## 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 MAY 14, 2025

**COUNCIL PRESENT:** 

Reeve:

All

Kent Harrington

Councilors:

Division 1
Division 2

Henry Simonson Grant McIntosh

Division 3

Grant McIntosn

Division 4

Ryan Grunerud - absent Lyle Leverton

Division 5

Bree Campbell

Division 6

Marcel Vermette

STAFF:

**Administrator Trent Sim** 

Assistant Administrator Emily Trew

**DELEGATIONS:** 

Susan Robertson

Robert Vogelsang

CALL TO ORDER

With a quorum present, Reeve Kent Harrington called the meeting to order

at 5:08pm.

COUNCILOR VERMETTE DECLARED AN INTEREST AT ITEM 7A.

COUNCILOR SIMONSON DECLARED AN INTEREST AT ITEM 6.

COUNCILOR McINTOSH DECLARED AN INTEREST AT ITEM 7R.

**AGENDA** 

102/25 McIntosh: That Council approve the agenda as amended to include

7d) RIRG and 8r) opening of tenders.

Carried.

DELEGATION: SUSAN ROBERTSON ADDRESSED COUNCIL AS THE NEW MAYOR FOR THE VILLAGE OF BRODERICK

SUSAN ROBERTSON LEFT THE MEETING AT 5:27PM

RYAN GRUNERUD JOINED THE MEETING AT 5:27PM

DELEGATION: ROBERT VOGELSANG ADDRESSED COUNCIL AS THE NEW PEST CONTROL OFFICER FOR THE RM OF RUDY

ROBERT VOGELSANG LEFT THE MEETING AT 5:36PM

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## MINUTES OF APRIL 9th, 2025 REGULAR MEETING

**103/25 Vermette:** That Council adopt the minutes of the April 9<sup>th</sup>, 2025 Regular Meeting of Council as presented.

Carried.

## MINUTES OF MAY 1st, 2025 SPECIAL MEETING

**104/25 Leverton:** That Council adopt the minutes of the May 1<sup>st</sup>, 2025 Special Meeting of Council as presented.

Carried.

#### MARCEL VERMETTE LEFT THE MEETING AT 5:43PM

#### MONETTE TEMPORARY WORK CAMP DEVELOPMENT AGREEMENT

**105/25 Harrington:** That Council sign the development agreement with Monette outlining requirements and guidelines for a temporary work camp at SW 18-29-7-W3.

Carried.

## DISCRETIONARY DEVELOPMENT APPLICATION

**106/25 Campbell:** That Council approve the discretionary development permit application for a temporary work camp at SW 18-29-7-W3 as presented, with the condition requiring the completed Monette Temporary Work Camp Development Agreement.

Carried.

## MARCEL VERMETTE REJOINED THE MEETING AT 6:23PM

# REEVE KENT HARRINGTON TURNED THE CHAIR OVER TO THE DEPUTY REEVE BREE CAMPBELL AT 6:36PM AND LEFT THE MEETING.

#### RYAN GRUNERUD LEFT THE MEETING AT 6:36PM

#### REPORTS

**107/25 Simonson:** That Council accepts the Eastside Water Pipeline Utility, Central Area Transportation Planning Committee, WSA meeting and Administration reports as presented.

Carried.

#### FINANCIAL REPORT

**108/25 McIntosh:** That Council accept the Financial Report for the period ending March 31<sup>st</sup>, 2025 as presented, showing total cash and investments of two million, two hundred one thousand, thirty-seven dollars and fifty-five cents (\$2,201,037.55) as presented.

Carried.

#### **HENRY SIMONSON LEFT THE MEETING AT 7:15PM**

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## ACCOUNTS FOR PAYMENT

**109/25 Vermette:** That Council approve Accounts for Payment as presented including cheques 14591-14605 inclusive for a total of thirty thousand, eight hundred forty dollars and sixty-nine cents (\$30,840.69); online payments 2025-048 to 2025-073 inclusive, for a total of thirty-nine thousand forty-one dollars and forty-four cents (\$39,041.44); for a grand total of sixty-nine thousand, eight hundred eighty-two dollars and thirteen cents (\$69,882.13).

Carried.

## HENRY SIMONSON REJOINED THE MEETING AT 7:17PM

#### FOUR-WAY STOP

**110/25 Leverton:** That Council approve the installation of stop signs to create a four-way stop at the intersection of Range Road 3080 and Township Road 292.

TABLED FOR ONE YEAR TO MONITOR THE INTERSECTION

#### AUDITED FINANCIAL STATEMENT

**111/25 McIntosh:** That Council accept the audited financial statement as presented.

Carried.

#### **RUDY LANDING WATER TEST REPORTS**

**112/25 Vermette:** That Council accepts the Rudy Landing water reports for April 16th, 2025 and May 2nd, 2025 as presented.

Carried.

## PEST CONTROL OFFICER

**113/25 Leverton:** That Council appoints Robert Vogelsang as pest control officer for the RM of Rudy for the 2025 season.

Carried.

#### WEED CONTROL OFFICER

**114/25 McIntosh:** That Council appoint Layne Abrahamson as weed control officer for the RM of Rudy for the 2025 season.

Carried.

#### WEED MANAGEMENT PLAN

**115/25 Vermette:** That Council approve the weed management plan as presented.

Carried.

#### CHILDREN PLAYING SIGN

**116/25 Simonson:** That Council approve the installation of children playing signs at the South half of SW 23-29-07-W3 at the landowner's cost.

Carried.

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#### SALE OF FIRE DEPARTMENT ITEMS

**117/25 McIntosh:** That Council approve the sale of fire department items by tender as recommended by the ORJPSC.

Carried.

#### ROAD CROSSING AGREEMENT

**118/25 Vermette:** That Council approve the road crossing agreement with Nathan Adema at Range Road 3065 between SE 30 and SW 29-30-06-W3 as presented.

Carried.

## DRAINAGE PROJECT SANCTION

**119/25 Leverton:** That Council provide sanction for drainage project E5105441 – Ringdal Farms – affecting lands at NE 23-29-06-W3 and NW 24-29-06-W3 and SE 01-30-06-W3 and SW 06-30-05-W3.

Carried.

## **DUST CONTROL ON TWP RD 314**

**120/25 McIntosh:** That Council authorize the payment of half the cost for dust control on TWP RD 314 at Donny and Wanda Ebbert's.

Carried.

#### **PUBLIC NOTICE BYLAW**

**121/25 Leverton:** That Council pass the first (1st) reading of Bylaw 3-2025.

## USED GRADER BLADE SALE POLICY

**122/25 Simonson:** That Council approve the Sale of Used Grader Blades Policy as presented.

Carried.

## **COUNCIL INDEMNITY POLICY**

**123/25 McIntosh:** That Council approve the Council Indemnity Policy as presented.

Carried.

## **COMPASSIONATE GIFT POLICY**

**124/25 Vermette:** That Council approve the Compassionate Gift Policy as presented.

Carried.

## GRANT McINTOSH LEFT THE MEETING AT 8:00PM

## OPENING OF GRAVEL HAULING AND LOADING TENDER

**125/25 Leverton:** That Council accept the gravel hauling and loading tender from K McIntosh and Sons Construction and Supply Ltd. with a gravel hauling price of \$0.36 per yard mile and a gravel loading price of \$1.00 per yard as presented.

Carried.

## **GRANT McINTOSH REJOINED THE MEETING AT 8:02PM**

WIS

## **CORRESPONDENCE**

**126/25 Simonson:** That Council file correspondence as presented.

Carried.

## **ADJOURNMENT**

127/25 McIntosh: To adjourn at 8:13p.m.

TE ADMINISTRATOR