



**RM of Prairie Rose  
Meeting Minutes**

**Regular Meeting of Council April 15, 2020 - 08:30 AM**

**PRESENT:**

Reeve - Darin Pedersen

Councillor Division 1 - Andre Ribic

Councillor Division 2 - Dustin Lynch

Councillor Division 3 - Trevor Blair

CAO - Melissa Dieno

Municipal Foreman - James Stephan

Councillor Division 4 - Garnet Zerbin

Councillor Division 5 - Corey Kinzel

Councillor Division 6 - Tom Bergen

Finance Office Clerk - Lorrie Champ

**Call to Order**

A quorum being present, Reeve Pedersen called the meeting to order at 8:31 a.m

**CARRIED**

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**Approval of Agenda**

**Resolution No:** 2020 053

**Moved By:** Tom Bergen

That the agenda be approved as amended.

**CARRIED**

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**Conflict of Interest to be noted**

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**Adoption of Minutes**

**Resolution No:** 2020 054

**Moved By:** Trevor Blair

That the minutes of the Regular Meeting of Council held on Wednesday March 18th, 2020, be approved as circulated.

**CARRIED**

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**Public Hearing**

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**Delegations / Public Forum**

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**9:30 am Garth Burns, dialing in for APAS and Lanigan Creek watershed update**

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**Correspondence**

**Resolution No:** 2020 055

**Moved By:** Corey Kinzel

That the following correspondence, having been circulated, be now filed: APAS Covid 19 newsletter, Employer and Employee rights during Covid 19, SARM- Federal Gov't Economic response to Covid 19, How the 2020 Provincial budget affects RM's, Precautions for outside employees, Weekly policy bulletins 1, 2, 3, SHA letter to Stakeholders, APAS April Bulletin, Memo from SK construction assc.

**CARRIED**

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**Administration and Committee Reports**

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**CAO Report**

**Resolution No:** 2020 056

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**Moved By:** Andy Ribí

THAT the CAO report be accepted as presented.

**CARRIED**

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**HR Report**

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**Foreman Report**

**Resolution No:** 2020 057

**Moved By:** Garnet Zerbin

THAT the Foreman report be accepted as presented.

**CARRIED**

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**Public Works Report**

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**Road Construction**

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**Financial Reports**

**Resolution No:** 2020 058

**Moved By:** Tom Bergen

That the Statement of Financial Activities for the month of March be accepted as presented.

**CARRIED**

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**Approval of Current Accounts for Payment**

**Resolution No:** 2020 058

**Moved By:** Trevor Blair

That Cheques #8651-#8679 and Electronic Payments #4202001 -#4202016 totalling \$217,799.29 MasterCard charges #41001-#410010 totalling \$4333.47 and AFT payroll totalling \$20157.61 be approved for payment.

**CARRIED**

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**Council Indemnity Report**

**Resolution No:** 2020 059

**Moved By:** Corey Kinzel

That we approve the council indemnity report as presented, and issue payment for same.

**CARRIED**

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**CATPC Report**

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**MSMA**

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**Reeve and Councillors Forum**

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**Business Arising From Minutes / Old Business**

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**New Business**

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**Security cameras for office- Discussion**

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**Bridge work construction agreements**

**Resolution No:** 2020 060

**Moved By:** Dustin Lynch

THAT we accept the construction agreements with Western Infrastructure Renewal Inc. for the maintenance work they had quoted on for the following bridges; Eichorst bridge, Paulson bridge and Poundmaker bridge.

**CARRIED**

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**Gas Tax fund for Landfill decommissioning resolution**

**Resolution No:** 2020 061

**Moved By:** Andy Ribí

THAT we support the joint project with the Village of Jansen for decommissioning the landfill located on

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the east edge of Jansen since it has been accessible to the residents of both the village and the RM since it came to be. We want to continue working together for the decommissioning and for re-purposing the area to be used as a transfer station that residents from the RM and village will continue to benefit from for years.

**CARRIED**

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**PCO appointment for 2020 Clubroot Survey**

**Resolution No:** 2020 062

**Moved By:** Garnet Zerbin

THAT the RM of Prairie Rose #309 appoints the following Plant Health Officers as Pest Control Officers for 2020: Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Neuberger and Colleen Fennig.

**CARRIED**

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**Salt Spreader**

**Resolution No:** 2020 063

**Moved By:** Tom Bergen

THAT we purchase the used stainless steel salt spreader that Foreman Stephan located in Manitoba for \$12,500.00. AND THAT he travel there to purchase and pick it up.

**CARRIED**

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**Bylaws**

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**Adjournment**

**Resolution No:** 2020 064

**Moved By:** Trevor Blair

That we do now adjourn to meet again on Wednesday May 6th, 2020 at 7:30 am or at the call of the Reeve due to seeding.

CERTIFIED CORRECT:

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Reeve

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CAO

**CARRIED**

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