



RM of Prairie Rose Meeting Minutes

Regular Meeting of Council June 10, 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 8:50:a.m

Approval of Agenda

Resolution No: 2020 079

Moved By: Tom Bergen

That the agenda be approved as amended.

CARRIED

Conflict of Interest to be noted

Resolution No: 2020 080

Councillor Bergen noted a conflict of interest for items 11.2 and 11.8 under new business.

Adoption of Minutes

Resolution No: 2020 081

Moved By: Trevor Blair

That the minutes of the Regular Meeting of Council held on May 6th, 2020, be approved as circulated.

CARRIED

Public Hearing

Delegations / Public Forum

Correspondence

Resolution No: 2020 082

Moved By: Corey Kinzel

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

CARRIED

Administration and Committee Reports

CAO Report

Resolution No: 2020 083

Moved By: Dustin Lynch

THAT the CAO report be accepted as presented.

CARRIED

HR Report

Resolution No: 2020 084

Moved By: Andy Ribic

THAT the HR report be accepted as presented.

CARRIED

Foreman Report

Resolution No: 2020 085

Moved By: Garnet Zerbin

THAT the Foreman report be accepted as presented.

CARRIED

Financial Reports

Resolution No: 2020 086

Moved By: Tom Bergen

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2020 087

Moved By: Trevor Blair

That Cheques 8707- 8742 and Electronic Payments 6202001- 6202017 totalling \$125,816.14 MasterCard charges 51001- 58002 totalling \$ 1843.46 and AFT payroll totalling \$21747.90 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2020 088

Moved By: Corey Kinzel

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

CARRIED

Reeve and Councillors Forum

Business Arising From Minutes / Old Business

Surveillance Camera quotes

Resolution No: 2020 089

Moved By: Dustin Lynch

THAT we accept the quote from Brigadier Security for the video surveillance with audio equipment for \$2620.22.

CARRIED

New Business

Crime Stoppers donation request

Resolution No: 2020 090

Moved By: Andy Ribbi

THAT we donate \$200 to Crime Stoppers.

CARRIED

Councillor Bergen exited Council chambers for this item.

Extra dirt in ditch by Paulson's

Resolution No: 2020 091

Moved By: Garnet Zerbin

THAT we have a conversation with Lyle Paulson to see what he would like to see done with the extra material that is still in the ditch where the culvert was replaced.

CARRIED

Councillor Bergen returned after the resolution was recorded on this item.

EFT payments

THAT we authorize EFT payments with the company's requesting it due to the covid 19 restrictions.

DEFEATED

Auditor's draft financial statement

Resolution No: 2020 092

Moved By: Tom Bergen

THAT we accept the draft financial statement as presented and prepared by Jenson Stromberg.

CARRIED

Anonymous letter asking for a Reeve's report be printed in the Lanigan Advisor

Resolution No: 2020 093

Moved By: Trevor Blair

THAT we post updates of RM happenings on the community bulletin board, the Lanigan Advisor, and post on the Facebook page every couple of months.

CARRIED

Laptop and battery backup for the shop

Resolution No: 2020 094

Moved By: Corey Kinzel

THAT CAO Dieno purchase a laptop, battery backup and hard drive backup from Munisoft for the shop with a budget of \$1500.

CARRIED

How wide do we want the Eichorst road.

Resolution No: 2020 095

Moved By: Dustin Lynch

THAT we make the Eichorst road 30'ish feet wide, narrowing from it's current 33.5'ish feet when we do the road grinding along their road.

CARRIED

Councillor Bergen exited Council chambers for this item.

George Leffler 2013 flooding

Resolution No: 2020 096

Moved By: Andy Ribbi

THAT CAO Dieno contact George Leffler regarding council's decision that we will not pay for any restitution from the flooding event he experienced in 2013 and that it should have been a claim at that time for the Provincial Disaster Assistance Program (PDAP), as it cannot be claimed for at this present time for the event occurrence 7 years ago.

CARRIED

Councillor Bergen returned after the resolution was recorded on this item.

Letter of support requested

Resolution No: 2020 097

Moved By: Garnet Zerbin

THAT we support the Resort Village of Manitou Lake in their request to increase the existing Estimated Peak Water Level that is currently imposed by the WSA.

CARRIED

Bylaws

Adjournment

Resolution No: 2020 098

Moved By: Tom Bergen

(12:40 pm) That we do now adjourn to meet again on Wednesday July 15th, 2020 at 8:30 am.

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED
