



RM of Rosthern #403

Agenda

Council Meeting

Tuesday, September 10, 2024 @ 9:00 AM

1001 6th Street

1. CALL MEETING TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1. August 6/2024 Regular Meeting

4. DELEGATION

4.1. 9:30AM - Roderick Gerrein

5. PUBLIC WORKS

5.1. Foreman & Division Report

5.2. Equipment Sale

5.3. Truck & Trailer Discussion

5.4. Mulching Quote

5.5. Ministry of Highways - Sign Request

5.6. Foth Irrigation Amendment

5.7. Rosthern Fire

5.8. Rosthern Community Pasture - Request for Mowing

6. 10:00AM - PUBLIC HEARING

6.1. Discretionary Use - NW 19-41-02-W3 - Intensive Livestock Operation
Chicken Barn

7. CORRESPONDENCE

7.1. Bylaw Enforcement

7.2. Rosthern Hospital

7.3. SARM

7.4. 2024 Harvest Festival

7.5. Twin Rivers

7.6. The Municipalities Act & Regulations Amendments

- 7.7. Saskatchewan Municipal Hail Insurance - Scholarship Recipients
- 7.8. National Police Federation
- 7.9. Natalie Nation Fundraiser

8. REPORTS OF ADMINISTRATION & COMMITTEE'S

- 8.1. Administrator Report
- 8.2. Council Indemnity
- 8.3. Financials

9. NEW BUSINESS

- 9.1. Tax Enforcement Listing
- 9.2. Municipal Gas Tax - Agreement Update
- 9.3. Organized Hamlet of Neuanlage

10. ADDITIONAL BUSINESS

11. ADJOURNMENT





RURAL MUNICIPALITY OF ROSTHERN NO. 403: REGULAR COUNCIL MEETING OF SEPTEMBER 10TH 2024

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 10th 2024 commencing at 9:02AM.

ATTENDANCE

PRESENT:

REEVE - ROGER KINZEL

COUNCILLORS: RICK POCHIPINSKI – DIVISION 1, GLENN BRAUN – DIVISION 3, CHARLES KRIKAU – DIVISION 6, TOM MADDEN – DIVISION 7

ABSENT: LARRY FEHR – DIVISION 2, LEO PERRIN – DIVISION 4, CHAD KRIKAU – DIVISION 5

ADMINISTRATOR: AMANDA MCCORMICK

VIA ZOOM MEETING ONLINE - OPEN TO PUBLIC WITH 2 IN ATTENDANCE (1 Municipal Office / 1 Gallery - G. B as registered)

IN PERSON GALLERY – 1 RESIDENT (A.R)

Reeve read the Conduct of public to gallery – 9:02AM (Section 34- Bylaw 9.2023)

AGENDA

391.2024

DIVISION 1 / DIVISION 6:

That Council approve the agenda presented with the following additions:

- Additional Invoices

CARRIED

MINUTES

392.2024

DIVISION 7 / DIVISION 3:

That the minutes from August 6th 2024 Regular Council Meeting be approved as presented.

CARRIED

MOVE TO ITEM

393.2024

DIVISION 3 / DIVISION 6:

That move to item 7 on the agenda.

CARRIED

BYLAW ENFORCEMENT

394.2024

DIVISION 7 / DIVISION 6:

That Council accept the Bylaw Enforcement reports for the months of July and August as presented.

CARRIED

COUNCILLOR FEHR ENTERED MEETING – 9:13AM

COUNCILLOR POCHIPINSKI STEPPED AWAY – 9:13AM

2024 HARVEST FESTIVAL

395.2024

DIVISION 7 / DIVISION 2:

That Council sponsor the 2024 Harvest Festival in Rosthern the sponsorship of \$500.

CARRIED

COUNCILLOR POCHIPINSKI RETURNED TO MEETING – 9:17AM

FILE CORRESPONDENCE

396.2024

DIVISION 7 / DIVISION 1:

That Council file correspondence.

CARRIED

ADMINISTRATOR REPORT

397.2024

DIVISION 1 / DIVISION 3:

That the verbal Administrator report be filed.

CARRIED

COUNCIL INDEMNITY

398.2024

DIVISION 7 / DIVISION 2:

That Council Indemnity be approved as presented in the amount of \$ 3,434.60.

CARRIED

MOVE TO ITEM

399.2024

DIVISION 1 / DIVISION 7:

That move to item 4 on the agenda.

CARRIED

DELEGATION – RODERICK GERREIN – 9:36AM – 9:48AM

MOVE TO ITEM

400.2024

DIVISION 6 / DIVISION 2:

That move to item 8.3 on the agenda.

CARRIED

DIRECT DEPOSIT PAYROLL

401.2024

DIVISION 1 / DIVISION 7:

That Council approve the Direct Deposit payroll for the month of August as verbally presented in the amount of \$ 71,232.07.

CARRIED

PERFORMANCE BONDS

402.2024

DIVISION 3 / DIVISION 4:

That Council approve the Performance Bonds to be released on permits 1.2024DEMO, 24.2023 & 32.2023, that final inspections have been completed by the building official and the files have been closed.

CARRIED

ACCOUNTS FOR APPROVAL

403.2024

DIVISION 7 / DIVISION 6:

That Council approve the list of accounts presented cheque number 17263 - 17316 and the manual online payment numbers 1916-MAN – 1947-MAN in the amount of \$ 874,126.97.

CARRIED



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF SEPTEMBER 10TH 2024**

FINANCIAL STATEMENT

404.2024 **DIVISION 1 / DIVISION 3:**
That Council accept the Financial Statement Summary as presented for the month of August.
CARRIED

BANK RECONCILIATION

405.2024 **DIVISION 2 / DIVISION 7:**
That Council approve the bank reconciliation for the month of July 2024.
CARRIED

LIST OF LANDS IN ARREARS

406.2024 **DIVISION 7 / DIVISION 1:**
That the presented list of lands in arrears presented be accepted as attached, that administration proceed with the Tax Enforcement Act.
CARRIED

CANADA COMMUNITY BUILDING FUND (GAS TAX)

407.2024 **DIVISION 3 / DIVISION 6:**
That Council accept the CCBF Municipal Funding Agreement allocations for 2024-25 to 2028-29 as presented.
CARRIED

BREAK FOR RECESS – 9:58AM – 10:03AM

PUBLIC HEARING – DISCRETIONARY USE APPLICATION – NW 19-41-02-W3 INTENSIVE LIVESTOCK OPERATION – CHICKEN BARN

408.2024 **DIVISION 2 / DIVISION 7:**
That Council move to Public Hearing for Discretionary Use Application – NW 19-41-02-W3 Intensive Livestock Operation – 10:03AM
CARRIED

0 – verbal submission **0- written submissions**
2 – in person – (Applicant & Gallery) - 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.) – no comment
Discussion with applicant and Council about the driveway to the operation.

409.2024 **DIVISION 1 / DIVISION 7:**
That Council close public hearing and return to regular Council meeting – 10:20AM
CARRIED

DISCRETIONARY USE APPLICATION – NW 19-41-02-W3 INTENSIVE LIVESTOCK OPERATION – CHICKEN BARN

410.2024 **DIVISION 6 / DIVISION 2:**
That Council approve Discretionary Use with the conditions attached in the approval attached to these minutes.
CARRIED

MOVE TO ITEM

411.2024 **DIVISION 6 / DIVISION 7:**
That move to item 5 on the agenda.
CARRIED

MULCHING QUOTE

412.2024 **DIVISION 3 / DIVISION 7:**
That Council accept the quote from JDAR for Mulching in the amount of \$5,722.20
CARRIED

TRUCK REPAIR

413.2024 **DIVISION 7 / DIVISION 3:**
That the truck be repaired at Penners Argo as presented in the estimate the Foreman received.
CARRIED

DIVISION & FOREMAN REPORTS

414.2024 **DIVISION 7 / DIVISION 2:**
That Council accept the verbal Division & Foreman reports given.
CARRIED

EQUIPMENT SALE

415.2024 **DIVISION 7 / DIVISION 6:**
That the 14-foot stingers be sold to the Town of Hague should they wish to purchase for the amount of \$2,500 as we no longer use 14-foot.
CARRIED

TRUCK & TRAILER DISCUSSION

416.2024 **DIVISION 1 / DIVISION 3:**
That Council table the truck and trailer discussion until Division 4 and Division 5 are in attendance.
CARRIED

DIVISION 6 BACK TRAIL

417.2024 **DIVISION 3 / DIVISION 6:**
That Council have the back trail located West of Section 34-44-04-W3 in division 6 be surveyed.
CARRIED

FOTH IRRIGATION AMENDMENT

418.2024 **DIVISION 1 / DIVISION 3:**
That Council accept the amended plans from Foth for the irrigation line. That the same conditions remain.
CARRIED

ROSTHERN FIRE REQUEST – OLD TRUCK

419.2024 **DIVISION 1**
That the old truck be auctioned off

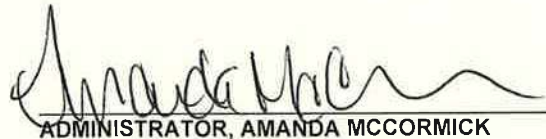
Councillor Pochipinski withdrew the motion



**RURAL MUNICIPALITY OF ROSTHERN NO. 403:
REGULAR COUNCIL MEETING OF SEPTEMBER 10TH 2024**

- 420.2024** **DIVISION 6 / DIVISION 3:**
That the Fire request for the old truck be tabled until next meeting. **CARRIED**
- ROSTHERN GRAZING – COMMUNITY PASTURE – MOWING REQUEST**
- 421.2024** **DIVISION 7 / DIVISION 1:**
That Public Works and Foreman go and check the request and report back at the next Regular Council Meeting. **CARRIED**
- ORGANIZED HAMLET OF NEUANLAGE**
- 422.2024** **DIVISION 7 / DIVISION 3:**
That Council approve motion 56.2024 as presented in the OH Minutes. **CARRIED**
- 423.2024** **DIVISION 7 / DIVISION 2:**
That Council approve motion 57.2024 as presented in the OH Minutes **CARRIED**
- 424.2024** **DIVISION 1 / DIVISION 2:**
That Council approve motion 60.2024 as presented in the OH Minutes. **CARRIED**
- ADDITIONAL INVOICE**
- 425.2024** **DIVISION 1 / DIVISION 7:**
That Council approve the additional invoice:
- | | | |
|--------------------------|-----------------|--|
| | \$1,507.43 | |
| Penners Agro | \$1,507.43 | |
| ArmTec | \$3,265.43 | |
| Market Tire | \$346.85 | |
| Redhead Equipment | \$3,440.74 | |
| Mark Giesbrecht | \$5,044.05 | |
| Valley Sports & Hardware | \$23.06 | |
| | \$2.30 | |
| | \$15.30 | |
| | \$35.55 | |
| | \$15.58 | |
| | \$149.84 | |
| Zak's | <u>\$667.60</u> | |
| | \$14,195.33 | |
- CARRIED**
- ADJOURNMENT**
- 426.2024** **DIVISION 1 / DIVISION 6:**
That the Regular Council Meeting adjourn – 11:37AM **CARRIED**


REEVE, ROGER KINZEL


ADMINISTRATOR, AMANDA MCCORMICK

RURAL MUNICIPALITY OF ROSTHERN No. 403
DISCRETIONARY USE APPROVAL RESOLUTION

WHEREAS:

- A. On July 4th 2024, Allison & Dylan Wollf (“Wollf”) made application (the “Application”) for a Discretionary Use for Intensive Livestock Operation (ILO) on the land referenced in Schedule A hereto (the “Land”);
- B. The Proposed application has included the construction of 1 new barn and manure site noted on Schedule B hereto.
- C. The proposed development is an Intensive Livestock Operation (“ILO”) as defined in Bylaw 5.2008 of the Municipality (the “Zoning Bylaw”);
- D. Pursuant to Schedule A, section 1.1 of the Zoning Bylaw, an ILO is a discretionary use;
- E. Council had no representations of which being written, verbal, in attendance at the public meeting we had 2 in attendance and 1 online via Zoom in which all had no comment the applicant was one of the in person and discussion with council was had. The public hearing was held on September 10th 2024;
- F. Council has considered the nature of the application, the Zoning Bylaw, nature of the site of the proposed development, the accessibility and traffic patterns for vehicles, and the type and volume of that traffic, the safeguards afforded to minimize noxious or offensive emissions including;
- G. Pursuant to Section 4 of the Zoning Bylaw, and pursuant to s. 56 of *The Planning and Development Act, 2007*, Council may determine and impose development standards relating to the granting of a discretionary use;




COUNCIL OF THE RURAL MUNICIPALITY OF ROSTHERN No. 403 hereby resolves as follows:

A. DISCRETIONARY USE APPROVAL

1.1 The Application is approved, subject to the limitations, standards and requirements set forth in this Discretionary Use Approval.

B. APPROVAL OF INTENSITY AND DEVELOPMENT

1.2 The Application is approved to permit an increase in the intensity of use of the Land to a maximum of 6,600 animal units (inclusive of the existing use). For the purposes of this resolution the resulting operation (existing together with proposed expansion) shall be referred to as the ("ILO").

1.3 The Application is approved for the construction of the excavations, alterations, structures, enclosures and improvements (the 'Improvements') as set forth in Schedule C hereto.

C. CONDITIONS AND STANDARDS

1. General

1.1 Wolff will at all times comply with the conditions and requirements set out herein.

2. Compliance Conditions

2.1 At all times from and after the issuance of this approval Wolff shall maintain records sufficient to permit the calculation of the number of animal units at any time housed at the ILO. Wolff shall, upon reasonable advance notice from the RM, certify to the RM that the number of animal units housed at the ILO does not exceed those provided for in this Discretionary Use Approval.

2.2 Nothing in this approval shall be taken as meaning that Wolff shall be excused from or need not comply with any applicable statute, regulation or bylaw.

3. Development Timing Conditions

3.1 Unless otherwise agreed in writing by the Municipality, development and construction of the Improvements shall be completed prior to any increase in the intensity of use of the ILO shall occur.

4. Transportation Conditions

4.1 By reason of the anticipated increase in the usage of roadways servicing the ILO, the following conditions are imposed:

4.2 Wolff shall endeavour to meet the concerns of those persons residing in farmsteads located within 1 mile of the operation (the "Dust Control Area") respecting dust arising from hauling to the ILO and appropriate dust control measures. In the event that Wolff should be unable to meet those concerns, Wolff will reimburse the Municipality's costs associated



with any dust control measures that the Municipality should reasonably consider appropriate from time to time in the Dust Control Area.

5. Other Conditions

- 5.1 Any work performed by the Municipality in furtherance of this discretionary use approval and the terms and conditions thereof is and shall be work and services performed secured by the provisions of s. 405 of *The Municipalities Act*.
- 5.2 The Development Officer shall grant a development permit incorporating the terms and conditions of this approval upon execution of the agreement contained in Schedule C upon execution thereof by Wolff.
- 5.3 Appropriate precautions shall be taken when locating manure stockpiles. Details will be included within Schedule C.
- 5.4 Driveway to the barn off the RM grid road is required as the barn is located on another parcel of land other than the owners dwelling. The ILO must have its own access.

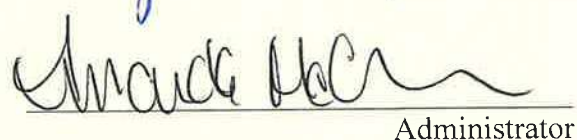
Moved by:

Division 6 Councillor Krikau & Division 2 Councillor Fehr

Resolution Number 410.2024

Passed by Council this 10th day of September 2024.


Reeve


Administrator

FORM 1
(Section 3)

LIST OF LANDS IN ARREARS

Rural Municipality of Rosthern No. 403

PROVINCE OF SASKATCHEWAN

List of lands with arrears of taxes as of August 31/2024

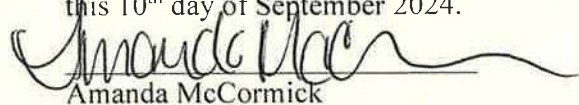
Section 3(1) of *The Tax Enforcement Act*.

DESCRIPTION OF PROPERTY

<i>Assessment Number</i>	<i>Legal Description</i>	<i>Title Number</i>	<i>Total Arrears</i>
000215401-01	LSD 03-15-40-03-W3 Ext 51	109364407	3,311.95
000215402-01	LSD 04-15-40-03-W3 Ext 53	109364418	389.99
000321110-01	Lot 1 Blk/Par 1 Plan 84S45579 Ext 0	131610697	5,241.01
000321400-01	LSD 06-21-40-04-W3 Ext 11	110664187	3,253.94
000328401-01	Blk/Pcl Z Plan 84S34786	134823281	2,618.69
000336402-01	Blk/Pcl A Plan 101516688 Ext 0	151118412	3,873.66
000433201-01	Blk/Par B Plan 102391354 Ext 0	155814857	2,418.43
000501101-01	LSD 9 & 16-01-41-03-W3 Ext 44 & 45	154736587 154736590	751.21
000608301-01	Blk/Par A Plan 101911711 Ext 0	132431655	842.14
000626201-01	Blk/Par A Plan 101624453 Ext 37	145235730	1,477.89
000634101-01	Blk/Par A Plan 101624532 Ext 36	132072825	1,666.22
000830200-01	NW 30-42-01-W3 Ext 0	144195015	3,177.84
001303400-01	SW 03-43A-02-W3 Ext 5	118928470	1,202.95
001303401-01	SW 03-43A-02-W3 Ext 5	118928470	402.59
001402301-01	Blk/Pcl B Plan 101615497 Ext 11 Blk/Par A Plan 101615486 Ext 9	117328798 117328776	183.88
001402302-01	SE 02-43A-03-W3 Ext 10	118930181	2,464.84
001409101-01	Blk/Par A Plan 101980852 Ext 0	154482714	842.78
001411200-01	NW 11-43A-03-W3 Ext 0	152706944	1,470.91
001514401-01	Blk/Par A Plan 101539278 Ext 35	154892212	2,190.54
001619202-01	Blk/Par A Plan 101535836 Ext 17	149885409	1,374.49
001630300-01	SE 30-43-04-W3 Ext 2	151254143	337.80
001632302-01	Blk/Par A Plan 102208104 Ext 0	147740070	6,395.84
001713101-01	Blk/Par B Plan 101624576 Ext 61	115202641	647.31
001714200-01	NW 14-44-04-W3 Ext 0	115202494	6,080.48
001725300-01	SE 25-44-04-W3 Ext 20	115201954	3,016.43
001725400-01	SW 28-44-04-W3 Ext 0	115201932	3,942.62
001735200-01	NW 35-44-04-W3 Ext 1	132298791	1,670.78
404001100-01	Blk/Par N Plan 101312840 Ext 0	133192122	3,224.81
303000150-01	Lot 3 Blk/Par 1 Plan Y311 Ext 0	140374852	152.47
303005950-01	Lot 8 Blk/Par 4 Plan Y311 Ext 0	129926245	338.67
	Lot 9 Blk/Par 4 Plan Y311 Ext 0	129926256	
303008250-01	Blk/Par A Plan 101624835 Ext 93	141882273	162.98
303009100-01	Blk/Par D Plan BZ2753 Ext 8	117174326	204.06
303009400-01	Blk/Par A Plan AG664 Ext 0	141627753	3,406.41
990000150-01	SE 27-44-04-W3 Plan Q3930 Ext 1	113484922	212.01
	SE 27-44-04-W3 Plan Q3930 Ext 2	113484933	
	SE 27-44-04-W3 Plan Q3930 Ext 3	113484944	
505003250-01	Lot 3 Blk/Par 3 Plan 99MW05513 Ext 0	155715161	665.96
515006000-01	Blk/Par F Plan 102001790 Ext 0	146834433	594.00
525000950-01	Lot 21 Blk/Par 4 Plan 101961761 Ext 0	145826781	3,047.64
525002550-01	Lot 2 Blk/Par 7 Plan 101961761 Ext 0	136714068	3,783.23

SEAL

Submitted to the head of the council
this 10th day of September 2024.



Amanda McCormick
Treasurer / Tax Collector

