



**RM of Prairie Rose
Meeting Minutes**

Regular Meeting of Council August 12, 2020 - 08:30 AM

PRESENT:

Reeve - Darin Pedersen

Councillor Division 1 - Andre Ribic absent

Councillor Division 2 - Dustin Lynch absent

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 absent

Finance Office Clerk - Lorrie Champ

Call to Order

A quorum being present, Reeve Pedersen called the meeting to order at 9: 21 a.m

Approval of Agenda

Resolution No: 2020 137

Moved By: Trevor Blair

That the agenda be approved as amended.

CARRIED

Conflict of Interest to be noted

Adoption of Minutes

Resolution No: 2020 138

Moved By: Corey Kinzel

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

CARRIED

Public Hearing

Delegations / Public Forum

Correspondence

Resolution No: 2020 139

Moved By: Garnet Zerbin

That the following correspondence, having been circulated, be now filed: SMHI Scholarship recipients, APAS in Action newsletter, PHO quarterly news, July 31st Rural Sheaf, SARM weekly policy bulletins 1-4, SHA July 17th update.

CARRIED

Administration and Committee Reports

CAO Report

Resolution No: 2020 140

Moved By: Trevor Blair

THAT the CAO report be accepted as presented.

CARRIED

HR Report

Resolution No: 2020 141

Moved By: Corey Kinzel

THAT the HR report be accepted as presented.

CARRIED

Foreman Report

Resolution No: 2020 142

Moved By: Trevor Blair

THAT the Foreman report be accepted as presented.

CARRIED

Public Works Report

Road Construction

Financial Reports

Resolution No: 2020 143

Moved By: Corey Kinzel

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2020 144

Moved By: Garnet Zerbin

That Cheques #8782-#8819 and Electronic Payments #8202001 -#8202016 totalling \$196,468.23 MasterCard charges #81001-#86001 totalling \$1196.92 and AFT payroll totalling \$28419.32 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2020 145

Moved By: Trevor Blair

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

Jansen Landfill Decommissioning Committee

Budget Committee

Reeve and Councillors Forum

Business Arising From Minutes / Old Business

New Business

Fall Road Tour

Close out of BHP Construction Account

Resolution No: 2020 146

Moved By: Corey Kinzel

THAT we pay out the balance of the BHP Construction Account to BHP Billiton in the amount of \$87,771.48 as the account no longer serves a purpose.

CARRIED

Bridge inspections by SARM- Stantec

THAT we permit SARM-Stantec to inspect the bridges in the RM on behalf of the Ministry of Highways.

DEFEATED

Abate interest on crown land leases

Resolution No: 2020 147

Moved By: Garnet Zerbin

THAT CAO Dieno abate the interest amounts on the crown land for which the contracts were cancelled and awarded to new tenants as follows:

Roll	Municipal	Horizon
463	12.32	1.94
464	24.93	3.96
465	22.86	3.61
Total	60.11	9.51

CARRIED

Railway Crossings

Resolution No: 2020 148

Moved By: Trevor Blair

THAT CAO Dieno and Foreman Stephan work at contacting the rail lines regarding the timber replacement at rail crossings in the RM not being level with the road surface and ask what they plan to do about repairing it.

CARRIED

Winter Road Maintenance agreement 1 year extension requested

Resolution No: 2020 149

Moved By: Corey Kinzel

THAT we extend the current BHP Road Maintenance agreement for a 1 year term for the RM of Prairie Rose to maintain the pavement from October 1, 2020, through to April 30th,2020.

CARRIED

RM endorsement of support for the construction of passing lanes along highway 16

Resolution No: 2020 150

Moved By: Garnet Zerbin

THAT the Council of the RM of Prairie Rose #309 supports the construction of passing lanes along highway 16 which passes through this RM.

CARRIED

Evolution Training Council workshop

TABLED

NAMS subscription

Resolution No: 2020 151

Moved By: Trevor Blair

THAT we cancel the NAMS subscription as administration did not find it useful during the free trial subscription.

CARRIED

Call for nominations will be Sept 22nd, 2020 Reeve and Div 1, 3 & 5

Upgrade to the office light fixtures

TABLED

Full time permanent seasonal employee

Resolution No: 2020 152

Moved By: Corey Kinzel

THAT we keep Breanna Fluker on as an operator and change her employment from temporary to full time seasonal AND THAT she will be enrolled in our Blue Cross benefits once she has worked with us for 3 months, and contributes to the MEPP pension plan.

CARRIED

Bylaws

Adjournment

Resolution No: 2020 153

Moved By: Garnet Zerbin

That we do now adjourn to meet again at the call of the Reeve for September. .

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED