



**RM of Prairie Rose
Meeting Minutes**

Regular Meeting of Council June 8, 2021 - 08:30 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

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 8:42 a.m

CARRIED

Approval of Agenda

Resolution No: 2021 136

Moved By: Tom Bergen

That the agenda be approved as presented.

CARRIED

Conflict of Interest to be noted

Adoption of Minutes

Resolution No: 2021 137

Moved By: Trevor Blair

That the minutes of the Regular Meeting of Council held on Wednesday May 12th, 2021, be approved as circulated.

CARRIED

Public Hearing

Delegations / Public Forum

Correspondence

Resolution No: 2021 138

Moved By: Corey Kinzel

That the following correspondence, having been circulated, be now filed: Canadian Water Summit, Direct Seller information, FCM Voice, Grasslander Services new pricing, Leafy Spurge Beetle collection day, Staff shortage at Watrous RCMP detachment and letter to Division F S/S from Watrous Town Council, Pho Update of Clubroot Bylaw map, Rural Sheaf May 2021, SHA update May 13th, The Droplet-Wastewater, Weekly Policy Bulletin 1-2, WUQWATR Watch Vol 2,

CARRIED

Administration and Committee Reports

CAO Report

Resolution No: 2021 139

Moved By: Dustin Lynch

THAT the CAO report be accepted as presented.

CARRIED

HR Report

Foreman Report

Resolution No: 2021 140

Moved By: Garnet Zerbin

THAT the Foreman report be accepted as presented.

CARRIED

Financial Reports

Resolution No: 2021 141

Moved By: Tom Bergen

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2021 142

Moved By: Trevor Blair

That Cheques #9108-#9136 and Electronic Payments #6202101 - #6202117 totalling \$273,902.50 MasterCard charges #51001-#57001 totalling \$798.07 and AFT payroll totalling \$27,797.36 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2021 143

Moved By: Corey Kinzel

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

CARRIED

Business Arising From Minutes / Old Business

Gravel quarter in Wolverine and contract

Resolution No: 2021 144

Moved By: Dustin Lynch

THAT CAO Dieno forward the pasture contract to Mr Kim Anderson (the RM's legal advisor) for review and advice on how to move towards the sale of this gravel quarter.

CARRIED

New Business

Farm and Food Care membership \$1000.00

Resolution No: 2021 145

Moved By: Garnet Zerbin

THAT we renew our membership with Farm and Food Care for 2021 in the amount of \$1000.00.

CARRIED

MuniSoft Convention Nov 2-4, 2021

Resolution No: 2021 146

Moved By: Tom Bergen

THAT CAO Dieno and Finance Clerk Champ attend the rescheduled MuniSoft convention in Regina on Nov. 2-4, 2021, AND THAT the registration for 1 administration employee was paid in 2020 AND THAT the RM will cover the hotel, meals and mileage expenses for that employee AND THAT the office close while they attend.

CARRIED

New bank account for BHP road maintenance and pavement maintenance

Resolution No: 2021 147

Moved By: Trevor Blair

THAT administration open a new bank account at Accent Credit Union for BHP winter road maintenance and pavement maintenance payments to be deposited into in order to budget for maintenance projects specifically for the pavement.

CARRIED

Road crew option to work the stat on July 1 and have Friday July 2 off

Resolution No: 2021 148

Moved By: Corey Kinzel

THAT Council approves for the road crew to have the option to work July 1 and have July 2nd off in lieu in order to have a long weekend.

CARRIED

Approach application- Daelick along the east side of NE 04-33-20-W2

Resolution No: 2021 149

Moved By: Dustin Lynch

THAT the approach application from Trey Daelick of Daelick Farms for the east side of NE 04-33-20-W2 be approved AND THAT when Trey is ready to construct it, at his own cost, he consult with Foreman Stephan to ensure it follows with the RM's guidelines.

CARRIED

Tax enforcement

Resolution No: 2021 150

Moved By: Garnet Zerbin

THAT TAXervice be authorized under S22(1) of The Tax Enforcement Act on or after July 29, 2021 to commence proceedings to request title with respect to the following described lands:

Roll	Land location	Title
135000	NW 34-21-19-W2 Ext 19	142571550
458000	SW 03-32-19-W2 Ext 23	142571606
	SW 03-32-19-W2 Ext 30	142571594
12960000	NW 02-33-21-W2 Ext 0	125154008
1333000	NE 10-33-21-W2 Ext 55	134832056
1342000	SW 11-33-21-W2 Ext 1	125154671
	SW 11-33-21-W2 Ext 2	125154682

CARRIED

Watrous RCMP detachment- Reduction of staff

Resolution No: 2021 151

Moved By: Tom Bergen

THAT CAO Dieno ask the Town of Watrous to add the RM of Prairie Rose #309 to the letter being sent to Commanding Officer "F" Division Rhonda Blackmore, to express Councils concerns with the staff shortage at the Watrous RCMP detachment that was brought to our attention through an email from the Town of Watrous.

CARRIED

July golfing and supper at LeRoy

Resolution No: 2021 152

Moved By: Trevor Blair

THAT we plan for a council and staff golf game then supper at LeRoy Leisureland following our July 21st, 2021 council meeting and that spouses be invited to join.

CARRIED

Division 1 vacancy

Resolution No: 2021 153

Moved By: Dustin Lynch

THAT CAO Dieno follow the Elections Act as to when to run a bi-election for the Division 1 vacancy.

CARRIED

Custom Work Rates- mowing

Resolution No: 2021 154

Moved By: Corey Kinzel

THAT the custom work rate for mowing be increased form \$205.00/hour to \$220.00/hour.

CARRIED

CAO vacation time

Resolution No: 2021 155

Moved By: Garnet Zerbin

THAT CAO Dieno's following vacation time be approved: June 24th, 25th, July 1st to 11th inclusively.

CARRIED

Bylaws

Bylaw 2020-06

Second Reading

Resolution No: 2021 156

Moved By: Tom Bergen

THAT Bylaw 2020-06 be read a second time.

CARRIED

Third Reading

Resolution No: 2021 157

Moved By: Trevor Blair

THAT Bylaw 2020-06, being a Bylaw of the Rural Municipality of Prairie Rose #309 to adopt an Official Community Plan be read a third time, adopted, signed and sealed by the Reeve and CAO.

CARRIED

Bylaw 2020-07

Second Reading

Resolution No: 2021 158

Moved By: Corey Kinzel

THAT Bylaw 2020-07 be read a second time.

CARRIED

Third Reading

Resolution No: 2021 159

Moved By: Dustin Lynch

THAT Bylaw 2020-07, being a Bylaw of the Rural Municipality of Prairie Rose #309 to adopt a Zoning Bylaw be read a third time, adopted, signed and sealed by the Reeve and CAO.

CARRIED

Adjournment

Resolution No: 2021 160

Moved By: Garnet Zerbin

That we do now adjourn to meet again on Wednesday July 21st, 2021 at 8:30 am.

CERTIFIED CORRECT:

Reeve

CAO

CARRIED

