



**RM of Prairie Rose  
Meeting Minutes  
Regular Meeting October 18, 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-absent

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 8:35 a.m.

**Approval of Agenda**

**Resolution No:** 2023 151

**Moved By:** David Paetsch

That the agenda be approved as presented.

**CARRIED**

**Adoption of Minutes**

**Resolution No:** 2023 152

**Moved By:** Corey Kinzel

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

**CARRIED**

**Correspondence**

**Resolution No:** 2023 153

**Moved By:** Marianne Knaus

That the following correspondence, having been circulated, be now filed: STARS Happy Thanksgiving, 125 Designation Challenge Parks Culture and Sport, APAS Sept 21,28, Oct 5, CCBF Grant 2023-2024, Rural Dart Oct 10, MLDP Fall Schedule, MLDP Brochure, MLDS 2023 Flyer, Rural Dart Sept 19, 25, Oct 3, 17, Rural Sheaf Sept 29, Insurance on Equipment if Not Left at RM Shop, CPH Newsletter, 2023 Potash Distribution Saskatoon/Lanigan Area, Building and Technical Standards.

**CARRIED**

**Administration and Committee Reports**

**Financial Reports**

**Resolution No:** 2023 154

**Moved By:** Dustin Lynch

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

**CARRIED**

**Approval of Current Accounts for Payment**

**Resolution No:** 2023 155

**Moved By:** Terry Renz

That Cheques #9911 - #9942 and Electronic Payments #10202301 - #10202319 totalling \$222,976.87 MasterCard charges #9202301 -#9202305 totalling \$238.34 and AFT payroll totalling \$33,975.47 be approved for payment.

**CARRIED**

**Council Indemnity Report**

**Resolution No:** 2023 156

**Moved By:** David Paetsch

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

**CARRIED**

**Overtime**

**Resolution No:** 2023 157

**Moved By:** Marianne Knaus

That upon approval from CAO, overtime at a rate of 1.5 times be paid to Operator 1 to pay period end date November 19, 2023, to complete outside road maintenance and in lieu of payment up to a maximum of two banked days.

**CARRIED**

**10:30 BHP Ann and Melanie virtually, Eli Bitnrt, Aaron McCrea and Mark Kahovec in person**

10:00 am - 11:05 am BHP representatives Eli Bitnrt, Mark Kahovec and Aaron McCrea attended in person. Ann Paton and Melanie Failler attended virtually.

**BHP Update**

**BHP Rail Spur Update**

**CATPC Report**

**Watersheds**

**Quill Lakes Water Situation**

**Carlton Trail Health Foundation**

**LeRoy Liesureland**

**THRL**

**Jansen Landfill Decommissioning Committee**

**Budget Committee**

**In Camera Session to discuss Labour Issues.**

**Resolution No:** 2023 158

**Moved By:** Dustin Lynch

That council go into an in-camera session at 11:20 am to discuss labour related issues.

**CARRIED**

**In Camera Session**

**Resolution No:** 2023 159

**Moved By:** Terry Renz

That the in-camera session be concluded at 11:50 am and that council resume to regular council meeting.

**CARRIED**

**Lead Operator**

**Resolution No:** 2023 160

**Moved By:** David Paetsch

That the Lead Operator position be offered for \$32.00 per hour to Chris Skorlatowski effective October 23, 2023.

**CARRIED**

**New Business**

**Culverts**

**Esk South Grid Improvement 2014**

**Resolution No:** 2022 161

**Moved By:** Corey Kinzel

That the Agreement for Sale of Land and Damages between the Rural Municipality of Prairie Rose No. 309 and David and Susan Klatt be approved.

**CARRIED**

**Building Appraisal through SARM**

**Resolution No:** 2023 162

**Moved By:** Marianne Knaus

That the Rural Municipality building values be adjusted to the current appraisal values completed by B.R. Gaffney Associates through SARM.

**CARRIED**

**Catalis 5 Year Contract  
Secondary Weight Signs  
Stray Cattle**

**SARM Convention Voting Delegates**

**Resolution No:** 2023 163

**Moved By:** Dustin Lynch

That Reeve Pedersen and Division 4 Councillor Paetsch be voting delegates for the SARM Midterm Convention.

**CARRIED**

**RM Property in Esk**

**Fire Association Bylaw**

**Resolution No:** 2023 164

**Moved By:** Terry Renz

That amended Schedule "A" to Bylaw No. 1/2007 A Bylaw to Enter into An Agreement to Provide Fire Fighting Services be approved as presented.

**CARRIED**

**CN Culvert Application**

**Resolution No:** 2023 165

**Moved By:** David Paetsch

That the culvert applications submitted by CN be given approval.

**CARRIED**

**Adjournment**

**Resolution No:** 2023 166

**Moved By:** Corey Kinzel

That we do now adjourn at 12:45 pm to meet again on November 15, 2023.

CERTIFIED CORRECT:

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**CARRIED**