

RM of Pleasantdale #398
Regular Meeting Minutes
Thursday, June 18, 2020
Legion Room in the Municipal Office Building in Naicam

The Council members present:

Reeve: Fred Graham
Councillor Division 1 Ernest Pederson
Councillor Division 3 Robin Parry
Councillor Division 4 Doug Hardy
Councillor Division 5 Margaret Leigh
Councillor Division 6 Bruce Willett

Regrets: Councillor Division 2 Helen Obrigewitch

Staff present: Debra Parry – Administrator
Diane Gilbertson – Assistant Administrator

Reeve Graham called the meeting to order at 9:01 a.m.

Conflict of Interest Declaration:

Reeve Graham 10(n)
Councillor Hardy 9(g)

127/20 MEETING MINUTES

Parry: THAT the minutes of the May 8, 2020 Regular Meeting and May 22, 2020 Special Meeting be hereby accepted.

Carried

128/20 ACCOUNTS PAYABLE

Willett: THAT the cheques numbered 2650 to 2686; online vouchers numbered 926 to 966; and Paymate vouchers numbered 1119 to 1141; for a grand total of \$374,407.45 be approved as presented and attached hereto.

Carried

129/20 STATEMENT OF FINANCIAL ACTIVITIES

Leigh: THAT the Statement of Financial Activities for May be accepted as presented.

Carried

130/20 BANK RECONCILIATION

Pederson: THAT the Bank Reconciliation for the Month of May be accepted as presented and attached hereto.

Carried

131/20 COMMITTEE REPORTS

Parry: THAT the verbal Council and written Administrator and Wilson's reports be accepted as presented. Furthermore; the Lac Vert Well monthly reading report be accepted as presented.

Carried

132/20 HIGHWAY 349

Graham: THAT the Administration be authorized to send a letter to the MLA and Highways asking them to fix Highway 349 properly as it is affecting our grid roads as motorists are bypassing this highway because of its condition and travelling on the grid roads.

Carried

133/20 MILE 644

Parry: THAT the RM install weeping tile in the road and in the ditch on Mile 644.

Carried

134/20 COMMUNITY PLAN

Graham: THAT we accept the Official Community Plan and Zoning Bylaw as presented and that we acknowledge the most recent policies in 3.5.1, 3.5.3, 4.1, 4.3.3(k), 6.3.7 title and (b), 7.3.10b),d),e), 10.3.9, 11.3.1, 3.22.3, 5.3.2, 8.2.11 & 8.3.4 h).

Carried

135/20 BYLAW NO.4-2020

Willett: THAT Bylaw No. 4-2020 being A Bylaw To Create an Official Community Plan be introduced and read a first time.

Carried

136/20 BYLAW No. 5-2020

Leigh: THAT Bylaw No. 5-2020 being A Bylaw To Create a Zoning Bylaw be introduced and read a first time.

Carried

137/20 CITY OF MELFORT AIRPORT

Parry: THAT the RM of Pleasantdale does not donate any funds towards the City of Melfort Airport Apron renovations.

Carried

Delegate: Bill & Marg Sullivan 10:30 am – 11:08 am

138/20 GRID 773 CULVERT

Leigh: THAT the RM of Pleasantdale replace the 900 mm Culvert in Grid 773 that is located approximately 100 yards from the Highway Property

Carried

139/20 TRUCK FINANCING

Pederson: THAT the Administrator be authorized to apply for a loan in the amount of \$100,000.00 from the Affinity Credit Union and financing of 2.99% for 3 years for the purchase of the truck and the Reeve and the Administrator be authorized to sign for the loan.

Carried

Councillor Leigh declared a conflict for personal reasons and left the meeting at 11:12am

Councillor Pederson declared a conflict for personal reasons and left the meeting at 11:12 am

140/20 SK LOTTERIES GRANT

Graham: THAT the Sk Lotteries Grant for 2020-2021 be allocated as follows:

Pleasantdale Seniors	\$ 500.00
Naicam & District History Book	\$1000.00
Naicam Kiddie Kollege	\$ 500.00
Naicam Public Library	\$ 635.00
Lake Charron Regional Park	\$ 500.00
Lac Vert Community Club	\$ 650.00

Carried

Councillor Leigh returned to the meeting at 11:27 am

Councillor Pederson returned to the meeting at 11:27 am

Councillor Hardy declared a conflict and left the meeting at 11:28 am

141/20 HARDY PIT

Graham: THAT we pay Doug Hardy \$1250.00 to remove and install the fencing at the Hardy Pit located at SW 27 41 16 W2 now that the sloping of the pit has been completed.

Carried

Councillor Hardy returned to the meeting at 11:31 am

142/20 SOUTH ACCESS ROAD

Hardy: THAT the RM of Pleasantdale gravel the Naicam South Access Road up to the RM approach on Lot C Blk 29 Plan 79H09778, Ext 0.

Carried

143/20 GARBAGE BIN

Hardy: THAT the Prairie North Coop cannot place a Greenland Waste Bin on the RM Property behind the office.

