



RM of Prairie Rose Meeting Minutes

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

PRESENT:

Reeve - Darin Pedersen

Councillor Division 1 - Jonathan Krause

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 8:55 a.m

CARRIED

Approval of Agenda

Resolution No: 2020 184

Moved By: Tom Bergen

That the agenda be approved as amended.

CARRIED

Conflict of Interest to be noted

Adoption of Minutes

Resolution No: 2020 185

Moved By: Trevor Blair

That the minutes of the Regular Meeting of Council held on Wednesday October 14th, 2020, be approved as circulated.

CARRIED

Delegations / Public Forum

Keaton Sinclair joined us virtually to go over the project proposal for the Blair's bridge to large diameter culverts. Council was able to ask questions.

(10:30 am) All North~ Keaton Sinclair

Correspondence

Resolution No: 2020 186

Moved By: Corey Kinzel

That the following correspondence, having been circulated, be now filed: APAS in Action October 2020, APAS letter acknowledging Garth Burns for our APAS rep, SARM Cyber Program summary and cyber insurance, Jansen Jets sponsorship letter,

Administration and Committee Reports

CAO Report

Resolution No: 2020 187

Moved By: Jon Krause

THAT the CAO report be accepted as presented.

CARRIED

HR Report

Resolution No: 2020 188

Moved By: Garnet Zerbin

THAT the HR report be accepted as presented.

CARRIED

Foreman Report

Resolution No: 2020 189

Moved By: Tom Bergen

THAT the Foreman report be accepted as presented.

CARRIED

Financial Reports

Resolution No: 2020 190

Moved By: Trevor Blair

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2020 191

Moved By: Corey Kinzel

That Cheques #8882-#8908 and Electronic Payments #11202001 -#11202018 totalling \$131,058.17 MasterCard charges #111001-#118001 totalling \$558.27 and AFT payroll totalling \$22,503.07 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2020 192

Moved By: Jon Krause

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

Council recessed for lunch at 12:00 pm. Reconvened at 12:40 pm.

Pelican road and access to NW 13 32 19 W2 and SW 24 32 19 W2

New Business

Land Sale Agreement

Resolution No: 2020 193

Moved By: Garnet Zerbin

THAT Reeve Pedersen sign the land purchase agreement for the 2 acre parcel which is being purchased by BHP as part of the rail spur development AND THAT the signed agreement is attached and forms part of these minutes.

CARRIED

All Net Connect

Resolution No: 2020 194

Moved By: Tom Bergen

THAT administration looks into alternatives similar to the All Net Connect platform for a lower cost option.

CARRIED

SARM insurance renewal

Area RM meeting spreadsheet update and questions

Lorne Schroeder dug outs

SARM bridge inspections

Resolution No: 2020 195

Moved By: Trevor Blair

THAT we permit SARM's subcontractor to come and inspect the bridges within our municipality so they can have the information collected in their preferred format.

CARRIED

Remembrance Day wreath for 2021

Resolution No: 2020 196

Moved By: Corey Kinzel

THAT we cost share a wreath with the Village of Jansen like we do for the Lanigan wreath to be displayed at the cenotaph in Jansen for Remembrance Day 2021.

CARRIED

Jansen Jets sponsorship request

Resolution No: 2020 197

Moved By: Jon Krause

THAT we donate \$150.00 to the Jansen Jets hockey team for their 2020 - 2021 season.

CARRIED

Council went into in camera at 2:05 pm

In Camera- Strategic Planning

Council came out of in camera at 3:00 pm.

Bylaws

Adjournment

Resolution No: 2020 198

Moved By: Garnet Zerbin

(3:05 pm) That we do now adjourn to meet again on Wednesday December 9th, 2020.

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED