



## **RM of Prairie Rose**

### **Meeting Minutes**

**Regular Council Meeting February 14, 2024 - 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-absent

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

#### **Call to Order**

A quorum being present, Reeve Pedersen called the meeting to order at 8:35 a.m.

#### **Approval of Agenda**

**Resolution No:** 2024 022

**Moved By:** Trevor Blair

That the agenda be approved as presented.

**CARRIED**

#### **Conflict of Interest to be noted**

Councillor Dave Paetsch declared a conflict of interest on item number 11.11.

#### **Adoption of Minutes**

**Resolution No:** 2024 023

**Moved By:** Dustin Lynch

That the minutes of the Regular Meeting of Council held on January 11, 2024, be approved as presented.

**CARRIED**

#### **Correspondence**

**Resolution No:** 2024 024

**Moved By:** David Paetsch

That the following correspondence, having been circulated, be now filed: SARM Convention, SARM to be a Community Leader in Global Food Security, Rural Dart Jan 16, 23, 30, Feb 6, 13, Rural Sheaf Updates, APAS Jan 18, 25, Feb 1, 8, 2023 Grant Confirmations Drake Rec 2023 Financial Statement, Sask Power Utility Submission in ROW, 2024 Sasktel Road Construction Letter, CN Bulletin #4, SAW Newsletter, FCM Empowering Communities, Mulching Ad Marksmen, Grinding Price, Finning Hospitality Invite.

**CARRIED**

#### **Administration and Committee Reports**

**Resolution No:** 2024 025

**Moved By:** Corey Kinzel

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

**CARRIED**

#### **Approval of Current Accounts for Payment**

**Resolution No:** 2024 026

**Moved By:** Trevor Blair

That Cheques #10029-#10056 and Electronic Payments #220241 -#2202414 totalling \$98323.48 MasterCard charges 1202401 totalling \$19.98 and AFT payroll totalling \$21257.24 be approved for payment.

**CARRIED**

**Council Indemnity Report**

**Resolution No:** 2024 027

**Moved By:** Dustin Lynch

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

**CARRIED**

**BHP Update**

**Resolution No:** 2024 028

**Moved By:** Corey Kinzel

That BHP be given approval to change their gravel haul to haul empty from the Jansen site south on RR2201 west on Poundmaker and south on Road 5 until the earlier of road bans are in effect or March 15, 2024.

**CARRIED**

**BHP Rail Spur Update**

**CATPC Report**

**MSMA**

**Watersheds**

**Quill Lakes Water Situation**

**Carlton Trail Health Foundation**

**LeRoy Liesureland**

**THRL**

**Jansen Landfill Decommissioning Committee**

**Budget Committee**

**Agreement With BHP**

**Reeve and Councillors Forum**

**Business Arising From Minutes / Old Business**

**New Business**

**Contract WSP Engineering**

**Resolution No:** 2024 029

**Moved By:** David Paetsch

That the RM contract WSP to provide engineering, environmental and oversight of construction as it relates to Range Road 2203 Surfacing Tender ST239000, the design as prepared by WSP under the direction of Fabian Jean, BHP NPI Area Lead/Jansen Stage-2, whereby the following road be upgraded to Primary Weight: Range Road 2203 from the intersection of Highway #16 to the north boundary of the RM 309 Township Road 340.

**CARRIED**

**BHP Agreement**

**Resolution No:** 2024 030

**Moved By:** Dustin Lynch

That in cooperation with the RM of LeRoy, No. 339, the RM of Prairie Rose has no objection entering into an agreement with BHP that will outline the terms of the agreement that were discussed at the meeting on January 23, 2024 including and not limited to BHP fully funding the Surfacing Tender ST2390000, WSP engineering fees as provided for the project, administration fees as for each municipality as discussed and contingencies that may arise through construction or not included with the tender such as line painting; and further, that BHP be required to provide an irrevocable letter of credit to each municipality equivalent to the estimated project cost for the respective municipality.

**CARRIED**

**Councillor Paetsch declared a conflict of interest and exited the council chambers at 10:40 am.**

**Tender for Range Road 2203**

**Resolution No:** 2024 031

**Moved By:** Corey Kinzel

That in cooperation with the RM of Prairie Rose, No. 309 and pending a funding agreement from BHP being accepted by the RM of Prairie Rose and the RM of LeRoy, the tender for construction of a surfacing structure on Range Road 2203 from the junction of Highway No. 16 to 14.89 km north and Township Road 334 from the junction of Range Road 2203 to 0.1 km west; for a total distance of 14.99 km and the application of a CRF Rejuvenator Seal on Township Road 342 from the junction of Highway No. 6 to Range Road 2201; for a total distance of 11.36 km, Contract No. ST239000 be awarded to Aecon Transportation West Ltd., being the low bidder with a total price of sixteen million four hundred forty one thousand five hundred and ninety three dollars (\$ 16,441,593.00) with all tender requirements being properly completed and included with the bid-form, and that the Memorandum of Agreement for Contract No. ST239000 be endorsed upon receipt of the 50% Performance Bond the 50% Labour &

Material Payment Bond & Proof of Insurance, and it be acknowledged a Letter of Good Standing with the Saskatchewan Workers' Compensation Board was submitted with the tender.

**CARRIED**

**Councillor Paetsch re-entered the council chambers at 10:50 am.**

**Open Chequing Account**

**Resolution No:** 2024 032

**Moved By:** Trevor Blair

That a chequing account be opened at the Accent Credit Union to administer funds as provided by BHP to pay expenditures associated with Contract ST239000, including engineering fees and other invoices as required associated with the said contract that provides for Road 2 being upgraded to primary weights.

**CARRIED**

**Micro-Surfacing**

**Resolution No:** 2024 033

**Moved By:** Dustin Lynch

That council approve Morsky Construction to micro-surface 4.8 km on #761 from the intersection of #761 and #667 west 4.8 km and that the rut fill and topcoat be applied to the complete 4.8 km for an estimate of \$320,000.00.

**CARRIED**

**Town of Lanigan-Rent Assistance Coverage**

**Recreation Support Grants**

**Resolution No:** 2024 034

**Moved By:** David Paetsch

That the RM continue to provide recreation support grants to the following communities with the corresponding amounts as we have in prior years: Jansen \$3000.00, Drake \$2000.00, and Lanigan \$1700.00.

**CARRIED**

**SARM Convention Mar 13-15 Regina**

**Resolution No:** 2024 035

**Moved By:** Corey Kinzel

That Reeve Pedersen and Councillor Paetsch be appointed voting delegates for the 2024 SARM Convention.

**CARRIED**

**Public Conduct Policy**

**Building Inspector Appointment**

**Resolution No:** 2024 036

**Moved By:** Trevor Blair

That the agreement for building standards management and code of regulation services between CCA-SK Construction Code Authority and the RM of Prairie Rose No. 309 be signed.

**CARRIED**

**SMHI Voting Delegate March 13, 2024, AGM**

**Resolution No:** 2024 037

**Seconded By:** Dustin Lynch

That Councillor Paetsch be appointed voting delegate at the SMHI Annual Meeting on March 13, 2024.

**CARRIED**

**SAMA Annual Meeting**

**TWP 310 Approach Application**

**Resolution No:** 2024 038

**Moved By:** David Paetsch

That the proposed farm access from TWP Road 310 approach from CN be approved as presented.

**CARRIED**

**CN Radio Communication Tower**

**LCDBWA**

**TABLED**

**Loraas Disposal Road Ban**

**Resolution No:** 2024 039

**Moved By:** Corey Kinzel

That Loraas Disposal be authorized to use all municipal roads within the municipal boundaries during our spring road ban period.

**CARRIED**

**Parkland Regional Library**

**Resolution No:** 2024 040

**Moved By:** Trevor Blair

That council agree to let the bylaw documents move to a vote without discussion at the April 20, 2024, Annual General Meeting

**CARRIED**

**RMAAS**

**SASK Power Utility Submission in ROW**

**Civic Addresses for Rural Locations for Emergency Purposes**

**TABLED**

**Spring Rate Payer Supper**

**Adjournment**

**Resolution No:** 2024 041

**Moved By:** David Paetsch

That we do now adjourn at 12:30 pm to meet again on March 6, 2024.

CERTIFIED CORRECT:

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**CARRIED**