



RM of Prairie Rose

Meeting Minutes

Regular Council Meeting January 11, 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

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 8:47 a.m.

Approval of Agenda

Resolution No: 2024 001

Moved By: Marianne Knaus

That the agenda be approved as presented.

CARRIED

Adoption of Minutes

Resolution No: 2024 002

Moved By: Trevor Blair

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

CARRIED

Correspondence

Resolution No: 2024 003

Moved By: Terry Renz

That the following correspondence, having been circulated, be now filed: 2024 SARM Service Fees, Rural Dart Dec 19, Jan 2, Jan 9, Rural Sheaf Dec 29, APAS Update Dec 14, SARM Membership Fee Letter, SMHI Yearly Claim Letter, PHN Newsletter, Adoption of Construction Codes, Sask Watershed Dec Newsletter, Munisoft Community Project 2024, BHP Seasons Greetings, FCM Seasons Greetings, Holiday Message Judy Harwood Division 5, Season's Greetings, BHP Notice of Haul, Green Earth Spraying Dust Control.

CARRIED

Administration and Committee Reports

Financial Reports

Resolution No: 2024 004

Moved By: David Paetsch

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2024 005

Moved By: Corey Kinzel

That Cheques #10001 - #10028 and Electronic Payments #12024 - #1202422 totalling \$315,994.43 MasterCard charges #1202301 - #12202309 totalling \$637.30 and AFT payroll totalling \$20,180.45 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2024 006

Moved By: Marianne Knaus

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

CARRIED

BHP Update

Resolution No: 2024 007

Moved By: Trevor Blair

That a letter be written to BHP Billiton addressing council's concern of who will be responsible for the cost to repair or resurface the pavement on Range Road 2203 in the RM of Prairie Rose No. 309 when the pavement has reached its life expectancy and is no longer safe for travel.

CARRIED

BHP Rail Spur Update

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

2024 772GP Motor Grader

Resolution No: 2024 008

Moved By: Dustin Lynch

That a 2024 JD772GP Motor Grader be purchased for \$554,000 plus 60 month or 7000 hours extended warranty for \$49,286.00 plus gst minus, \$170,000.00 from trade allowance from 2017 JD 772G Motor Grader from Brandt Tractor Ltd Saskatoon.

CARRIED

Record Destruction List

LaFarge Invoice for Gravel Haul

SARM Fidelity Bond

Resolution No: 2024 009

Moved By: Terry Renz

The council acknowledge the Fidelity Bond renewal through SARM and that it is in effect January 1, 2024.

CARRIED

SARM Benefits

Resolution No: 2024 010

Moved By: David Paetsch

That the SARM Benefit invoice be renewed for 2024.

CARRIED

SARM PSIP Invoice

Resolution No: 2024 011

Moved By: Corey Kinzel

That the SARM Property Insurance be renewed as presented.

CARRIED

SARM LSIP

Resolution No: 2024 012

Moved By: Trevor Blair

That the SARM Liability and Excess Liability Insurance Policy be renewed as presented.

CARRIED

Morsky Construction Quote

Resolution No: 2024 013

Moved By: Terry Renz

That Morsky Construction be hired to micro-seal three miles on Grid 761 west from the junction of Grid 761 and Grid 667 to Range Road 2213 for quoted price of \$239,400.00.

CARRIED

TIP Grant Allocation

Resolution No: 2024 013

Moved By: David Paetsch

That under the Sask Lotteries Community Grant Program we allocate populations to the following communities: Village of Jansen 95, Village of Drake 52, Town of Lanigan 48.

CARRIED

SARM Convention Mar 13-15 Regina

Development Permit Application Justin Bartel

WCB Council Coverage 2024

Resolution No: 2024 014

Moved By: Corey Kinzel

That the Group Coverage for Elected and Appointed Officials Insurance levels remain at \$30,000.00 for 2024.

CARRIED

SJI Traffic Grant

Resolution No: 2024 015

Moved By: Marianne Knaus

That the approval for the SGI Traffic Grant for \$4384.00 be acknowledged.

CARRIED

**Appointments
Weed Inspector**

Appointment of Returning Officer

Resolution No: 2024 016

Moved By: Trevor Blair

That Lorrie Champ be appointed Returning Officer for 2024.

CARRIED

Appointment of Polling Station

Resolution No: 2024 017

Moved By: Dustin Lynch

That the Rural Municipal of Prairie Rose Office at 123 Main Street, Jansen, Saskatchewan be designated the polling station for 2024.

CARRIED

In Camera Session

Resolution No: 2024 018

Moved By: Terry Renz

That council go into an in-camera session at 11:25 am to discuss labour related issues.

CARRIED

In Camera Session

Resolution No: 2024 019

Moved By: David Paetsch

That the in camera session be concluded at 11:45 am and that council resume to regular council meeting.

CARRIED

CAO 2024 Wage

Resolution No: 2024 020

Moved By: Corey Kinzel

That CAO Lorrie Champ's annual salary increase \$5000.00 for an annual salary of \$75,000, SARM Level 5 Health & Dental Care and a bonus of \$1500.00 for 2024.

CARRIED

Adjournment

Resolution No: 2024 021

Moved By: Marianne Knaus

That we do now adjourn at 12:00 pm to meet again on February 14, 2024 at 8:30 am..

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED

