



RM of Prairie Rose

Meeting Minutes

Regular Council Meeting May 8, 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

Call to Order

A quorum being present, Reeve Pedersen called the meeting to order at 7:30 am.

Approval of Agenda

Resolution No: 2024 071

Moved By: Corey Kinzel

That the agenda be approved as presented.

CARRIED

Adoption of Minutes

Resolution No: 2024 072

Moved By: Marianne Knaus

That the minutes of the Regular Meeting of Council held on April 17, 2024, be approved as presented.

CARRIED

Correspondence

Resolution No: 2024 073

Moved By: Dustin Lynch

That the following correspondence, having been circulated, be now filed: 2024 Re inspection Trend Assessed Value, 2024 Re inspection Trend Taxable, 2024 Saskatoon Lanigan Area Individual Mines, SARM Division 6 Stepping Down, PHN Newsletter Spring 2024, APAS Update April 16, 25, May 2, 7, Sask Power Wood Pole Maintenance Program, Sask Power Bio security and Power Lines, Ombudsman 2023 Annual Report, BHP Newsletter, Rural Dart April 23, 2023 SAMA Annual Report.

CARRIED

Administration and Committee Reports

Financial Reports

Resolution No: 2024 74

Moved By: Terry Renz

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

CARRIED

Approval of Current Accounts for Payment

Resolution No: 2024 075

Moved By: David Paetsch

That Cheques #10118-#10143 and Electronic Payments #5202401 - #5202418 totalling \$318,777.45 MasterCard charges #42024-#4202402 totalling \$624.96 and AFT payroll totalling \$22,318.75 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2024 076

Moved By: Corey Kinzel

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

CARRIED

Delegations

BHP 8:00 – 8:33 am Teams Ann, Sebastien, Karl from A and B Rail, Tim from WSP

8:40 – 8:50 am EllisDon Representative Brett Reich and Assistant Donny

9:15 – 9:25 am Marcel Baynton Weed Inspector

BHP Update

Resolution No: 2024 077

Moved By: Dustin Lynch

That BHP and A and B Rail be given two options for the detour when constructing the railway crossing on highway 16 and that the first option is that the traffic be diverted through the ditch or traffic be detoured north highway #6 west on road 1, road 2 and 5 to highway #16.

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

Resolution No: 2024 078

Moved By: Terry Renz

That the 2024 Municipal budget be approved and that an internal transfer of \$426,650 be transferred from 118-510-100 Reserves General to balance the budget.

CARRIED

Business Arising from Minutes / Old Business

New Business

Garnet Zerbin interested buying acres by highway 6

New Grader Additional Invoice

Quill Lake 2024 Invoice

Resolution No: 2024 079

Moved By: David Paetsch

That the 2024 Quill Lake Administration Levy for \$3200.00 be paid.

CARRIED

MP Fraser Tolmie Carbon Tax Letter of Support

Resolution No: 2024 080

Moved By: Corey Kinzel

That a letter of support be written to Prime Minister Trudeau to stop the carbon tax on municipalities and work to achieve lower prices for all Canadians.

CARRIED

Aquatic Habitat Protection Permit Road 2 & 5 Upgrade

Resolution No: 2024 081

Moved By: Dustin Lynch

That the Aquatic Habitat Protection Permit ENV File: 23-06-00175 for Road 2 and 5 Improvement Project be acknowledged.

CARRIED

Traffic Counter

Resolution No: 2024 082

Moved By: Terry Renz

That a MiniTRS Plus Solar Traffic Counter/Traffic Classifier for \$1470.00 and the Road Reporter Software for one-time payment of \$1200.00 from VP ITS Solutions and Maintenance Services.

CARRIED

Adjournment

Resolution No: 2024 083

Moved By: David Paetsch

That we do now adjourn at 10:45 am to meet again on June 12, 2024 at 8:30 am.

CERTIFIED CORRECT:

Reeve

Administrator