Carried

144/20 SASK POWER POLE

Parry: That the RM of Pleasantdale decline Sask Power’s requests for fixing poles until they work with the RM in regards to guide wires.

Carried

145/20 SGI TRUCK

Willett: THAT the RM Council feels that the SGI offer on the 2008 Mack truck settlement is too low and council’s acceptable value is \$33,000.00. Admin to respond to SGI with the same information.

Carried

Break for Lunch 11:50 am – 12:20 pm

146/20 MILE 615 & P.MACHIBRODA ENGINEERING LTD.

Parry: THAT we hire P.Machibroda Engineering to drill test holes at Mile 615 on Grid 773.

Carried

147/20 ROLL 320 SECTION 293 REQUEST

Graham: THAT the Administrator be authorized to send a letter to the owner of Roll 320 and state that the RM will not exempt the property this year but his property will be put on the SAMA Maintenance List for 2021.

Carried

148/20 FCM GRANT

Graham: Be it resolved that the RM of Pleasantdale Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for Asset Management. Be it therefore resolved that the RM of Pleasantdale commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:

- *Roads Classification/Condition
- *Gravel Pit Classification/Condition

Be it further resolved that the RM of Pleasantdale commits \$10,000.00 from its budget towards the costs of this initiative.

Carried

149/20 CHANNEL CLEARING/BEAVER DAM REMOVAL GRANT

Leigh: THAT the Administrator be authorized to apply for the Channel Clearing/Beaver Dam Removal Grant that is available through the Sask Water Security Agency.

Carried

150/20 RURAL INTEGRATED ROAD GRANT

Graham: THAT the Administrator be authorized to apply for the Rural Integrated Road Grant. Administrator is to have the grant application prepared for the next meeting.

Carried

151/20 ROAD NAMING MILE 523 SW 31 41 17 W2

Leigh: THAT the RM of Pleasantdale name the road at Mile 523 located at the SW 31 41 17 W2 as “Cemetery Road”.

Carried

152/20 SILVER PARK MAINTENANCE

Willett: THAT the RM Of Pleasantdale cut the grass and start to cleanup the Municipal owned lots at Silver Park.

Carried

153/20 SASKPOWER WORK ORDER #20276201

Parry: THAT we do not approve the SaskPower work order #20276201 until they do something with the guide wires.

Carried

154/20 SASKPOWER WORK ORDER #20278119

Parry: THAT we do not approve the SaskPower work order #20278119 until they do something with the guide wires.

Carried

155/20 SASKPOWER WORK ORDER #20278017

Parry: THAT we do not approve the SaskPower work order #20278017 until they do something with the guide wires.

Carried

156/20 SASKPOWER WORK ORDER #20278347

Parry: THAT we do not approve the SaskPower work order #20278347 until they do something with the guide wires.

Carried

157/20 SASKPOWER WORK ORDER #20278118

Parry: THAT we do not approve the SaskPower work order #20278118 until they do something with the guide wires.

Carried

158/20 LAC VERT RATEPAYER REQUEST

Parry: THAT we do not accept the offer of \$100 for the sale of the lot in Lac Vert.

Carried

Reeve Graham declared a conflict for personal reasons and left the meeting at 1:20 pm

Councillor Parry chaired the meeting.

159/20 ROAD ALLOWANCE W1/2 08-42-18-W2/E1/2 09-42-18-W2

Parry: THAT the RM of Pleasantdale take the RM hoe and clean up the RM road allowance

Carried

Reeve Graham returned to the meeting at 1:25 pm and resumed chairing the meeting.

160/20 POST HOLE AUGER

Graham: THAT the RM of Pleasantdale purchase a post hole auger that attaches to the front of the tractor.

Carried

161/20 CORRESPONDENCE

Parry: THAT we acknowledge the correspondence presented to Council for perusal and that the following list of correspondence from the June 18, 2020 agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner:

- a) SARM Weekly Bulletins
- b) Lake Charron Regional Park Feb 20, 2020 minutes
- c) Wapiti Regional Library
- d) FGI sales brochure
- e) SK Industry West Spring 2020
- f) Farm World flyer
- g) Redhead flyer
- h) Infrastructure April/May 2020
- i) Horizons (Stars)
- j) Town of Naicam Volume 2020-02
- k) The Agriculture Health & Safety Network Spring
- l) Electrical Safety Resource for Saskatchewan Farms
- m) SARM trading Update.
- n) Private Motor Carrier Magazine Summer 2020
- o) ArmTec sales card
- p) Redhead Flyer
- q) Clifton Associates Flyer
- r) SARM-Strychine
- s) SARM-Crime Stoppers
- t) SARM-Clubroot Map

Carried

162/20 ADJOURNMENT

Pederson: THAT this meeting be adjourned at 1:33 pm.

Carried

Originally signed by

Originally signed by

Fred Graham – Reeve

Debra Parry - Administrator