



**RM of Prairie Rose
Meeting Minutes
Regular Council Meeting July 12, 2023 - 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

CAO - Lorrie Champ

Councillor Division 4 - Dave Paetsch

Councillor Division 5 - Corey Kinzel

Councillor Division 6 - Marianne Kraus

Finance Office Clerk - Doug Ewen

Call to Order

A quorum being present, Reeve Darin Pedersen called the meeting to order at 8:00 a.m.

Approval of Agenda

Resolution No: 2023 113

Moved By: Terry Renz

That the agenda be approved as presented.

CARRIED

Adoption of Minutes

Resolution No: 2023 114

Moved By: David Paetsch

That the minutes of the Regular Meeting of Council held on June 14, 2023 be approved as presented.

CARRIED

Correspondence

Resolution No: 2023 115

Moved By: Corey Kinzel

That the following correspondence, having been circulated, be now filed: SGI Grant Approval, SARM Weekly Bulletin June 20, 27 July 4, APAS Update June 22, 29, Rural Sheaf June 30, Sask Power Pole Maintenance Program, Sask Power Biosecurity and Power Lines.

CARRIED

Administration and Committee Reports

CAO Report

Resolution No: 2023 116

Moved By: Marianne Knaus

That council support Lorrie Champ's request to ban Cory Carlick from entering the Municipal Office at 123 Main Street, Jansen, Saskatchewan until further notice.

CARRIED

In Camera Session to discuss Labour Issues.

Resolution No: 2023 117

Moved By: Trevor Blair

That council go into an in-camera session at 10:55 am to discuss labour related issues.

CARRIED

In Camera Session to discuss Labour Issues.

Resolution No: 2023 018

Moved By: Dustin Lynch

That the in-camera session be concluded at 11:40 am and that council resume to regular council meeting.

CARRIED

Financial Reports

Resolution No: 2023 119

Moved By: Terry Renz

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2023 120

Moved By: David Paetsch

That Cheques #9842 - #9866 and Electronic Payments #7202301 - #7202317 totalling \$66,711.61 MasterCard charges #6202301 - #6202303 totalling \$85.69 and AFT payroll totalling \$22,649.82 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2023 121

Moved By: Corey Kinzel

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

CARRIED

Watersheds

Resolution No: 2023 122

Moved By: Marianne Knaus

That the 2022 Quill Lakes Watershed Invoice for \$3200.00 be paid.

CARRIED

New Business

Invest Funds

Resolution No: 2023 123

Moved By: Dustin Lynch

That \$500,000.00 be invested in a 1-year non-redeemable term at 4.25 % interest rate.

CARRIED

Annual Golf and Supper

Resolution No: 2023 124

Moved By: Terry Renz

That the RM sponsor a golfing and supper appreciation event on July 13, 2023, for council members, employees, and spouses at the Lanigan Golf Course and that all expenses be paid for by the RM.

CARRIED

Adjournment

Resolution No: 2023 125

Moved By: David Paetsch

That we do now adjourn at 1:45 pm to meet again on August 9, 2023 at 8:30 am.

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED

