

**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, NOVEMBER 13<sup>th</sup>, 2024**

**COUNCIL PRESENT:**

Reeve:	All	Dennis Fuglerud - absent
Councillors:	Division 1	Kent Harrington
	Division 2	Grant McIntosh - absent
	Division 3	Ryan Grunerud - absent
	Division 4	Lyle Leverton
	Division 5	Bree Campbell
	Division 6	Marcel Vermette

**STAFF:**

Administrator Trent Sim

**CALL TO ORDER**

With a quorum present, Deputy Reeve Kent Harrington called the meeting to order at 6:10 p.m.

**AGENDA**

**220/24 Campbell:** That Council adopt the agenda as amended to include 3c) CATPC Report, 7eiii) Jaret Nadeau RC2024-07, 7f) FDM Holdings development application, 7g) Signing Authority, 7h) Request for approach at NE# 15-29-08 W3, 7i) Broderick C&D Mail and 7j) Winter Wonderland and to remove 7i) Precision Drainage at NW 02-29-07 W3 Eliason.

Carried.

**MINUTES OF OCTOBER 9 REGULAR MEETING**

**221/24 Vermette:** That Council adopt the minutes of the October 9<sup>th</sup>, 2024 Regular Meeting of Council as presented.

Carried.

**MINUTES OF OCTOBER 17 SPECIAL MEETING**

**222/24 Leverton:** That Council adopt the minutes of the October 17<sup>th</sup>, 2024 Special Meeting of Council as presented.

Carried

**REPORTS**

**223/24 Campbell:** That Council adopt the report on the Outlook-Rudy Firehall as presented.

Carried.



Reeve & Administrator

## **TENDER MOWERS**

**224/24 Harrington:** That Council agree to tender out for sale separately both the 2019 Degelman mower and the 2013 Schulte mower with arm.

Carried.

## **CULVERT**

**225/24 Vermette:** That Council approve the installation of a culvert at TWP RD 292 between SW 13-29-6 and NW 12-29-6 W3rd.

Carried.

## **REPORTS**

**226/24 Leverton:** That Council receives the Administrator's Report as presented.

Carried.

## **FINANCIAL REPORT**

**227/24 Campbell:** That Council accept the Financial Report for the period ending October 31<sup>st</sup>, 2024 as presented, showing total cash and investments of two million, two hundred and sixteen thousand, one hundred and fifteen dollars and eleven cents (\$2,216,115.11).

Carried.

## **ACCOUNTS FOR APPROVAL AND PAYMENT**

**228/24 Vermette:** That Council approve Accounts for Approval and Payment as presented including cheques 14399 to 14437 inclusive, [noting that cheque 14401 was for Lyle Leverton's council pay of three hundred and thirty-seven dollars and sixty cents (\$337.60)], and 14402 was a misprint VOID, for a total of one hundred and twenty-seven thousand, one hundred and seventy-one dollars and one cent (\$127,171.01); online payments 2024-101 to 2024-111 inclusive, for a total of fifty-five thousand, eight hundred and seventy-four dollars and fifteen cents (\$55,874.15); for a grand total of one hundred and eighty-three thousand, forty-five dollars and seventy-six cents (183,045.76).

Carried

## **RESCIND MOTION 181/24**

**229/24 Leverton:** That Council rescind motion 181/24 authorizing gravel exploration.

Carried.

## **RUDY LANDING WATER TEST RESULTS**

**230/24 Harrington:** That Council acknowledge the Rudy Landing Water Test results for October 23, 2024.

Carried.



Reeve & Administrator

**RRIG FUNDING**

**231/24 Campbell:** That Council apply for RIRG Funding for surface strengthening on 12 Km of the CTP between SE 04-30-07 W3 and NE 34-30-07 W3.

Carried.

**SASKPOWER PROJECT**

**232/24 Vermette:** That Council approve the SaskPower project #20459563 at SE 34-30-06-W3.

Carried.

**SASKENERGY ROAD CROSSING**

**233/24 Leverton:** That Council approve the SaskEnergy Road-Crossing at SW 24-30-07 W3.

Carried.

**NADEAU ROAD CROSSING AGREEMENT**

**234/24 Harrington:** That Council approve the Road Crossing Agreement #RC 2024-07 with Jarrett Nadeau.

Carried.

**FDM HOLDINGS DEVELOPMENT**

**235/24 Campbell:** That Council approve FDM Holdings development application dated November 7, 2024

Carried.

**SIGNING AUTHORITY**

**236/24 /Vermette:** That Council hereby revokes all previous signing authority and now appoints signing authority for the Rural Municipality of Rudy No. 284 to Kent Harrington, Bree Campbell and Trent Sim.

Carried.

**APPROACH WITH CULVERT**

**237/24 Leverton:** That Council approve the request for an approach with culvert at NE 15-29-08 W3 at the ratepayer's expense under the supervision of the Foreman.

Carried.

**BRODERICK C&D MAIL**

**238/24 Harrington:** That Council allow Broderick C&D to use the RM address for their mail delivery.

DEFEATED.



Reeve & Administrator

**WINTER WONDERLAND DONATION**

**239/24 Campbell:** That Council donate \$500.00 to the Outlook and District Regional Park for Winter Wonderland activities.

Carried.

**CORRESPONDENCE**

**240/24 Vermette:** That Council file correspondence as presented.

Carried.

**IN CAMERA**

**241/24 Harrington:** That Council go in camera at 8:35pm to discuss strategic planning.

Carried.

**OUT OF CAMERA**

**242/24 Campbell:** That Council come out of camera at 9:05pm.

Carried.

**LEGION HALL**

**243/24 Vermette:** That Council direct Administration to arrange a service-recognition tea honoring Dennis Fuglerud December 15<sup>th</sup> at 2pm at the Legion Hall in Outlook.

Carried.


**STAFF CHRISTMAS PARTY**

**244/24 Levertton:** That Council direct Administration to arrange a staff Christmas Party Dec 11 at 2pm, to include \$100.00 gift card for each staff member.

Carried.

**ADJOURNMENT**

**245/24 Campbell:** To adjourn at 9:15p.m.

  
REEVE

  
ADMINISTRATOR



Reeve & Administrator

