



**RM of Prairie Rose
Meeting Minutes
Regular Council Meeting April 13, 2022 - 08:30 AM**

**Regular meeting of Council was held in the Council Chambers at 123 Main Street,
Jansen, Saskatchewan.**

PRESENT:

Reeve - Darin Pedersen

Councillor Division 1 - Terry Renz

Councillor Division 2 - Dustin Lynch - Absent

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 061

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

CARRIED

Approval of Agenda

Resolution No: 2022 062

Moved By: Trevor Blair

That the agenda be approved as presented.

CARRIED

Conflict of Interest to be noted

Adoption of Minutes

Resolution No: 2022 063

Moved By: Terry Renz

That the minutes of the Regular Meeting of Council held on March 9, 2022 be approved as circulated.

CARRIED

Public Hearing

Delegations / Public Forum

Watrous RCMP Detachment 9:30 am

Kevin From Marksmen 11:00 am attended virtually by Zoom

Correspondence

Resolution No: 2022 064

Moved By: Tom Bergen

That the following correspondence, 4-H Request for Donation, SMA Sponsorship Program 2022, 2022 Potash Pages Digital, BHP Jansen Site Runoff Pond Discharge Communication, Emergent Resolution-RM of Terrell No 1011 Building Bylaw, Flexnetworks Expansion Route Letter, Leader of the Opposition Carla Beck, SARM Strychnine Use, SARM Response to Provincial Budget, SARM Weekly Bulletin Mar 22, 29, April 5, Saskatoon Lanigan Area 2022 Potash Calculation, Saskatoon Lanigan Area 2022 Estimate, Saskatoon Lanigan Area 2022 Mill Rate Advisor Memo, Thank You from Horizon School Board, FCM Update on RCMP Retroactive Pay, FCM Recognizes Municipalities as an Essential Partner: having been circulated, be now filed:

CARRIED

NetFlex

Administration and Committee Reports

Acting Administrator Report

Resolution No: 2022 065

Moved By: Corey Kinzel

THAT the Acting Administrator report be accepted as presented.

CARRIED

Foreman Report

Resolution No: 2022 066

Moved By: Garnet Zerbin

THAT the Foreman report be accepted as presented.

CARRIED

Financial Reports

Resolution No: 2022 067

Moved By: Trevor Blair

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2022 068

Moved By: Terry Renz

That Cheques #9394-#9425 and Electronic Payments #4202201 -#4202217 totalling \$98,323.19 MasterCard charges #131009-#139010 totaling \$3076.87 and AFT payroll totalling \$19,596.33 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2022 069

Moved By: Tom Bergen

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

CARRIED

BHP Update

CATPC Report

MSMA

Watersheds

Carlton Trail Health Foundation

Budget Committee

2021 Draft Financial Statements

Resolution No: 2022 070

Moved By: Garnet Zerbin

THAT the 2021 Draft Financial Statements be approved as presented.

CARRIED

Reeve and Councillor Forum

Business Arising from Minutes / Old Business

RM Office Hours

Resolution No: 2022 071

Moved By: Corey Kinzel

THAT the council create a policy to set the RM Municipal Office staff working hours to be 4 days per week, 10 hours per day and that the office schedule be Monday to Thursday 7:00 am to 5:00 pm and Tuesday to Friday 7:00 am to 5:00 pm and that one office staff be responsible for working each shift.

CARRIED

Council Remuneration Policy

Resolution No: 2022 072

Moved By: Trevor Blair

THAT the Council Remuneration Policy be updated as follows: Meal per diem be \$15.00, Lunch \$22.00, Supper \$32.00 and that the Mileage rate increase to \$0.55 per km.

CARRIED

New Business

Dust Control

TABLED

Office/Shop Janitor

Bylaws

Adjournment

Resolution No: 2022 073

Moved By: Terry Renz

That we do now adjourn at 3:00 pm to meet again on May 11, 2022 at 7:00 am or at the call of the Reeve.

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED