



RM of Prairie Rose Meeting Minutes

Regular meeting of Council February 12, 2020 - 08:30 AM

PRESENT:

Reeve - Darin Pedersen

Councillor Division 1 - Andre Ribi left at noon
Councillor Division 2 - Dustin Lynch left at noon

Councillor Division 3 - Trevor Blair

CAO - Melissa Dieno

Municipal Foreman - James Stephan

Councillor Division 4 - Garnet Zerbin absent
Councillor Division 5 - Corey Kinzel
Councillor Division 6 - Tom Bergen absent
Finance Office Clerk - Lorrie Champ absent

Call to Order

A quorum being present, Reeve Pedersen called the meeting to order at 8:45 a.m

CARRIED

Approval of Agenda

That the agenda be approved as amended.

Conflict of Interest to be noted

Adoption of Minutes

Resolution No: 2020 019

Moved By: Trevor Blair

That the minutes of the Regular Meeting of Council held on January 14th, 2020, be approved as circulated.

CARRIED

Public Hearing

Delegations / Public Forum

10 am BHP Reps Ann Paton and Aaron McCrae

Priority Projects 2020

Worksheet and discussion

Correspondence

Resolution No: 2020 020

Moved By: Corey Kinzel

That the following correspondence, having been circulated, be now filed:

CARRIED

Administration and Committee Reports

CAO Report

Resolution No: 2020 021

Moved By: Dustin Lynch

THAT the CAO report be accepted as presented.

CARRIED

HR Report

Foreman Report

Resolution No: 2020 022

Moved By: Andy Ribic

THAT the Foreman report be accepted as presented.

CARRIED

Public Works Report

Road Construction

Financial Reports

Resolution No: 2020 023

Moved By: Trevor Blair

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2020 024

Moved By: Corey Kinzel

That Cheques #8593-#8623 and Electronic Payments #2202001 -#2202016 totalling \$77,499.98 MasterCard charges #11001-#17001 totalling \$1082.99 and AFT payroll totalling \$16,628.73 be approved for payment.

CARRIED

BHP Update

BHP Rail Spur Update

CATPC Report

MSMA

Watersheds

Quill Lakes Water Situation

Carlton Trail Health Foundation

LeRoy Liesureland

Planning and Development Report

THRL

Budget Committee

Reeve and Councillors Forum

Business Arising From Minutes / Old Business

Rate Payer supper date conflicts

Resolution No: 2020 025

Moved By: Dustin Lynch

THAT we plan to have the Rate Payer supper on Thursday April 16th, 2020 and have the Community Club Ladies cater it.

CARRIED

New Business

STARS invitation for open house during SARM convention

Nokomis Public Library donation request

Resolution No: 2020 026

THAT we donate to the Nokomis Public Library.

DEFEATED

Notary Public designation

Resolution No: 2020 027

Moved By: Andy Ribí

THAT the RM pays for Lorrie Champ to get her Notary Public designation in order to offer this service when CAO Diemo is away from the office.

CARRIED

Briske subdivision

Resolution No: 2020 028

Moved By: Trevor Blair

THAT we approve the proposed subdivision for Ken Briske.

CARRIED

Regional Co-Operation Workshop for Council and CAO

Recreation Support Grant

Resolution No: 2020 029

Moved By: Corey Kinzel

THAT we continue to provide the rec support grants to Lanigan, Drake and Jansen as we have in previous years AND THAT we make payments of the same for the years 2018, 2019 where the payment was missed.

CARRIED

Shelving around fridge

Resolution No: 2020 030

Moved By: Dustin Lynch

THAT we construct basic wooden shelves around the fridge in the hallway at the office to have more useable storage.

CARRIED

Gravel tender

Cyber Seminar March 9th, 2020

Resolution No: 2020 031

Moved By: Andy Ribbi

THAT Lorrie Champ attend the Cyber Risk seminar being held in Regina in conjunction with the SARM convention on Monday March 9th, 2020, AND THAT her mileage and meals be re-imbursed by the RM.

CARRIED

We adjourned for lunch at 12:00 pm.

12:50 pm Re-convened after lunch, did not have quorum. meeting adjourned. Did not get to resolutions for 12.8, 12.10, 12.11

2 acre parcel

Ed from Evolution

Bylaws

Adjournment

Resolution No: 2020 032

12:50 pm- That we do now adjourn to meet again on Wednesday, March 18th, 2020.

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED
