



**RM of Prairie Rose  
Meeting Minutes  
Regular Council Meeting August 14, 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 8:15 am.

**Approval of Agenda**

**Resolution No:** 2024 137

**Moved By:** Trevor Blair

That the agenda be approved as presented.

**CARRIED**

**Conflict of Interest to be noted**

Councillor Knaus declared a conflict of interest on item 8.5.2 AECON Road Maintenance Agreement Request.

**Adoption of Minutes**

**Resolution No:** 2024 138

**Moved By:** Terry Renz

That the minutes of the Regular Meeting of Council held on July 10, 2024, be approved as presented.

**CARRIED**

**Correspondence**

**Resolution No:** 2024 139

**Moved By:** David Paetsch

That the following correspondence, having been circulated, be now filed: SARM President Stepping Down Aug 31, 2024, Rural Dart July 16, Aug 6, 13, SARM Divisions 6 Election, SEDA Registration, Get Connected Broadband, Map Underserved Households in Sask., Sask Power Trench in Road Allowance Questions, Sask Power New Pole, Sask Power Installation Questions, Sask Power New Pole, Sask Power Installation Questions, SAW Newsletter, STARS 2024 Year in Review, STARS Horizons Spring 2024, STARS Missions 2023-24, Rail Safety Week Proclamation Sept 23-29, JPCH Donation Request, NN Sponsorship Request, SMHI Scholarship Recipients, APAS Updated Newsletter, Sask Farm Stewardship Organization, S Four Six Information.

**CARRIED**

**Delegations / Public Forum**

**8:55 - 9:45 am Foreman Pat Hunt**

**9:45 -10:00 am WSP Engineer Tim Makahoniuk-Update on BHP 2 and 5 Pavement Upgrade**

**Administration and Committee Reports**

**Sheep Foot Packer Rental Fee**

**Resolution No:** 2024 140

**Moved By:** Corey Kinzel

That the Sheep Foot Packer Rental fee be set at \$250.00 per 8 hours of usage.

**CARRIED**

**Financial Reports**

**Resolution No:** 2024 141

**Moved By:** Marianne Knaus

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

**CARRIED**

**Approval of Current Accounts for Payment**

**Resolution No:** 2024 142

**Moved By:** Trevor Blair

That Cheques #10205 - #10230 and Electronic Payments #8202401 - #8202416 totalling \$173,139.91 MasterCard charges #7202401 - #7202404 totalling \$1,243.09 and AFT payroll totalling \$33,082.26 be approved for payment.

**CARRIED**

**Council Indemnity Report**

**Resolution No:** 2024 143

**Moved By:** Dustin Lynch

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

**CARRIED**

**BHP Update**

**Resolution No:** 2024 144

**Moved By:** Terry Renz

That the letter of approval from the Government of Saskatchewan and the Well License Report for BHP to drill and operate a Potash Waste Well be acknowledged and that the development permit application to develop a waste disposal well be given approval.

**CARRIED**

**BHP Rail Spur Update**

**BHP Road 2 & 5 Update**

**Councillor Knaus exited council chambers at 11:10 am.**

**BHP AECON Request for RMA Road #667**

**Resolution No:** 2024 145

**Moved By:** David Paetsch

That AECON's request to enter into a Road Haul Agreement using Road #667 be denied because the extensive haul will damage the micro-surface that was applied two years ago, and that AECON has other potential sites for sourcing sand/gravel.

**CARRIED**

**11:20 am Councillor Knaus re-entered council chambers.**

**CATPC Report**

**Watersheds**

**Quill Lakes Water Situation**

**Carlton Trail Health Foundation**

**LeRoy Leisureland**

**THRL**

**Jansen Landfill Decommissioning Committee**

**Budget Committee**

**New Business**

**Morsky Construction**

**Resolution No:** 2024 146

**Moved By:** Corey Kinzel

That the apology and monetary offer of twelve hundred and fifty dollars (\$1250.00) for compensation for using municipal road and mobilizing on municipal land without permission be accepted.

**CARRIED**

**Term Deposit Renewal \$500,000 1 year or longer at 4.6%**

**Resolution No:** 2024 147

**Moved By:** Marianne Knaus

That the \$500,000.00 term deposit be reinvested for 1 year at 4.6 %

**CARRIED**

**Photo Copier**

**TABLED**

**CTP Funding**

**Resolution No:** 2024 148

**Moved By:** Dustin Lynch

That the Clearing the Path increase of \$300.00 per kilometer be acknowledged.

**CARRIED**

**AECON/WSP Progressive Payment**

**Resolution No:** 2024 149

**Moved By:** Dustin Lynch

That contract ST243091, AECON Progressive estimate 1 for \$108,980.36 be approved for payment.

**CARRIED**

**Tractor Pulls-RM donate equipment/time to help construct the area**

**Drake Regional Library Request for Donation**

**Resolution No:** 2024 150

**Moved By:** Trevor Blair

That a five-hundred-dollar (\$500.00) donation be made to the Village of Drake Library.

**CARRIED**

**Garnet Zerbin interested buying acres by highway 6**

**Adjournment**

**Resolution No:** 2024 151

**Moved By:** Dustin Lynch

That we do now adjourn to meet again on September 11, 2024, at 7:30 am.

CERTIFIED CORRECT:

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

**CARRIED**