

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting Minutes  
January 12/2023

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 Donna Goertzen

Delegates Darry Contracting Limited  
Ben Wilson, WSA  
Joe Thalan

Reeve Leigh call the meeting to order at 9:08 a.m. *myl*

Conflict of Interest to Declare: *Morgan Leigh*  
*Jennifer Bushby* Reeve Leigh Capital Community Grant  
*Helen Meekins*

01/23 **Addition to Agenda**  
Meekins/Govan: That additions to the agenda be acknowledged.  
Carried

MINUTES

02/23 **Minutes**  
Hutchison/Pederson: That December 8<sup>th</sup> Regular Meeting Minutes be adopted as amended.  
Carried

03/23 Meekins/Bushby: That December 12<sup>th</sup> Special Meeting Minutes be adopted as amended.  
Carried

04/23 *meekins* *myl*  
~~Bushby~~/Govan: That December 18<sup>th</sup> Special Meeting Minutes be adopted.  
Carried

Delegate Darry Contracting Limited 9:25 a.m. to 9:40 a.m.

FINANCIALS

05/23 **Accounts for Approval**  
Pederson/Govan: That cheques 3737-3812 General Payables \$242,927.34,  
Electronic Payments 2003-2047 \$117,824.89  
Payroll and Council Indemnity \$25,055.53  
AND FURTHER that they be authorized for payment and form part of these meeting minutes.  
Carried

06/23 **Financial Statements**  
Meekins/Pederson: That Statement of Financial Activities ending December 31/2022 be adopted and form part of the meeting minutes.  
Carried

*myl* *[Signature]*

**07/23 Bank Reconciliation**  
Bushby/Leigh: That December Bank Reconciliation be adopted and form part of these meeting minutes.

Carried

**Delegates** Ben Wilson, WSA 9:57 a.m. to 10:20 a.m.  
Joe Thalan 10:50 a.m. to 11:07 a.m.

### REPORTS

**Division 1** -Division 1 roads are in good condition

**Division 2** -Practice effective Equipment operations in snow conditions

**Division 3** -Mile 304, 361, 310 and 354 deposit of snow close to roadway  
-Washboard near golf course  
-Snow ridging is not completed  
-Cost effectiveness of tractor and snow blower

**Division 4** Not available

**Division 5** - Mile 304/361 snow concerns/ridging  
-Mille 202/253 snow concerns/ridging  
-504/503 snow should be removed further into ditch  
-Mile 515 requires snow removal  
-one pass when grading is an issue  
-Contravention of Policy 13-448-22 snow removal

**Division 6** -Ratepayer on Mile 656.5 to 657, thank-you for snow removal  
-Roads are in good condition at this time

**08/23 Reports**  
Bushby/Meekins: That Council acknowledge the following reports:  
Council, Reeve, Administrator and Lac Vert Water.  
Carried

Lunch at 12:10 p.m.

Reconvene at 12:45 p.m.

### UNFINISHED BUSINESS

**09/23 Bylaw 12-2022 Rural Civic Addressing**  
Bushby/Pederson: That Bylaw 12-2022 be given second reading.  
Carried

**10/23 Bylaw 13-2022 Establish Code of Ethics for Council Members**  
Meekins/Hutchison: That Bylaw 13-2022 be given second reading.  
Carried

### IN CAMERA

**11/23 In Camera 1:56 p.m.**  
Bushby/Meekins: That Reeve, Council and Staff, having issues to discuss regarding Human Resources and 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, Bushby, Meekins, Hutchison, Pederson, Govan and Administrator.

12/23 **Out of Camera 3:00 p.m.**  
Meekins/Pederson: That Council of the RM of Pleasantdale move out of camera and reconvene regular meeting of Council.  
Carried

13/23 **C & D Culvert**  
Leigh/Govan: That payment be made to Darry Contracting in the sum of \$3,000.00 plus taxes.  
Carried

**INFRASTRUCTURE (Roads and Bridges)**

14/23 **Hardy Pit Review**  
Govan/Pederson: That 2023 gravel application for exploration be initiated on SE-27-41-16-W2 and SW-27-41-16-W2.  
Carried

**NEW BUSINESS**

15/23 **Interim Budget**  
Hutchison/Leigh: That Budget be approved as presented.  
Carried

16/23 **Approval of 2023 Beaver Bounty List**  
Bushby/Meekins: That Council approve list as amended.  
Carried

17/23 **2023 Lac Vert Reserve**  
Bushby/Meekins: That 2023 surplus of \$3,804.00 be transferred to Lac Vert Water Reserve Account.  
Carried

18/23 **SARM Liability Self-Insurance Plan**  
Bushby/Leigh: That Council acknowledge plan as presented.  
Carried

19/23 **SARM Property Self-Insurance**  
Bushby/Meekins: That Council acknowledge plan as presented.  
Carried

20/23 **SARM Excess Liability Insurance**  
Bushby/Leigh: That Council acknowledge plan as presented.  
Carried

21/23 **Fidelity Bond**  
Bushby/Meekins: That Council acknowledge bond as presented.  
Carried

22/23 **Legal**  
Bushby/Meekins: That Council appoint SARM legal team to provide legal counsel for 2023.  
Carried

23/23 **COE Investigator**  
Meekins/Pederson: That Council appoint MJ Consulting to act as COE Investigator for the RM of Pleasantdale No. 398.  
Carried

24/23 **2023 Pest Control Officer**  
Meekins/Pederson: That council appoint Jim Redgwell as Pest Control Officer for the RM of Pleasantdale No. 398.  
Carried



**NEXT MEETING**

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

**ADJOURN**

35/23 Meekins: That the meeting be adjourned at 4:46 p.m.



Moynihan  
Reeve

Abelkerson  
(Acting) Administrator

February 9, 2023  
Date