



**RM of Prairie Rose  
Meeting Minutes**

**Regular Meeting of Council March 11, 2021 - 08:30 AM**

**PRESENT:**

- Reeve - Darin Pedersen
- Councillor Division 1 - Jonathan Krause
- 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
- Finance Office Clerk - Lorrie Champ

**Call to Order**

A quorum being present, Reeve Pedersen called the meeting to order at 8:46 a.m.

**CARRIED**

**Approval of Agenda**

**Resolution No:** 2021 053

**Moved By:** Tom Bergen

That the agenda be approved as presented.

**CARRIED**

**Conflict of Interest to be noted**

**Adoption of Minutes**

**Resolution No:** 2021 054

**Moved By:** Corey Kinzel

That the amended minutes of the Regular Meeting of Council held on January 13th, 2021, be approved as circulated.

**CARRIED**

**Regular meeting of Council Feb. 10th, 2021**

**Resolution No:** 2021 055

**Moved By:** Jon Krause

THAT the minutes of the regular meeting of Council on Feb 10th, 2021 be approved as circulated.

**CARRIED**

**Special Meeting minutes**

**Resolution No:** 2021 056

**Moved By:** Garnet Zerbin

THAT the minutes from the Special Meeting held on Feb 23rd, 2021 be approved as circulated.

**CARRIED**

**Correspondence**

**Resolution No:** 2021 057

**Moved By:** Tom Bergen

That the following correspondence, having been circulated, be now filed: STATs Canada newsletter Feb 2021, APAS in Action February Newsletter, Changes to the Potash Tax Sharing, CRTC Universal Broadband Fund, Grasslander Services Spring 2021 advertisement, Municipal Potash Tax Sharing board financial statements, SHA Update (Feb 8th, 25th and Mar 4th), The Rural Sheaf Feb 26th, TSS Grant Application, Weed Control Unit #1 Feb 22nd, Weekly Policy Bulletin 1 and 2, WUQWATR Watch 2021.

**CARRIED**

**Administration and Committee Reports**

**CAO Report**

**Resolution No:** 2021 058

**Moved By:** Garnet Zerbin

THAT the CAO report be accepted as presented.

**CARRIED**

**Foreman Report**

**Resolution No:** 2021 059

**Moved By:** Tom Bergen

THAT the Foreman report be accepted as presented.

**CARRIED**

**Financial Reports**

**Resolution No:** 2021 060

**Moved By:** Corey Kinzel

That the Statement of Financial Activities for the month of February 2021 be accepted as presented.

**CARRIED**

**Approval of Current Accounts for Payment**

**Resolution No:** 2021 061

**Moved By:** Jon Krause

That Cheques #9017-#9046 and Electronic Payments #3202101 -#3202117 totalling \$91,653.53 MasterCard charges #31001-#37001 totalling \$1439.64 and AFT payroll totalling \$20,517.16 be approved for payment.

**CARRIED**

**Council Indemnity Report**

**Resolution No:** 2021 062

**Moved By:** Garnet Zerbin

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

**CARRIED**

**MSMA**

**New Business**

**Machibroda quote for water sampling at transfer station**

**Resolution No:** 2021 063

**Moved By:** Tom Bergen

THAT we accept the quote from Machibroda for the 2021 water sampling at the former Jansen Landfill, for spring and fall - as required by the Ministry of Environment for the decommissioning of the landfill site, as an equal cost share with the Village of Jansen for the total amount of \$21,430.00 plus applicable taxes.

**CARRIED**

**Loraas Disposal road access for the 2021 Spring Road Ban period**

**Resolution No:** 2021 064

**Moved By:** Corey Kinzel

THAT we authorize Loraas Disposal to use all municipal roads within the municipal boundaries during our spring road ban period, as they are providing Government deemed essential services to the area ratepayers AND THAT if road conditions deteriorate to a point that service must be cancelled, the RM reserves the right to cancel this authorization temporarily, in whole or in part.

**CARRIED**

**Old TV in the boardroom**

**Resolution No:** 2021 065

**Moved By:** Garnet Zerbin

THAT administration dispose of the old RCA TV from the boardroom as environmentally able to.

**CARRIED**

**Rural Crime Watch with RM of Usborne**

**Resolution No:** 2021 066

**Moved By:** Jon Krause

THAT we acknowledge the correspondence from the RM of Usborne regarding the Rural Crime Watch group which members of their Council would like to organize AND THAT they work in cooperation with any interested members from this council. Reeve Pedersen will contact Councillor Ryan Morningstar to discuss.

**CARRIED**

**Cell phone reimbursement for the finance clerk**

**Resolution No:** 2021 067

**Moved By:** Garnet Zerbin

THAT Finance clerk Lorrie Champ be entitled to a cell phone reimbursement in the amount of \$12.50 per pay period for the use of her personal cell phone for municipal business.

**CARRIED**

**Fibre optic for improved rural broadband**

**Resolution No:** 2021 068

**Moved By:** Tom Bergen

THAT we acknowledge the request from Xplornet and write a letter of support regarding their proposal to the Universal Broadband Fund regarding the company's substantial broadband infrastructure project for the RM of Prairie Rose #309.

**CARRIED**

**iHunter maps sold for 2020- 31**

**Resolution No:** 2021 069

**Moved By:** Corey Kinzel

THAT we acknowledge the email from Prairie Mapping Services sharing the number of 309's municipal maps sold through the iHunter app as being 31 for the 2020 year.

**CARRIED**

**SAMA AGM and training April 7 and 8th**

**Resolution No:** 2021 070

**Moved By:** Jon Krause

THAT CAO Dieno attend the SAMA Administrator training webinar presentation on Wednesday April 7th, 2021 AND THAT CAO Dieno attend the SAMA AGM on Thursday April 8th, 2021 and that she be delegated as a voting attendee on behalf of this municipality.

**CARRIED**

**Blair's bridge information update**

**Ditch clearing on Range Road 2191**

**Resolution No:** 2021 071

**Moved By:** Tom Bergen

THAT Foreman Stephen and his crew clear the ditches at the culvert openings at the recurring problem areas along range road 2191 between township roads 334 and 336 to aid in drainage of runoff when appropriate to mitigate issues with flooding.

**CARRIED**

**Culvert and approach request**

**Resolution No:** 2021 072

**Moved By:** Dustin Lynch

THAT we approve the application for Derek Thomson of NW 35-30-21-W2 to build an additional approach for his home quarter to aid in maneuvering large farm equipment AND THAT he purchase the culvert he requires from the RM of Prairie Rose #309 and contacts Foreman Stephen when ready to begin the project.

**CARRIED**

**Bylaws**

**Official Community Plan**

**TABLED**

**Zoning Bylaw**

**TABLED**

**Adjournment**

**Resolution No: 2021 073**

(1:35 pm) That we do now adjourn to meet again on Wednesday April 14th, 2021 at 8:30 am.

CERTIFIED CORRECT:

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
CAO

**CARRIED**