



RM of Prairie Rose Meeting Minutes

Regular Council Meeting June 14, 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

CAO - 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 7:30 am.

Approval of Agenda

Resolution No: 2023 091

Moved By: Marianne Knaus

That the agenda be accepted as presented.

CARRIED

Adoption of Minutes

Resolution No: 2023 092

Moved By: Trevor Blair

That the minutes of the Regular Meeting of Council held on May 3, 2023, be approved as presented.

CARRIED

Amendment to April 12, 2023 Regular Council Meeting

Resolution No: 2023 093

Moved By: Terry Renz

Resolution 2023 062 be amended to read: That the Iron Springs Romance Creek Drake Diversion 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

10:00 – 10:45 am Virtually BHP Ann Paton

Nokomis Ag Society

Resolution No: 2023 094

Moved By: David Paetsch

That \$500.00 be donated to Nokomis Ag Society to Sponsor the beef program.

CARRIED

Carlton Trail 4-H Beef Club

Resolution No: 2023 095

Moved By: Corey Kinzel

That \$250.00 be donated to the Carlton Trail Beef Club to sponsor their achievement day.

CARRIED

Correspondence

Resolution No: 2023 096

Moved By: Marianne Knaus

That the following correspondence, having been circulated, be now filed: Town of Lanigan-Retain Medical Staff, SARM Weekly Bulletin May 9, 16, 23, SARM Wildlife Damage Compensation Enhancements, PCO Newsletter, APAS May 8, 23, June 1, 8, Rural Sheaf May 26, Sask Fire Ban, Leafy Spurge Beetle Collection, The INDSider, Hay Salvage and Ditch Mowing, Judy Havard RM Division 5, Lanigan Parade Application, BHP Trades For Women and Carlton Trail, Sask Cattlewomen Sponsorship

Information 2023, STARS Mission Records 2022-2023, SEPA Conference Nov 2023, Sasktel Plan, Sasktel Plan JNSN820975 Strip Plan, Sask Federation of Police Officers-request for support.

CARRIED

Financial Reports

Resolution No: 2023 097

Moved By: Trevor Blair

That the Statement of Financial Activities for the month of May 2023 be accepted as presented.

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2023 098

Moved By: Dustin Lynch

That Cheques #9808 - #9841 and Electronic Payments #2023-06-30 - #6202319 totalling \$137,770.34, MasterCard charges #5202301 - #5202308 totalling \$1,726.54 and AFT payroll totalling \$22,335.07 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2023 099

Moved By: Terry Renz

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

CARRIED

New Business

2022 Draft Financial Statements

Resolution No: 2023 100

Moved By: David Paetsch

That the 2022 Draft Financial Statements prepared by Jensen and Stromberg be approved as presented.

CARRIED

List of Lands in Arrears 2023

Resolution No: 2023 101

Moved By: Marianne Knaus

That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

CARRIED

Shop Bolt Bin

Resolution No: 2023 102

Moved By: Trevor Blair

That the Wurth quote for \$831.08 which includes bolt bin plus taxes be approved to purchase.

CARRIED

RBC Mastercard for Chris

Resolution No: 2023 103

Moved By: Terry Renz

That Chris Skorlatowski be an authorized user for the RM of Prairie Rose #309 RBC Mastercard credit card.

CARRIED

Jansen Regional Library

Resolution No: 2023 104

Moved By: David Paetsch

That the 2023 Jansen Regional Library Budget be approved.

CARRIED

Drake North C & D

TABLED

Doug Gyorfi Approach and Culvert Application

Resolution No: 2023 105

Moved By: Marianne Knaus

That Doug Gyorfi application to build an approach at SE 01-31-19-W2 be approved and that he is responsible for the material and construction to build it and the RM will shape it after it is completed.

CARRIED

Bylaw 01-2023 Fire Association Bylaw

Resolution No: 2023 106

Moved By: Trevor Blair

That Bylaw 01-2023, being a bylaw to provide for entering into a new agreement to continue operating the Wynyard and District Fire Association, be given a first reading.

CARRIED

Bylaw 01-2023 Second Reading

Resolution No: 2023 107

Moved By: Dustin Lynch

That Bylaw 01-2023, being a bylaw to provide for entering into a new agreement to continue operating the Wynyard and District Fire Association, be given a second reading.

CARRIED

Bylaw 01-2023 Proceed Third Reading

Resolution No: 2023 108

Moved By: Terry Renz

That council proceed with a third reading of Bylaw 01-2023, being a bylaw to provide for entering into a new agreement to continue operating the Wynyard and District Fire Association

CARRIED

Bylaw 01-2023 Third Reading

Resolution No: 2023 109

Moved By: David Paetsch

That Bylaw 01-2023, being a bylaw to provide for entering into a new agreement to continue operating the Wynyard and District Fire Association, be given a third a final reading, adopted, signed, and sealed by the Mayor and the Administrator.

CARRIED

Truck Rental Quote

Resolution No: 2023 110

Moved By: Marianne Knaus

That Risky Business Trucking Ltd truck rental quote for \$1500.00 per month be approved if the RM needs to rent the truck to spread gravel with the belly dump trailer.

CARRIED

SaskEnergy Request for Approval

Resolution No: 2023 111

Moved By: Trevor Blair

That approval be given to SaskEnergy to proceed with the natural gas main alteration/replacement across grid road in SE-13-31-21-W2M.

CARRIED

Adjournment

Resolution No: 2023 112

Moved By: Dustin Lynch

That we do now adjourn at 12:15 pm to meet again on July 12, 2023

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED