



**RM of Prairie Rose
Meeting Minutes**

Regular meeting of Council August 11, 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

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 7:40 a.m

CARRIED

Approval of Agenda

Resolution No: 2021 207

Moved By: Tom Bergen

That the agenda be approved as presented.

CARRIED

Adoption of Minutes

Resolution No: 2021 208

Moved By: Trevor Blair

That the minutes of the Regular Meeting of Council held on Wednesday July 21st, 2021, be approved as circulated.

CARRIED

Correspondence

Resolution No: 2021 209

Moved By: Corey Kinzel

That the following correspondence, having been circulated, be now filed: CATPC meeting minutes April 28th, 2021 Midterm resolution deadline is Sept 25th, 2021, Matthewson and Co webinar info and calendar, SARM Weekly Policy Bulletin 1, SARM AgriStability Announcement.

CARRIED

CAO Report

Resolution No: 2021 210

Moved By: Dustin Lynch

THAT the CAO report be accepted as presented.

CARRIED

Foreman Report

Resolution No: 2021 211

Moved By: Garnet Zerbin

THAT the Foreman report be accepted as presented.

CARRIED

Financial Reports

Resolution No: 2021 212

Moved By: Tom Bergen

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2021 213

Moved By: Trevor Blair

That Cheques #9171-#9198 and Electronic Payments #8202101 -#8202118 totalling \$66,724.10 MasterCard charges #71001-#77001 totalling \$1260.07 and AFT payroll totalling \$25,510.79 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2021 214

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

University of Saskatchewan land tax exemption

BHP account

New Business

CAT grader demo

Grader purchase

Resolution No: 2021 215

Moved By: Dustin Lynch

THAT we lease the 2021 150 JOY-BR Motor Grader from Finning for the quoted sale price of \$354,629.97 plus taxes with a guaranteed buy back minimum amount of \$144,500.00.

CARRIED

Fendt tractor financing

Resolution No: 2021 216

Moved By: Garnet Zerbin

THAT we finance the Fendt tractor through Accent Credit Union with a 5 year amortization and 1 year fixed rate for the purchase price of \$194,224.00.

CARRIED

MEEP grant project amendment

Resolution No: 2021 217

Moved By: Tom Bergen

THAT Administration submit a project application for the MEEP funding we received in 2020 to resurface previously flooded roads referred to as Pelican road and Lester Schmidt road, AND in doing this work, will make them usable by the local ratepayers to access their land.

CARRIED

Gas Tax Fund top up payment

Resolution No: 2021 218

Moved By: Trevor Blair

THAT we acknowledge the top up payment being issued to the RM of Prairie Rose #309 in the amount of \$13,211.00.

CARRIED

Touchwood Hills updated agreement

Resolution No: 2021 219

Moved By: Dustin Lynch

THAT the amended and updated THRLA agreement be signed by the stated RM signatories for our continued membership.

CARRIED

Purchase of used two way radio and shop tools

Resolution No: 2021 220

Moved By: Garnet Zerbin

THAT we purchase the following used items from James Stephan for a total of \$525.00: Beacon, Spill pad, two way radio (to be installed in the Fendt tractor) and large wrenches.

CARRIED

Wolverine pasture quarter follow up

Resolution No: 2021 221

Moved By: Tom Bergen

THAT we authorize CAO Dieno to contact our lawyer M. Kim Anderson to begin the tender process for the sale of SW 7-35-23-W2 AND THAT the first right of refusal is honoured for the current lessee AND THAT furthermore, Council will set the reserve bid at the 2021 revaluation assessment value of \$142,400.00.

CARRIED

Declaring a Local Emergency due to drought

Resolution No: 2021 222

Moved By: Trevor Blair

THAT CAO Dieno survey the surrounding RM's to see if anyone has declared a local state of emergency due to drought and report back to council at our September meeting.

CARRIED

Fall Road Tour date

Resolution No: 2021 223

Moved By: Corey Kinzel

THAT Council plan a fall road tour providing we are able to find a van or small tour bus to rent for the road tour in order for all of Council, Foreman Stephan and CAO Dieno are able to travel in one vehicle to optimize the information and discussion along the way.

CARRIED

Approach Application

Resolution No: 2021 224

Moved By: Garnet Zerbin

THAT the approach application submitted by Dustin Lynch for the NW 20-31-20-W2 be approved as submitted AND THAT he contact Foreman Stephan when he plans to begin the work.

CARRIED

Adjournment

Resolution No: 2021 225

Moved By: Tom Bergen

(11:35 am) That we do now adjourn to meet again at the call of the Reeve for our September meeting.

CERTIFIED CORRECT:

Reeve

CAO

CARRIED