



**RM of Prairie Rose  
Meeting Minutes**

**Regular Meeting of Council April 14, 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 9:50 a.m

**Approval of Agenda**

**Resolution No:** 2021 074

**Moved By:** Dustin Lynch

That the agenda be approved as presented.

**CARRIED**

**Conflict of Interest to be noted**

**Adoption of Minutes**

**Resolution No:** 2021 075

**Moved By:** Tom Bergen

That the minutes of the Regular Meeting of Council held on March 11th, 2021, be approved as circulated.

**CARRIED**

**Correspondence**

**Resolution No:** 2021 076

**Moved By:** Trevor Blair

That the following correspondence, having been circulated, be now filed: Ag Health and Safety network AGM, APAS in action March 31st, Canada water agency concerns, CATPC electoral boundaries, CATPC Stakeholders Letter March 16th, Education Property Tax mill rate for 2021, Lanigan and District Fire Assc minutes of March 9th and financial statement, SARM allowing pork to move media release, SaskEnergy inspection of natural gas lines in this RM, The Rural Sheaf March 2021, Weekly Policy bulletins 1-3.

**CARRIED**

**Administration and Committee Reports**

**CAO Report**

**Resolution No:** 2021 077

**Moved By:** Corey Kinzel

THAT the CAO report be accepted as presented.

**CARRIED**

**HR Report**

**Foreman Report**

**Resolution No:** 2021 078

**Moved By:** Jon Krause

THAT the Foreman report be accepted as presented.

**CARRIED**

**Financial Reports**

**Resolution No:** 2021 079

**Moved By:** Dustin Lynch

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

**CARRIED**

**Approval of Current Accounts for Payment**

**Resolution No:** 2021 080

**Moved By:** Garnet Zerbin

That Cheques #9047-9079 and Electronic Payments #4202101 -#4202117 totalling \$429,119.33 MasterCard charges #41001-#47001 totalling \$649.99 and AFT payroll totalling \$33,335.54 be approved for payment.

**Council Indemnity Report**

**Resolution No:** 2021 081

**Moved By:** Tom Bergen

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

**CARRIED**

**Watersheds**

**Resolution No:** 2021 082

**Moved By:** Trevor Blair

THAT we acknowledge the Lanigan Creek Dellwood Brook Watershed levy for 2021.

**CARRIED**

**Carlton Trail Health Foundation**

**Resolution No:** 2021 083

**Moved By:** Corey Kinzel

THAT CAO Dieno send a letter to the Saskatchewan Health Authority expressing support for the re-opening of the Lanigan Hospital Emergency facility.

**CARRIED**

**LeRoy Leisureland**

**Jansen Landfill Decommissioning Committee**

**Resolution No:** 2021 084

**Moved By:** Jon Krause

THAT we acknowledge receipt of the IIP approval of Gas Tax funds for the landfill decommissioning project which the RM is doing with the Village of Jansen.

**CARRIED**

**Business Arising From Minutes / Old Business**

**New Business**

**Ratepayer opinion letter to Council with pictures**

**Resolution No:** 2021 085

**Moved By:** Dustin Lynch

THAT we acknowledge the receipt of Walter Klinger's letter of concern including pictures AND THAT Reeve Pedersen will arrange to meet or call Mr. Klinger to discuss his concerns further.

**CARRIED**

**Road Bans- spring weight restrictions**

**Resolution No:** 2021 086

**Moved By:** Garnet Zerbin

THAT the RM of Prairie Rose be included in the April 26th order for lifting the spring road bans.

**CARRIED**

**Administrative Professionals Day April 21st, 2021**

**Resolution No:** 2021 087

**Moved By:** Tom Bergen

THAT we purchase a flower arrangement for \$40.00 plus tax for administrative professional day for the administrative staff.

**CARRIED**

**Office equipment- shared expense for Village and RM- Paper folder**

**Resolution No:** 2021 088

**Moved By:** Trevor Blair

THAT we cost share the purchase of a paper folder with the Village of Jansen for administration to use at a full cost of \$1050.00 plus taxes which would be an investment of \$525.00 (plus taxes) for each municipality.

**CARRIED**

**Pavement crack repair**

**Resolution No:** 2021 089

**Moved By:** Corey Kinzel

THAT Foreman Stephan get quotes for pavement crack repair.

**CARRIED**

**Lorne Schroeder dug outs**

**Resolution No:** 2021 090

**Moved By:** Trevor Blair

THAT Councillor Zerbin will talk with Lorne Schroeder about remedying the dugouts which he developed last fall along township road 334, east of highway 6, that were not compliant with the municipal zoning bylaw set backs AND THAT Councillor Zerbin will report back to council at the May meeting.

**CARRIED**

**Bridge maintenance- Western Infrastructure invoice**

**Adoption of updated HR Employee Manual**

**Resolution No:** 2021 091

**Moved By:** Garnet Zerbin

THAT we approve the updated HR employee manual as amended December 2020 by People First HR Consulting.

**CARRIED**

**Term Deposits**

**Wynyard Fire District Association**

**Resolution No:** 2021 092

THAT we acknowledge and accept the amended agreement with the Wynyard and District Fire Association AND are satisfied with having a compilation report of the financial statement in lieu of a full audit.

**CARRIED**

**Road alignment construction agreement**

**Resolution No:** 2021 093

**Moved By:** Trevor Blair

THAT the BHP engagement committee set up a meeting with Lindsay Brumwell to chat about what's happening and to discuss the road alignment construction agreement then report back to council.

**CARRIED**

**SAMA Assessors**

**Resolution No:** 2021 094

**Moved By:** Tom Bergen

THAT administration share council's wishes for SAMA to contact resident owner's to make them aware of when they are coming out to do physical inspections.

**CARRIED**

**SARM road count hand out provided at meeting**

**Resolution No:** 2021 095

**Moved By:** Corey Kinzel

THAT we acknowledge the SARM traffic count report provided by Derek Jaworski.

**CARRIED**

**Municipal Revenue Sharing**

**Resolution No:** 2021 096

**Moved By:** Jon Krause

THAT we acknowledge the preliminary grant disbursement for the Municipal Revenue Sharing for 2021 of \$190,415.

**CARRIED**

**Potash Tax Sharing**

**Resolution No:** 2021 097

**Moved By:** Garnet Zerbin

THAT we acknowledge the preliminary estimates released for the Potash Tax Sharing disbursement for 2021 of \$123,459.19.

**CARRIED**

**2020 Year in review report**

**Resolution No:** 2021 098

**Moved By:** Trevor Blair

THAT we compile a 2020 year in review report to mail out with the tax notices in an effort to have our ratepayers feel more connected.

**CARRIED**

**Record destruction list**

**Resolution No:** 2021 099

**Moved By:** Corey Kinzel

THAT we approve the record destruction list as attached to these minutes.

**CARRIED**

**Line painting on Municipal owned pavement**

**TABLED**

**Approach application- Gyorfi**

**Resolution No:** 2021 100

**Moved By:** Garnet Zerbin

THAT Councillor Krause will deliver an approach application to Doug Gyorfi for him to fill out and return for council consideration.

**CARRIED**

**Fred Monchuk**

THAT we remove the approach located along the west side of range road 2220, west side of NW 30-33-21-W2.

**DEFEATED**

**Jansen Fire Dept Budget**

**Resolution No:** 2021 101

**Moved By:** Tom Bergen

THAT we acknowledge and accept the Jansen Fire Dept budget.

**CARRIED**

**Bylaws**

**Bylaw 01-2021 Fire Management Bylaw**

**Resolution No:** 2021 102

**Moved By:** Trevor Blair

Bylaw 01-2021 to administer fire management.

**CARRIED**

**First Reading**

**Resolution No:** 2021 103

**Moved By:** Corey Kinzel

THAT Bylaw 01-2021 being a bylaw to provide public safety through prevention, regulation and control of the lighting of fires within the municipality, be introduced and read for the first time.

**CARRIED**

**Second Reading**

**Resolution No:** 2021 104

**Moved By:** Jon Krause

THAT Bylaw 01-2021 be read a second time.

**CARRIED**

**All three readings at one meeting**

**Resolution No:** 2021 105

**Moved By:** Garnet Zerbin

THAT Bylaw 01-2021 be given all three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Third Reading**

**Resolution No:** 2021 106

**Moved By:** Tom Bergen

THAT Bylaw 01-2021 being a bylaw to provide public safety through prevention, regulation and control of the lighting of fires within the municipality, be read for the third time, signed and sealed by the Reeve and CAO.

**CARRIED**

**Bylaw 2-2021 Amendment to the Wynyard Fire Protection agreement**

**Resolution No:** 2021 107

**Moved By:** Trevor Blair

Bylaw 02-2021 an amendment to the agreement to continue operating the Wynyard and District Fire Association.

**CARRIED**

**First Reading**

**Resolution No:** 2021 108

**Moved By:** Corey Kinzel

THAT Bylaw 02-2021 being a bylaw to amend the agreement to continue being a part of the Wynyard and District Fire Association be read for the first time.

**CARRIED**

**Second Reading**

**Resolution No:** 2021 109

**Moved By:** Jon Krause

THAT Bylaw 02-2021 be read a second time.

**CARRIED**

**All three readings at one meeting**

**Resolution No:** 2021 110

**Moved By:** Garnet Zerbin

THAT Bylaw 02-2021 be given all three readings at this meeting.

**CARRIED UNANIMOUSLY**

**Third Reading**

**Resolution No:** 2021 111

**Moved By:** Tom Bergen

THAT Bylaw 02-2021 being a bylaw to amend the agreement to continue being a part of the Wynyard and District Fire Association be read for the third time, signed and sealed by the Reeve and CAO.

**CARRIED**

**Adjournment**

**Resolution No:** 2021 112

**Moved By:** Trevor Blair

(2:45pm) That we do now adjourn to meet again on Wednesday May 12th, 2021 at 7:30 am or at the call of the Reeve due to seeding. .

CERTIFIED CORRECT:

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
CAO

**CARRIED**