

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting Minutes

June 7, 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	
Division 4	Doug Hardy	Regrets
Division 5	Helen Meekins	
Division 6	Robert Hutchison	
Staff Present:	Administrator	Michael Hotsko

Reeve Leigh called the meeting to order at 12:02 p.m.

Conflict of Interest to Declare: Morgan Leigh - Pleasantdale 100th Anniversary Committee
Jennifer Bushby - Lac Vert Community Club
Helen Meekins - Lac Vert Community Club
Robert Hutchison - Lease Agreement Request

AGENDA ADDITIONS

246/23

Agenda Additions

Meekins/Pederson: That we add the following items to the Agenda under New Business:

- 1) Pleasantdale 100th Anniversary Committee
Carried

ADOPTION OF AGENDA

247/23

Adopt Agenda

Meekins/Hutchison: That Council adopt the agenda as amended.
Carried

Councilor Govan arrived at 12:05 p.m.

MINUTES

248/23

Approval of Minutes

Meekins/Leigh: That the minutes of the May 11, 2023 Regular Council meeting be approved as presented.

Carried

249/23

Approval of Minutes

Bushby/Meekins: That the minutes of the May 31, 2023 Special Meeting of Council be approved as presented.

Carried

FINANCIALS

250/23

Accounts for Approval

Meekins/Pederson: That cheques 3950 - 3987 General Payables \$87,948.72; Electronic Payments 2190-2214 \$37,529.09 and Payroll and Council Indemnity \$19,691.94 be authorized for payment and form part of these meeting minutes.

Carried

260/23 **Financial Statements**
Pederson/Hutchison: That the Statement of Financial Activities ending May 30/2023 be adopted and form part of the meeting minutes.
Carried

261/23 **Bank Reconciliation**
Meekins/Govan: That the May Bank Reconciliation be approved and form part of these meeting minutes.
Carried

REPORTS

Division 1 - Culvert removal at Mile 143C.
- Grading on Mile 128-131 and Lake Charron road.

Division 2 - Infrastructure Issues: Culvert needs to be continuously checked at Mile 218. Beavers keep plugging it.
- Ratepayer/Councilor Concerns: Secondary roads need more work

Division 3 - Infrastructure Issues: Miles 368, 307, 308, 310, 301, 302. All have black dirt pushing up through centre. Some so bad trucks are bottoming out. The grader has to be out on the roads.
- Crowning lacking - pic of 777.
- Ratepayer Issues: Lack of Grader
- Councilor Issues: Staff not making the best use of time. Concerned with how work is being prioritized.
- Two ratepayers asked about dust control this fall. Could we through it out once again for a "group discount".

Division 4 - **No Report.**

Division 5 - Ratepayer Issues: Hole at Mile 543
- Mile 534 is bad as well
- Councilor concerns: Roads are disastrous, black dirt in centre, grass narrowing, no grading.

Division 6 - Ratepayer Praise: Some ratepayers positive comments. Very happy about Eagle Lake road.
- Infrastructure Issues: Mile 616 dust control - Rough road. Mile 604 - Low level water - Becomes Issues??? Mile 640-641 - Hole in road north of gravel pit.
- Mile 604 - low level crossing
- Councilor concerns: dust control and rough roads

Reeve: - SARM Division 4 meeting - Unable to attend.

262/23 **Reports**
Meekins/Govan: That Council acknowledge the following reports: Council, Reeve, Administrator, Lead-Hand and Lac Vert Water.
Carried

UNFINISHED BUINESS

263/23 **Generator Purchase**
Bushby/Pederson: That we hold off on the purchase of a generator for the Lac Vert Water Treatment Plant till sometime in the future.
Carried

264/23 **2023 Weed Spraying**
Meekins/Leigh: That we rescind Motion # 27/23 and, in turn, hire Marcel Baynton for weed spraying in the RM for 2023.
Carried

NEW BUSINESS

265/23 Texas Gate - Award Tender

Meekins/Pederson: That we award the tender for the Texas Gate located on the NW 06-42-18 W2 to Richard Neilson at the tendered bid of \$1,000.

Carried

266/23 Investigation Report - Privacy Complaint

Govan/Bushby: That Council follow the recommendations of the Privacy Commissioner and undertake the following:

- a) Send a letter of apology to the Complainant for breaching their privacy.
- b) Revise our policies to ensure RM employees and Council members collect and disclose information on a need to know basis and in accordance with LA FOIP.
- c) Provide annual mandatory privacy training for employees and council members.

Carried

267/23 2023 Beaver Extractor List - Add Extractor

Bushby/Meekins: That we add Matt Lamontagne to the 2023 Registered Beaver Extractors List.

Carried

268/23 Plant Health Network - Meeting Date

Meekins/Leigh: That we set up a meeting date with Plant Health Technical Advisor Katie Makohoniuk at a mutually convenient time and that the meeting be held 'in the field'.

Carried

269/23 Prince Albert Victoria Hospital - Community Engagement Sessions

Meekins/Pederson: That we acknowledge receipt of the invitation to the Saskatchewan Health Authority's community engagement project update sessions being held for the Prince Albert Victoria Hospital Expansion and Redevelopment Project.

Carried

270/23 Saskatchewan Emergency Planners Association - Invitation

Meekins/Leigh: That we acknowledge receipt of the invitation to the 2023 Saskatchewan Emergency Planners Association Conference being held at the Saskatoon Inn and Conference Centre.

Carried

271/23 1st Choice Graphics - 25th Anniversary

Meekins/Govan: That we authorize Councilor Bushby and Councilor Meekins to attend the 25th Anniversary Celebration for 1st Choice Graphics in St. Brieux, Sask. On Thursday June 29, 2023 from 12 Noon to 5 p.m.

Carried

Councilor Bushby and Meekins left the meeting at 1:51 p.m.

272/23 Lac Vert Community Club - Special Occasion Permit

Govan/Hutchison: That the RM of Pleasantdale No. 398 approves the Lac Vert Community Club in obtaining a liquor permit for a beer garden being held on the outside grounds of the Lac Vert Memorial Hall located at #2 Williams Street (Block R, Plan AB137) in Lac Vert, Sk from 12:00 p.m. to 8:00 p.m. on June 18, 2023.

Carried

Councilor Bushby and Meekins returned to the meeting at 1:52 p.m.

Councilor Hutchison left the meeting at 1:52 p.m.

273/23 **Lease Agreement - Road Allowance**
Bushby/Meekins: That we commence the process of closing and leasing a road allowance for grazing purposes.

Carried

Councilor Hutchison returned to the meeting at 1:58 p.m.

Reeve Leigh left the meeting at 1:58 p.m.

274/23 **Pleasantdale 100th Anniversary Committee - Special Function**
Meekins/Pederson: That we support the Pleasantdale 100th Anniversary Committee regarding their special function to be held on Mile 618 - 616 on July 18 2023 from 12:30 p.m. to 2:00 p.m..

Carried

Reeve Leigh returned to the meeting at 1:59 p.m.

PLANNING AND DEVELOPMENT

275/23 **Development Approach Application - Approach Widening**
Bushby/Pederson: That we approve the Development Approach Application for the SW 04-40-18 W2 and that the applicant be responsible for 100% of the costs incurred.

Carried

HUMAN RESOURCES

276/23 **In Camera - 2:17 p.m.**
Govan/Bushby: That Reeve, Council and Administration having issues to discuss regarding personnel matters, which are exempt from Public discussion under *The Local Authority Freedom of Information and Protection of Privacy Act* and the Municipal Act go in camera.

Carried

277/23 **Out of Camera - 2:54 p.m.**
Meekins/Govan: That Council move out of camera and reconvene regular meeting of Council.

Carried

Correspondence
278/23 Meekins/Leigh: That the correspondence be received and approved as presented.

Carried

Adjourn
279/23 Meekins: That this meeting be adjourned at 2:55 p.m.

Carried



Morgan Leigh
Reeve

Michelle Bentzen
Administrator (Acting)

July 6, 2023
Date