

**RURAL MUNICIPALITY OF PLEASANTDALE NO. 398**

**Special Meeting Minutes**

**April 23, 2024**

**Council Chambers of the Municipal Office Naicam**

**Council Members Present:**

Reeve	Morgan Leigh
Division 1	Ernest Pederson
Division 2	Mark Govan
Division 3	Jennifer Bushby
Division 4	Mike Patterson
Division 5	Helen Meekins
Division 6	Robert Hutchison
Administrator	Michael Hotsko

Reeve Leigh called the meeting to order at 7:05 p.m.

Conflict of Interest Disclosure: None

Councilor Hutchison arrived at 7:06 p.m.

**2024 Gravel Hauling Tenders**

Tenders were received from K & M Construction Inc. and Kirsch Construction (2008) Ltd. for the 2024 Gravel Hauling program. Kirk Semko, from K & M Construction Inc., attended the meeting to answer questions regarding his tender.

**2024 Gravel Hauling Tender Award**

093/24 Bushby/Pederson: That Council award the Gravel Hauling tender to K & M Construction Inc. as per their 2024 Gravel Hauling Tender program document.  
Carried

Councilor Meekins arrived at 7:54 p.m.

**Development Approach Policy**

094/24 Bushby/Patterson: That the draft Development Approach Policy be amended as follows:

- a) By deleting from Clause 1 the words "It is the ratepayers responsibility to supply and pay for the clay, if applicable.", and
- b) By deleting from the last sentence in Clause 1 the words "The RM employees will construct or upgrade" and adding the following words to the end of the last sentence ", shall be completed to RM specifications".

And That Council approve the Development Approach Policy No. 266/2021 as amended.

Carried

**Bylaw No. 02-2024 - Introduction and First Reading**

095/24 Hutchison/Govan: That Bylaw No. 02-2024, A Bylaw To Extend the Time Required for the Completion of the Assessment Roll, be introduced and read a first time.

Carried

*myl J.P.*

**Bylaw No. 02-2024 - Second Reading**

096/24 Bushby/Meekins: That Bylaw No. 02-2024, A Bylaw To Extend the Time Required for the Completion of the Assessment Roll, be read a second time.  
Carried

**Bylaw No. 02-2024 – Motion for Third Reading**

097/24 Pederson/Patterson: That Bylaw No. 02-2024, A Bylaw To Extend the Time Required for the Completion of the Assessment Roll, be given a third reading at this meeting.

Motion Carried Unanimously

**Bylaw No. 02-2024 – Third and Final Reading**

098/24 Bushby/Govan: That Bylaw No. 02-2024, A Bylaw To Extend the Time Required for the Completion of the Assessment Roll, be read a third and final time.

Carried

**Pleasantdale Cemetery Grass Cutting - Tender**

099/24 Patterson/Meekins: That we tender for grass cutting and grass trimming at the Pleasantdale Cemetery for the 2024 season.

Carried

**Removal of Road Bans – RM of Pleasantdale No. 398**

100/24 Hutchison/Govan: That Council authorize removal of all road bans in the RM of Pleasantdale No. 398 and notify the Ministry of Highways so that it will be included in the Friday Order with the bans being removed by Sunday April 28, 2024 midnight (12:01 AM Monday).

Carried

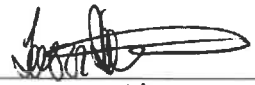
**Adjourn**

101/24 Bushby/Meekins: That this meeting be adjourned at 8:21 p.m.

Carried



  
\_\_\_\_\_  
Reeve

  
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Administrator (Acting)

May 9<sup>th</sup>, 2024  
\_\_\_\_\_  
Date