

**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 FEBRUARY 12, 2025**

**COUNCIL PRESENT:**

Reeve:	All	Kent Harrington
Councilors:	Division 1	Henry Simonson
	Division 2	Grant McIntosh
	Division 3	Ryan Grunerud - Absent
	Division 4	Lyle Leverton
	Division 5	Bree Campbell
	Division 6	Marcel Vermette

**STAFF:** Administrator Trent Sim

**CALL TO ORDER**

With a quorum present, Reeve Kent Harrington called the meeting to order at 5:10pm.

**AGENDA**

**21/25 McIntosh:** That Council adopt the agenda as presented  
Carried.

**MINUTES OF JANUARY 8<sup>TH</sup>, 2025 REGULAR MEETING**

**22/25 Vermette:** That Council adopt the minutes of the January 8<sup>th</sup>, 2025 Regular Meeting of Council as presented.  
Carried.

**REPORTS**

**23/25 Leverton:** That Council adopt the reports on Joint Protective Services Committee, Joint Health Services Committee, Eastside Water Board and Administration as presented.  
Carried.

**LETTER TO MLA RE DOCTOR RETENTION**

**24/25 Simonson:** That Council direct Administration to write to MLA Barret Kropf to express concerns about doctors breaking contracts with SIPPA.  
Carried.

**JOINT PROTECTIVE SERVICES BUDGET MEETING**

**25/25 Campbell:** That Council direct Administration to hold a Joint Protective Services Committee budget review meeting with the working group before tenders are sent out in March.  
Carried.

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## **FINANCIAL REPORT**

**26/25 McIntosh:** That Council accept the Financial Report for the period ending January 31<sup>st</sup>, 2025 as presented, showing total cash and investments of two million, five hundred fourteen thousand, six hundred and twenty-seven dollars and ninety-seven cents (\$2,514,627.97)

Carried.

## **PRELIMINARY 2025 BUDGET**

**27/25 Vermette:** That Council approve the Preliminary Budget as presented with a 3% increase over 2024.

Carried.

## **ACCOUNTS FOR PAYMENT**

**28/25 Leverton:** That Council approve Accounts for Payment as presented including cheques 14499-14529 inclusive for a total of one hundred eighteen thousand, nine hundred sixty-three dollars and ninety-seven cents (\$118,963.97); online payments 2025-002-2025-016 inclusive, for a total of thirty-five thousand, two hundred sixty-nine dollars and twenty-nine cents (\$35,269.29); for a grand total of one hundred fifty-four thousand, two hundred thirty-three dollars and twenty-six cents (\$154,233.26).

Carried.

## **TAX ENFORCEMENT FEE SCHEDULE POLICY**

**29/25 Simonson:** That Council approve the Tax Enforcement Fee Schedule Policy as amended in Section 2.0 *Policy*, to include "*in addition to any fees incurred with a tax collection service.*"

Carried.

## **LETTERS ABOUT TAX COLLECTION SERVICE**

**30/25 Campbell:** That Council direct Administration to write ratepayers warning that the RM will turn over delinquent taxes to a collection service.

Carried.

## **NEW ROOF FOR OFFICE BUILDING**

**31/25 McIntosh:** That Council accept the Halonen quote of \$24,751.68 plus tax for a new roof on the office building.

Carried.

## **DAMAGE REPAIRS TO OFFICE BUILDING**

**32/25 Vermette:** That Council approve the Halonen quote of \$6,133.24 plus tax for water damage repairs to the office building

Carried.

## **REFUND OF APPEAL FEE**

**33/25 Leverton:** That Council approve the refund of appeal fees on the amount of \$30.00 to Federated Cooperative Limited.

Carried.

**WATER TEST REPORT**

**34/25 Simonson:** That Council accept the Rudy Landing Water Test report for January 22, 2025.

Carried.

**AUDITOR APPOINTMENT**

**35/25 Campbell:** That Council appoint Jensen and Stromberg as the RM of Rudy's official Auditor for 2025.

Carried.

**BUILDING INSPECTOR APPOINTMENT**

**36/25 McIntosh:** That the Council of the RM of Rudy No. 284 hereby appoints the following Building Inspectors for 2025:

Inspector Name	Class	License Number
Ryan Shepherd	BOL-3	BOL360
Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Raymond Humenny	BOL-2R	BOL635
Ben McLeod	BOL-2R	BOL758
Jerry Wintonyk	BOL-1	BOL142
Virginia Shepley	BOL-3	BOL517
Dale Wagner	BOL-3R	BOL379
Dan Knutson	BOL-3	BOL112
Janelle Cox	BOL-1	BOL696
Dwayne Williams	BOL-2	BOL122
Rashel Gervais	BOL-3	BOL307

Carried.

**WEED INSPECTOR APPOINTMENT**

**37/25 Vermette:** That Council appoint Layne Abrahamson as the weed inspector for 2025, provided he gets his own WCB number.

Carried.

**PEST CONTROL OFFICER**

**38/25 Leverton:** That Council directs Administration to pursue a Pest Control Officer contract with the RM of Dundurn.

Carried.

**GRAVEL APPLICATION**

**39/25 Simonson:** That Council approve the gravel application plan as presented by the Transportation Services Committee for 11,600 yd<sup>3</sup> in 2025.

Carried.

**SAND-SPREADER PURCHASE**

**40/25 Campbell:** That Council approve the purchase of a 3-yard Snow Ex Renegade S400C sand-spreader from Triod Supply for \$16,441.68.

Carried.

**TRANSPORTATION COMMITTEE REPORT**

**41/25 McIntosh:** That Council accept the Transportation Committee report as presented.

Carried.

**SARM DELEGATES**

**42/25 Vermette:** That Council delegate Kent Harrington and Henry Simonson to vote at SARM convention; and further to delegate Grant McIntosh, Ryan Grunerud, Marcel Vermette and Trent Sim to attend the SARM convention in Saskatoon, March 11-13<sup>th</sup>.

Carried.

**SARM CONVENTION - TS STAFF**

**43/25 Leverton:** That Council authorize Transportation Services Staff to attend the SARM Convention and Trade Show the afternoon of March 12<sup>th</sup>.

Carried.

**SMHI DELEGATE**

**44/25 Simonson:** That Council appoint Ryan Grunerud as SMHI delegate for the March 11<sup>th</sup> 2025 Annual General meeting during the SARM Convention in Saskatoon.

Carried.

**DESTRUCTION OF DOCUMENTS**

**45/25 Campbell:** That Council authorizes the destruction of documents as per the Act.

Carried.

**RACK PETROLEUM DEVELOPMENT**

**46/25 McIntosh:** That Council approve the Rack Petroleum development application to add a storage facility at their Broderick location.

Carried.

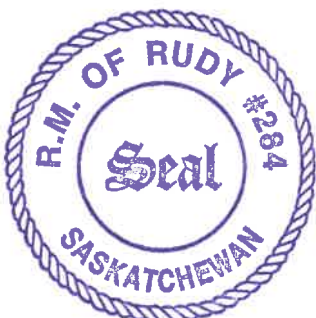
**CORRESPONDENCE**

**47/25 Vermette:** That Council file correspondence from CUPW as presented.

Carried.

**ADJOURNMENT**

**48/25 Campbell:** To adjourn at 8:55p.m.



  
REEVE

  
ADMINISTRATOR