



**RM of Prairie Rose
Meeting Minutes
Regular Council Meeting May 3, 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 Kraus

Finance Office Clerk - Doug Ewen

Call to Order

A quorum being present, Reeve Pedersen called the meeting to order at 8:30 a.m

Approval of Agenda

Resolution No: 2023 074

Moved By: Trevor Blair

That the agenda be approved as presented.

CARRIED

Adoption of Minutes

Resolution No: 2023 075

Moved By: Dustin Lynch

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

CARRIED

Correspondence

Resolution No: 2023 076

Moved By: Terry Renz

That the following correspondence, having been circulated, be now filed: SARM Weekly Bulletin April 18, 25, May 2, SAMA 2022 Annual Report, Rural Sheaf April 28, APAS April 20, 27, 2023 Mack Safety Inspection, BHP April Newsletter, PRLAGM Resolutions, Building Bylaw Regulations.

CARRIED

Training for Grading

Resolution No: 2023 077

Moved By: David Paetsch

That RM of Osborne Foreman John Antipovich quoted price of \$600.00 a day be approved to provide grader training to RM of Prairie Rose equipment operators.

CARRIED

Financial Reports

Resolution No: 2023 078

Moved By: Corey Kinzel

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2023 079

Moved By: Marianne Knaus

That Cheques #9784 - #9807 and Electronic Payments #5202301 - #5202316 totalling \$60,773.09. MasterCard charges #4202301 - #4202304 totalling \$463.73 and AFT payroll totalling \$11,230.57 be

approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2023 080

Moved By: Trevor Blair

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

CARRIED

Resolution No: 2023 081

Moved By: Dustin Lynch

That a prorated payment be made to MSMA for 2023 Membership Fee reflecting the April 30, 2023, official date of termination from organization.

CARRIED

Resolution No: 2023 082

Moved By: Terry Renz

That the RM of Prairie Rose #309 continue to provide annual funding of \$1560.00 for the next three years to Leroy Leisureland to support their recreational services.

CARRIED

Schulte Mower

Resolution No: 2023 083

Moved By: David Paetsch

That Flaman's quote to purchase a Schulte XH1500-15' S5 Cutter for \$33475.00 plus taxes and includes the trade in of 2018 Degelman REV 1500 be approved.

CARRIED

SMHI List of Lands Withdrawn

Resolution No: 2023 084

Moved By: Corey Kinzel

That the Saskatchewan Municipal Hail Insurance list of applications for withdrawal approval be approved by council.

CARRIED

Line Painting 667 Highway 16 to Pound Maker Corner

Resolution No: 2023 085

Moved By: Marianne Knaus

That Department of Highways be contracted to paint lines on #667 from highway #16 north to corner of #761 for a price of \$340.00/km.

CARRIED

CTP Agreement

Resolution No: 2023 086

Moved By: Trevor Blair

That the updated Rural Integrated Roads for Growth Clearing the Path Primary Weight Corridor Incremental Maintenance Grant Funding Agreement be signed.

CARRIED

Motion for Reserves for Financial Statements

Resolution No: 2023 087

Moved By: Dustin Lynch

That \$205,150 be transferred to Pavement Maintenance Reserve account and \$155,570 to Road Construction Reserve account on the 2022 Financial Statements as per the 2022 budget.

CARRIED

Motion to Hire Christopher Skorlatowski

Resolution No: 2023 088

Moved By: Terry Renz

That Chris Skorlawtoski be hired for Foreman position and that he be paid an hourly rate of \$38.00, enroll in MEPP on first day of employment and after a successful three month probationary period enroll

in SARM Level 5 Health and Dental Care Insurance Program and that the municipality pay for the premiums excluding long term disability premiums.

CARRIED

Motion to hire Caydin Cardinal

Resolution No: 2023 089

Moved By: David Paetsch

That Caydin Cardinal be hired as Municipal Equipment Operator at an hourly rate of \$28.00, enroll in MEPP on first day of employment and after a successful three-month probationary period enroll in SARM Level 5 Health and Dental Care Insurance Program and that the premiums be paid by the municipality excluding premiums for long term disability.

CARRIED

Adjournment

Resolution No: 2023 090

Moved By: Corey Kinzel

That we do now adjourn at 11:55 am to meet again on June 14, 2023, at 8:30 am.

CARRIED

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED