



RM of Prairie Rose

Meeting Minutes

Regular meeting of Council October 14, 2020 - 08:30 AM

PRESENT:

Reeve - Darin Pedersen

Councillor Division 1 - Vacant

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 8:39 a.m

CARRIED

Approval of Agenda

Resolution No: 2020 167

Moved By: Tom Bergen

That the agenda be approved as amended.

CARRIED

Conflict of Interest to be noted

Adoption of Minutes

Resolution No: 2020 168

Moved By: Trevor Blair

That the minutes of the Regular Meeting of Council held on Wednesday September 9th, 2020, be approved as circulated.

CARRIED

Public Hearing

Delegations / Public Forum

9:00 am Angel Leibrecht Accent Credit Union

Angel was in to touch base with council regarding current investments and term deposits. She will be back in March 2021 for another check in.

9:30 am BHP reps- Ann Paton

After some technology issues, we finally connected with Ann and Eli for a virtual update with the happenings at the BHP Jansen minesite.

10:00 am Gerald Carroll

Gerald, Alex and Morris Carroll chatted with council regarding Pelican road which is located along a section of range road 2191 from hwy 16, south to township 323. This is an access road which the RM had invested in about 2010. It then flooded from the Quill Lake flood events. The water has since receded and the Carroll's would like the RM to make this access road passable with a truck in order to collect bales. Until now, they have had to access through the neighboring quarter and damage the crop

growing.

Correspondence

Resolution No: 2020 169

Moved By: Corey Kinzel

That the following correspondence, having been circulated, be now filed: Ag Health and Safety requesting a letter of support for a grant, All Net Connect information and quote, APAS in Action for September 2020, New funding for Solar Projects, Lanigan group of concerned citizens regarding the Hospital ER services, Sask Health Authority reply to the RM letter of support for the Lanigan ER services, SHA weekly update Sept 11th, The Rural Sheaf Sept 2020, Weekly Policy Bulletins 1-5, Saskatchewan Weed Control Unit #1, PHO Quarterly Fall 2020.

Administration and Committee Reports

CAO Report

Resolution No: 2020 170

Moved By: Dustin Lynch

THAT the CAO report be accepted as presented.

CARRIED

HR Report

Foreman Report

Resolution No: 2020 171

Moved By: Garnet Zerbin

THAT the Foreman report be accepted as presented.

CARRIED

Public Works Report

Road Construction

Financial Reports

Resolution No: 2020 172

Moved By: Tom Bergen

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2020 173

Moved By: Corey Kinzel

That Cheques #8852-#8881 and Electronic Payments #10202001 -#10202018 totalling \$215,538.60 MasterCard charges #101001-#107001 totalling \$481.94 and AFT payroll totalling \$41,544.70 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2020 174

Moved By: Garnet Zerbin

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

Reeve and Councillors Forum

Business Arising From Minutes / Old Business

New Business

Culvert gate in the RM of LeRoy for water flow south

Resolution No: 2020 175

Moved By: Tom Bergen

THAT we cost share the culvert gate with the RM of LeRoy in the amount of \$1576.87 which is installed at the SE corner of SE 3-34-19-W2, where the culvert is located through township road 340, which is a boundary road between the RM of Prairie Rose and The RM of LeRoy, to aid in regulating the flow of spring run off.

CARRIED

Safe Restart Municipal Allocations

Carroll backroad request for blading

TABLED

Council asked Foreman Stephan to have a look and see what it would take to bring this access road passable.

Annual Regional RM meeting

Resolution No: 2020 176

Moved By: Corey Kinzel

THAT CAO Dieno reply to Anna at Usbourne that Reeve Pedersen and CAO would opt for meeting in person for the Regional RM meeting.

CARRIED

Building Bylaw

Resolution No: 2020 177

Moved By: Dustin Lynch

THAT CAO Dieno research what liability would fall on the RM if there was an active producer exemption amended to the building bylaw whereas the residence of an active producer is exempt from acquiring a building permit.

CARRIED

Approach application- Edwards

Resolution No: 2020 178

Moved By: Garnet Zerbin

THAT the approach application submitted by Basil Edwards at the NW 3-31-21-W2 be approved for him to widen the existing approach to accommodate larger machinery and THAT the clay needed will be supplied by Mr. Edwards from his own land.

CARRIED

Proposed sub division application

Resolution No: 2020 179

Moved By: Tom Bergen

THAT Council is satisfied with the proposed subdivision application at NE 30-33-19-W2 being submitted

to Community Planning Branch of Government Relations by GeoVerra on behalf of the current owners.

CARRIED

Letter of support for grant application by the Ag Health and Safety Network

Resolution No: 2020 180

Moved By: Corey Kinzel

THAT CAO Dieno send a letter of support to the Ag Health and Safety Network to include in their application for funding of a research project involving farm stress and sleep disorders.

CARRIED

Bylaws

Bylaw 2020 06 Updated Zoning Bylaw

Resolution No: 2020 181

Moved By: Garnet Zerbin

THAT Bylaw 2020 06, The Zoning Bylaw, be read a first time.

CARRIED

Bylaw 2020 07 Official Community Plan Bylaw

Resolution No: 2020 182

Moved By: Tom Bergen

THAT Bylaw 2020 07, The Official Community Plan Bylaw, be read a first time.

CARRIED

Adjournment

Resolution No: 2020 183

Moved By: Corey Kinzel

(1:55 pm) That we do now adjourn to meet again on Thursday November 12th, 2020.

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED
