

**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, AUGUST 14th, 2024**

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

STAFF: Administrator Trent Sim

CALL TO ORDER

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

AGENDA

154/24 McIntosh: That Council adopt the agenda as amended to add 8f) Maps Order, 9c) Dutch Elm Disease and 9d) SARM President.

Carried.

MINUTES

155/24 Vermette: That Council adopt the minutes of the July 16th, 2024 Regular Meeting of Council as presented.

Carried.

RON NADEAU

156/24 Leverton: That Council approve payment of \$175.00 to Ron Nadeau for Operator Training.

Carried.

AT 6PM, JEAN HARRINGTON AND LAYNE ABRAHAMSON JOINED THE MEETING TO REPORT ON APAS AND WEED CONTROL RESPECTIVELY.

AT 6:32PM KENT HARRINGTON JOINED THE MEETING.

AT 6:40PM, JEAN HARRINGTON LEFT THE MEETING.

AT 6:50PM, LAYNE ABRAHAMSON LEFT THE MEETING.

D.F TS

PUBLIC HEARING

157/24 Harrington: That Council open a Public Hearing at 7:00pm on Bylaw 02-2024, a bylaw to amend the Zoning Bylaw (5-2022) to include Temporary Work Camp Policy; and to open the Public Hearing on Bylaw 03-2024, a bylaw to amend the Zoning Bylaw (5-2022) by re-zoning property from the Agriculture District into a Commercial District.

Carried.

CLOSE PUBLIC HEARING

158/24 Campbell: That having heard no representations or submissions Council close the Public Hearing at 7:30pm on Bylaw 02-2024, a bylaw to amend the Zoning Bylaw (5-2022) to include Work Camp Policy; and having heard no representations or submissions, Council close the Public Hearing on Bylaw 03-2024, a bylaw to amend the Zoning Bylaw (5-2022) to rezone land in the Agriculture District to a Commercial District.

Carried.

STEVE KALLIO GIFT

159/24 Grunerud: That Council authorize \$150.00 for going away gift for Steve Kallio.

Carried.

JAMES HAAPALA PAY

160/24 McIntosh: That Council authorize pay of \$35.00/hour for James Haapala from August 16th, 2024 to December 31st, 2024 for the position of Lead Hand in Transportation Services.

Carried.

REPORTS

161/24 Vermette: That Council accept the reports as presented from: APAS, the Weed Control Officer, the Transportation committee, Outlook-Rudy Joint Protective Services Builder's meeting, Eastside Water Pipeline, Development Officer, and the RM Administrator.

Carried.

SECOND READING OF BYLAW 02-2024

162/24 Leverton: That Council approve second (2nd) reading of Bylaw 02-2024 to amend the Zoning Bylaw (5-2022) to include Temporary Work Camp Policy.

Carried.

THIRD READING OF BYLAW 02-2024

163/24 Harrington: That Council approve third (3rd) reading and adopt Bylaw 02-2024 to amend the Zoning Bylaw (5-2022) to include Temporary Work Camp Policy.

Carried.

D.F. 

Reeve & Administrator

SECOND READING OF BYLAW 03-2024

164/24 Campbell: That Council approve second (2nd) reading of Bylaw 03-2024 to amend the Zoning Bylaw (5-2022) by re-zoning property from the Agriculture District into a Commercial District.

Carried.

THIRD READING OF BYLAW 03-2024

165/24 Grunerud: That Council approve third (3rd) reading and adopt Bylaw 03-2024 to amend the Zoning Bylaw (5-2022) by re-zoning property from the Agriculture District into a Commercial District.

Carried.

FINANCIAL REPORT

166/24 McIntosh: That Council accept the Financial Report for the period ending July 31st, 2024 as presented, showing total cash and investments of one million, three hundred and sixty-six thousand, two hundred and thirty-one dollars and eighty-four cents (\$1,366,231.84).

Carried.

ACCOUNTS FOR PAYMENT

167/24 Vermette: That Council approve Accounts for Payment as presented including cheques 14312 to 14342 inclusive, [noting that cheque 14326 was reversed/voided and cheque 14335 was for Lyle Leverton's council pay of seven hundred and twenty dollars and eighty cents (\$720.80)], for a total of ninety-three thousand, six hundred and five dollars and ninety cents (\$93,605.90); online payments 2024-067 to 2024-075 inclusive, for a total of twenty-six thousand, five hundred and twenty-four dollars and thirty-one cents (\$26,524.31); for a grand total of one hundred and twenty thousand, one hundred and thirty dollars and twenty-one cents (120,130.21).

Carried.

RUDY LANDING WATER TEST RESULTS

168/24 Leverton: That Council accept the Rudy Landing Water Test results for July 24th, and August 7th, 2024.

Carried.

PURCHASE LAND FOR THE FIRE HALL

169/24 Harrington: That Council approve the agreement to purchase land for the Fire Hall in the Town of Outlook, SK, for \$32,441.10 plus taxes.

Carried.

D.F. TS

Reeve & Administrator

AGREEMENT TO AUCTION JD7710 TRACTOR

170/24 Campbell: That Council approve the agreement to auction the JD7710 Tractor at Ritchie Brothers October 22, 2024 sale in Saskatoon.

Carried.

TRUCKING OF JD7710 TRACTOR

171/24 Grunerud: That Council authorize trucking the JD7710 Tractor to Saskatoon for auction at the October 22, 2024 Ritchie Brother's auction sale.

Carried.

ROAD PROPOSAL

172/24 McIntosh: That Council accept the proposal from Spudwyk Farms Ltd and Hi-Gen Farms Inc to construct a road on the RM right-of-way at SW22-29-07-W3, amended to add that Spudwyk Farms Ltd & Hi-Gen Farms Inc (the Developers) incorporate 4L/m2 of MG 30 in the final construction for the entire 130 meters, and further that, in a separate agreement, they agree to participate in the annual dust control program for 10 years.

Carried.

ORDER TO REMEDY

173/24 Leverton: That Council authorize an Order to Remedy a contravention of the zoning bylaw at LSD 1 09 29 08 W3.

Carried.

RM OF RUDY MAP PURCHASE

174/24 Vermette: That Council approve the purchase of 100 RM of Rudy maps.

Carried.

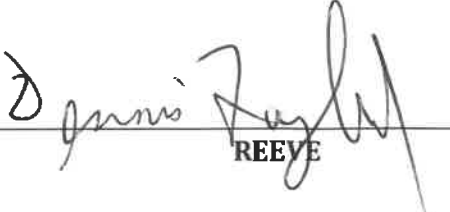
FILE CORRESPONDENCE

175/24 Harrington: That Council file correspondence as presented.

Carried.

ADJOURNMENT

176/24 Campbell: That Council adjourn at 9:35p.m.


REEVE


ADMINISTRATOR

D.F.

B

Reeve & Administrator

