



## **RM of Prairie Rose Meeting Minutes**

**Regular meeting of Council September 9, 2020 - 07:30 AM**

**PRESENT:**

Reeve - Darin Pedersen

Councillor Division 1 - Andre Ribí

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 7:41 a.m

### **CARRIED**

### **Approval of Agenda**

**Resolution No:** 2020 154

**Moved By:** Tom Bergen

That the agenda be approved as amended.

### **CARRIED**

### **Conflict of Interest to be noted**

### **Adoption of Minutes**

**Resolution No:** 2020 155

**Moved By:** Trevor Blair

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

### **CARRIED**

### **Public Hearing**

### **Delegations / Public Forum**

**8:00 am Garth Burns- (20 mins) update on APAS, Dellwood Creek Lanigan Brook, LiDar mapping**

### **Correspondence**

**Resolution No:** 2020 156

**Moved By:** Corey Kinzel

That the following correspondence, having been circulated, be now filed: Rural Sheaf August, SHA Update Aug 27th, SARM Weekly Policy Bulletin 1-4, Rail Safety Week 2020, Farm and Food Care October is Ag month.

### **CARRIED**

### **Administration and Committee Reports**

#### **CAO Report**

**Resolution No:** 2020 157

**Moved By:** Dustin Lynch

THAT the CAO report be accepted as presented.

### **CARRIED**

**HR Report**

**Resolution No:** 2020 158

**Moved By:** Andy Ribí

THAT we continue to provide the Lead Hand Operator a living allowance of \$350.00 a month beginning September 30th, 2020.

**CARRIED**

**Foreman Report**

**Resolution No:** 2020 159

**Moved By:** Garnet Zerbin

THAT the Foreman report be accepted as presented.

**CARRIED**

**Public Works Report**

**Road Construction**

**Financial Reports**

**Resolution No:** 2020 160

**Moved By:** Tom Bergen

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

**CARRIED**

**Approval of Current Accounts for Payment**

**Resolution No:** 2020 161

**Moved By:** Trevor Blair

That Cheques #8820-#8851 and Electronic Payments #9202001 -#9202018 totalling \$156,272.80 MasterCard charges #91001-#98001 totalling \$2930.72 and AFT payroll totalling \$27,571.22 be approved for payment.

**CARRIED**

**Council Indemnity Report**

**Resolution No:** 2020 162

**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**

**Ministry of Highways and the bridge inspection reports**

**New Business**

**Landfill decommissioning for the benefit of the RM ratepayers**

**Resolution No:** 200 163

**Moved By:** Dustin Lynch

THAT the Jansen landfill which is and always has been a joint use landfill between the RM and Village of Jansen residents, AND THAT through the decommissioning of it is a benefit for the RM residents as they will be able to use the transfer station that is now in place of the landfill.

**CARRIED**

**Traffic Counter map for Council review**

**FCM financial commitment for Asset Management Plan update grant**

**Resolution No:** 2020 163

**Moved By:** Andy Ribí

Be it resolved that the RM of Prairie Rose #309 Council directs CAO Dieno to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Mid Sask Municipal Alliance Regional Asset Management Plan. Be it therefore resolved that the RM of Prairie Rose #309 commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset

management program:

- Updates to Existing Asset Management Plans
- Updates to MSMA Regional Asset Management Plan

Be it further resolved that the RM of Prairie Rose #309 commits \$1880.00 from it's budget toward the costs of this initiative.

**CARRIED**

**Councillor Ribí's letter of resignation**

**Resolution No:** 2020 164

**Moved By:** Garnet Zerbin

THAT the RM of Prairie Rose Council accept the resignation of councillor Ribí effective September 30th, 2020.

**CARRIED**

**Abate taxes on crown land levied in error**

**Resolution No:** 2020 165

**Moved By:** Tom Bergen

THAT we abate the 2020 municipal and school taxes levied in error on the following crown land:

Roll	Municipal	Horizon	Jansen Fire	Total
542	179.42	28.51	1.24	209.17
557	193.18	30.69	1.33	225.20
985	381.15	60.56	2.63	444.34
986	171.76	27.29	1.18	200.23
Total	925.51	147.05	6.38	1078.94

**CARRIED**

**Bylaws**

**Adjournment**

**Resolution No:** 2020 166

**Moved By:** Trevor Blair

(9:20 am)That we do now adjourn to meet again on Wednesday October 14th, 2020.

CERTIFIED CORRECT:

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**CARRIED**