



**RM of Prairie Rose
Meeting Minutes**

Regular Meeting of Council February 10, 2021 - 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 8:48 a.m.

CARRIED

Approval of Agenda

Resolution No: 2021 028

Moved By: Tom Bergen

That the agenda be approved as presented.

CARRIED

Conflict of Interest to be noted

Adoption of Minutes

Resolution No: 2021 029

Moved By: Corey Kinzel

That the minutes of the Regular Meeting of Council held on Wednesday January 13th, 2021 be amended as follows: Resolution 2021 019 incorrectly recorded as Councillor Krause making the motion, when it should be Councillor Bergen.

CARRIED

Public Hearing

Delegations / Public Forum

Kevin entered the meeting at 10:04 am.

10:00 am Kevin Pierce with Marksmen Vegetation Management

Kevin discussed with council a plan for 2021 weed management and how they will work in our RM. He exited at 10:40 am.

Correspondence

Resolution No: 2021 030

Moved By: Jon Krause

That the following correspondence, having been circulated, be now filed: SARM Annual Convention 2021, 2021 SAMA Municipal requisition, CAP-IPCP 2020-21 Claim payment, Clubroot Bylaw map, donation request from Drake library, PHO letter regarding Clubroot map, Resterra price list, STARS levy letter, The Rural Sheaf Jan 2021, SARM Employee Benefits Coverage, SARM MEdia Release Jan 21st, 2021, SARM Weekly Policy Bulletins 1-4, Drone Company advertisement.

CARRIED

Administration and Committee Reports

CAO Report

Resolution No: 2021 031

Moved By: Dustin Lynch

THAT the CAO report be accepted as presented.

CARRIED

Foreman Report

Resolution No: 2021 032

Moved By: Garnet Zerbin

THAT the Foreman report be accepted as presented.

Financial Reports

Resolution No: 2021 033

Moved By: Tom Bergen

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2021 034

Moved By: Trevor Blair

That Cheques #8981-#9016 and Electronic Payments #2202101 -#2202121 totalling \$93,511.38 MasterCard charges #21001-#25001 totalling \$1601.38 and AFT payroll totalling \$19,119.81 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2021 035

Moved By: Corey Kinzel

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

BHP Update

BHP Rail Spur Update

CATPC Report

MSMA

Watersheds

Reeve and Councillors Forum

Business Arising From Minutes / Old Business

Council adjourned for lunch at 11:55 am.

New Business

Council resumed from lunch at 12:45 pm.

University of Saskatchewan land in the RM of Prairie Rose

Resolution No: 2021 036

Moved By: Jon Krause

THAT CAO Dieno send an email reply to the University of Saskatchewan, cc the MLA, to express Council's disappointment in the loss of the GIL.

CARRIED

Recreation Support Grant

Resolution No: 2021 037

Moved By: Dustin Lynch

THAT we continue to provide recreation support grants to the following communities with the corresponding amounts as we have in prior years: Jansen \$3000.00, Drake \$2000.00, and Lanigan \$1700.00.

CARRIED

SAMA Annual General Meeting voting delegate appointment

Resolution No: 2021 038

Moved By: Garnet Zerbin

THAT CAO Dieno attend the 2021 SAMA Annual General Meeting AND THAT she be appointed as the voting delegate for this municipality at the virtual meeting being held on Thursday April 8th, 2021.

CARRIED

SAMA Administrator training

Resolution No: 2021 039

Moved By: Tom Bergen

THAT CAO Dieno attend the SAMA Administrator training that is offered virtually on Wednesday April 7th, 2021.

CARRIED

2021 Gravel Tender

Resolution No: 2021 040

Moved By: Trevor Blair

THAT we invite gravel tenders from Melron and LaFarge on 12,030 tonnes of gravel.

CARRIED

Development business idea

Resolution No: 2021 041

Moved By: Corey Kinzel

THAT CAO Dieno reply to the email from District of Cactus to inform them that council will only consider such development when a Development permit application is submitted including a certificate of title in this company's name, a business plan and recommendations from Community Planning for the infrastructure required.

CARRIED

Census 2021

Resolution No: 2021 042

Moved By: Jon Krause

THAT we, as a Council, will encourage the ratepayers in our rural municipality to complete their census forms.

CARRIED

Government of Saskatchewan- Grant confirmation report

Resolution No: 2021 043

Moved By: Dustin Lynch

THAT Council acknowledges the grant confirmation report from the Government of Saskatchewan.

CARRIED

Drake library donation

Resolution No: 2021 044

Moved By: Garnet Zerbin

THAT we donate \$500.00 to the Drake library for their renovations.

CARRIED

STARS donation

Resolution No: 2021 045

Moved By: Tom Bergen

THAT we donate \$1000.00 to STARS.

CARRIED

Tractor purchase

Resolution No: 2021 046

Moved By: Garnet Zerbin

THAT we purchase the 2021 Fendt tractor from KMK in Humboldt for the quoted price of \$214,119.00 plus taxes.

CARRIED

Administration contract with Village

Resolution No: 2021 047

Moved By: Tom Bergen

THAT the administration contract with the Village of Jansen be increased by 5.5% or \$167.00 per month, for a monthly total of \$2500.00.

CARRIED

Bylaws

Adjournment

Resolution No: 2021 048

Moved By: Trevor Blair

(2:00 pm) That we do now adjourn to meet again on Thursday March 11th, 2021 at 8:30 am.

CERTIFIED CORRECT:

Reeve

CAO

CARRIED