



RM of Rosethorn #403

Agenda

Council Meeting

Tuesday, September 9, 2025 @ 9:00 AM

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. August 12/2025 Regular Meeting

4. PUBLIC WORKS

4.1. Foreman & Division Verbal Report

4.2. Back Road Discussion

4.3. Landfill Decommission Construction Update

4.4. Blumenthal North Road Access Request

4.5. Sask Power Line Rebuild

5. CORRESPONDENCE

5.1. Bylaw / CSO Monthly Reports

5.2. RM of Duck Lake - SARM Resolution Support Request

5.3. Valley Regional Park

5.4. Royal Canadian Legion Annual Book

5.5. Saskatchewan Waste Solution Summit

5.6. Water Security Agency - Flood Plain

6. REPORTS OF ADMINISTRATION & COMMITTEE'S

6.1. Administrator Report

6.2. Council Indemnity

6.3. Financials

6.4. Additional Invoices

7. NEW BUSINESS

7.1. Subdivision - A1 - Neuanlage

7.2. Provincial Disaster Assistance Program (PDAP)

- 7.3. Evergreen Estates Concerns
- 7.4. Organized Hamlet of Neuanlage
- 7.5. In Camera Session - Council Code of Ethics

8. ADDITIONAL BUSINESS

9. ADJOURNMENT

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RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF SEPTEMBER 9/2025

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 September 9/ 2025 commencing at 9:00AM.

ATTENDANCE

PRESENT:

REEVE - ROGER KINZEL

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

ABSENT: LARRY FEHR – DIVISION 2, LEO PERRIN – DIVISION 4

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

412.2025

DIVISION 6 / DIVISION 1:

That the following be added to the agenda:

1. Ministers Orders – Town of Hague Annexation
2. Void Cheque
3. Hague Property Discussion

That the agenda be accepted with the additions.

CARRIED

MINUTES

413.2025

DIVISION 1 / DIVISION 7:

That the minutes from the August 12th 2025 Regular Council Meeting be approved as presented.

CARRIED

MOVE TO ITEM

414.2025

DIVISION 5 / DIVISION 6:

That move to item 5 on the agenda.

CARRIED

BYLAW / CSO REPORTS

415.2025

DIVISION 3 / DIVISION 1:

That the July reports from the Bylaw/CSO be accepted.

CARRIED

RM OF DUCK LAKE SARM RESOLUTION SUPPORT REQUEST

416.2025

DIVISION 5 / DIVISION 6:

That Council table the request until further information from CSO comes in.

CARRIED

COUNCILLOR FEHR ENTERED MEETING – 9:15AM

VALLEY REGIONAL PARK

417.2025

DIVISION 2 / DIVISION 3:

That Council accept the Valley Regional Park minutes as presented.

CARRIED

CANADIAN LEGION SASKATCHEWAN COMMAND - ANNUAL BOOK OF RECOGNITION

418.2025

DIVISION 1 / DIVISION 2:

That Council continue to support the Saskatchewan Command Annual Book of Recognition with ¼ page full color ad for the amount of \$476.19 plus applicable taxes.

CARRIED

FILE CORRESPONDENCE

419.2025

DIVISION 1 / DIVISION 3:

That Council file correspondence.

CARRIED

TWIN RIVERS JOINT EMO COMMITTEE APPOINTMENT

420.2025

DIVISION 2 / DIVISION 6:

That Council appoint Andrew Robin to represent the RM on the Twin Rivers Joint EMO Committee for the rest of 2025 and 2026.

CARRIED

ADMINISTRATOR REPORT

421.2025

DIVISION 2 / DIVISION 7:

That Council approve Administrator's verbal report as presented.

CARRIED

MOVE TO ITEM

422.2025

DIVISION 3 / DIVISION 2:

That move to item 4 on the agenda.

CARRIED

FOREMAN & DIVISION REPORT

423.2025

DIVISION 5 / DIVISION 1:

That the verbal Division and Foreman reports be filed.

CARRIED

SASKPOWER LINE REBUILD

424.2025

DIVISION 5 / DIVISION 1:

That Council approve Sask Power request for line installation with the recommendation that they be placed on the South and East sides of the road.

CARRIED

MOVE TO ITEM

425.2025

DIVISION 2 / DIVISION 7:

That move to item 6.2 on the agenda.

CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF SEPTEMBER 9/2025

COUNCIL INDEMNITY

426.2025

DIVISION 1 / DIVISION 3:

That Council Indemnity be approved as presented in the amount of \$ 3,606.00.

CARRIED

DIRECT DEPOSIT PAYROLL

427.2025

DIVISION 1 / DIVISION 2:

That Council approve the Direct Deposit Payroll for the month of August as verbally presented in the amount of \$64,001.46.

CARRIED

PERFORMANCE BOND

428.2025

DIVISION 2 / DIVISION 3:

That Council approve the Performance Bond to be released on permits 4,2024, 6,2024, 17,2024, 4,2025 and 5,2025 that final inspection has been completed by the building official and the files have been closed.

CARRIED

ACCOUNTS FOR APPROVAL

429.2025

DIVISION 7 /

To be fiscally responsible and uphold our oaths of office, and similar to other RM's, all invoices will be available electronically to review before being approved by Council.

MOTION HAD NO SECONDER

DIVISION 5 COUNCILLOR CHAD KRIKAU REQUESTED A NOTE:

THAT INFORMATION BE PROVIDED TO COUNCIL THAT WHAT PROCEDURE COUNCIL IS CURRENTLY DOING FOR APPROVING THE ACCOUNTS PAYABLE IS ACCEPTABLE BY LEGISLATION, OATHS AND AUDITOR BE PRESENTED AT THE NEXT MEETING

430.2025

DIVISION 3 / DIVISION 2:

That Council approve the list of accounts presented cheque number 17797 – 17838 and the manual online payment numbers 2242 MAN – 2271 MAN in the amount of \$ 765,874.92

CARRIED

FINANCIAL STATEMENT

431.2025

DIVISION 2 / DIVISION 3:

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

CARRIED

BANK RECONCILIATION

432.2025

DIVISION 1 / DIVISION 7:

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

CARRIED

ADDITIONAL INVOICES

433.2025

DIVISION 2 / DIVISION 1:

That the listing of additional invoices be approved as presented:

• Neuanlage Hamlet Board Indemnity	\$2,400.00
• Dianne Mierau	\$ 325.00
• A&M Ventures	\$ 138.75
• Zak's	\$ 8.48
• JDAR Contracting Ltd.	\$4,987.50
• Mark Giesbrecht	\$4,347.83
• Dionco	\$ 415.26
• V&R Sawing	\$1,000.00

TOTAL \$13,622.82

CARRIED

SUBDIVISION – A1 PLAN 10202728 PROPOSED PARCEL A4 – ORGANIZED HAMLET OF NEUANLAGE

434.2025

DIVISION 6 / DIVISION 3:

That Council approve the application of subdivision for 0.50ha (1.2 acres) per Schedule C Section 1.8.1 with the following conditions:

1. All fees applicable to the subdivision including legal are the applicant's responsibility
2. Source of potable water, as this proposed parcel does not have access to the Sask Valley Rural Water Utility, it is the applicant's responsibility to notify the new owners that the SVRW is not available, this will also be addressed within the service agreement.
3. Proper sewer to the sites as per Sask Health
4. Access to the new site to be completed by the applicant.
5. All other conditions within the Zoning and Community plan.
6. That the proposed parcel is in compliance with the ILO (Intensive Livestock Operations) distances of the Zoning Bylaw.

CARRIED

PROVINCIAL DISASTER ASSISTANCE PROGRAM (PDAP)

435.2025

DIVISION 2 / DIVISION 6:

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 Severe Weather Storm on the date of August 20th 2025.

CARRIED

COUNCILLOR CHAD KRIKAU DECLARED INTEREST IN THE NEXT MOTION BEING MADE AND LEFT THE ROOM –
COUNCILLOR OWNS PROPERTY WITHIN THE SUBDIVISION - 10:36AM

EVERGREEN ESTATES – REQUEST FOR INFORMATION AND COMMUNITY IMPROVEMENTS – BY RESIDENTS LETTER

436.2025

DIVISION 1 / DIVISION 6:

That Council acknowledges the letter from residents at Evergreen Estates and the response draft letter be sent to all residents named on the submitted request.

CARRIED



RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF SEPTEMBER 9/2025

BREAK FOR RECESS – 10:36AM – EVERYONE RETURNED TO REGULAR MEETING – 10:48AM

ORGANIZED HAMLET OF NEUANLAGE

437.2025

DIVISION 7 / DIVISION 5:

That motion 52.2025 be approved as presented in the OH Minutes.

CARRIED

438.2025

DIVISION 7 / DIVISION 2:

That motion 53.2025 be approved as presented in the OH Minutes.

CARRIED

MOVE TO ITEM

439.2025

DIVISION 5 / DIVISION 1:

That move to item 5.2 on the agenda.

CARRIED

RM OF DUCK LAKE SARM RESOLUTION SUPPORT REQUEST

440.2025

DIVISION 3 / DIVISION 6:

That Council support the proposed resolution from the RM of Duck Lake regarding abandoned vehicles to be presented at the Mid-Term SARM Convention in November.

CARRIED

MOVE TO ITEM

441.2025

DIVISION 1 / DIVISION 7:

That move to item 7.5 on the agenda.

CARRIED

IN CAMERA SESSION

442.2025

DIVISION 1 / DIVISION 2:

That Council move to In Camera Session – Council Code of Ethics – 10:58AM

CARRIED

ALL IN ATTENDANCE

OUT OF IN CAMERA – 11:23AM

443.2025

DIVISION 3 / DIVISION 2:

That Council resume regular meeting – 11:23AM

CARRIED

VOID CHEQUE

444.2025

DIVISION 1 / DIVISION 2:

That Council Void cheque 017807 in the amount of \$1,000 to Mark Dueck as it was made to the wrong vendor.

CARRIED

HAGUE PROPERTY

445.2025

DIVISION 2 / DIVISION 1:

That Council have Administration receive 3 quotes from Appraisal companies to have the property owned in Hague appraised, and that Administrator go with one of the quotes presented at reasonable cost. That the information from the appraisal be presented to Council at the next meeting.

CARRIED

ADJOURNMENT

446.2025

DIVISION 1 / DIVISION 6:

That the Regular Council Meeting adjourn – 11:32AM

CARRIED


REEVE, ROGER KINZEL


ADMINISTRATOR, AMANDA MCCORMICK