



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

Councillor Division 2 - Dustin Lynch-absent

Councillor Division 3 - Trevor Blair

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 Darin Pedersen called the meeting to order at 8:40 a.m

**Approval of Agenda**

**Resolution No:** 2022 039

**Moved By:** Corey Kinzel

That the agenda be approved as presented.

**CARRIED**

**Conflict of Interest to be noted**

Marianne Knaus declared conflict of interest on item number 7.14, new mower quotes.

**Amendment of Minutes Jan 11 Meeting**

**Resolution No:** 2022 040

**Moved By:** Marianne Knaus

That resolution number 2023 005 be amended to read: Pending a three-month successful probationary period, Randy Mitchell be given a \$0.75 hour wage increase and another \$0.75 hour wage increase after another three months.

**CARRIED**

**Adoption of Jan 11, 2023**

**Resolution No:** 2022 041

**Moved By:** Trevor Blair

That the minutes of the Regular Meeting of Council held on January 11, 2023, be approved as presented.

**CARRIED**

**Adoption of Feb 8 Regular Council Meeting**

**Resolution No:** 2023 042

**Moved By:** Terry Renz

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

**CARRIED**

**Correspondence**

**Resolution No:** 2023 043

**Moved By:** Marianne Knaus

That the following correspondence, having been circulated, be now filed: SARM Weekly Bulletin Feb 14, 21, 28 March 7, SARM Election Announcement, SARM Lake Diefenbaker Irrigation Project, SARM Rural Health, Rural Sheaf Update, 2022 MPTSAB Financial Statement, APAS Update Feb 9, 16, Mar 2, STARS AIR Ally Impact Report 2022, Agricultural and Safety Invitation at SARM, Brandt Hospitality Invite.

**CARRIED**

Councillor Marianne Knaus exited the council chambers at 9:25 am.

**Budget Committee**

Councillor Marianne Knaus returned to the council chambers at 9:35 am.

**Permit Fee for under or overweight vehicles**

**Resolution No:** 2023 044

**Moved By:** David Paetsch

That a policy for permit fees be implemented to regulate the use of heavy vehicles hauling equipment, material or supplies of any kind within the municipality boundaries. Permits must be approved and a payment of \$50.00 must be received in the municipal office prior to hauling. Permits are issued for one-way trips along specified routes. Agricultural uses are exempt from this policy.

**CARRIED**

**Delegations / Public Forum**

**10:00 am Ray Lamontagne PCO Introduction to Council**

**Operator 2**

**Resolution No:** 2023 045

**Moved By:** Terry Renz

That Operator 2 wage be increased to \$30.00 per hour effective February 27, 2023.

**CARRIED**

**New Laptop for Office**

**Resolution No:** 2023 046

**Moved By:** Corey Kinzel

That a new ASUS Pro P Series 15.6 inch LED-backlit Display Intel Core i7-1065G7 Processor be purchased from MUNISOFT for the municipal office for the quoted price of \$1526 plus taxes. This includes installation and training.

**CARRIED**

**CRA Business Account Change Name of Owner**

**Resolution No:** 2023 047

**Moved By:** Marianne Knaus

That Reeve Darin Pedersen be appointed owner of the Prairie Rose #309 Canada Revenue Agency business account for the RM of Prairie Rose.

**CARRIED**

**SAMA Reinspection-motion to approve reinspection**

**Resolution No:** 2023 048

**Moved By:** Trevor Blair

That SAMA's physical reinspection for 2024 of the RM of Prairie Rose #309 be approved to proceed.

**CARRIED**

**SAMA AGM April 5**

**Resolution No:** 2023 049

**Moved By:** Terry Renz

That Councillor Marianne Knaus be appointed voting delegate and attend in person for the SAMA Annual General Meeting on April 5, 2023, held in Regina, SK.

**CARRIED**

**Agricultural Health and Safety Network**

**Resolution No:** 2023 050

**Moved By:** Corey Kinzel

That Councillor Dave Paetsch attend the Agricultural Health and Safety Network Annual General Meeting on March 15, 2023, in Saskatoon, SK and on behalf of the RM of Prairie Rose receive the 20-year award that the municipality will be receiving.

**CARRIED**

**MUNISOFT Training for Doug**

**Resolution No:** 2023 051

**Moved By:** David Paetsch

That MUNISOFT's Municipal Computer Training quote for \$1050.00 be approved and that Doug Ewen enroll in it.

**CARRIED**

**Jansen and District Fire Association 2023 Budget**

**Resolution No:** 2023 052

**Moved By:** Marianne Knaus

That the 2023 Jansen and District Fire Association Budget for \$3800.00 be approved and that payment be issued to the association.

**CARRIED**

**STARS Request for Donation**

**Resolution No:** 2023 053

**Moved By:** Corey Kinzel

That a \$1000.00 donation be made to STARS.

**CARRIED**

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

**Administration and Committee Reports**

**Financial Reports**

**Resolution No:** 2023 054

**Moved By:** Terry Renz

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

**CARRIED**

**Approval of Current Accounts for Payment**

**Resolution No:** 2023 055

**Moved By:** David Paetsch

That Cheques #9718 - #9748 and Electronic Payments #03202301 - #3202318 totalling \$312,347.71. MasterCard charges #03202301 - #03202306 totalling \$236.52 and AFT payroll totalling \$15,804.89 be approved for payment.

**CARRIED**

**Council Indemnity Report**

**Resolution No:** 2023 056

**Moved By:** Marianne Knaus

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

**CARRIED**

**BHP Rail Spur Update**

**Resolution No:** 2023 057

**Moved By:** Corey Kinzel

That council respond to Community Planning's request for feedback on the CN Rail Spur plans on the southeast corner of NW 19-32-20 W2 and southeast corner of SE 1-31-21 W2 regarding access to these parcels.

**CARRIED**

**CATPC Report**

**Carlton Trail Health Foundation**

**Adjournment**

**Resolution No:** 2023 058

**Moved By:** Terry Renz

That we do now adjourn at 2:35 pm to meet again on April 12, 2023

CERTIFIED CORRECT:

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**CARRIED**