

**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, March 20th, 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 |
| Foreman | Erin Ogilvie |

PUBLIC: Trevor Reid

CALL TO ORDER

With a quorum present, Reeve Dennis Fuglerud called the meeting to order at 5:12 p.m.

AGENDA

43/24 McIntosh: That Council approve the agenda as amended to move Correspondence at 9 d) to Old Business at 4 c); and add items: 2 c) Barret Kropf, 9 f) SaskPower Project and 10) Councilor Open Forum.

Carried.

DELEGATION

Trevor Reid addressed council regarding the upcoming Saskatchewan Party Nomination for MLA for Dakota-Arm River.

TREVOR REID LEFT THE MEETING AT 5:30 P.M.

MINUTES

44/24 Vermette: That Council adopt the minutes of the February 14th, 2024 Regular Meeting of Council as presented.

Carried.

45/24 Leverton: That Council adopt the minutes of the March 8th, 2024 Special Meeting of Council as presented.

Carried.

REPORTS

46/24 Harrington: That Council adopt the Foreman's Report as presented by Erin Ogilvie.

Carried.

D.F. IS

Reeve & Administrator

47/24 Campbell: That Council adopt the Administrator's Report as presented by Trent Sim.

Carried.

48/24 Grunerud: That Council adopt the East Side Water Pipeline Report as presented verbally by Marcel Vermette and Ryan Grunerud.

Carried.

PLANNING AND DEVELOPMENT

49/24 McIntosh: That Council accept the proposal from Casa Boldt Consulting Corporation to provide *As and When Professional Planning Services*, up to an initial threshold of \$10,000 for 2024.

Carried.

RUSSEL ANDREW JOINED THE MEETING AT 6:59 P.M. AS AN OBSERVER

DISCRETIONARY APPLICATION HEARING OPEN

50/24 Vermette: That Council opens a public hearing on a Discretionary development application from Monette Farms Ltd. at 7 p.m.

Carried.

Administrator Trent Sim read from his notes about a visit in the RM Office on March 19th by Gerald Follick of LG Farms Ltd. regarding his concern that cull potatoes or vegetables could produce foul smells or attract pests. Mr. Follick had said that he appreciates development in the area, provided the applicant takes steps to prevent spoiled culls.

DISCRETIONARY APPLICATION HEARING CLOSE

51/24 Leverton: That Council close the hearing on the Discretionary development application from Monette Farms Ltd. at 7:30 p.m. after receiving only Trent Sim's recollection of Mr. Follick's visit and no other presentations.

Carried.

BARRET KROPF JOINED THE MEETING AT 7:31 P.M.

DELEGATION

Barret Kropf addressed Council regarding the upcoming Saskatchewan Party Nomination for MLA for Dakota-Arm River.

BARRET KROPF LEFT THE MEETING AT 8:05 P.M.

FINANCIAL REPORTS

52/24 Harrington: That Council approve the Financial Reports for the period ending February 29, 2024 as presented, showing total cash and investments of two million, sixty-two thousand, nine hundred and one dollars and ninety-nine cents (\$2,062,901.99).

Carried.

D.F. TS

Reeve & Administrator

ACCOUNTS FOR PAYMENT

53/24 Campbell: That Council approve Accounts for Payment as presented including cheques 14169 to 14189 inclusive, noting cheque 14169 (\$440.80) is for Lyle Leverton's council indemnity, for a total of thirty-three thousand, thirty-four dollars and one cent (\$33,034.01); online payments 2024-018 to 2024-029 inclusive, for a total of twenty-one thousand, three hundred and one dollars and fifty-five cents; (\$21,301.55); for a grand total of fifty-four thousand, three hundred and thirty-five dollars and fifty-six cents (\$54,335.56).

Carried.

PEST CONTROL

54/24 Grunerud: That Council approve a contract with Paul Schroeder for Pest control Services at \$31.50/hr. and mileage of \$0.70/km.

Carried.

