



**RM of Prairie Rose
Meeting Minutes**

Regular Meeting of Council November 10, 2021 - 08:30 AM

PRESENT:

Reeve - Darin Pedersen

Councillor Division 1 - Terry Renz

Councillor Division 2 - Dustin Lynch

Councillor Division 3 - Trevor Blair

CAO - Melissa Dieno

Municipal Foreman - James Stephan

Councillor Division 4 - Garnet Zerbin absent

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 8:37 a.m.

CARRIED

Approval of Agenda

Resolution No: 2021 267

Moved By: Tom Bergen

That the agenda be approved as amended.

CARRIED

Conflict of Interest to be noted

Adoption of Minutes

Resolution No: 2021 268

Moved By: Trevor Blair

That the minutes of the Regular Meeting of Council held on Wednesday October 13th, 2021, be approved as circulated.

CARRIED

Public Hearing

Delegations / Public Forum

Correspondence

Resolution No: 2021 269

Moved By: Corey Kinzel

That the following correspondence, having been circulated, be now filed: The Droplet newsletter Oct 25th, The Droplet October newsletter, Weekly Policy Bulletin 1 and 2, Letter of concern to RCMP and their reply, HELP Shelterbelt Program.

CARRIED

Administration and Committee Reports

CAO Report

Resolution No: 2021 270

Moved By: Dustin Lynch

THAT the CAO report be accepted as presented.

CARRIED

Foreman Report

Resolution No: 2021 271

Moved By: Terry Renz

THAT the Foreman report be accepted as presented.

CARRIED

Financial Reports

Resolution No: 2021 272

Moved By: Tom Bergen

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

Approval of Current Accounts for Payment

Resolution No: 2021 273

Moved By: Trevor Blair

That Cheques #9239 -#9264 and Electronic Payments #11202101-#11202118 totalling \$97,981.30 MasterCard charges #101001-#108001 totalling \$2107.48 and AFT payroll totalling \$23,151.95 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2021 274

Moved By: Corey Kinzel

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

CARRIED

BHP Update

CATPC Report

MSMA

Business Arising From Minutes / Old Business

Tender for SW 07-35-23-W2

Resolution No: 2021 275

Moved By: Dustin Lynch

THAT CAO Dieno tender the quarter at SW 07-35-23-W2 without a reserve bid and with the assessed value advertised.

CARRIED

Road Tour discussion

Resolution No: 2021 276

Moved By: Terry Renz

THAT we donate \$100 to the Lanigan Pirates for the use of their game van for the fall road tour.

CARRIED

Lay down site at former Dafoe Junction

Resolution No: 2021 277

Moved By: Tom Bergen

THAT CAO Dieno develop a policy for the rental of this site and that it be presented to council at the December meeting for discussion.

CARRIED

New Business

Road work plan for 2022

Resolution No: 2021 278

Moved By: Trevor Blair

THAT Foreman Stephan develop a roadwork priority plan to present to Council at the December meeting.

CARRIED

6 month extension for the purchase of the 2 acre parcel by BHP

Moved By: Corey Kinzel

THAT we acknowledge the 6 month extension for the purchase of the 2 acre parcel by BHP.

Update of Council Appointments

Resolution No: 2021 279

Moved By: Dustin Lynch

THAT Terry Renz be the representative for the Wynyard and District Fire Association, The Carlton Trail Mutual Aid Area and the Weed Control Unit #1.

CARRIED

Public Disclosure Statements

Resolution No: 2021 280

Moved By: Terry Renz

THAT the annual update of the Public Disclosure Statement be completed by all members of council and filed.

CARRIED

MRS eligibility statement

Resolution No: 2021 281

Moved By: Tom Bergen

The Council of the RM of Prairie Rose #309 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;

~ Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;

~ In Good Standing with respect to the reporting and remittance of Education Property Taxes;

~ Adoption of a Council Procedures Bylaw;

~ Adoption of an Employee Code of Conduct; and

~ All members of council have filed and annually updated their Public Disclosure Statements, as required; and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Application for approach widening in Division 2

Resolution No: 2021 282

Moved By: Trevor Blair

THAT the approach widening application submitted by Nathan Klinger be accepted.

CARRIED

Wildeman Well water sample and maintenance update

Resolution No: 2021 283

Moved By: Corey Kinzel

THAT the Wildeman Well water sample be acknowledged as presented.

CARRIED

Donation to the Lanigan Food Bank from Ratepayer BBQ silver collection

Resolution No: 2021 284

Moved By: Dustin Lynch

THAT we acknowledge the receipt from the Lanigan Food Bank for the donation made from the ratepayer BBQ silver collection in the amount of \$100.00.

CARRIED

APAS membership renewal for 2022

Resolution No: 2021 285

Moved By: Terry Renz

THAT we renew our membership for 2022 with APAS in the amount of \$12,602.71.

CARRIED

Name tags for council quote from Graphic Ad

Resolution No: 2021 286

Moved By: Tom Bergen

THAT we update the RM logo and order new name tags for all of Council and administration from Graphic Ad for the approximate cost of \$600.00 plus taxes.

CARRIED

Construction of road going north of Dave Paetsch's to Township road 332

TABLED

Weekend standby pay for pavement maintenance through winter months

TABLED

SARM Property Insurance Renewal

Resolution No: 2021 287

Moved By: Trevor Blair

THAT we renew the SARM Property Insurance as presented.

CARRIED

SARM Excess Liability Insurance renewal

Resolution No: 2021 288

Moved By: Corey Kinzel

THAT we renew the SARM Excess Liability Insurance as presented.

CARRIED

Councillor Bergen declared a conflict of interest for this item and exited council chambers.

Tender advertisement for the RM owned lots in Esk

Resolution No: 2021 289

Moved By: Dustin Lynch

THAT we advertise the residential lots in Esk that are currently owned by the RM of Prairie Rose #309 for sale by tender beginning in January 2022 AND THAT the advertisement runs in the Watrous Manitou newspaper and the Lanigan Advisor.

CARRIED

After this resolution was carried, Councillor Bergen entered council chambers.

Christmas gathering discussion

Resolution No: 2021 290

Moved By: Trevor Blair

THAT we gather at the RM shop in lieu of a Christmas party, after the Dec 8th council meeting for socializing following the covid regulations.

CARRIED

Request for donation from Lanigan and District Curling Club

TABLED

Fencing Policy- Councillor Zerbin

TABLED

BHP Social Investment Program

3A License

Resolution No: 2021 291

Moved By: Terry Renz

THAT we enroll Billy Merkley into a 3A licensing class as soon as a spot becomes available AND THAT we pay for the cost of training as well as his regular hourly pay AND FURTHERMORE that he be reimbursed for any out of pocket expenses while taking the class including mileage, meals and accommodation.

CARRIED

Adjournment

Resolution No: 2021 292

Moved By: Tom Bergen

(2:45 pm) That we do now adjourn to meet again on Wednesday December 8th, 2021.

CERTIFIED CORRECT:

Reeve

CAO

CARRIED