



## **RM of Prairie Rose Meeting Minutes**

**Regular Meeting of Council October 13, 2021 - 08:30 AM**

**PRESENT:**

Reeve - Darin Pedersen

Councillor Division 1 - Vacant

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 8:35 a.m.

### **CARRIED**

#### **Approval of Agenda**

**Resolution No:** 2021 249

**Moved By:** Tom Bergen

That the agenda be approved as presented.

### **CARRIED**

#### **Conflict of Interest to be noted**

**Resolution No:** 2021 250

**Moved By:** Corey Kinzel

Councillor Zerbin and Councillor Bergen declared a conflict of interest on item 11.17.

### **CARRIED**

#### **Adoption of Minutes**

**Resolution No:** 2021 251

**Moved By:** Trevor Blair

That the minutes of the Regular Meeting of Council held on Wednesday September 8th, 2021, be approved as circulated.

### **CARRIED**

#### **Public Hearing**

#### **Delegations / Public Forum**

#### **Correspondence**

**Resolution No:** 2021 252

**Moved By:** Garnet Zerbin

That the following correspondence, having been circulated, be now filed: BHP Potash pages Sept 2021, PHO Fall newsletter 2021, The Droplet Sept 2021, Water Canada Sept Oct newsletter, Weekly Policy Bulletin 1. 2 and 2 revised, WUQWATR Watch Volume 4.

### **CARRIED**

#### **Administration and Committee Reports**

##### **CAO Report**

**Resolution No:** 2021 253

**Moved By:** Tom Bergen

THAT the CAO report be accepted as presented.

**CARRIED**

**HR Report**

**Resolution No:** 2021 254

**Moved By:** Trevor Blair

THAT the HR report be accepted as presented.

**CARRIED**

8:47 am Council went into in-camera

**In camera council forum for future personnel planning**

9:30 a.m. Council came out of in camera

**Foreman Report**

**Resolution No:** 2021 255

**Moved By:** Corey Kinzel

THAT the Foreman report be accepted as presented.

**CARRIED**

**Financial Reports**

**Resolution No:** 2021 256

**Moved By:** Garnet Zerbin

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

**Approval of Current Accounts for Payment**

**Resolution No:** 2021 257

**Moved By:** Tom Bergen

That Cheques #9217-#9238 and Electronic Payments #10202101 -#10202118 totalling \$173,238.35 MasterCard charges #91001-#96001 totalling \$743.59 and AFT payroll totalling \$39,686.37 be approved for payment.

**CARRIED**

**Council Indemnity Report**

**Resolution No:** 2021 258

**Moved By:** Trevor Blair

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

**CARRIED**

**CATPC Report**

**Reeve and Councillors Forum**

**Business Arising From Minutes / Old Business**

**New Business**

**Dust control**

**TABLED**

**Update and season summary from Marksmen**

**TABLED**

**Engineer quotes for BHP road realignment project**

**Resolution No:** 2021 259

**Moved By:** Corey Kinzel

THAT we hire Caterall & Wright to be our consulting engineer with the BHP road re-alignment project.

**CARRIED**

**Tender for Wolverine quarter**

**Resolution No:** 2021 260

**Moved By:** Garnet Zerbin

THAT at this time, CAO Dieno opened the only tender received for the public tender of SW-7-35-23-W2,

in the RM of Wolverine, AND THAT it is lower than the reserve bid of \$140,000.00, therefore, BE IT RESOLVED the tender is not accepted by council and the accompanying deposit be returned.

**CARRIED**

**Pavement assessment by an engineer**

**TABLED**

**Road project 5-year plan**

**TABLED**

**Fall road tour date**

**Resolution No:** 2021 261

**Moved By:** Tom Bergen

THAT we set the Fall Road Tour date for Monday Oct 25th, 2021.

**CARRIED**

**Weed management for 2022**

**TABLED**

**BHP Social Investment grant application**

**TABLED**

**Pesticide applicator license for mower operator**

**TABLED**

**Tandem disc- do we want to sell it?**

THAT we sell the tandem disc.

**DEFEATED**

**COVID policy discussion for council and staff**

**TABLED**

**Ratepayer BBQ report and discussion**

**Fencing Policy**

**TABLED**

**Site rental at the junction of hwy 6 and 16**

**Resolution No:** 2021 262

**Moved By:** Trevor Blair

THAT we rent the Dafoe site to Potzus for \$150.00 a day for the days in October they use it.

**CARRIED**

**Passing lane at Rge Rd 2195**

**TABLED**

**Interest in RM property in Esk**

**TABLED**

**Remembrance Day wreath**

**Resolution No:** 2021 263

**Moved By:** Corey Kinzel

THAT we purchase a remembrance day wreath for about \$100.00 for the Jansen cenotaph.

**CARRIED**

**Mulching budget increase for 2021**

**Resolution No:** 2021 264

**Moved By:** Garnet Zerbin

THAT we increase the mulching budget from \$15,000 to \$23,000 and that we decrease the salary for Operator 4 by \$8,000 to maintain our 2021 total budget expenses.

**CARRIED**

**Road service agreement amendment**

**Resolution No:** 2021 265

**Moved By:** Tom Bergen

THAT we sign amendment 03 to the Road Service Agreement to extend it for 12 months.

**CARRIED**

**Bylaws**

**Adjournment**

**Resolution No:** 2021 266

**Moved By:** Trevor Blair

(3:08pm) That we do now adjourn to meet again on Wednesday November 10th,2021.

CERTIFIED CORRECT:

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Reeve

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Administrator

**CARRIED**