



RM of Prairie Rose Meeting Minutes

Regular Council Meeting September 13, 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 7:45 a.m.

Approval of Agenda

Resolution No: 2023 141

Moved By: David Paetsch

That the agenda be approved as presented.

CARRIED

Adoption of Minutes

Resolution No: 2023 142

Moved By: Marianne Knaus

That the minutes of the Regular Meeting of Council held on September 13, 2023, be approved as presented.

CARRIED

Correspondence

Resolution No: 2023 143

Moved By: Trevor Blair

That the following correspondence, having been circulated, be now filed: Rural Dart Aug 22,29, Sept 5, APAS Update Dept 7, RM Vehicle List, Lanigan Fire Association Meeting Minutes Aug 23, 2023, Voluntary Soil Testing Clubroot, Nokomis Fire Fees, SAW Newsletter.

CARRIED

Administration and Committee Reports

Financial Reports

Resolution No: 2023 144

Moved By: Dustin Lynch

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2023 145

Moved By: Terry Renz

That Cheques 9888-9910 and Electronic Payments 9202301 - 9202317 totalling \$111,780.62 MasterCard charges 8202301-8202307 totalling \$1116.61 and AFT payroll totalling \$33975.47 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2023 146

Moved By: David Paetsch

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

CARRIED

BHP Update

Resolution No: 2023 147

Moved By: Marianne Knaus

That BHP Canada Inc be given approval to do landscaping in the ditch north of Barry Krause's residence.

CARRIED

EllisDon RMA

Roads Impacted by Rail Spur Construction in Winter

BHP Rail Spur Update

CATPC Report

MSMA

Resolution No: 2023 148

Moved By: Trevor Blair

That a letter be written to the RM of LeRoy No. 339 supporting their application to terminate their membership with the Mid Sask Municipal Alliance Inc.

CARRIED

Watersheds

Quill Lakes Water Situation

Carlton Trail Health Foundation

LeRoy Liesureland

THRL

Jansen Landfill Decommissioning Committee

Budget Committee

New Business

Chris Wildeman Culvert Application

Offer to Purchase Esk Lots

SARM Midterm Convention Nov 8 & 9 Regina

SAMA Certificate of Confirmation

Resolution No: 2023 149

Moved By: Dustin Lynch

That the 2023 SAMA Certificate of Confirmation be acknowledged.

CARRIED

Radar Sign Where Exactly To Put It?

Adjournment

Resolution No: 2023 150

Moved By: Terry Renz

That we do now adjourn at 9:55 am to meet again on October 18, 2023.

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED