

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE RURAL MUNICIPALITY OF RUDY NO. 284
HELD IN COUNCIL CHAMBERS, 202 SCOTT STREET
BRODERICK, SASKATCHEWAN
WEDNESDAY, April 10, 2024**

COUNCIL PRESENT:

Reeve:	All	Dennis Fuglerud
Councilors:	Division 1	Kent Harrington
	Division 2	Grant McIntosh
	Division 3	Ryan Grunerud
	Division 4	Lyle Leverton
	Division 5	Bree Campbell
	Division 6	Marcel Vermette

STAFF:

Administrator	Trent Sim
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CALL TO ORDER

With a quorum present, Reeve Dennis Fuglerud called the meeting to order at 5:10 p.m.

INTEREST DECLARATIONS

Grant McIntosh declared an interest in proposed agenda items 7h and 8c;
Marcel Vermette declared an interest in item 4 on the presented agenda.

AGENDA

66/24 McIntosh: That Council approve the agenda as amended to add 7h, Gravel Hauling Tender.

Carried.

MINUTES

67/24 Vermette: That Council adopt the minutes of the March 20th, 2024 Regular Meeting of Council as presented.

Carried.

RHONDA BELLEFEUILLE JOINED THE MEETING AT 5:20 P.M

RUSSEL ANDREW JOINED THE MEETING AT 5:25 P.M.

DANNY GRAY, KLOEY BELLS AND CHAD WATSON FROM CASA BOLDT CONSULTING JOINED THE MEETING BY TELEPHONE AT 5:30 P.M.

DANNY GRAY, KLOEY BELLS AND CHAD WATSON FROM CASA BOLDT CONSULTING LEFT THE MEETING AT 6:40 P.M.

MARCEL VERMETTE LEFT THE MEETING AT 6:40 P.M.

D.F. IS

PLANNING AND DEVELOPMENT

68/24 Leverton: Motion to approve Monette Development Permit with conditions.

MARCEL VERMETTE JOINED THE MEETING AT 6:45 P.M.

RE-ZONING

69/24 Harrington: That Council direct Administration to work with Casa Boldt writing commercial/industrial policy updates for the Highway Corridor in the Zoning Bylaw to address new development applications.
Carried.

SAMPLE FEE SCHEDULE BYLAW

70/24 Campbell: That Council ask Casa Boldt Consulting to provide a sample Fee Schedule Bylaw.
Carried.

EAST SIDE WATER PIPELINE ADMINISTRATION FEE

71/24 Grunerud: That Council invoice the Eastside Water Pipeline Utility administration fees in the amount of \$800/month based on 32 hours of work per month going forward.

REPORTS:

72/24 McIntosh: That Council accept the reports from the Administrator, East Side Water Pipeline, Health Committee and Firehall Fundraising as presented.
Carried.

FINANCIAL REPORTS

73/24 Vermette: That Council approve the Financial Reports for the period ending March 31st, 2024 as presented, showing total cash and investments of two million, thirty-one thousand, and twenty-six dollars and forty-two cents (\$2,031,026.42).

Carried.

BREE CAMPBELL DECLARED AN INTEREST

ACCOUNTS FOR PAYMENT

74/24 Leverton: That Council approve Accounts for Payment as presented including cheques 14190 to 14214 inclusive, noting cheque 14190 (\$265.60) is for Lyle Leverton's council indemnity, for a total of eight-nine thousand, eight hundred and forty-nine dollars and thirteen cents (\$89,849.13); online payments 2024-030 to 2024-037 inclusive, for a total of twenty-two thousand, six hundred and sixty-six dollars and 79 cents (\$22,666.79); credit from SARM of two thousand, two hundred, forty-seven dollars and eighteen cents (\$-2247.74); for a grand total of one hundred and ten thousand, two hundred and sixty eight dollars and eighteen cents (110,268.18).

Carried.

D.F. TS

RUDY LANDING WATER TEST RESULTS

75/24 Harrington: That Council accept the Rudy Landing Water Test results for March 20th and April 8th, 2024

Carried.

DUST CONTROL

76/24 Campbell: That Council include road/highway intersections in this year's Dust Control Program with MG30 applied at 8 locations:

- TWP RD 314 and 219 (W)
- TWP RD 312 and 219 (W)
- 764 and 219 (W +E) at Hanley Grid,
- 764 and 15 (N + S) at Broderick Access,
- CTP and 15 (S)
- TWP RD 284 and 15 at Hawarden Grid.

Carried.

FOREMAN'S REPORT

77/24 Grunerud: That Council approve the Foreman's report.

Carried.

RUDY LANDING ROAD

78/24 Vermette: That Council authorize 100 yards of tailings be applied on RGE RD 3083 to Rudy Landing when road bans are over.

Carried.

YEAR-ROUND PRIMARY

79/24 McIntosh: That Council approve and declare year-round primary weights allowed on the Clearing the Path (CTP) route, TWP Road 280 from the CTP Route to 219 Highway, and the Outlook Bypass, including during Road Bans.

Carried.

VIOLENCE PREVENTION POLICY

80/24 Leverton: That Council approve the Rural Municipality of Rudy No. 284 Workplace Violence Policy & Prevention Plan.

Carried.

BEREAVEMENT POLICY

81/24 Harrington: That Council approve an increase to \$100.00 for the Bereavement Policy.

Carried.

NUISANCE CONTROL OFFICER

82/24 Campbell: That Council approve appointment of Ralph Guillet as Nuisance Control Officer.

Carried.

D.F. IS

GRAVEL HAULING TENDER

83/24 Grunerud: That Council request tenders for gravel hauling and spreading in 2024 for approximately 12,500 cubic yards from the Loreburn pit.

Carried.

SASKPOWER STATION

84/24 McIntosh: That Council approve the SaskPower plan for service changes at NE 12-30-06-W3.

Carried.

CORRESPONDENCE

85/24 Vermette: That Council file correspondence from APAS, SaskPower, and the RM of Harris as presented.

Carried.

IN CAMERA

86/24 Leverton: That Council go In Camera for Councilor open forum at 9:12 p.m.

Carried.

OUT OF CAMERA

87/24 Harrington: That Council come Out of Camera at 10:00 p.m.

Carried.

ADJOURNMENT

88/24 Campbell: That Council adjourn at 10:01 p.m.


REEVE


ADMINISTRATOR

