



## **RM of Prairie Rose**

### **Meeting Minutes**

**Regular meeting of council January 14, 2020 - 08:30 AM**

**PRESENT:**

Reeve - Darin Pedersen

Councillor Division 1 - Andre Ribi left at noon      Councillor Division 4 - Garnet Zerbin

Councillor Division 2 - Dustin Lynch                      Councillor Division 5 - Corey Kinzel

Councillor Division 3 - Trevor Blair                      Councillor Division 6 - Tom Bergen

CAO - Melissa Dieno    Finance Office Clerk - Lorrie Champ

Municipal Foreman - James Stephan

#### **Call to Order**

A quorum being present, Reeve Pedersen called the meeting to order at 8:44 a.m

**CARRIED**

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#### **Approval of Agenda**

**Resolution No:** 2020 001

**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 002

**Moved By:** Trevor Blair

That the minutes of the Regular Meeting of Council held on December 11th, 2019, be approved as circulated.

**CARRIED**

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#### **Public Hearing**

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#### **Delegations / Public Forum**

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**9:00 am Chelsea Baraniuk- Plant Health Officer**

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**Correspondence**

**Resolution No:** 2020 003

**Moved By:** Corey Kinzel

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

**CARRIED**

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**Administration and Committee Reports**

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**CAO Report**

**Resolution No:** 2020 004

**Moved By:** Dustin Lynch

THAT the CAO report be accepted as presented.

**CARRIED**

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**Foreman Report**

**Resolution No:** 2020 010

**Moved By:** Garnet Zerbin

THAT the Foreman report be accepted as presented.

**CARRIED**

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**Financial Reports**

**Resolution No:** 2020 005

**Moved By:** Andy Ribi

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

**CARRIED**

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**Approval of Current Accounts for Payment**

**Resolution No:** 2020 006

**Moved By:** Garnet Zerbin

That Cheques #8565-#8592 and Electronic Payments #1202001-#1202019 totalling \$310,013.63 MasterCard charges #11001 totalling \$32.23 and AFT payroll totalling \$17,467.39 be approved for payment.

**CARRIED**

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**Council Indemnity Report**

**Resolution No:** 2020 008

**Moved By:** Tom Bergen

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

**CARRIED**

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**BHP Rail Spur Update**

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**MSMA**

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**Budget Committee**

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**Reeve and Councillors Forum**

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**Business Arising From Minutes / Old Business**

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**Council Committee Appointments**

**Resolution No:** 2020 009

**Moved By:** Trevor Blair

THAT CAO Dieno update the Council appointment list as discussed at the council meeting and forms part of these minutes.

**CARRIED**

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**Munisoft Convention**

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12:00 pm Recessed for lunch. Councillor Ribi left for the day. 1:00 pm Reconvened for afternoon.

**RFD- Hiring an operator, further discussion requested**

**Resolution No:** 2020 007

**Moved By:** Garnet Zerbin

THAT we advertise for a lead grader operator on the SARM website and local papers. THAT we work with a hiring wage of appr. \$32 an hour.

**CARRIED**

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**New Business**

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**Municipal Revenue Sharing- Declaration of Eligibility**

**Resolution No:** 2020 011

**Moved By:** Tom Bergen

The Council of the RM of Prairie Rose #309 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- ~ Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- ~ In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- ~ Adoption of a Council Procedures Bylaw;
- ~ Adoption of an Employee Code of Conduct; and
- ~ All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

**CARRIED**

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**Application for subdivision**

**Resolution No:** 2020 012

**Moved By:** Trevor Blair

THAT we approve the proposed subdivision for Daelick Farms at NE-08-33-20-W2.

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**CARRIED**

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**TIP Grant allocation**

**Resolution No:** 2020 013

**Moved By:** Corey Kinzel

THAT under the Sask. Lotteries Community Grant Program we allocate population to the following communities in 2020:

Village of Jansen: 106      Village of Drake: 61      Town of Lanigan: 53

**CARRIED**

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**Gravel Tender**

**Resolution No:** 2020 014

**Moved By:** Dustin Lynch

THAT we invite tenders for 10,000 cu yds of gravel from Melron and LaFarge.

**CARRIED**

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**SARM Annual Convention**

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**2020 Election Year for Reeve, Division 1,3 & 5**

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**Road projects for 2020 season**

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**Rate Payer supper date**

**Resolution No:** 2020 015

**Moved By:** Garnet Zerbin

THAT we plan to have a Rate Payer Supper for 2020. AND THAT we plan for Thursday April 2nd, 2020 tentatively.

**CARRIED**

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**Letter of concern**

**Resolution No:** 2020 016

**Moved By:** Tom Bergen

THAT we support the Village of Jansen in their desire to have a meeting with the RCMP and the residents of Jansen.

**CARRIED**

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**Fidelity Bond**

**Resolution No:** 2020 017

**Moved By:** Trevor Blair

THAT the Fidelity Bond be accepted as presented.

**CARRIED**

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**Bylaws**

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**Adjournment**

**Resolution No:** 2020 018

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**Moved By:** Corey Kinzel

(3:00 pm)That we do now adjourn to meet again on Wednesday February 12th, 2020. .

CERTIFIED CORRECT:

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Reeve

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CAO

**CARRIED**

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