BUILDING INSPECTORS

55/24 McIntosh: That Council appoint the following Building Inspectors for the RM of Rudy No. 284 for 2024:

| <u>Inspector Name</u> | <u>Class</u> | <u>Licence #</u> |
|-----------------------|--------------|------------------|
| Ryan Shepherd | BOL-3 | BOL360 |
| Chris Gates | BOL-3 | BOL105 |
| Karly Heatcoat | BOL-3 | BOL421 |
| Raymond Humenny | BOL-2R | BOL635 |
| Ben McLeod | BOL-2R | BOL805 |
| Jerry Wintonyk | BOL-1 | BOL142 |
| Dale Wagner | BOL-3R | BOL379 |
| Dan Knutson | BOL-3 | BOL112 |
| Reg Churko | BOL-2 | BOL256 |
| Virginia Shepley | BOL-3 | BOL517 |
| Janelle Cox | BOL-1 | BOL696 |
| Terry Rolleston | BOL-1 | BOL089 |
| Kim Pedersen | BOL-2R | BOL511 |
| Dwayne Williams | BOL-2 | BOL122 |
| Norbert Leblanc | BOL-1 | BOL774 |

D.F. 

Carried.

Reeve & Administrator

REPRESENTATIVE TO SAMA

56/24 Vermette: That Council appoint Shannon Pederson as the RM of Rudy Representative to SAMA for the Annual General Meeting in Saskatoon on April 10th, and authorize Trent Sim to attend the meeting and Administrator Training the day before.
Carried.

KENT HARRINGTON DECLARED AN INTEREST AND LEFT THE MEETING AT 8:50 P.M.

TAX ABATEMENT

57/24 Leverton: That Council approve Gary Leard's request to abate the 2024 Municipal taxes at SE 24-30-06-W3 in support of the River Plains Growing Project who will donate profits from this year's crop there to the Canadian Foodgrains Bank.
Carried.

KENT HARRINGTON RETURNED TO THE MEETING AT 8:52 P.M.

Carried.

RUDY LANDING WATER TEST REPORTS

58/24 Harrington: That Council receive the water test reports at Rudy Landing for February 22nd, 2024 and March 6th, 2024.
Carried

SSRID FEES FOR RUDY LANDING

59/24 Campbell: That Council direct the Administrator to contact the SSRID to request a transition period in 2024 paying \$2500.00 for irrigation water instead of \$5000.00.
Carried

SASKPOWER PROJECT

60/24 Grunerud: That Council approve SaskPower's plan for power installation at Eliason's at NE 9-30-06-W3.
Carried

CORRESPONDENCE

61/24 McIntosh: That Council direct correspondence from APAS, Crops & Irrigation, WSA, Frank Michielsen, SSRID, Irrigation Saskatchewan and SaskPower be filed as presented.
Carried

MARCEL VERMETTE DECLARED AN INTEREST AND LEFT THE MEETING AT 9:17 P.M.

ROAD HAUL AGREEMENT

62/24 Grunerud: That Council approve a Road Haul Agreement with Monette Farms Ltd. for 1 KM on Range Road 3080.
Carried

MARCEL VERMETTE RETURNED TO THE MEETING AT 9:24 P.M.

D.F. 

Reeve & Administrator

IN CAMERA SESSION

63/24 Vermette: That Council go In Camera for a Councilor Open Forum at 9:25 p.m.
Carried

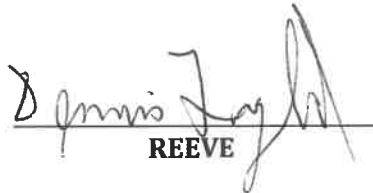
OUT OF CAMERA SESSION

64/24 Leverton: That Council come Out of Camera at 9:55 p.m.

Carried

ADJOURNMENT

65/24 Campbell: That Council adjourn at 9:55 p.m.


REEVE


ADMINISTRATOR



D.F.

IS

Reeve & Administrator