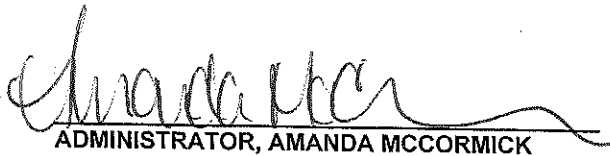
DIVISION 3 / DIVISION 2:

That the Regular Council Meeting adjourn – 12:23PM

CARRIED



REEVE, ROGER KINZEL



ADMINISTRATOR, AMANDA MCCORMICK