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 19, 2025

COUNCIL PRESENT: Reeve: All Kent Harrington

Councilors: Division 1 Henry Simonson

Division 2 Grant McIntosh
Division 3 Ryan Grunerud
Division 5 Bree Campbell
Division 6 Marcel Vermette

STAFF: Administrator Trent Sim

Assistant Administrator Emily Trew

CALL TO ORDER

With a quorum present, Reeve Kent Harrington called the meeting to order at 5:05pm.

COUNCILLOR VERMETTE DECLARED INREREST AT 7f) MONETTE DEVELOPMENT AND REEVE HARRINGTON DECLARED AN INTEREST AT 7j) HARRINGTON IRRIGATION

AGENDA

49/25 McIntosh: That Council approve the agenda as amended to include 7 a) March 19th Water Test Results, 7 k) Ringdal Drainage Project and 7 l) Xplore Internet Pre-Payment Approval.

Carried.

MINUTES OF FEBRUARY 12TH, 2025 REGULAR MEETING

50/25 Vermette: That Council adopt the minutes of the February 12th, 2025 Regular Meeting of Council as presented.

Carried.

COUNCILLOR LEVERTON JOINED THE MEETING AT 5:25PM

REPORTS

51/25 Simonson: That Council adopt the reports regarding: Joint Protective Services Committee, East Side Water Pipeline, Central Area Transportation Planning Committee, Municipal Leadership Development Program, SMHI Annual General Meeting, SARM Convention and Administration as presented.

Carried.

FINANCIAL REPORT

52/25 Campbell: That Council accept the Financial Report for the period ending January 31st, 2025 as presented, showing total cash and investments

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of two million, three hundred sixty-two thousand, five hundred six dollars and ninety-one cents (\$2,362,516.91) as presented.

Carried.

ACCOUNTS FOR PAYMENT

53/25 Grunerud: That Council approve Accounts for Payment as presented including cheques 14530-14554 inclusive for a total of forty-five thousand, four hundred ninety-eight dollars and eighty cents (\$45,498.90); online payments 2025-017 to 2025-028 inclusive, for a total of twenty-four thousand, eight hundred thirty-nine dollars and eighteen cents (\$24,839.19); for a grand total of seventy thousand three hundred thirty-seven dollars and ninety-eight cents (\$70,337.98).

Carried.

ABATEMENT OF 2024 TAXES

54/25 McIntosh: That Council authorizes Administration to abate the 2024 municipal taxes and interest on PT SW 28-29-07-W3.

Carried.

55/25 Vermette: That Council authorizes Administration to abate the 2024 municipal taxes and interest on NE 11-29-08-W3, PT NW 11-29-08-W3 and SW 11-29-08-W3.

Carried.

LIST OF LANDS WITH ARREARS

56/25 Simonson: That Council authorizes that the list of lands with arrears may exclude those properties in which the amount of taxes in arrears does not exceed one-half of the immediately preceding year's tax levy.

Carried.

57/25 Leverton: That Council accept the List of Lands with Arrears as presented.

Carried.

TAX ENFORCEMENT

58/25 Campbell: That Council authorize TAXervice to handle the tax enforcement proceedings on behalf of the RM of Rudy No. 284 after April 1, 2025.

Carried.

DESTRUCTION OF DOCUMENTS

59/25 Grunerud: That Council rescind resolution 45/25.

Carried.

PRELIMINARY BUDGET 2025

60/25 McIntosh: That Council rescind resolution 27/25.

Carried.

61/25 Vermette: That Council tables the Preliminary Budget to the next regularly scheduled Council meeting.

Carried.

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RUDY LANDING WATER TEST REPORT

62/25 Leverton: That Council accepts the Rudy Landing Water Test reports for March 3rd, 5th, and 19th, 2025 as presented.

Carried.

FIRST READING OF REPEALS BYLAW

63/25 Simonson: That Council pass first (1st) reading of Bylaw 1-2025.

Carried.

SECOND READING OF REPEALS BYLAW

64/25 Campbell: That Council pass second (2nd) reading of Bylaw 1-2025.

FIRST READING OF FEES AND CHARGES BYLAW

65/25 Grunerud: That Council pass the first (1st) reading of Bylaw 2-2025.

Carried.

SECOND READING OF FEES AND CHARGES BYLAW

66/25 McIntosh: That Council pass the second (2nd) reading of Bylaw 2-2025.

Carried.

EMPLOYEE POLICY - TEAM PLAYBOOK

67/25 Vermette: That Council adopts the Team Playbook for the RM of Rudy No. 284 as presented.

Carried.

CONTRACT WORK POLICY

68/25 Leverton: That Council adopts the Contract Work Policy as presented.

Carried.

ASSISTANT ADMINISTRATOR EMILY TREW LEFT THE MEETING AT 8:30PM.

DEVELOPMENT APPLICATION FOR TEMPORARY WORK CAMP

69/25 Simonson: That Council authorize the Development Officer to proceed with consideration of the Development Application for a Temporary Work Camp at SW 18-29-7 W3, including to advertise, arrange and call a public hearing if required.

Carried.

DRAINAGE PROJECT SANCTION AT 9-30-6 W3RD

70/25 Campbell: That Council table the WSA request for sanction for the proposed drainage project at 9-30-6 W3rd to the April 9th, 2025 meeting.

Carried.

DRAINAGE PROJECT SANCTION AT 7-28-6 W3RD

71/25 Grunerud: That Council table the WSA request for sanction for the proposed drainage project at 7-28-6 W3rd to the April 9th, 2025 meeting. Carried.

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IRRIGATION PLAN RECORD AT SW 4-31-6 W3RD

72/25 McIntosh: That Council receive the SW 4-31-6 W3rd irrigation plan record from Saskatchewan Agriculture Crops and Irrigation Branch.

Carried.

REEVE KENT HARRINGTON RELENQUISHED THE CHAIR TO DEPUTY REEVE BREE CAMPBELL AND LEFT THE MEETING AT 9:10PM

IRRIGATION PROPOSALS AT 22-29-06 W3RD & 29-29-06 W3RD

73/25 Vermette: That Council approve the preliminary irrigation plan numbers 29063_SE29 and 29063_EH22 with the condition that it is not in the RM ROW.

Carried.

REEVE KENT HARINGTON RETURNED TO THE MEETING AT 9:13PM AND ASSUMED THE CHAIR

XPLORE INTERNET

74/25 Leverton: That Council approve the Xplore Internet hookup and pre-payment plan.

Carried.

SAMA DELEGTION

75/25 Simonson: That Council appoint Trent Sim as the municipality's SAMA delegate for the Annual General Meeting in Regina on April 9th.

Carried.

LIBRARY REPRESENTATIVE

76/25 Campbell: That Council invite representative Linda Fuglerud to the April 9th, 2025 meeting to discuss increases in Library funding.

Carried.

CORRESPONDENCE

77/25 Grunerud: That Council file correspondence as presented.

Carried.

ADJOURNMENT

78/25 McIntosh: To adjourn at 9:24p.m.

REEVE

ADMINISTRATOR