

**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, July 16th, 2024**

**COUNCIL PRESENT:**

Reeve:	All	Dennis Fuglerud
Councillors:	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
Assist Admin	Rhonda Bellefeuille
Foreman	Erin Ogilvie

**CALL TO ORDER**

With a quorum present, Reeve Dennis Fuglerud called the meeting to order at 3:35 p.m.

**AGENDA**

**129/24 McIntosh:** That Council adopt the agenda as amended to include 3i. CATPC Report and 9b. WSA Letter.

Carried.

**MINUTES**

**130/24 Vermette:** That Council adopt the minutes of the June 12, 2024 Regular Meeting of Council as presented.

Carried.

**WOUTER KOSTER'S APPROACH**

**131/24 Leverton:** That Council approve Wouter Koster's approach at NW 05-31-07 W3 provided he installs a culvert at his cost and under the supervision of the foreman.

Carried.

**GRAVEL PLAN INCREASE**

**132/24 Harrington:** That Council approve the addition of 1025 cubic yards to the gravel plan for application on roads as indicated by Foreman Ogilvie.

Carried.

**FOREMAN'S REPORT**

**133/24 Campbell:** That Council accept the Foreman's report as presented.

Carried.

D.F.      B

Reeve & Administrator

## REPORTS

**134/24 Grunerud:** That Council accept the reports as presented:  
Tour with MLA Dana Skoropad and Highways Minister Laurie Carr,  
Tour of Spruce Lane Potatoes with Premier Moe,  
Fire Department Awards Presentations,  
SARM Board of Directors meeting,  
Outlook-Rudy Joint Protective services Meeting,  
Development,  
Administration,  
CATPC.

Carried.

## FIREHALL DESIGN

**135/24 McIntosh:** That Council agrees to proceed with the design of the  
Fire Hall as presented and engage a third-party local project manager.

Carried.

## MARCEL VERMETTE LEFT THE MEETING AT 5:30PM

### TABLE SECOND READING OF BYLAW 02-2024

**136/24 Leverton:** That Council table second (2<sup>nd</sup>) reading of Bylaw 02-  
2024, until the next Council Meeting.

Carried.

## MARCEL VERMETTE JOINED THE MEETING AT 5:35pm

### TABLE SECOND READING OF BYLAW 3-2024

**137/24 Vermette:** That Council table second (2<sup>nd</sup>) reading of Bylaw 3-2024,  
until the next Council Meeting.

Carried.

### FIRST READING OF MILL RATE FACTORS BYLAW

**138/24 Harrington:** That Council pass first (1<sup>st</sup>) reading of Bylaw 4-2024.

Carried.

### SECOND READING OF MILL RATE FACTORS BYLAW

**139/24 Campbell:** That Council pass second (2<sup>nd</sup>) reading of Bylaw 4-2024.

Carried

### THIRD READING OF MILL RATE FACTORS BYLAW

**140/24 Grunerud:** That Council accept the opportunity to hear third (3<sup>rd</sup>)  
reading of Bylaw 4-2024.

Carried Unanimously.

### PASS THIRD READING OF BYLAW 4-2024

**141/24 McIntosh:** That Council pass the third (3<sup>rd</sup>) reading of Bylaw 4-  
2024.

Carried.

### TABLE TRACTOR ISSUE

**142/24 Vermette:** That Council table the Tractor issue until next Council  
Meeting.

D.F. B

Reeve & Administrator

**COUNCIL RECESSED FOR SUPPER AT 5:55PM**

**COUNCIL RE-CONVENED AT 6:15PM**

**FINANCIAL REPORT**

**143/24 Leverton:** That Council accept the Financial Report for the period ending June 30<sup>th</sup>, 2024 as presented, showing total cash and investments of one million, six hundred and nine thousand, one hundred and eighty-one dollars and nineteen cents (\$1,609,181.19).

Carried.

**ACCOUNTS FOR PAYMENT**

**144/24 Harrington:** That Council approve Accounts for Payment as presented including cheques 14274 to 14311 inclusive, for a total of one hundred, eighty-two thousand, seven hundred and two dollars and eighty-four cents (\$182,702.84); online payments 2024-056 to 2024-066 inclusive, for a total of forty-one thousand, sixty dollars and eighty-six cents (\$41,060.86); for a grand total of two hundred and twenty-three thousand, seven hundred and sixty-three dollars and seventy cents (223,763.70).

Carried.

**RUDY LANDING WATER TEST RESULTS**

**145/24 Campbell:** That Council accept the Rudy Landing Water Test results for June 12<sup>th</sup>, June 26<sup>th</sup> and July 10<sup>th</sup>, 2024.

Carried.

**WEB DESIGN**

**146/24 Grunerud:** That Council approve participation in the Our Sask Info Program and Web Design.

**SASKENERGY PROPOSAL**

**147/24 McIntosh:** That Council approve the SASKENERGY proposal for Gas Line, 2025-33-3000.

Carried.

**IN CAMERA**

**148/24 Vermette:** That Council go In Camera at 7:15pm to discuss Strategic Planning.

Carried.

**OUT OF CAMERA**

**149/24 Leverton:** That Council come Out of Camera at 8:40pm.

Carried.

**WS READY-MIX LETTER**

**150/24 Harrington:** That Council write to WS Ready-mix alerting them to cease operations of the cement plant which is a prohibited use in the CR2 zone, by November 30, 2024.

D.E. TS

Reeve & Administrator

Carried.

**ADJOURNMENT**

**151/24 Campbell:** That Council adjourn at 8:45p.m.

  
REEVE

  
ADMINISTRATOR



D.F. TS

Reeve & Administrator