

**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, October 9th, 2024**

**COUNCIL PRESENT:**

Reeve:	All	Dennis Fuglerud
Councilors:	Division 1	Kent Harrington
	Division 2	Grant McIntosh
	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, Reeve Dennis Fuglerud called the meeting to order at 5:15 p.m.

**AGENDA**

**192/24 McIntosh:** That Council adopt the agenda as amended to include 4f) Fire Hall Budget, 7i) Lease of ROW at 32-29-06-W3, j) Permission to Operate a Range, k) Request for Funding Recognition Awards for Outlook-Rudy fireflies, l) Stop Sign to Replace Yield Sign at Intersection of RNG RD 3075 and TWP RD 304.

Carried.

**MINUTES**

**193/24 Vermette:** That Council adopt the minutes of the September 11<sup>th</sup>, 2024 Regular Meeting of Council as presented.

Carried.

**REPORTS**

**194/24 Leverton:** That Council accept reports as presented from: Outlook-Rudy Health Foundation (ORHF) Meeting, Eastside Water Pipeline (ESWP), Rudy Landing and the RM Administrator.

Carried.

**RYAN GRUNERUD JOINED THE MEETING AT 5:45PM**

**PERMITS**

**195/24 Harrington:** That Council direct the RM Administration to bring forward a bylaw requiring permits for portable cement plants, metal

 

Reeve & Administrator

reclamation equipment, and other portable plants in operation for 7 days or more at one location.

Carried.

#### **TABLE APPLICATION FOR DRAINAGE**

**196/24 Campbell:** That Council table the application for Drainage at SE 2 & SW 01-31-06 W3 until consultation with Sask Ag & Food October 17 @ 1pm.

Carried.

#### **OUTLOOK-RUDY FIRE HALL BUILD**

**197/24 Grunerud:** That Council approve proceeding to build the Outlook-Rudy Fire Hall at 211 McKenzie Street North, Outlook SK, for the estimated cost of \$1.19 Million with the following timeline:

- Fall 2024 proceed to tender and prepare lot to grade,
- Spring 2025 begin construction.

Carried.

#### **FINANCIAL REPORT**

**198/24 McIntosh:** That Council accept the Financial Report for the period ending September 30<sup>th</sup>, 2024 as presented, showing total cash and investments of two million, three hundred and ninety-seven thousand, four hundred and ninety-seven dollars and eighty cents (\$2,397,497.80).

Carried.

#### **ACCOUNTS FOR APPROVAL AND PAYMENT**

**199/24 Vermette:** That Council approve Accounts for Approval and Payment as presented including cheques 14375 to 14398 inclusive, [noting that cheque 14375 was for Lyle Leverton's council pay of two hundred and sixty-five dollars and sixty cents (\$265.60)], for a total of thirty five thousand, four hundred and sixty-seven dollars and twenty-eight cents (\$35,467.28); online payments 2024-085 to 2024-100 inclusive, for a total of two hundred and thirty thousand, sixty-one dollars and fourteen cents (\$230,061.14); for a grand total of two hundred and sixty-five thousand, five hundred and twenty-eight dollars and forty-two cents (265,528.42).

Carried.

#### **RUDY LANDING WATER TEST RESULTS**

**200/24 Leverton:** That Council acknowledge the Rudy Landing Water Test results for September 18<sup>th</sup> and October 2<sup>nd</sup>, 2024.

Carried.

#### **BUSH HOG AND REDDI-ARM**

**201/24 Harrington:** That Council authorize the purchase of 1 Bush Hog and 1 Mandako Reddi-Arm as indicated on Prairie Mechanics estimate #5699 for \$87,000.00 plus tax.

Carried.

#### **TABLE NADEAU ROAD-CROSSING**

**202/24 Campbell:** That Council table the Nadeau Road-Crossing application pending easements from landowners beside the crossing.

Carried.



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**WALKER ROAD-CROSSING**

**203/24 Grunerud:** That Council approve the Road-Crossing Agreement with Dave Walker for Project 2024-000297.

Carried.

**BYLAW 01-2020**

**204/24 McIntosh:** That Council direct RM Administration to prepare Repeal to Bylaw 01-2020.

Carried.

**TREE MULCHING**

**205/24 Vermette:** That Council approve tree mulching in division 1 up to \$3000.00 at SE-01-28-06 W3 in conjunction with RM of Loreburn tree mulching in the area.

Carried.

**SARM MIDTERM CONVENTION**

**206/24 Leverton:** That Council authorize Trent Sim to attend SARM midterm convention on November 20 & 21, 2024.

Carried.

**LISTS OF LAND WITH ARREARS**

**207/24 Harrington:** That Council receive the List of Lands with Arrears as presented.

Carried.

**LEASE RIGHT-OF-WAY**

**208/24 Campbell:** That Council lease the Right-of-Way along the North side of NE 32-29-06 W3 to Lyle Leverton for 1 year.

Carried.

**OPERATE A RANGE PERMISSION**

**209/24 Grunerud:** That Council approve the Shooting Range operated by the Outlook and District Wildlife Federation located in the Rm of Rudy No. 284.

Carried.

**FIREFLIES RECOGNITION**

**210/24 McIntosh:** That Council approve the Fireflies application for \$500.00 funding towards recognition of 115 years in Outlook-Rudy.

Carried.

**YIELD SIGN REPLACEMENT**

**211/24 Vermette:** That Council approve the replacement of Yield Sign at the North side of the intersection of TWP RD 304 and RNG RD 3075 with a Stop Sign.

Carried.

**IRRIGATION PROPOSAL**

**212/24 Leverton:** That Council approve the irrigation proposal at NE 16-28-07 W3 provided Gary Martyn provides a road crossing agreement with an approved contractor to bore through the Right-of-Way.

Carried.



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**POCKET GUIDE/ID GUIDE**

**213/24 Harrington:** That Council approve the ordering of ten (10) Pocket Guide's @ \$10.00/each and ten (10) ID Guide on Invasive Species @ \$3.00/each.

Carried.

**CORRESPONDENCE**

**214/24 Campbell:** That Council file correspondence as presented.

Carried.

**IN CAMERA**

**215/24 Grunerud:** That Council go in camera at 9:10pm to discuss strategic planning.

Carried.

**OUT OF CAMERA**

**216/24 McIntosh:** That Council come out of camera at 9:24pm.

Carried.

**ADJOURNMENT**

**217/24 Vermette:** That Council adjourn at 9:25p.m.



**REEVE**



**ADMINISTRATOR**

