



RM of Prairie Rose
Meeting Minutes
Regular Meeting of Council March 18, 2020 - 08:30 AM

Call to Order

A quorum being present, Reeve Pedersen called the meeting to order at 8:38a.m

CARRIED

Approval of Agenda

Resolution No: 2020 033

Moved By: Tom Bergen

That the agenda be approved as amended.

CARRIED

Conflict of Interest to be noted

Adoption of Minutes

Resolution No: 2020 034

Seconded By: Corey Kinzel

That the minutes of the Regular Meeting of Council held on Wednesday February 12th, 2020 , be approved as circulated.

CARRIED

Public Hearing

Delegations / Public Forum

Correspondence

Resolution No: 2020 035

Moved By: Dustin Lynch

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

CARRIED

Administration and Committee Reports

CAO Report

Resolution No: 2020 039

Moved By: Andy Ribí

CARRIED

Went In Camera at 9:32 am

HR Report

Resolution No: 2020 040

Moved By: Garnet Zerbin

THAT the HR Report be accepted as presented.

CARRIED

Came out of In Camera at 10:47 am.

Foreman Report

Resolution No: 2020 041

Moved By: Tom Bergen

THAT the Foreman report be accepted as presented.

CARRIED

Public Works Report

Road Construction

Financial Reports

Resolution No: 2020 036

Moved By: Andy Ribí

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2020 037

Moved By: Garnet Zerbin

That Cheques #8624-#8650 and Electronic Payments #3202001 -#3202017 totalling \$197,901.17 MasterCard charges #31001-#35001 totalling \$437.75 and AFT payroll totalling \$18,123.80 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2020 038

Moved By: Tom Bergen

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

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

PDAP Update

Jansen Landfill Decommissioning Committee

Budget Committee

Reeve and Councillors Forum

Business Arising From Minutes / Old Business

Road projects for 2020 season

New Business

Lead Hand Operator

Resolution No: 2020 044

Moved By: Dustin Lynch

THAT we hire Randy Mitchell for the lead hand operator position at \$29.00 per hour and that we give him a living allowance of \$400.00 per month for a period of 6 months in order for him to relocate closer to Jansen.

CARRIED

Term deposit maturing

Resolution No: 2020 042

Moved By: Trevor Blair

THAT we invest in a redeemable term for the time being until the interest rates come up.

CARRIED

Lanigan Waterpark ICIP application letter of support

Resolution No: 2020 043

Moved By: Corey Kinzel

THAT CAO Dieno write a letter of support on behalf of council to the Lanigan Waterpark project.

CARRIED

Farm and Food care membership renewal

Resolution No: 2020 045

Moved By: Garnet Zerbin

THAT we renew our membership with Farm and Food Care for 2020.

CARRIED

Road Bans

Resolution No: 2020 046

Moved By: Tom Bergen

THAT we opt out of spring weight restrictions at this time to help facilitate the movement of grain on RM owned roads.

CARRIED

Belly dump gravel trailer

Resolution No: 2020 047

Moved By: Corey Kinzel

THAT we purchase a used belly dump gravel trailer from Trailerguy for \$19,000 plus taxes.

CARRIED

Security camera with audio for front counter area

Resolution No: 2020 048

Moved By: Garnet Zerbin

THAT in light of recent events with harassment and bullying in the office by the public, Council would like to ensure the safety of our administration staff. THAT administration look into getting quotes on a security camera for the front counter area with video and audio capability.

CARRIED

Gate at end of front counter

Resolution No: 2020 049

Moved By: Trevor Blair

THAT we ask Brady Wacker to build and install a safety gate at the end of the front counter to deter unwanted visitors to freely enter the CAO's office as well as storage shelves to be built and installed around the fridge.

CARRIED

Phone system with recording feature

Resolution No: 2020 050

Moved By: Tom Bergen

THAT administration look into the cost of a phone system with recording capability in an effort to curb the harassing phone calls being received.

CARRIED

Ditch clearing

Resolution No: 2020 051

Moved By: Dustin Lynch

THAT we hire TSL to clear ditches around Glenn Schulz' in the event that spring run off is hampered and to prevent impending flooding.

CARRIED

Bylaws

Adjournment

Resolution No: 2020 052

Moved By: Trevor Blair

2:40 pm That we do now adjourn to meet again on Wednesday April 15th, 2020 at 8:30 am. .

CERTIFIED CORRECT:

Reeve

CAO

CARRIED
