



**RM of Prairie Rose
Meeting Minutes
Regular Council Meeting July 10, 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 8:30 am.

Approval of Agenda

Resolution No: 2024 101

Moved By: Terry Renz

That the agenda be approved as presented.

CARRIED

Conflict of Interest to be noted

Adoption of Minutes

Resolution No: 2024 102

Moved By: David Paetsch

That the minutes of the Regular Meeting of Council held on June 12, 2024, be approved as presented.

CARRIED

Correspondence

Resolution No: 2024 103

Moved By: Corey Kinzel

That the following correspondence, having been circulated, be now filed: APAS Update June 13, 20, Rural Councillor, Rural Dart July 10, Election Infographic Final, SEDA Membership, 20245 SEPA Program Conference, Policing Call to Action, Support Letter Municipal Call to Action, Mid Sask Regional Planning District Minutes June 20, 2024, Watson Fire Hall Donation Request, 2024 Sask Cattlewomen's Golf Digital Book, Sask Cattlewomen Sponsorship 2025 Information.

CARRIED

Administration and Committee Reports

Delegations / Public Forum

9:00-10:05 am BHP Virtual Ann Paton, Fabien Jean, Kim Block, WSP Tim Makahoniuk in person

10:00 am - 10:20 am Foreman Report-Pat Hunt

Financial Reports

Resolution No: 2024 104

Moved By: Marianne Knaus

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2024 105

Moved By: Trevor Blair

That Cheques #10174 - #10204 and Electronic Payments #7202401 - #7202415 totalling \$77,350.97 MasterCard charges #6202401 - #6202406 totalling \$3761.90 and AFT payroll totalling \$22,030.60 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2024 106

Moved By: Dustin Lynch

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

CARRIED

BHP Update

AECON Request to use Gravel Pit by Pound-Maker for laydown site

BHP Rail Spur Update

CATPC Report

Watersheds

Quill Lakes Water Situation

Carlton Trail Health Foundation

LeRoy Leisureland

THRL

Jansen Landfill Decommissioning Committee

Budget Committee

New Business

Nokomis Ag Society Request for Sponsorship

Resolution No: 2024 107

Moved By: Terry Renz

That \$500.00 be donated to Nokomis Ag Society to Sponsor the beef program.

CARRIED

Lorado Kiehn NW 34-32-20 Possible request for approach and culvert

A & B Rail Services Request for Road Closure

Garnet Zerbin interested buying acres by highway 6

Tax Enforcement

Resolution No: 2024 108

Moved By: Corey Kinzel

That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 31, 2024

to commence proceedings to request title with respect to the following described lands: Roll 496 000 NW 13-32-19-2 EXT 0, Roll 545 000 SW 24-32-19-2 EXT 1, SW 24-32-19-2 EXT 2, Roll 1482 000 Lot 5-BLK/PAR 4-Plan.

CARRIED

2024 Municipal Mill Rate

Resolution No: 2024 109

Moved By: Marianne Knaus

That the 2024 Municipal Mill Rate be set at 10.0 mills to meet current year expenditures.

CARRIED

Jansen Fire Depart Budget 2024

Resolution No: 2024 110

Moved By: Dustin Lynch

That the 2024 Jansen and District Fire Association Budget be approved as presented.

CARRIED

Secondary/Primary Weights on RM Roads

Cash in Term Deposit

Resolution No: 2024 111

Moved By: Terry Renz

That one-hundred thousand dollars (\$100,000.00) be transferred from cashable term account 110-110-137 to general operating account to cover current expenditures.

CARRIED

Traffic Road Counter Update-Usage

Golfing Today

Bylaws

2024-01 Wynyard Fire Levy Bylaw First Reading

Resolution No: 2024 112

Moved By: Corey Kinzel

That Bylaw 2024-01, being a bylaw to authorize the assessing and levying of fire protection services be given a first reading.

CARRIED

2024-01 Wynyard Fire Levy Bylaw 2nd Reading

Resolution No: 2024 113

Moved By: Marianne Knaus

That Bylaw 2024-01, being a bylaw to authorize the assessing and levying of fire protection services be given a second reading.

CARRIED

2024-01 Wynyard Fire Levy Bylaw Proceed with Three Readings

Resolution No: 2024 114

Moved By: Dustin Lynch

That council proceed with a third reading for Bylaw 2024-01, being a bylaw to authorize the assessing and levying of fire protection services.

CARRIED

2024-01 Wynyard Fire Levy Bylaw 3rd Reading

Resolution No: 2024 115

Moved By: Terry Renz

That Bylaw 2024-01, being a bylaw to authorize the assessing and levying of fire protection services be given a third and final reading, adopted and signed by the Reeve and Administrator.

CARRIED

2024-02 Jansen Fire Levy 1st Reading

Resolution No: 2024 116

Moved By: Corey Kinzel

That Bylaw 2024-02, being a bylaw to authorize the assessing and levying of fire protection services be given a first reading.

