



**RM of Prairie Rose**  
**Meeting Minutes**  
**Regular Council Meeting Held in Council Chambers at Jansen, SK**  
**February 9, 2022 - 08:30 AM**

**PRESENT:**

Reeve - Darin Pedersen

Councillor Division 1 - Terry Renz

Councillor Division 2 - Dustin Lynch

Councillor Division 3 - Trevor Blair

Acting Administrator - Lorrie Champ

Municipal Foreman - James Stephan

Councillor Division 4 - Garnet Zerbin

Councillor Division 5 - Corey Kinzel

Councillor Division 6 - Tom Bergen

Finance Office Clerk - Todd Gunther

**Call to Order**

**Resolution No:** 2022 023

A quorum being present, Reeve Darin Pederson called the meeting to order at 8:40 am.

**CARRIED**

**Approval of Agenda**

**Resolution No:** 2022 024

**Moved By:** Corey Kinzel

That the agenda be approved as presented.

**CARRIED**

**Adoption of Minutes**

**Resolution No:** 2022 025

**Moved By:** Dustin Lynch

That the minutes of the Regular Meeting of Council held on January 12, 2022 be approved as circulated.

**CARRIED**

**Correspondence**

**Resolution No:** 2022 026

**Moved By:** Terry Renz

That the following correspondence, having been circulated, be now filed:

Jansen GWM Response, ICIP Application, RM 309 Grants 2021, Rural Sheaf, SAMA Notice of Annual Meeting, SARM Bulletin Jan 25, SARM Bulletin Feb 1, SARM Bulletin Feb 8, The INDSider Jan 2022, Project Information Sheet.

**CARRIED**

**Administration and Committee Reports**

**Acting Administrator Report**

**Resolution No:** 2022 027

**Moved By:** Tom Bergen

THAT the Acting Administrator report be accepted as presented.

**CARRIED**

**Wing**

**Resolution No:** 2022 028

**Moved By:** Corey Kinzel

THAT Forman Stephan order and purchase a wing for the new CAT grader from Finning including taxes for \$32,008.56.

**CARRIED**

**Grader and Wing**

**Resolution No:** 2022 029

**Moved By:** Garnet Zerbin

THAT 110,000.00 from equipment reserves be put towards the purchase of the CAT Grader and wing and that the remaining balance for \$296,474.50 be financed over a 5-year period through the Accent Credit Union.

**CARRIED**

**Foreman Report**

**Resolution No:** 2022 030

**Moved By:** Trevor Blair

THAT the Foreman report be accepted as presented.

**CARRIED**

**Financial Reports**

**Resolution No:** 2022 031

**Moved By:** Dustin Lynch

That the Statement of Financial Activities for the month January of 2022 be accepted as presented.

**CARRIED**

**Approval of Current Accounts for Payment**

**Resolution No:** 2022 032

**Moved By:** Terry Renz

That Cheques #9336 - #9364 and Electronic Payments #2202201 - #2202217 totaling \$63,933.17 MasterCard charges #131001 - #134002 totaling \$1,774.19 and AFT payroll totaling \$19,394.79 be approved for payment.

**CARRIED**

**Council Indemnity Report**

**Resolution No:** 2022 033

**Moved By:** Tom Bergen

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

**CARRIED**

**BHP Update**

**BHP Rail Spur Update**

**CATPC Report**

**MSMA**

**Resolution No:** 2022 034

**Moved By:** Corey Kinzel

Whereas the R.M. of Leroy supports and authorizes staff to apply for a cost-shared grant opportunity from the Targeted Sector Support (TSS) Initiative Cost-Shared Grant program;  
Be it Resolved that the RM of Prairie Rose is supportive of and has authorized a contributing shared role in the Mid-Sask Municipal Alliance Regional Cost Recovery Initiative as a partnering municipality; and that the RM of Prairie Rose commit \$2251.12 from its budget toward the costs of the initiative.

**CARRIED**

**Budget Committee**

**Resolution No:** 2022 035

**Moved By:** Garnet Zerbin

THAT Acting Administrator Lorrie Champ contact Jenson and Stromberg to request a proposal on the cost to assist with preparing a long-term strategic plan for the municipality.

**CARRIED**

**New Business**

**Gravel Tender**

**Resolution No:** 2022 036

**Moved By:** Trevor Blair

THAT Melron Services tender for supply and delivery of gravel for \$176,540.00 including taxes be accepted as presented.

**CARRIED**

**Quarter Land For Tender**

**Resolution No:** 2022 037

**Moved By:** Dustin Lynch

THAT at this time Acting Administrator Champ open the only tender received for the public tender of SW-7-35-23-W2 in the RM of Wolverine, AND THAT it be accepted as presented for purchase price of \$100,00.00 plus GST.

**CARRIED**

**SARM Convention-Who will be attending?**

**SMHI Annual Meeting March 15,2022**

**Resolution No:** 2022 038

**Moved By:** Terry Renz

THAT Reeve Darin Pederson be appointed to be the voting delegate for the SMHI Annual meeting.

**CARRIED**

**TIP Grant Allocation**

**Resolution No:** 2022 039

**Moved By:** Tom Bergen

THAT under the Sask Lotteries Community Grant Program we allocate population to the following communities in 2022:

Village of Jansen: 106 Village of Drake: 61 Village of Lanigan: 53

**CARRIED**

**Board of Revision Appointment**

**Resolution No:** 2022 040

**Moved By:** Corey Kinzel

THAT we appoint Western Municipal Consulting LTD to serve as the Board of Revision for the municipality for 2022.

**CARRIED**

**Development Appeals Board**

**Resolution No:** 2022 041

**Moved By:** Garnet Zerbin

THAT we appoint Western Municipal Consulting LTD to serve as the Development Appeals Board for the municipality for 2022.

**CARRIED**

**Lorass Spring Road Bans Motion for Approval**

**Resolution No:** 2022 042

**Moved By:** Trevor Blair

THAT we authorize Loraas Disposal to use all municipal roads within the municipal boundaries during our spring road ban period, as they are providing Government deemed essential services to the area ratepayers AND THAT if road conditions deteriorate to a point that service must be cancelled, the RM reserves the right to cancel this authorization temporarily, in whole or in part.

**CARRIED**

**Name Tags**

**Resolution No:** 2022 043

**Moved By:** Dustin Lynch

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**

**Stars Donation**

**Resolution No:** 2022 044

**Moved By:** Terry Renz

THAT the municipality donate \$1000.00 to Stars.

**CARRIED**

**Council Appointments 2022**

**Resolution No:** 2022 045

**Moved By:** Tom Bergen

THAT the 2022 Council Appointment List presented to council be accepted as presented.

**CARRIED**

**Do More Ag**

**Resolution No:** 2022 046

**Moved By:** Garnet Zerbin

THAT Council sponsor "The Do More Agricultural Foundation" event that will be held at the Jansen Community Hall on April 3, 2022.and pay \$300.00 plus tax for the hall rental fee for the event.

**CARRIED**

**Bylaws**

**Adjournment**

**Resolution No:** 2022 047

**Moved By:** Corey Kinzel

(12:00 pm) That we do now adjourn to meet again on March 9, 2022.

CERTIFIED CORRECT:

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Acting Administrator

**CARRIED**