

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting Minutes

February 9/2023

Council Chambers in the Municipal Office Naicam

Council Members present:

Reeve	Morgan Leigh	
Division 1	Ernest Pederson	
Division 2	Mark Govan	
Division 3	Jennifer Bushby	Regrets
Division 4	Doug Hardy	
Division 5	Helen Meekins	
Division 6	Robert Hutchison	

Staff Present: Acting Administrator Diane Gilbertson

Delegates TTES Consulting Inc. Jeff Tait
Precision Vegetation Management

Reeve Leigh call the meeting to order at 9:00 a.m.

Conflict of Interest to Declare:

Morgan Leigh	Pleasantdale Community Assoc.
Robert Hutchison	Pleasantdale Community Assoc.

52/23 Acting Administrator

Meekins/Govan: That Diane Gilbertson be appointed Acting Administrator for the purpose of recording minutes at this meeting of Council.

Carried

53/23 Addition to Agenda

Meekins/Pederson: That Council acknowledge additions to the agenda.

Carried

54/23 Agenda

Meekins/Pederson: That Council accept the amended agenda.

Hardy *myl*

Carried

MINUTES

55/23 Minutes

Pederson/Govan: That the January 12th Regular Meeting Minutes be adopted as amended.

Carried

56/23 Meekins/Govan: That the January 24th Special Meeting Minutes be adopted.

Carried

57/23 Hardy/Meekins: That the February 2nd Special Meeting Minutes be adopted.

Carried

FINANCIALS

58/23 Accounts for Approval

Meekins/Hardy: That cheques 3813-3845 General Payables \$25,472.01 with authorization and addition of late payment to REACT for \$16,472.50, Electronic Payments 2048-22091 \$51,287.52 and Payroll and Council Indemnity \$13,480.47 AND FURTHER that they be authorized for payment and form part of these meeting minutes.

Carried

59/23 Financial Statements

Pederson/Meekins: That the Statement of Financial Activities ending January

31/2023 be adopted and form part of the meeting minutes.

Carried

60/23

Bank Reconciliation

Meekins/Hardy: That the January Bank Reconciliation be adopted and form part of these meeting minutes.

Carried

REPORTS

Division 1

- Good grading on roads.
- Trapping needs to be re-done.
- Access to fields on seasonal roads is a concern

Division 2

- Roads as a whole are looking good.
- Miles 213 & west need snow blower/cat.

Division 3

- by submission – Lac Vert Hall parking lot needs attention

Division 4

- trapping still needs to be done in areas

Division 5

- the grader left the Lac Vert Hall grounds in a mess
- Possible road closure of mile 253-257 if there is another storm.
- Discussion with ratepayers re: councillors making deals with farmers/ranchers/corps, etc. & renegeing on the deal. Councillors have NO authority without resolution.

Division 6

- Lots of comments on roads & weather.

Reeve

- Melfort Rural Fire update

Delegate:

TTES - Nikki Allgrove 9:50 a.m. – 10:38 a.m.

61/23

Reports

Meekins/Hardy: That Council acknowledge the following reports: Council, Reeve, Administrator and Lac Vert Water.

Carried

UNFINISHED BUSINESS

62/23

Bylaw 12-2022 Rural Civic Addressing

Meekins/Leigh: That Bylaw 12-2022 being a Bylaw for Civic Addressing be introduced and read a third time and adopted.

Carried

63/23

Bylaw 13-2022 Establish Code of Ethics for Council Members

Meekins/Govan: That Bylaw 13-2022 to Establish a Code of Ethics for Council Members be introduced and read a third time and adopted.

Carried

INFRASTRUCTURE (Roads and Bridges)

64/23

AHPP Permits

Hutchison/Pederson: That Council has undertaken to obtain AHPP File numbers 2023-NOEA-007-ST3 and 2023-NOEA-006-ST3.

Carried

65/23

Channel Clearing Program

Hardy/Meekins: That the administration apply for the applicable rebate applications for 2022/23 and 2023/24.

Carried

NEW BUSINESS

66/23

RCMP 3RD Quarter Report

Meekins/Pederson: That Council acknowledges the report.

Carried

- 67/23 2023 Weed Management Plan**
Meekins/Hardy: That Council approves the 2023 weed management plan as presented.
Carried
- 68/23 Annual Road Maintenance Agreements**
Meekins/Leigh: That Council enter into Annual RMA with the following Haulers for 2023: CMI, Greenland Waste Disposal, Prairie North Coop and Curtis Construction and that they abide by the posted road restrictions.
Carried
- Lunch at 11:58 p.m.
Reconvene at 12:36 p.m.
Reeve Leigh and Robert Hutchison declared a conflict and left the room at 12:38 p.m.
- 69/23 Pleasantdale Community Association**
Pederson/Govan: That Council appoint Robert Hutchison to the Planning Committee for the Village of Pleasantdale's 100th Anniversary Celebration.
Carried
- Reeve Leigh and Robert Hutchison returned to the room at 12:39 p.m.
- 70/23 Authorized User and Signatory**
Meekins/Govan: That Council remove Donna Goertzen as municipal signatory at Affinity Credit Union and any applicable user/representative accounts of business conducted by the RM of Pleasantdale No.398 effective January 28, 2023.
Carried
- 71/23 Community Grant Organization**
Hardy/Pederson: That Council offer the RM of Pleasantdale Community Grant Program in 2023 with an application deadline of April 30, 2023 and a program submission deadline of October 31, 2023 and for the administration to advertise accordingly.
Carried
- 72/23 Ratepayer Public Meeting**
Hardy/Pederson: That Council set a Ratepayer Public Meeting for March 30/2023 to be held at Pleasantdale Hall at 7:00 p.m.
Carried
- TENDER**
- 73/23 Tender RM-01-2023**
Meekins/Hardy: That Council acknowledge the one (1) tender received.
Carried
- 74/23 In Camera 1:00 p.m.**
Meekins/Hardy: That Reeve, Council and Staff, having issues to discuss regarding legal matters which is exempt from Public discussion under *The Local Authority Freedom of Information and Protection of Privacy Act* and *The Municipal Act* go in camera.
Carried
Council Present: Reeve Leigh, Councilors, Pederson, Govan, Hardy, Meekins, Hutchison and Acting Administrator.
- 75/23 Out of Camera 1:07 p.m.**
Hardy/Pederson: That Council of the RM of Pleasantdale move out of camera and reconvene regular meeting of Council.
Carried
- 76/23 Tender RM01-2023**
Meekins/Hardy: That Council received and accept the tender offer from Richard Nielson for \$221,376.00 AND THAT the legal sale transaction be processed through Carson & Co in Melfort, SK. The Texas Gate, rock and overburden is to be removed from the NW 06-42-18 W2 by the vendor on or before November 1, 2023.
Carried

77/23 **Bison**
Leigh/Hutchison: That Council acknowledge the letter received from the RM of Barrier Valley.

Carried

78/23 **CCBF Grant**
Meekins/Pederson: That Council and administration research the scope of work on mile 323 and apply for the grant if eligible.

Carried

PLANNING and DEV.

79/23 **SUBD-00101-2023**
Hardy/Govan: That Council table the request for subdivision and make a request to the Ministry of Ag to test for gravel.

Carried

HUMAN RESOURCES

IN CAMERA

80/23 **In Camera 2:07 p.m.**
Meekins/Govan: That Reeve, Council and Staff; having issues to discuss regarding Human Resource matters which is exempt from Public discussion under *The Local Authority Freedom of Information and Protection of Privacy Act* and *The Municipal Act* go in camera.

Carried

Council Present: Reeve Leigh, Councilors, Pederson, Govan, Hardy, Meekins, Hutchison and Acting Administrator.

81/23 **Out of Camera 3:20 p.m.**
Hutchison/Hardy: That Council of the RM of Pleasantdale move out of camera and reconvene regular meeting of Council.

Carried

82/23 **Hiring**
Hardy/Pederson: That Council direct administration to advertise for one (1) seasonal mower position starting date of June 1, 2023 and one (1) 9 month mower/driver & general duty position starting date of April 9, 2023.

Carried

CORRESPONDENCE

83/23 Meekins/Pederson: That Correspondence be accepted as presented.

Carried


NEXT MEETING

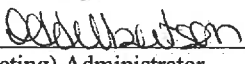
Next Regular Council Meeting will be on March 9 at 9:00 a.m.

ADJOURN

84/23 Meekins: That the meeting be adjourned at 3:22 p.m.





Reeve


(Acting) Administrator
March 9, 2023

Date