



**RM of Prairie Rose
Meeting Minutes**

Regular meeting of Council May 12, 2021 - 07:30 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 (absent)
- 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 7:39 a.m.

CARRIED

Approval of Agenda

Resolution No: 2021 114

Moved By: Tom Bergen

That the agenda be approved as amended.

CARRIED

Conflict of Interest to be noted

Adoption of Minutes

Resolution No: 2021 115

Moved By: Trevor Blair

That the minutes of the Regular Meeting of Council held on Wednesday April 14th, 2021, be approved as circulated.

CARRIED

Public Hearing

Delegations / Public Forum

Correspondence

Resolution No: 2021 116

Moved By: Dustin Lynch

That the following correspondence, having been circulated, be now filed: Confirmed Education Property Tax, CATPC Meeting Minutes Nov 25th, Farm and Food Care April 2021, PHO Spring Newsletter, Rural Sheaf April 2021, SARM statement on the SUMA name change, Weekly Policy Bulletins 1-4, SHA Mental Health week research project along with Roots of Hope research project and the SHA update from May 7th.

CARRIED

Administration and Committee Reports

CAO Report

Resolution No: 2021 117

Moved By: Garnet Zerbin

THAT the CAO report be accepted as presented.

CARRIED

HR Report

Foreman Report

Resolution No: 2021 118

Moved By: Dustin Lynch

THAT the Foreman report be accepted as presented.

CARRIED

Financial Reports

Resolution No: 2021 119

Moved By: Garnet Zerbin

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2021 120

Moved By: Tom Bergen

That Cheques #9080-#9107 and Electronic Payments #5202101 -#5202117 totalling \$71606.67 MasterCard charges #41001-#49001 totalling \$918.24 and AFT payroll totalling \$25971.64 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2021 121

Moved By: Tom Bergen

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

CARRIED

MSMA

Reeve and Councillors Forum

Business Arising From Minutes / Old Business

Request for meeting between BHP engagement committee and BHP

New Business

Cancel interest on crown land

Resolution No: 2021 122

Moved By: Trevor Blair

THAT the outstanding interest amount on the following crown land be cancelled as the lease has been tendered to new lessees:

Roll	Municipal	#205	Total
130	9.24	1.43	10.67
131	11.90	1.87	13.77
488	7.74	1.25	8.99
460	27.21	4.29	31.50
455	17.06	2.69	19.75
461	9.13	1.43	10.56
Total	82.28	12.96	95.24

CARRIED

Letter of support to re open Lanigan ER services sent to SHA

SMHI withdrawals requiring council approval

Resolution No: 2021 123

Moved By: Dustin Lynch

THAT the list of SMHI withdrawals be acknowledged and signed by the Reeve and CAO AND THAT the CAO return a signed copy to Municipal Hail for their records.

CARRIED

Grass seed for ditch along CTP Esk South.

Resolution No: 2021 124

Moved By: Garnet Zerbin

THAT the RM reimburse Charles Wildeman for the cost of grass seed he has offered to seed along the ditch of Esk south that goes by his place in the municipal right of way.

CARRIED

Wildeman Well water sample

Resolution No: 2021 125

Moved By: Tom Bergen

THAT we acknowledge the well water report from the Wildeman well which was delivered to the CAO by email from Brian Wildeman.

CARRIED

Assessment Notices mailed April 29th, 2021

Resolution No: 2021 126

Moved By: Trevor Blair

THAT we acknowledge the assessment notice mailing date as April 29th, 2021 AND THAT the assessment roll is open for inspection for the legislated 60 day period in a revaluation year, upon it's close date of June 29th, 2021 at which time any appeals must be received on.

CARRIED

DRAFT Audited Financial Statement RM 2020

Resolution No: 2021 127

Moved By: Dustin Lynch

THAT the DRAFT Audited Financial Statement provided by Jensen Stromberg for 2020 be accepted.

CARRIED

Division 1 Councillor letter

Resolution No: 2021 128

Moved By: Trevor Blair

THAT the resignation letter of Division 1 Councillor Jonathan Krause be read, acknowledged, and filed.

CARRIED

RMAA convention

Resolution No: 2021 129

Moved By: Garnet Zerbin

THAT CAO Dieno attend the RMAA virtual convention while working from home on May 19th, 2021.

CARRIED

Assessment notice from RM of Wolverine No 340

Resolution No: 2021 130

Moved By: Tom Bergen

THAT we acknowledge the assessment notice for the SW 07-35-23-W2, which the RM owns in the RM of Wolverine #340.

CARRIED

All Net Connect

Dust control on Eichorst road

Resolution No: 2021 131

Moved By: Trevor Blair

THAT we continue to do a 3 way split with R & A Eichorst, Pound Maker Agventures (from their road maintenance annual payment), and the RM of Prairie Rose #309 for dust control along Range Road 2213 as this is used for corral cleaning and silage production by Pound Maker Agventures.

CARRIED

Purchase of additional calcium for dust control

Resolution No: 2021 132

Moved By: Dustin Lynch

THAT we purchase another half load of calcium for dust control with the additional inquiries from ratepayers to purchase.

CARRIED

Bylaws

Official Community Plan (OCP) Bylaw

First Reading Bylaw 2020-06

Resolution No: 2021 133

Moved By: Garnet Zerbin

THAT Bylaw 2020-06, being a Bylaw of the Rural Municipality of Prairie Rose #309 to adopt an Official Community Plan be read a first time.

CARRIED

Zoning Bylaw

First Reading Bylaw 2020-07

Resolution No: 2021 134

Moved By: Tom Bergen

THAT Bylaw 2020-07, being a Bylaw of the Rural Municipality of Prairie Rose #309 to adopt a Zoning Bylaw be read a first time.

CARRIED

Adjournment

Resolution No: 2021 135

Moved By: Trevor Blair

(9:45 am) That we do now adjourn to meet again on Tuesday June 8th, 2021 at 8:30 am.

CERTIFIED CORRECT:

Reeve

CAO

CARRIED