



**RM of Prairie Rose  
Meeting Minutes**

**Regular Council Meeting February 8, 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-absent

Councillor Division 2 - Dustin Lynch

Councillor Division 3 - Trevor Blair-absent

Acting 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 8:35 a.m.

**Approval of Agenda**

**Resolution No:** 2023 023

**Moved By:** Dustin Lynch

That the agenda be approved as presented.

**CARRIED**

**Adoption of Minutes**

**TABLED**

**Correspondence**

**Resolution No:** 2023 024

**Moved By:** David Paetsch

That the following correspondence, having been circulated, be now filed: SARM Firearms Act, SARM Rural Sheaf, SARM Weekly Bulletin Jan 11, 17, 24' 31 Feb 7, APAS Update Jan 12, 19, 26, BHP Potash Pages Dec 20, 2022 Newsletter.

**CARRIED**

**Administration and Committee Reports**

**Financial Reports**

**Resolution No:** 2023 025

**Moved By:** David Paetsch

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

**CARRIED**

**Approval of Current Accounts for Payment**

**Resolution No:** 2023 026

**Moved By:** Corey Kinzel

That Cheques #9689 - #9716 and Electronic Payments #2023-02-28 - #3202313 totaling \$72,851.66, MasterCard charges #1202301 - #1202306 totaling \$536.41 and AFT payroll totaling \$17,287.83 be approved for payment.

**CARRIED**

**Council Indemnity Report**

**Resolution No:** 2023 027

**Moved By:** Marianne Knaus

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

**CARRIED**

**Garth Burns 10:00-11:20 am APAS and Quill Lakes**

**Kelly Deobald Brandt 11:20 am-12:15 pm**

**Council stopped for lunch at 12:15 pm and resumed at 12:50 pm.**

**BHP Railway Road Haul North of Hwy #16**

**Resolution No:** 2023 028

**Moved By:** Dustin Lynch

That BHP Canada Inc. be given approval to proceed with the road haul for the development of the railway north of highway #16 under the conditions set out in the letter from BHP Canada Inc dated January 10, 2023, and that the letter form apart of these minutes.

**CARRIED**

**BHP Road Maintenance Agreement**

**Resolution No:** 2023 029

**Moved By:** David Paetsch

That the road maintenance agreement between the RM and the general contractors for the road haul for the new railway for north of highway #16 include these conditions:

- a) Speed limit of 60 km on gravel roads.
- b) BHP will pay directly to the Municipality reasonable dust control expense on the haul route;
- c) Whereas the Municipality has agreed to maintain the 2 miles of BHP Canada Inc. owned road known as 40th Street and located north of the Poundmaker road in the approved route and whereas the municipality is being compensated in the calculation in 7c) , BHP Canada Inc. agrees to additionally pay the Municipality directly for any road gravel required on those 2 miles specifically described.
- d) Gravel haul is permitted during the winter season only. Hauling during other times will be the discretion of council only.
- e) Hauler responsible for all proper signage to ensure the safety of road users.
- f) Every Monday and Thursday morning until 12:00 pm noon, hauling must cease to allow for maintenance on the haul roads. And that the municipality reserves the right to suspend hauling at any time.

**CARRIED**

**BHP Rail Spur Update**

**CATPC Report**

**Grain Bags**

**Carlton Trail Health Foundation**

**SIG Grant**

**Resolution No:** 2023 030

**Seconded By:** Marianne Knaus

That the SIG grant application be completed and submitted for a solar speed warning sign and that if approved it be used on the haul route for the CN railway to control the speed of trucks.

**CARRIED**

**LeRoy Liesureland**

**THRL**

**Budget Committee**

**Business Arising from Minutes / Old Business**

**APAS 2023 Membership**

**Resolution No:** 2023 031

**Moved By:** Dustin Lynch

That the 2023 APAS Membership Fee be paid.

**CARRIED**

**New Business**

**Recreation Support Grants**

**Resolution No:** 2023 032

**Moved By:** David Paetsch

That the RM continue to provide recreation support grants to the following communities with the corresponding amounts as we have in prior years: Jansen \$3000.00, Drake \$2000.00, and Lanigan \$1700.00.

**CARRIED**

**Donation Request from Drake Library**

**Resolution No:** 2023 033

**Moved By:** Marianne Knaus

That \$500.00 be donated to the Village of Drake and that the funds be allocated to the local library.

**CARRIED**

**SMHI Annual Meeting March 14, 2023**

**Resolution No:** 2023 034

**Moved By:** Dustin Lynch

That Councillor Paetsch be appointed as the delegate for the 2023 Saskatchewan Municipal Hail Insurance Annual Meeting.

**CARRIED**

**SARM Convention-Confirmation of who will be attending?**

**RMAA, UMASS and SUMA Convention**

**Resolution No:** 2023 035

**Moved By:** David Paetsch

That Acting Administrator Lorrie Champ be given permission to attend the RMAA Convention on May 15-18, 2023 in Saskatoon, SUMA Convention on April 16-19, 2023 in Saskatoon and UMAAS Convention June 6-9, 2023 in Saskatoon and that the RM pay for the registration fees, mileage, hotels and meals for the RMAA Convention.

**CARRIED**

**Wildeman Well Issues**

**Resolution No:** 2023 036

**Moved By:** Corey Kinzel

That Straker Electric be given approval to update the wiring at the Willdeman Well for an estimated quoted price of \$500.00.

**CARRIED**

**Loraas Disposal Road Ban**

**Resolution No:** 2023 037

**Moved By:** Marianne Knaus

That Loraas Disposal be authorized to use all municipal roads within the municipal boundaries during our spring road ban period.

**CARRIED**

**Adjournment**

**Resolution No:** 2023 038

**Moved By:** Dustin Lynch

That we do now adjourn at 2:35 pm to meet again on March 8, 2023

CERTIFIED CORRECT:

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**CARRIED**