



**RM of Prairie Rose
Meeting Minutes
Regular Council Meeting May 4, 2022 - 07:30 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

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

A quorum being present Reeve Pederson called the meeting to order at 7:35 a.m.

CARRIED

Approval of Agenda

Resolution No: 2022 074

Moved By: Trevor Blair

That the agenda be approved as presented.

CARRIED

Adoption of Minutes

Resolution No: 2022 075

Moved By: Dustin Lynch

That the minutes of the Regular Meeting of Council held on April 13, 2022 be approved as presented.

CARRIED

Correspondence

Resolution No: 2022 076

Moved By: Terry Renz

That the following correspondence, having been circulated, be now filed: 2021 Nokomis Fire District Statement of Assets and Liabilities, Nokomis Fire Protection Annual Meeting Minutes April 19, 2022, 2022 Police Cost Re-Distribution, Minister of Gov't Relations - Property Tax Rates, MLA Dana Skoropad RM Newsletter, SARM Weekly Bulletin April 12, 26, Week Unit #1-RM of Big Quill Lake, The INDSider-SAMA, RM's with Clubroot Bylaw, PHO Newsletter Spring 2022, Marksmen Response to Scentless Chamomile, Rural Sheaf April, Sask Cattlewomen's Association Sponsorship, Highway 16 Passing Lanes Project Information Sheet, SARM Weekly Bulletin May 3.

CARRIED

Administration and Committee Reports

Acting Administrator Report

Resolution No: 2022 077

Moved By: Tom Bergen

THAT the Acting Administrator Report be accepted as presented.

CARRIED

Micro Seal

Resolution No: 2022 078

Moved By: Corey Kinzel

THAT Morsky be hired to micro seal RM's pavement on Range Road 2210 approximately for 2 1/2 miles north of highway 16 to intersection where it meets Road 761 and then west on Road 761 for approximately 2 miles west for a quoted price of \$31,000.00 per km.

CARRIED

Foreman Report

Resolution No: 2022 079

Moved By: Garnet Zerbin

THAT the Foreman report be accepted as presented.

CARRIED

Financial Reports

Resolution No: 2022 080

Moved By: Trevor Blair

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2022 081

Moved By: Dustin Lynch

That Cheques #9426-#9455 and Electronic Payments #5202201 -#5202217 totaling \$516,987.75 MasterCard charges #131018-#139011 totaling \$730.73 and AFT payroll totaling \$28,612.35 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2022 082

Moved By: Terry Renz

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 083

Moved By: Dustin Lynch

THAT the RM of Prairie Rose #309 terminate its membership with Mid Sask Municipal Alliance effective April 30, 2023, AND that a letter be written to Mid Sask Municipal Alliance to notify the Board of Directors of council's decision.

CARRIED

Watersheds

Carlton Trail Health Foundation

Business Arising From Minutes / Old Business

New Business

Monchuk Culvert and Approach Application

Resolution No: 2022 084

Moved By: Tom Bergen

THAT Andrew Monchuk's approach application located at NW-30-33-21-2 be approved under the conditions that they supply all the clay and build the approach themselves.

CARRIED

2022 School Mill Rates

Resolution No: 2022 085

Moved By: Corey Kinzel

THAT council acknowledge the letter from Minister of Government Relations notifying the municipality of the 2022 Education Property Tax Mill Rates.

CARRIED

Minister of Government Relations- Community Planning

Resolution No: 2022 086

Moved By: Garnet Zerbin

THAT council acknowledge the letter from the Ministry of Government Relations endorsing Bylaw 6/2020 Official Community Plan and Bylaw 7/2020 Zoning Bylaw as of April 14, 2022.

CARRIED

Statement of Mailing Assessment Notices

Resolution No: 2022 087

Moved By: Trevor Blair

THAT council acknowledge the Notice of Mailing Assessment Notices on April 19, 2022 AND THAT the assessment roll is open for inspection for the legislated 30 days period, upon its close date of May 19th, 2022, at which time any appeals must be received on.

CARRIED

2021 Financial Statements

Resolution No: 2022 088

Moved By: Dustin Lynch

THAT council approve the 2021 Financials Statements as presented by Jensen Stromberg.

CARRIED

Bylaws

Adjournment

Resolution No: 2022 089

Moved By: Terry Renz

That we do now adjourn at 10:25 am to meet again on June 8, 2022 at 8:30 am.

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED