



**RM of Prairie Rose
Meeting Minutes
Regular Council Meeting September 12, 2024 - 07:30 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 7:35 am.

7:30 Garth Burns to Discuss APAS Mentorship

Resolution No: 2024 152

Moved By: Terry Renz

That Garth Burns be nominated to represent the RM of Prairie Rose No. 309 on the Agricultural Producers Association of Saskatchewan.

CARRIED

Approval of Agenda

Resolution No: 2024 153

Moved By: David Paetsch

That the agenda be approved as presented.

CARRIED

Adoption of Minutes

Resolution No: 2024 154

Moved By: Corey Kinzel

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

CARRIED

Correspondence

Resolution No: 2024 155

Moved By: Marianne Knaus

That the following correspondence, having been circulated, be now filed: H2S Command Centre, Rural Dart Aug 2024, September 10, APAS District Meeting, APAS Update on Potential Strike, APAS August 30, SPCA Request Capital Campaign, CFA Letter to PM and Ministers on Rail Strike, Federation of Police Officers Rate Guide, CTA Letter Marshall Services, Jansen Spur Update Aug 2024, Sask Power Work Orders, CPKC Sask Power, SARM Rallies for Pharmacy Expansion.

CARRIED

8:40 am - 9:05 am Foreman Pat Hunt

Administration and Committee Reports

Financial Reports

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

TABLED

Approval of Current Accounts for Payment

Resolution No: 2024 156

Moved By: Trevor Blair

That Cheques #10231 - #10251 and Electronic Payments #9202401 - #9202419 totalling \$1,988,756.93 MasterCard charges #8202401 -#8202402 totalling \$307.05 and AFT payroll totalling \$24,106.02 be approved for payment.

CARRIED

Council Indemnity Report

Resolution No: 2024 157

Moved By: Dustin Lynch

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

CARRIED

BHP Update

BHP Rail Spur Update

CATPC Report

Watersheds

Quill Lakes Water Situation

Carlton Trail Health Foundation

LeRoy Leisureland

THRL

Jansen Landfill Decommissioning Committee

Budget Committee

Business Arising from Minutes / Old Business

Photo Copier

Resolution No: 2024 158

Moved By: Terry Renz

That a Canon C3730i Photo Copier that qualifies for the Success Office System Guaranteed Maintenance Agreement be purchased for the quoted cash price of Four thousand six hundred dollars (\$4600.00) plus taxes from Success Office Systems.

CARRIED

New Business

2024 Election Nomination Day October 9, 2024

Canada Community Building Fund

TABLED

AECON/WSP Progressive Payment

Resolution No: 2024 159

Moved By: David Paetsch

That Contract ST243091, AECON Progressive Estimate #2 for \$1,877,347.26 be approved for payment.

CARRIED

2025 SAMA Revaluation-For Discussion Purposes Only

TSS Regional Emergency Funding

TABLED

SARM Mid-Term Convention Saskatoon Nov 20-21

Radar Sign

Resolution No: 2024 160

Moved By: Corey Kinzel

That the Radar Sign along #671 be on between the hours of 6:00 am and 6:00 pm.

CARRIED

Adjournment

Resolution No: 2024 161

Moved By: Marianne Knaus

That we do now adjourn at 10:00 am to meet again on October 9, 2024.

CERTIFIED CORRECT:

Reeve
CARRIED

Administrator