



## **RM of Prairie Rose**

### **Meeting Minutes**

**Regular Council Meeting March 6, 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-absent

CAO - Lorrie Champ

Councillor Division 4 - Dave Paetsch

Councillor Division 5 - Corey Kinzel

Councillor Division 6 - Marianne Knaus

Finance Office Clerk - Doug Ewen-absent

#### **Call to Order**

A quorum being present, Reeve Pedersen called the meeting to order at 8:40 am.

#### **Approval of Agenda**

**Resolution No:** 2024 042

**Moved By:** Corey Kinzel

That the agenda be approved as presented.

**CARRIED**

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

Reeve Pedersen noted a conflict of interest on item number 11.2 Leigh Kihn Tax Arrears.

#### **Adoption of Minutes**

**Resolution No:** 2024 043

**Moved By:** Marianne Knaus

That the minutes of the Regular Meeting of Council held on February 14, 2024, be approved as presented.

**CARRIED**

#### **Delegations / Public Forum**

Foreman John Antypovich 9:30 - 10:00 am

#### **Correspondence**

**Resolution No:** 2024 044

**Moved By:** Dustin Lynch

That the following correspondence, having been circulated, be now filed: SARM Health Care Focus, Rural Sheaf, Weed and Plant Workshop, AGM Agricultural Health and Safety Network March 14, Brandt's Night March 14, APAS Update February 15, SAW February Newsletter, CSPI Culvert Information, Proposed Compost Facility Code of Chapters of the Sask Environment Code, Environmental Report PRL, Lanigan Day care Expansion.

**CARRIED**

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

**Term Deposit**

**Resolution No:** 2024 045

**Moved By:** Terry Renz

That \$750,000.00 be invested into a one-year redeemable term deposit.

**CARRIED**

**Financial Reports**

**Resolution No:** 2024 046

**Moved By:** David Paetsch

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

**CARRIED**

**Approval of Current Accounts for Payment**

**Resolution No:** 2024 047

**Moved By:** Corey Kinzel

That Cheques #10057 - #10085 and Electronic Payments #3202401 - #3202420 totalling \$1,279518.61 and MasterCard charges #2202401 - #2202402 totalling \$290.43 and AFT payroll totalling \$30,252.66 be approved for payment.

**CARRIED**

**Council Indemnity Report**

**Resolution No:** 2024 048

**Moved By:** Marianne Knaus

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

**CARRIED**

**BHP Update**

**BHP Rail Spur Update**

**Resolution No:** 2024 049

**Moved By:** Dustin Lynch

That the Traffic Control Plan for any municipal roadway closure during the construction of the CN rail crossings be approved as presented by EllisDon.

**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**

**Public Policy**

**Resolution No:** 2024 050

**Moved By:** Terry Renz

That the Public Conduct Policy 2024-01 a policy to create a harassment free workplace between the employees of the cooperation and the public be approved as presented.

**CARRIED**

**Reeve Pedersen exited the council chambers at 11:00 am.**

**Leigh Kihn Tax Arrears**

**Resolution No: 2024 051**

**Moved By: David Paetsch**

That on roll number 663 000, 1/2 of the tax arrears in the amount of \$218.03 be cancelled and that the property owner be responsible for the remaining \$236.69 owing.

**CARRIED**

**Reeve Pedersen re-entered council chambers at 11:05 am.**

**June Rate Payer Bar-B-Que**

**Rural Civic Addressing**

**Future Bridge Repair**

**Weed Inspector**

**Resolution No: 2024 052**

**Moved By: Corey Kinzel**

That Marcel Baynton from Duck Lake be appointed the Weed Inspector for the Rural Municipality No. 309 for 2024.

**CARRIED**

**SAMA Annual Meeting**

**Mid-Sask Planning District**

**SGI Spring Road Bans**

**Adjournment**

**Resolution No: 2024 053**

**Moved By: Marianne Knaus**

That we do now adjourn at 11:50 am to meet again on April 17, 2024.

CERTIFIED CORRECT:

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Reeve

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Administrator

**CARRIED**