CARRIED

2024-02 Jansen Fire Levy 2nd Reading

Resolution No: 2024 117

Moved By: Marianne Knaus

That Bylaw 2024-02, being a bylaw to authorize the assessing and levying of fire protection services be given a second reading.

CARRIED

2024-02 Jansen Fire Levy Bylaw Proceed with Three Readings

Resolution No: 2024 118

Moved By: Dustin Lynch

That council proceed with a third reading of Bylaw 2024-02, being a bylaw to authorize the assessing and levying of fire protection services.

CARRIED

2024-02 Jansen Fire Levy Bylaw 3rd Reading

Resolution No: 2024 119

Moved By: Terry Renz

That Bylaw 2024-02, being a bylaw to authorize the assessing and levying of fire protection services be given a third and final reading, signed and sealed by the Reeve and Administrator.

CARRIED

2024-03 Nokomis Fire Levy Bylaw 1st Reading

Resolution No: 2024 120

Moved By: Corey Kinzel

That Bylaw 2024-03 being a bylaw to authorize the assessing and levying of fire protection services be given a first reading.

CARRIED

2024-03 Nokomis Fire Levy Bylaw 2nd Reading

Resolution No: 2024 121

Moved By: Marianne Knaus

That Bylaw 2024-03, being a bylaw to authorize the assessing and levying of fire protection services be given a second reading.

CARRIED

2024-03 Nokomis Fire Levy Bylaw Proceed with Three Readings

Resolution No: 2024 122

Moved By: Dustin Lynch

That council proceed with a third reading of Bylaw 2024-03, being a bylaw to authorize the assessing and levying of fire protection services.

CARRIED

2024-03 Nokomis Fire Levy Bylaw 3rd Reading

Resolution No: 2024 123

Moved By: Terry Renz

That Bylaw 2024-03, being a bylaw to authorize the assessing and levying of fire protection services begiven a third and final reading, signed and sealed by the Reeve and Administrator.

CARRIED

2024-04 Drake Fire Levy 1st Reading

Resolution No: 2024 124

Moved By: Corey Kinzel

That Bylaw 2024-04, being a bylaw to authorize the assessing and levying of fire protection services begiven a first reading.

CARRIED

2024-04 Drake Fire Levy 2nd Reading

Resolution No: 2024 125

Moved By: Marianne Knaus

That Bylaw 2024-04 being a bylaw to authorize the assessing and levying of fire protection services begiven a second reading.

CARRIED

2024-04 Drake Fire Levy Proceed with Three Readings

Resolution No: 2024 126

Moved By: Dustin Lynch

That council proceed with three readings of Bylaw 2024-04, being a bylaw to authorize the assessing and levying of fire protection services.

CARRIED

2024-04 Drake Fire Levy 3rd Reading

Resolution No: 2024 127

Moved By: Terry Renz

That Bylaw 2024-04, being a bylaw to authorize the assessing and levying of fire protection services begiven a third reading, signed and sealed by the Reeve and Administrator.

CARRIED

2024-05 Lanigan Fire Levy 1st Reading

Resolution No: 2024 128

Moved By: Corey Kinzel

That Bylaw 2024-05, being a bylaw to authorize the assessing and levying of fire protection services begiven a first reading.

CARRIED

2024-05 Lanigan Fire Levy 2nd Reading

Resolution No: 2024 129

Moved By: Marianne Knaus

That Bylaw 2024-05, being a bylaw to authorize the assessing and levying of fire protection services begiven a second reading.

CARRIED

2024-05 Lanigan Fire Levy Proceed with Three Readings

Resolution No: 2024 130

Moved By: Dustin Lynch

That council proceed with a third reading for Bylaw 2024-05, being a bylaw to authorize the assessing and levying of fire protection services.

CARRIED

2024-05 Lanigan Fire Levy 3rd Reading

Resolution No: 2024 131

Moved By: Terry Renz

That Bylaw 2024-05, being a bylaw to authorize the assessing and levying of fire protection services begiven a third and final reading, signed and sealed by the Reeve and Administrator.

CARRIED

2024-06 Building Bylaw 1st Reading

Resolution No: 2024 132

Moved By: Corey Kinzel

That Bylaw 2024-06, being a bylaw respecting buildings begiven a first reading.

CARRIED

2024-06 Building Bylaw 2nd Reading

Resolution No: 2024 133

Moved By: Marianne Knaus

That bylaw 2024-06, a bylaw respecting buildings begiven a second reading.

CARRIED

2024-06 Building Bylaw Proceed With 3rd Reading

Resolution No: 2024 134

Moved By: Dustin Lynch

That council proceed with a third reading for Bylaw 2024-06, being a bylaw respecting building.

CARRIED

2024-06 Building Bylaw 3rd Reading

Resolution No: 2024 135

Moved By: Terry Renz

That Bylaw 2024-06, being a bylaw respecting buildings begiven a third and final reading, signed and sealed by the Reeve and Administrator.

CARRIED

Adjournment

Resolution No: 2024 136

Moved By: Corey Kinzel

That we do now adjourn at 12:55 pm to meet again on August 14, 2024 at 8:30 am.

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED