

**RURAL MUNICIPALITY OF PLEASANTDALE NO. 398**

**Regular Meeting Minutes**

**April 13/2023**

**Council Chambers in the Municipal Office Naicam**

Council Members present:

Division 1	Ernest Pederson
Division 2	Mark Govan
Division 3	Jennifer Bushby
Division 4	Doug Hardy
Division 5	Helen Meekins
Division 6	Robert Hutchison (arrived at 12:54 p.m.)

Staff Present:	Acting Administrator	Diane Gilbertson
	T/S: Lead-Hand	Randy Mitchell (11:40 a.m.- 12:45 p.m.)

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

Conflict of Interest to Declare: Mark Govan – COE  
Doug Hardy - COE

**MINUTES**

**143/23 Approval of Minutes**  
Meekins/Pederson: That Council table the approval of minutes until after lunch.  
Carried

**ADOPTION OF AGENDA**

**144/23 Adoption of Agenda**  
Bushby/Hardy: That Council accept the amended agenda.  
Carried

**FINANCIALS**

**145/23 Accounts for Approval**  
Meekins/Pederson: That cheques 3881- 3917 General Payables \$63,295.65; Electronic Payments 2121-2159 \$104,369.02 and Payroll and Council Indemnity \$14,285.15 AND FURTHER that they be authorized for payment and form part of these meeting minutes.  
Carried

**146/23 Financial Statements**  
Meekins/Govan: That the Statement of Financial Activities ending March 1/2023 be adopted and form part of the meeting minutes.  
Carried

**147/23 Bank Reconciliation**  
Bushby/Meekins: That the March Bank Reconciliation be adopted and form part of these meeting minutes.  
Carried

**REPORTS**

- Division 1** - Watch for possible flash floods - mile 151
- Division 2**
- Bridge at mile 219 has a small hole on the edge. T/S to fix and monitor.
  - Issue with 3 culverts on mile 131
  - Is the RM helping with the rink upgrades?
  - Draude will be contracted to clear culverts and ditch at mile 207.
  - Snowmobile trail after opening roads
  - Gravel on leased land.

- Delegate:** Kitako School Project: Donalda Holter & Eveline Mamer 9:55 a.m. - 10:13 a.m.
- Division 3**
- Mile 336 on the west side of rise is pounded out, needs spot graveling (WO)
  - Mile 341 ratepayer concerned about culvert bent in, concerned about run off (Randy looked – advised would cut end (WO)
- Division 4**
- Roads look good. Snow melt is good.
  - Mile 429 culvert needs coupler
- Division 5**
- Low level mile 648. Matting pushed up. Super dangerous. Long term work order needed.
  - Spring Road check: if water running over the road check for road quality. If good place diamond. If compromised put up road closed sign.
  - Ratepayer called re opening culverts. Said he couldn't reach office. I said keep calling.
- Reeve**
- Mile 525 water is almost over road
  - SARM convention – RM WSA resolution resulted in a 74% approval

**Division 6 (written report submitted)**

- Roads are clear and drying up nicely
- No ratepayer complaints
- CO has provided permission to clean up low level crossing south of Pleasantdale
- Pleasantdale's 100 year committee has met twice and event is held on July 16, 2023 and are hoping for a firm agenda after the next meeting on April 20, 2023
- Like to thank the operators for being proactive with the roads and opening snow blocks in the river at the low level crossings

**148/23**

**Reports**

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

Carried

**149/23**

Govan/Pederson: That mile 223 be barricaded & staked off to one large lane and marked down to 60km per hour.

Carried

**150/23**

Meekins/Bushby: That Kitako School Project be added to the agenda.

Carried

**151/23**

Hardy/Pederson: That the Souter bridge weight limit be added to the agenda.

Carried

**BUSINESS**

**152/23**

**Consolidation Request**

Meekins/Bushby: That Council has Administration send a letter stating that the ratepayer needs to submit more detailed information as set out in The Council Procedures Bylaw Sec. 21.1 so to better determine a decision.

Carried

**WSA E10505403**

**153/23**

Hardy/Meekins: That Council table WSA E10505403 until the May meeting.

Carried

**154/23**

**SAMA Ag Land Re-Inspection Program 2023**

Meekins/Hardy: That Council consent to SAMA's Re-inspection in 2023 to be implemented in the 2024 tax year AND allows SAMA to use RM letterhead for the mail out of letters.

Carried

**155/23 Recess Regular Council Meeting 10:59 a.m.**  
Hardy/Govan: That Reeve Leigh recess the regular Council meeting.  
Carried

**156/23 Public Hearing 11:00 a.m.**  
Meekins/Bushby: That Council open the Public Hearing with regards to reviewing a Discretionary Use Development Application DEV-2023-01 from Starlotte Seeds Ltd.

Carried

That the Public Hearing hear comments on the Discretionary Use Application Dev-2023-01

Present:

Reeve Morgan Leigh

Councillors: Ernest Pederson, Mark Govan, Jennifer Bushby, Doug Hardy, Helen Meekins

Acting Administrator/Development Officer: Diane Gilbertson

Applicant: Starlotte Seeds Ltd.- Craig Assie

Ratepayer: Greg Strome

Verbal presentation: Development Officer Report - Diane Gilbertson

Applicant: Craig Assie

Ratepayer: Greg Strome

Written presentation: One written submission received.

**157/23 Adjourn Public Hearing 11:30 a.m.**  
Meekins/Bushby: That Council adjourn the Public Hearing with regards to Discretionary Use Development Application DEV-2023-01.

Carried

**158/23 Reconvene Regular Council Meeting 11:31 a.m.**  
Hardy/Pederson: That Council reconvene the Regular Council Meeting.

Carried

**159/23 Lands Branch Land Review**  
Meekins/Hardy: That Council has no objection to the sale of SE-27-42-16-W2 in the agreement but request an opportunity to explore NE-21-42-16-W2 for sand and gravel and apply for a disposition.

Carried

Break for lunch at 12:17 p.m.

Reconvene at 12:57 p.m.

Acting Administrator left the room at 1:07 and returned at 1:17 p.m.

#### MINUTES

**160/23** Meekins/Govan: That March 9/2023 Regular Council Meeting Minutes be adopted as amended.


Carried

**161/23** Leigh/Meekins: That March 29/2023 Special Council Meeting Minutes be adopted as presented.


Carried



**BUSINESS**

- 162/23 SaskPower**  
Bushby/Hardy: That Council acknowledge the SaskPower re-route File Number: 20387387 as presented.  
Carried
- 163/23 Gravel Spreading Tender**  
Govan/Bushby: That Council place a gravel tender to load, haul and spread on 76 miles of the heavy haul roads from the Savage pit of approximately 9500 yards at 125 yards per mile to be completed by June 16, 2023 and with a tender closing date of April 26, 2023  
Carried
- 164/23 Agriculture in the Classroom**  
Meekins/Pederson: That Council acknowledge and decline participation in the Agriculture in the Classroom program.  
Carried
- 165/23 Weed Spraying**  
Hutchison/Leigh: That Council table Weed Spraying until the May 2023 meeting.  
Carried
- 166/23 Education Property Tax Mill Rates**  
Bushby/Hardy: That Council acknowledge the Education Property Tax Mill rates set for 2023 as presented.  
Carried
- 167/23 Land Sale Distribution of Proceeds**  
Leigh/Meekins: That Council acknowledge the Distribution of Proceeds of the sale of NW 06-42-18 W2 as presented.  
Carried
- 168/23 Community Policing Reports**  
Meekins/Bushby: That Council acknowledge the Community Policing Reports for Jul-Dec 2022 and the first quarter of 2023 as presented.  
Carried
- 169/23 Generator Purchase**  
Meekins/Bushby: That Council table the generator purchase until after the new green filter is installed.  
Carried
- 170/23 Lac Vert Water Shut Offs**  
Meekins/Hardy: That Council table the Lac Vert shut offs until the May meeting.  
Carried
- 171/23 Municipal Heritage Study**  
Meekins/Bushby: That the RM will complete the heritage survey with the assistance of a qualified ratepayer.  
Carried
- 172/23 FD 250 Repairs**  
Hutchison/Govan: That Council ~~advertise the FD 250 for sale "as is" and contact Schapansky Auctions.~~ authorize staff to take the Ford F250 to Schapansky Auction and sell as is.   
Carried
- 173/23 Schulte Mower Repair**  
Hardy/Govan: That Council acknowledge the Schulte mower warranty repair as presented.  
Carried



- 174/23 Reschedule July 13, 2023 Council Meeting**  
Meekins/Bushby: That Council reschedule the July 13<sup>th</sup>, 2023 Council meeting to July 6<sup>th</sup>, 2023.  
Carried
- 175/23 Credit Card**  
Bushby/Meekins: That Council authorize Acting Administrator, Gilbertson to apply for a municipal credit card.  
Carried
- 176/23 RMAA Convention 2023**  
Leigh/Hardy: That Council approve Administration to attend the RMAA convention in Saskatoon May 15-18, 2023.  
Carried
- 177/23 SARM Division 4 Meeting**  
Bushby/Govan: That Council appoint Reeve Leigh to attend the SARM Division 4 meeting on June 8<sup>th</sup>, 2023.  
Carried
- 178/23 Kitako Lake School**  
Govan/Pederson: That Council exempt the property taxes on the Kitako Lake School ~~indefinitely and recognize it as an RM historical site.~~   
Carried
- 179/23 Souter Bridge**  
Hardy/Hutchison: That Council post 30km per hour signs and 8 tonne signage on and near the bridge in each direction on mile 423 as well as an 8 tonne sign at the beginning of main road intersections.  
Carried
- 180/23 Wensley Bridge**  
Govan/Meekins: That Council post 30km per hour signs on and near the bridge in each direction on mile 201.  
Carried

#### PLANNING AND DEVELOPMENT

- 181/23 SUBD-001273-2023**  
Hardy/Govan: That Council approves the proposed restructuring of the parcel ties on SUBD-001273-2023 as presented in the Development Officer Report.  
Carried

Councillor Robert Hutchison abstained from debate and voting on the following resolution as per Bylaw No. 12 20.5.

- 182/23 DEV-2023-01**  
Leigh/Govan: That Council approve Dev-2023-01 application as recommended in the Development Officer Report along with all recommendations AND parcel tie all 3 parcels together AND THAT no structures are to be within 22.86 meters from the center of Lakeview Avenue (grid 363) and Porter Avenue.  
Carried

#### HUMAN RESOURCES

- 183/23 In Camera 4:06 p.m.**  
Meekins/Pederson: 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



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Leigh/Govan: That Council approve Dev-2023-01 application as recommended in the Development Officer Report along with all recommendations AND parcel tie all 3 parcels together AND THAT no structures are to be within 22.86 meters from the center of Lakeview Avenue (grid 363) and Porter Avenue.  
Carried

#### HUMAN RESOURCES

- 183/23 In Camera 4:06 p.m.**  
Meekins/Pederson: 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



**184/23**      **Out of Camera 4:23 p.m.**  
Meekins/Govan: That Council of the RM of Pleasantdale #398 move out of camera and reconvene regular meeting of Council.  
Carried

**185/23**      **Employment Posting**  
Meekins/Hardy: That the Acting Administrator re-advertise for Administrator and 9 month seasonal A1/Mower/Laborer position.  
Carried

Councillors Mark Govan and Doug Hardy left the room at 4:28 p.m.

**186/23**      **In Camera 4:28 p.m.**  
Meekins/Bushby: That Reeve, Council and Administration having issues to discuss regarding legal 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

**187/23**      **Out of Camera 4:55 p.m.**  
Meekins/Leigh: That Council of the RM of Pleasantdale #398 move out of camera and reconvene regular meeting of Council.  
Carried

**188/23**      **COE-2023-01 and COE-2023-02**  
Meekins/Pederson: That Council accept the recommendations by MJ Consulting for COE-2023-01 and COE-2023-02 as presented.  
Carried

Councillors Mark Govan and Doug Hardy returned to Council Chambers at 4:57 p.m.

**189/2323**      **Ratepayer Meeting Minutes**  
Bushby/Leigh: That Council accept the Ratepayer Minutes as presented.  
Carried

**CORRESPONDENCE**

**190/23**      Meekins/Bushby: That Correspondence be accepted as presented.  
Carried

**ADJOURN**

**191/23**      Bushby: That this meeting be adjourned at 4:58 p.m.  
Carried

The next scheduled meeting of Council will be May 11, 2023.



*Morgan Leigh*  
\_\_\_\_\_  
Reeve  
*[Signature]*  
\_\_\_\_\_  
Acting Administrator  
*May 11, 2023*  
\_\_\_\_\_  
Date