



RM of Prairie Rose
Meeting Minutes
Regular Meeting of Council May 6, 2020 - 07:30 AM

Call to Order

A quorum being present, Reeve Pedersen called the meeting to order at 7:45 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 065

Moved By: Tom Bergen

That the minutes of the Regular Meeting of Council held on Wednesday April 15th, 2020 , be approved as circulated.

CARRIED

Public Hearing

Delegations / Public Forum

Correspondence

Resolution No: 2020 066

Moved By: Trevor Blair

That the following correspondence, having been circulated, be now filed: SARM weekly policy bulletin 1, 2, 3 and 4, PHO Quarterly Spring 2020,

Administration and Committee Reports

CAO Report

Resolution No: 2020 067

Moved By: Corey Kinzel

THAT the CAO report be accepted as presented.

CARRIED

HR Report

In Camera discussion for HR and strategic planning

Council went into in camera at 8:05 am. Discussion in regards to HR and strategic planning. Council came out of in camera at 8:32 am.

Foreman Report

Resolution No: 2020 068

Moved By: Dustin Lynch

THAT the Foreman report be accepted as presented.

CARRIED

Financial Reports

Resolution No: 2020 069

Moved By: Andy Ribí

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2020 070

Moved By: Garnet Zerbin

That Cheques #8680-#8706 and Electronic Payments #5202001 -#5202017 totalling \$113,883.33 MasterCard charges #51001-#54002 totalling \$4784.85 and AFT payroll totalling \$32,641.35 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2020 071

Moved By: Tom Bergen

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

CARRIED

MSMA

Reeve and Councillors Forum

Business Arising From Minutes / Old Business

Salt Spreader

Resolution No: 2020 072

Moved By: Trevor Blair

THAT we purchase the stainless steel salt spreader from Fort Garry Industries; TCS-13-AS Tenco 10.09 cubic yard spreader, for \$23,000.00 plus taxes.

CARRIED

New Business

Jansen Library budget

Resolution No: 2020 073

Moved By: Corey Kinzel

THAT we increase the grant to the Jansen Library Board to \$2900.00 as per their operating budget for 2020.

CARRIED

Lands Branch- Land for Sale

LiDar mapping

Resolution No: 2020 074

Moved By: Dustin Lynch

THAT we have the LiDar mapping completed for the RM of Prairie Rose of the whole area except those areas that are already included in potential C&D zones AND THAT we pay the Watershed in 2 equal payments over the next two years.

CARRIED

Email replies to harassment letters

Resolution No: 2020 075

Moved By: Andy Ribí

THAT CAO Dieno send a letter to the 3 replies received from Reeve Pedersen's registered letter that had been mailed informing those individuals that their reply was heard by Council and THAT Council now considers this matter is closed. For any further communication they should contact their division

councillor.

CARRIED

Tech Terra study for passing lanes along highway 16

Ed from Evolution

Resolution No: 2020 076

Moved By: Garnet Zerbin

THAT we hire Ed from Evolution and rent a grader for a 1 month time frame around the road grinding project we are planning to complete this June/July.

CARRIED

Crack repair on pavement

Resolution No: 2020 077

Moved By: Tom Bergen

WITH the previous crack repair product used on the pavement not standing up, WE make a motion to hire Provincial Pothole and Paving to crack fill the pavement for an approximate cost of \$39,860.00 plus taxes.

CARRIED

Bylaws

Adjournment

Resolution No: 2020 078

Moved By: Dustin Lynch

(10:15 am) That we do now adjourn to meet again on Wednesday June 10th, 2020 at 8:30 am.

CERTIFIED CORRECT:

Reeve

CAO

CARRIED
