



**RM of Prairie Rose  
Meeting Minutes  
Regular Council Meeting April 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

Councillor Division 3 - Trevor Blair

Administrator - Lorrie Champ

Councillor Division 4 –Dave Paetsch

Councillor Division 5 - Corey Kinzel

Councillor Division 6 – Marianne Knaus

Finance Office Clerk - Doug Ewen

**Call to Order**

A quorum being present, Reeve Pedersen called the meeting to order at 8:40 a.m.

**Approval of Agenda**

**Resolution No:** 2023 059

**Moved By:** David Paetsch

That the agenda be approved as presented.

**CARRIED**

**Adoption of Minutes**

**Resolution No:** 2023 060

**Moved By:** Corey Kinzel

That the minutes of the Regular Meeting of Council held on March 8, 2023, be approved as presented.

**CARRIED**

**Delegations Garth Burns 9:00 am -Lanigan Delwood Creek**

**Staff Appreciation Coffee 10:00 am**

**Correspondence**

**Resolution No:** 2023 061

**Moved By:** Marianne Knaus

That the following correspondence, having been circulated, be now filed: SARM Weekly Bulletin March 21, 28, SARM Attract Next Generation to Rural Gov't, SARM Response to Provincial Budget, 2023 Education Property Mill Rates, 2023 Potash Estimates Saskatoon Lanigan Area, APAS March 9, 16, 23, 30, April 6, Rural Sheaf March 31, CCBE Supplemental Transfer, LCDBWA Feb 7, 2022, Municipalities Act Draft Proposals, Parkland Library Notice of AGM May 6, PCO Change in Title Name.

**CARRIED**

**Resolution No:** 2023 062

**Moved By:** Trevor Blair

That the Iron Springs Romance Creek Drake North C & D be given approval to exist in the RM of Prairie Rose #309 to help develop a project that will establish an adequate outlet for water drainage.

**CARRIED**

**Administration and Committee Reports**

**Financial Reports**

**Resolution No:** 2023 063

**Moved By:** Dustin Lynch

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

**CARRIED**

**Approval of Current Accounts for Payment**

**Resolution No:** 2023 064

**Moved By:** Terry Renz

That Cheques #9749-#9783 and Electronic Payments #4202301 -#20232317 totalling \$82,632.48 MasterCard charges #3202301-#3202313 totalling \$2980.69 and AFT payroll totalling \$21,724.09 be approved for payment.

**CARRIED**

**Council Indemnity Report**

**Resolution No:** 2023 065

**Moved By:** David Paetsch

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

**CARRIED**

**BHP Update**

**Resolution No:** 2023 066

**Moved By:** Corey Kinzel

That BHP's haul route request be approved to haul loaded on road 2201 (road 8) north of highway #16 to the stockpile sites along this road, and travel empty two miles west via township road 334 turn south on BHP pavement road 5 for 4 miles. BHP be responsible for maintaining the road during the aggregate haul, dust control application on gravel roads affected by the haul route and that after the haul is completed that all paved and gravel roads affected by the haul route be left in original condition prior to commencement of the aggregate haul.

**CARRIED**

**BHP Approach Application**

**Resolution No:** 2023 067

**Moved By:** Marianne Knaus

That BHP Inc. application for installment of culverts and construction of approaches presented at this meeting be approved as per applications located at NW 35-32-20 W2 Range Road 2202 and SE 35-32-20 W2 Range Road 2201 and that all costs and construction be the responsibility of BHP Inc. and that the construction upon completion be satisfactory to council.

**CARRIED**

**BHP Rail Spur Update**

**CATPC Report**

**MSMA**

**Watersheds**

**Quill Lakes Water Situation**

**Carlton Trail Health Foundation**

**LeRoy Liesureland**

**THRL**

**Jansen Landfill Decommissioning Committee**

**Resolution No:** 2023 068

That P. Machibroda Engineering LTD 2023 Annual Groundwater Investigation Proposal be approved as presented.

**CARRIED**

**Budget Committee**

**Resolution No:** 2023 069

**Moved By:** Dustin Lynch

That the 2023 Operating Budget be approved and that the municipal mill rate be increased 1 mill to 10 mills for 2023 to meet the operating budgeted expenditures.

**CARRIED**

**New Business**

**2011 Dodge Truck**

**Resolution No:** 2023 070

**Moved By:** Terry Renz

That the 2011 Dodge Truck be put up for tender and that not necessarily the lowest or any tender accepted.

**CARRIED**

**TAXervice Agreement Renewal**

**Resolution No:** 2023 071

**Moved By:** David Paetsch

That the TAXervice Engagement Letter be signed acknowledging the terms of services provided.

**CARRIED**

**JLUN Request for Donation**

**Resolution No:** 2023 072

**Moved By:** Corey Kinzel

That \$500.00 be donated to Jansen Lights Up the Nite Sky for their annual July 1 celebration.

**CARRIED**

**Adjournment**

**Resolution No:** 2023 073

**Seconded By:** Marianne Knaus

That we do now adjourn at 1:35 pm to meet again on May 10, 2023.

CERTIFIED CORRECT:

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**CARRIED**