

**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 8, 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:

Assistant Administrator	Rhonda Bellefeuille
Administrator	Trent Sim

CALL TO ORDER

With a quorum present, Reeve Dennis Fuglerud called the meeting to order at 5:15 p.m.

AGENDA

89/24 McIntosh: That Council adopt the agenda as amended to include 4d) and 7j).

Carried.

INTEREST DECLARATIONS

Grant McIntosh declared an interest in 4f) on the presented agenda;
Dennis Fuglerud declared an interest in 7d) on the presented agenda.

MINUTES

90/24 Vermette: That Council adopt the minutes of the April 10th, 2024 Regular Meeting of Council as presented.

Carried.

REPORTS

91/24 Leverton: That Council accept the reports as presented from:

- a. Fire and Protective Services Committee
- b. Joint Health Committee
- c. Eastside Water Pipeline Utility
- d. Central Area Transportation Planning Committee
- e. Administration Committee
- f. Administrator
- g. Foreman
- h. RCMP

Carried.



Reeve & Administrator

HEALTH CENTRE STAFF APPRECIATION WEEK

92/24 Harrington: That Council declare the week of May 12-18 the Outlook and District Health Centre Staff Appreciation Week.

Carried.

KLOEY BELLS AND CHAD WATSON JOINED THE MEETING AT 7PM BY TELEPHONE.

KLOEY BELLS AND CHAD WATSON LEFT THE MEETING AT 8PM.

ELIASON ROAD REPAIR

93/24 Campbell: That Council invoice Jerry Eliason 2 hours of custom work plus 10 yards of gravel for road repair on TWP RD 292.

Carried.

GRANT MCINTOSH LEFT THE MEETING AT 8:55PM

GRAVEL HAUL TENDER

94/24 Grunerud: That Council accept the Gravel Hauling and Spreading Tender Estimate Dated 2024-05-06 (Estimate # 1064) from McIntosh Sand & Gravel.

Carried.

GRANT MCINTOSH RE-JOINED THE MEETING AT 9PM.

WORK CAMP POLICY

95/24 McIntosh: That Council approves, in principle, the Work Camp Policy drafted by Casa Boldt, as a basis for an amendment to the Zoning Bylaw.

Carried.

SECRETARY OF THE OUTLOOK / RUDY BOARD OF REVISION

96/24 Vermette: That Council approve the Contract for Services between The Outlook/Rudy Board of Revision and Rhonda Bellefeuille, outlining Compensation and Benefits, Duties and Responsibilities, etc., effective May 8th, 2024.

Carried.

FINANCIAL REPORT

97/24 Leverton: That Council accept the Financial Report for the period ending April 30, 2024 as presented, showing total cash and investments of one million, nine hundred and eight thousand, four hundred and sixty-eight dollars and seventy-two cents (\$1,908,468.72).

Carried.

BREE DECLARED AN INTEREST.

ACCOUNTS FOR PAYMENT

98/24 Harrington: That Council approve Accounts for Payment as presented including cheques 14215 to 14247 inclusive, noting cheque 14215 (\$ 338.20) is for Lyle Leverton's council indemnity, for a total of one hundred eight thousand, four hundred and eighty-nine dollars and ninety-eight cents (\$108,489.98); online payments 2024-038 to 2024-043 inclusive, for a total of twenty-two thousand, and forty-one dollars and

D.F. *IS*

Reeve & Administrator

eighteen cents (\$22,041.18); for a grand total of one hundred and thirty thousand, five hundred and thirty-one dollars and sixteen cents (130,531.16).

Carried.

RUDY LANDING WATER TEST RESULTS

99/24 Campbell: That Council accept the Rudy Landing Water Test results for April 17, 2024.

Carried.

MUNICIPAL HAIL LIST OF WITHDRAWALS

100/24 Grunerud: That Council accepts the list of withdrawals from Municipal Hail.

Carried.

WEED CONTROL

101/24 McIntosh: That Council approves the Weed Control Agreement (Minor Contract No. 8324-00-12) with the Ministry of Highways, to provide weed control in the RM of Rudy jurisdiction for up to \$2000.

Carried.

ROAD CLOSURE APPLICATION

102/24 Vermette: That Council applies to the Ministry of Highways to close TWP RD 314 off 219 Highway in conjunction with the Rudy-Rosedale Grazing Ltd request.

Carried.

ROAD CROSSING AGREEMENT

103/24 Leverton: That Council authorize a road crossing agreement with Carson Derald at SW 32-30-07-W3.

Carried.

ROAD HAUL AGREEMENT

104/24 Harrington: That Council approve the Road Haul Agreement with WS Ready-Mix.

Carried.

APPROACH APPLICATION

105/24 Campbell: That Council approve Wouter Koster's application for an approach at NE 28-29-6-W3 with a culvert, at his cost.

Carried.

MINISTER LUNCH

106/24 Grunerud: That Council authorize the Administrator to arrange for lunch with Minister Carr and Dana Skoropad during the Minister's Tour on June 13th.

Carried.

SASKPOWER REQUEST 20421033

107/24 McIntosh: That Council approve the SaskPower request 20421033 for a line 3 meters inside the Right of Way at NW 10-30-06-W3 and request they go under the road to NE 9-30-06-W3 on the same project.

Carried.

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Reeve & Administrator

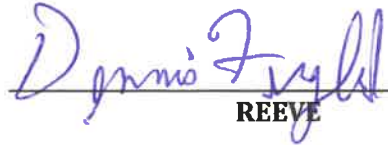
PRIMARY ROUTE SIGNS

108/24 Vermette: That Council install Primary Route signs at 219 Highway & Green Valley Road and at 219 Highway & 764 Grid Road.

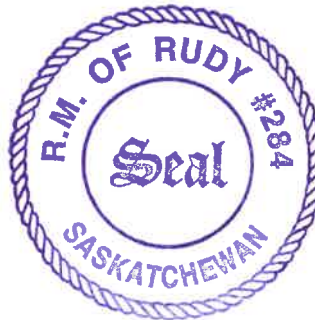
Carried.

ADJOURNMENT

109/24 Campbell: That Council adjourn at 10:30 p.m.


REEVE


ADMINISTRATOR



D.F. IS

Reeve & Administrator