



**RM of Prairie Rose
Meeting Minutes
Regular Council Meeting November 15, 2023 - 08:30 AM**

Regular meeting of Council was held in the Council Chambers at 123 Main Street, Jansen, Saskatchewan.

PRESENT:

Reeve - Darin Pedersen-absent

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-absent

Finance Office Clerk - Doug Ewen

Appointment of Acting Reeve

Resolution No: 2023 167

That Councillor Renz be appointed to be Acting Reeve for the November 15, 2023, Regular Council Meeting.

CARRIED

Call to Order

Resolution No: 2023 168

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

CARRIED

Approval of Agenda

Resolution No: 2023 169

Moved By: Dustin Lynch

That the agenda be approved as presented.

CARRIED

Adoption of Minutes

Resolution No: 2023 170

Moved By: David Paetsch

That the minutes of the Regular Meeting of Council held on October 18, 2023, be approved as presented.

CARRIED

Delegations / Public Forum

9:30 am Kelly Deobald Brandt

Kelly Deobald from Brandt attended the council meeting from 9:30 - 10:25. Presented a quote to council for new grader.

11:00 Tyler from CAT

Tyler Lakeman from Finning Cat attended meeting from 11:20 - 11:40 am. Presented a quote to council on a new grader.

Correspondence

Resolution No: 2023 171

Moved By: Corey Kinzel

That the following correspondence, having been circulated, be now filed: 2023/2024 School Bus Route, Rural Dart Oct 24, 31 SARM Oct 30 Report on visit to Ottawa, RMAA Salary Schedule, APAS Nov 2, 9, Petition in support of Bill C-310, ATAP Newsletter, CN Bulletin #3 Update.

CARRIED

Administration and Committee Reports

Financial Reports

Resolution No: 2023 174

Moved By: Dustin Lynch

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2023 175

Moved By: David Paetsch

That Cheques #9943 - #9970 and Electronic Payments #11202301 - #11202318 totalling \$869,727.84 MasterCard charges #10202301 - #10202304 totalling \$158.00 and AFT payroll totalling \$20,418.93 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2023 176

Moved By: Corey Kinzel

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

CARRIED

BHP Update

A&B Rail Services

BHP Rail Spur Update

Resolution No: 2023 177

Moved By: Trevor Blair

That the Railway Crossing Agreements between the Rural Municipality of Prairie Rose No. 309 be signed under the legal advice of the municipalitie's lawyer and confirmation of reimbursement for lawyer fees from CN.

CARRIED

CATPC Report

Watersheds

Quill Lakes Water Situation

Carlton Trail Health Foundation

LeRoy Leisureland

THRL

Jansen Landfill Decommissioning Committee

Budget Committee

Reeve and Councillors Forum

Business Arising from Minutes / Old Business

New Business

Municipal Revenue Sharing Statement

Resolution No: 2023 178

Moved By: David Paetsch

The Council of the RM of Prairie Rose #309 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant;

~ Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;

~ In Good Standing with respect to the reporting and remittance of Education Property Taxes;

~ Adoption of a Council Procedures Bylaw;

~ Adoption of an Employee Code of Conduct; and

~ All members of council have filed and annually updated their Public Disclosure Statements, as required; and

~That the municipality does not run a Municipal Waterworks System; and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

CTP Declaration

Resolution No: 2023 179

Moved By: Corey Kinzel

That Reeve Pedersen sign the online Clearing The Path (CTP) Declaration to receive the grant for 2024.

CARRIED

Dixon Holdings Ltd Development Permit

Resolution No: 2023 172

Moved By: David Paetsch

That Dixon Holdings Ltd Development Permit be approved as a discretionary permit and that the list of conditions become a part of the permit:

- 1) The approval is to permit Inland Industrial Supply Ltd to operate business on the land described in the application.
- 2) That any future development on the described land will require a development application to be completed and approved from municipality.
- 3) That the Rural Municipality will not be responsible for any costs that may arise due to this or future development.
- 4) That the property used for business be taxed as commercial.
- 5) That the Agreement for Sale of Land and Damages relative to NW 06-33-20-2 Ext 7 Surface Parcel #152448846 must be signed if ownership changes prior to the completion of the transaction at ISC.

CARRIED

**PSIP & LSIP Renewal, Fidelity Bond
Public Disclosure Statements
APAS General Meeting Dec 5 &6 Regina**

Tender for Esk Lots

Resolution No: 2023 173

Moved By: Trevor Blair

That two sealed tenders were received and were opened at council meeting and that the tender from Todd Wildeman to purchase lots 14,15, 16, 17 block 4 G26 in Esk for \$4400.00 be accepted and that all costs for transferring the property be paid by the purchaser.

CARRIED

CAFT Authorization

Resolution No: 2023 180

Moved By: Trevor Blair

That Reeve Pedersen set up an account and become an authorized user in the CAFT Payment system to give authorization for payroll files prior to it being processed on the system as extra security.

CARRIED

Overtime For All Operators

Resolution No: 2023 181

Moved By: David Paetsch

That upon approval from CAO, overtime at a rate of 1.5 times be paid to Lead Operator and Operator 2 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

Investment Renewal

Resolution No: 2023 182

Moved By: Corey Kinzel

That the \$500,000.00 term deposit be reinvested to 2 years at a rate of 5.3 % and that \$750,000.00 be invested in a cashable term for a rate of 3%.

CARRIED

SARM Midterm Convention Response

ESK Grid Upgrade 2014

Resolution No: 2023 183

Moved By: Trevor Blair

That the Agreement of Sale of Land and Damages between Virginia Wildeman and the Rural Municipality of Prairie Rose No. 309 be signed.

CARRIED

Mulching

Gravel Tenders

Approaches by Poundmaker need to be repaired prior to micro-sealing.

CN Approach/Culvert Applications

Resolution No: 2023 184

That the approach/culvert application submitted by Aeon on behalf of CN be approved under the condition that the application has been signed by the landowners.

CARRIED

Adjournment

Resolution No: 2023 185

Moved By: Corey Kinzel

That we do now adjourn at 2:00 pm to meet again on December 13, 2023.

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED