



**RM of Prairie Rose**  
Meeting Minutes  
Regular Council Meeting July 12, 2023 - 08:30 AM

Regular meeting of Council was held in the Council Chambers at 123 Main Street, Jansen, Saskatchewan.

**Call to Order**

A quorum being present, Reeve Darin Pedersen called the meeting to order at 8:00 a.m.

**Approval of Agenda**

Resolution No: 2023 113

Moved By: Terry Renz

That the agenda be approved as presented.

**CARRIED**

**Adoption of Minutes**

Resolution No: 2023 114

Moved By: David Paetsch

That the minutes of the Regular Meeting of Council held on June 14, 2023 be approved as presented.

**CARRIED**

**Correspondence**

Resolution No: 2023 115

Moved By: Corey Kinzel

That the following correspondence, having been circulated, be now filed: SGI Grant Approval, SARMI Weekly Bulletin June 20, 27 July 4, APAS Update June 22, 29, Rural Sheaf June 30, Sask Power Pole Maintenance Program, Sask Power Biosecurity and Power Lines.

**CARRIED**

**Administration and Committee Reports**

**CAO Report**

Resolution No: 2023 116

Moved By: Marianne Knaus

That council support Lorrie Champ's request to ban [REDACTED] from entering the Municipal Office at 123 Main Street, Jansen, Saskatchewan until further notice.

**CARRIED**

**In Camera Session to discuss Labour Issues.**

Resolution No: 2023 117

Moved By: Trevor Blair

That council go into an in-camera session at 10:55 am to discuss labour related issues.

**CARRIED**

**In Camera Session to discuss Labour Issues.**

Resolution No: 2023 018

Moved By: Dustin Lynch

That the in-camera session be concluded at 11:40 am and that council resume to regular council meeting.

**CARRIED**

**Financial Reports**

Resolution No: 2023 119

**Moved By:** Terry Renz

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

**CARRIED**

**Approval of Current Accounts for Payment**

**Resolution No:** 2023.120

**Moved By:** David Paetsch

That Cheques #9842 - #9866 and Electronic Payments #7202301 - #7202317 totalling \$66,711.61 MasterCard charges #6202301 - #6202303 totalling \$85.69 and AFT payroll totalling \$22,649.82 be approved for payment.

**CARRIED**

**Council Indemnity Report**

**Resolution No:** 2023.121

**Moved By:** Corey Kinzel

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

**CARRIED**

**Watersheds**

**Resolution No:** 2023.122

**Moved By:** Marianne Knaus

That the 2022 Quill Lakes Watershed Invoice for \$3200.00 be paid.

**CARRIED**

**New Business**

**Invest Funds**

**Resolution No:** 2023.123

**Moved By:** Dustin Lynch

That \$500,000.00 be invested in a 1-year non-redeemable term at 4.25 % interest rate.

**CARRIED**

**Annual Golf and Supper**

**Resolution No:** 2023.124

**Moved By:** Terry Renz

That the RM sponsor a golfing and supper appreciation event on July 13, 2023, for council members, employees, and spouses at the Lanigan Golf Course and that all expenses be paid for by the RM.

**CARRIED**

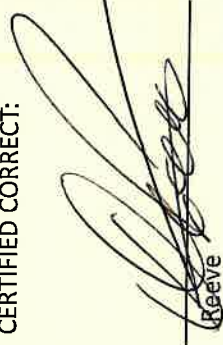
**Adjournment**

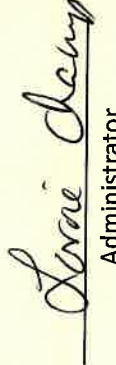
**Resolution No:** 2023.125

**Moved By:** David Paetsch

That we do now adjourn at 1:45 pm to meet again on August 9, 2023 at 8:30 am.

**CERTIFIED CORRECT:**

  
Reeve

  
Administrator

**CARRIED**