



**RM of Prairie Rose
Meeting Minutes
Regular Council Meeting June 12, 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-absent

Call to Order

A quorum being present, Reeve Pedersen called the meeting to order at 7:35 am.

Approval of Agenda

Resolution No: 2024 084

Moved By: Corey Kinzel

That the agenda be approved as presented.

CARRIED

Conflict of Interest to be noted

Councillor Knaus noted conflict of interest on item number 11.4 Todd Knaus Approach Widening.

Adoption of Minutes

Resolution No: 2024 085

Moved By: Marianne Knaus

That the minutes of the Regular Meeting of Council held on May 8, 2024, be approved as presented.

CARRIED

Correspondence

Resolution No: 2024 086

That the following correspondence, having been circulated, be now filed: Rural Dart May 14, 21, Rural Sheaf May 28, SUMA-SARM Policing Rates, APAS Update May 16, 23, June 6, Farm Safety Coloring Contest, Hay Salvage and Ditch Mowing, Agricultural Health and Safety Membership.

CARRIED

Administration and Committee Reports

Financial Reports

Resolution No: 2024 87

Moved By: Dustin Lynch

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2024 088

Moved By: Terry Renz

That Cheques #10144 - #10173 and Electronic Payments #6202401 - #6202419 totalling \$454,041.70 MasterCard charges #5202401 - #5202406 totalling \$1,079.01 and AFT payroll totalling \$23,125.24 be approved for payment.

CARRIED

Foreman Patrick Hunt Attended Meeting 9:00 am - 9:45 am.

Council Indemnity Report

Resolution No: 2024 089

Moved By: David Paetsch

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

CARRIED

BHP Update

A & B Rail Services Request for Extension on RMA

Resolution No: 2024 090

Moved By: Corey Kinzel

That A & B Rail Services request to extend the Road Maintenance Agreement end date to November 30, 2024, be approved.

CARRIED

A and B Rail Detour Plan

Resolution No: 2024 091

Moved By: Marianne Knaus

That BHP and A & B Rail Services detour plan to use Road 2, 5 and 1 for rerouting of both east and west bound Highway 16 traffic while Highway 16 is closed for the rail crossing installation be approved.

CARRIED

A & B Rail Services Detour Signage Plan

Resolution No: 2024 092

Moved By: Trevor Blair

That BHP and A and B Rail Services rerouting signage plan for Highway 16 closure for railway installation be approved as presented.

CARRIED

PNR Road Closure

BHP Development Permit Application

Resolution No: 2024 093

Moved By: Dustin Lynch

That BHP's development request to drill and operate a Potash Waste Well Disposal be dependant on the approval from the Ministry of Economy and Ministry of Environment decision.

CARRIED

BHP Rail Spur Update

CATPC Report

Watersheds

Quill Lakes Water Situation

Carlton Trail Health Foundation

LeRoy Leisureland

Resolution No: 2024 094

Moved By: Marianne Knaus

That a letter be written to Leroy Leisureland Regional Park approving their request to increase annual funding to \$2500.00 for the next five years commencing in 2024 and ending in 2028.

CARRIED

THRL

Jansen Landfill Decommissioning Committee

Budget Committee

Reeve and Councillors Forum

Business Arising from Minutes / Old Business

New Business

2023 Draft Financial Statements

Resolution No: 2024 095

Moved By: Terry Renz

That the 2023 Draft Financial Statements be approved as presented.

CARRIED

JLUN Donation Request

Resolution No: 2024 096

Moved By: David Paetsch

That a donation of five hundred dollars be donated to the JLUN Annual July 1, 2024, Celebrations.

CARRIED

Carlton Trail 4-H Club Donation Request

Resolution No: 2024 097

Moved By: Corey Kinzel

That two hundred and fifty dollars be donated to the Carlton Trail 4-H Club.

CARRIED

Councillor Knaus exited the room at 10:15 am.

Approach Widening Application

Councillor Knaus re-entered council chambers at 10:23 am.

Road 2 and 5 Upgrade

Resolution No: 2024 098

Moved By: Marianne Knaus

That the permit letter from Fisheries and Oceans Canada File #24-HCAA-00606 regarding the upgrade to BHP pavement road 2 and 5 be acknowledged.

CARRIED

June 21 RM Supper

Fall Election

CATPC 2024 Membership

Resolution No: 2024 099

Moved By: Trevor Blair

That the Central Area Transportation Committee annual membership fee for \$125.00 be approved for payment.

CARRIED

Sask Power Development

SGI Notification of Building Being Moved

Morsky Construction Pictures

Adjournment

Resolution No: 2024 100

Moved By: Dustin Lynch

That we do now adjourn at 10:50 am to meet again on July 10, 2024 at 8:30 am.

CERTIFIED CORRECT:

Reeve

Administrator

CARRIED