



RM of Prairie Rose

Meeting Minutes

Regular Council Meeting August 9, 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 Pedersen called the meeting to order at 7:40 a.m.

Approval of Agenda

Resolution No: 2023 126

Moved By: Marianne Knaus

That the agenda be approved as presented.

CARRIED

Adoption of Minutes

Resolution No: 2023 127

Moved By: Trevor Blair

That the minutes of the Regular Meeting of Council held on July 12, 2023, be approved as presented.

CARRIED

Correspondence

Resolution No: 2023 128

Moved By: Terry Renz

That the following correspondence, having been circulated, be now filed: Rural Dart July 25, Aug 1,8, SARM Drought Crisis, SARM Aug 9 Drought Meeting, Dry Conditions Letter from SCIC, APAS Update July 20. 27, Aug 3, APAS Assistance for Livestock Producers, APAS Update Canadian Grain Commission, Canadian Centre for Rural and Agricultural Health, The INDSider SAMA, CPHN Newsletter Summer 2023, Carlton Trail Celebrates 50 Anniversary, Channel Clearing Guide 2023-2024, Rural Sheaf.

CARRIED

Administration and Committee Reports

In Camera Session

Resolution No: 2023 129

Moved By: David Paetsch

That council go into an in-camera session at 8:35 am to discuss labour related issues.

CARRIED

In Camera Session

Resolution No: 2023 130

Moved By: Corey Kinzel

That the in-camera session be concluded at 9:05 am and that council resume to regular council meeting.

CARRIED

Council Committees and Communication

Financial Reports

Resolution No: 2023 131

Moved By: Trevor Blair

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2023 132

Moved By: Terry Renz

That Cheques #9867 - #9887 and Electronic Payments #8202301 - #8202317 totalling \$529,482.86 MasterCard charges #7202301 - #720234 totalling \$1,390.86 and AFT payroll totalling \$22,334.65 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2023 133

Moved By: David Paetsch

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

CARRIED

Rail Crossing Agreement

Resolution No: 2023 134

Moved By: Corey Kinzel

That the draft Public Crossing Agreement between the RM of Prairie Rose NO. 309 and BHP Canada Inc be signed and sealed.

CARRIED

Pound-maker Update

Road Maintenance Agreement Brockman Clay Haul

Custom Work Rates

Landfill Garbage Fees

Resolution No: 2023 135

Moved By: Trevor Blair

That Village of Jansen proposed increases to the Transfer Station Landfill Fee Increases be approved by council.

CARRIED

Bylaw 2023-02 Nokomis Fire Levy

Resolution No: 2023 136

Moved By: Terry Renz

That Bylaw 2023-02, being a bylaw to authorize the assessing and levying of fire protection services be given a first reading.

CARRIED

Bylaw 2023-02 Nokomis Fire Levy Second Reading

Resolution No: 2023 137

Moved By: David Paetsch

That Bylaw 2023-02, being a bylaw to authorize the assessing and levying of fire protection services be given a second reading.

CARRIED

Bylaw 2023-02 Nokomis Fire Levy Proceed Third Reading

Resolution No: 2023 138

Moved By: Corey Kinzel

That Council proceeds with a third reading of Bylaw 2023-02, being a bylaw to authorize the assessing and levying of fire protection services.

CARRIED

Bylaw 2023-02 Nokomis Fire Levy Bylaw Third Reading

Resolution No: 2023 139

Moved By: Trevor Blair

That Bylaw 2023-02, being a bylaw to authorize the assessing and levying of fire protection services be given a third and final reading, adopted, signed, and sealed by the Mayor and the Administrator.

CARRIED

Adjournment

Resolution No: 2023 140

Moved By: Terry Renz

That we do now adjourn at 11:20 am to meet again on September 13, 2023 at 8:30 am.

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED