

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting Minutes

June 12th, 2025

Council Chambers in the Municipal Office

208 - 1st Avenue, Naicam, SK

Council Members Present:

Reeve	Fred Graham		
Division 1	Ernest Pederson	Division 2	Mark Govan
Division 3	Milton Dawe	Division 4	Mike Patterson (Absent)
Division 5	Margaret Leigh	Division 6	Robert Hutchison

Staff Present:

Administrator Alysson Slater

Delegations:

11:30 am Clinton White – White Sands Subdivision

RE: To discuss road construction & Service Agreement

Call to Order

Reeve Graham called the meeting to order at 9:03 a.m.

Agenda

134/25

LEIGH/GRAHAM: THAT the following items be added to the agenda:
a) 8(d) SK Health Authority – June Water Analysis Report;
b) 12(d)iii. Development Approach Application NW 12-41-18 W2;
AND, THAT the agenda be approved as amended.

Carried

Conflict of Interest Declarations:

No declarations made at this time.

Minutes

135/25

GOVAN/DAWE: THAT the minutes of the Regular Meeting of Council held May 8th, 2025 be approved as presented.

Carried

Accounts Payable

136/25

GOVAN/PEDERSON: THAT Council authorize cheque numbers 4816-4862 for General Account Payables totaling \$102,335.07, Payroll and Indemnity cheques 2364-2387 totaling \$32,375.11, be authorized for payment; AND, FURTHER THAT, Electronic Payments 2025-0112 to 2025-0131 totaling \$30,272.38, and Mastercard Payments 2025-2062 to 2025-2072 totaling \$1,932.58 be ratified for payment.

Carried

Financial Statement

137/25

GOVAN/DAWE: THAT Council approves the Statement of Financial Activities for the month ending May 31, 2025 RM of Pleasantdale No. 398 as attached and forming part of these minutes.

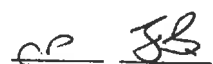
Carried

Bank Reconciliation

138/25

LEIGH/GOVAN: THAT Council approves the Bank Reconciliation for the month ending May 31, 2025, as attached and forming part of these minutes.

Carried



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Administration Reports

139/25 LEIGH/GOVAN: THAT the Council Reports, Reeve Report, Work Orders Report, Lac Vert Water Report, Working Foreman Report and Administrator Report be approved as presented.

Carried

Bylaw No. 2-2025 - A Bylaw to provide for the control and regulation of the Pleasantdale Cemetery – SW 31-41-17-W2

140/25 GRAHAM/PEDERSON: THAT Bylaw No. 2-2025, a Bylaw to provide for the control and regulation of the Pleasantdale Cemetery at SW 31-41-17 W2 be introduced and given the first reading.

Carried

141/25 HUTCHISON/GOVAN: THAT Bylaw No. 2-2025, a Bylaw to provide for the control and regulation of the Pleasantdale Cemetery at SW 31-41-17 W2 be given a second reading.

Carried

142/25 DAWE/LEIGH: THAT Bylaw No. 2-2025, a Bylaw to provide for the control and regulation of the Pleasantdale Cemetery at SW 31-41-17 W2 be given three readings at this meeting.

Carried Unanimously

143/25 GRAHAM/PEDERSON: THAT Bylaw No. 2-2025, a Bylaw to provide for the control and regulation of the Pleasantdale Cemetery at SW 31-41-17 W2 be read third and final time, and shall be signed and sealed by the Reeve and Administrator.

Carried

Bylaw No. 3-2025 - A Bylaw to Establish Property Tax Incentives & Penalties

144/25 GRAHAM/GOVAN: THAT Bylaw No. 3-2025, A Bylaw to Establish Property Tax Incentives & Penalties be introduced and given first reading.

Carried

145/25 GOVAN/PEDERSON: THAT Bylaw 3-2025, A Bylaw to Establish Property Tax Incentives & Penalties be given a second reading.

Carried

146/25 GOVAN/GRAHAM: THAT Bylaw 3-2025, A Bylaw to Establish Property Tax Incentives & Penalties be given three readings at this meeting.

Defeated

Bylaw 3-2025 – A Bylaw to Establish Property Tax Incentives & Penalties will be submitted for third reading at the July 10, 2025 Regular Council Meeting.

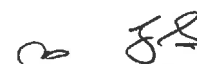
Bylaw No. 4-2025 - A Bylaw to Establish Mill Rate Factors

147/25 GRAHAM/LEIGH: THAT Bylaw 4-2025, a Bylaw to Establish Mill Rate Factors be introduced and given first reading.

Carried

148/25 GOVAN/GRAHAM: THAT Bylaw 4-2025, a Bylaw to Establish Mill Rate Factors be given a second reading.

Carried



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Bylaw No. 4-2025 - A Bylaw to Establish Mill Rate Factors - CONTINUED

149/25 LEIGH/HUTCHISON: THAT Bylaw 4-2025, a Bylaw to Establish Mill Rate Factors be given three readings at this meeting.
Carried Unanimously

150/25 DAWE/GRAHAM: THAT Bylaw No. 4-2025, a Bylaw to Establish Mill Rate Factors be read third and final time, and shall be signed and sealed by the Reeve and Administrator.
Carried

Bylaw No. 5-2025 - A Bylaw to Provide for a Minimum Tax

151/25 HUTCHISON/DAWE: THAT Bylaw 5-2025, A Bylaw to Provide for a Minimum Tax be introduced and given first reading.
Carried

152/25 GOVAN/PEDERSON: THAT Bylaw 5-2025, A Bylaw to Provide for a Minimum Tax be given second reading.
Carried

153/25 DAWE/GRAHAM: THAT Bylaw 5-2025, A Bylaw to Provide for a Minimum Tax be given three readings at this meeting.
Carried Unanimously

154/25 GRAHAM/PEDERSON: THAT Bylaw 5-2025, A Bylaw to Provide for a Minimum Tax be read the third and final time, and shall be signed and sealed by the Reeve and Administrator.
Carried

Bylaw No. 6-2025 - A Bylaw to Control the Collection, Storage and Disposal of Sewage within White Sands Subdivision

155/25 GRAHAM/DAWE: THAT Bylaw 6-2025, A Bylaw to Control the Collection, Storage and Disposal of Sewage within White Sands Subdivision be introduced and given first reading.
Carried

156/25 GOVAN/HUTCHISON: THAT Bylaw 6-2025, A Bylaw to Control the Collection, Storage and Disposal of Sewage within White Sands Subdivision be given the second reading.
Carried

157/25 HUTCHISON/PEDERSON: THAT Bylaw 6-2025, A Bylaw to Control the Collection, Storage and Disposal of Sewage within White Sands Subdivision be given three readings at this meeting.
Carried Unanimously

158/25 GRAHAM/GOVAN: THAT Bylaw 6-2025, A Bylaw to Control the Collection, Storage and Disposal of Sewage within White Sands Subdivision be read the third and final time, and shall be signed and sealed by the Reeve and Administrator.
Carried



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**Council Chambers in the Municipal Office
208 - 1st Avenue, Naicam, SK**

Bylaw No. 7-2025 - A Bylaw to Repeal Previous Bylaws

159/25 HUTCHISON/DAWE: THAT Bylaw 7-2025, a Bylaw to Repeal Previous Bylaws be introduced and read the first time.

Carried

160/25 GOVAN/PEDERSON: THAT Bylaw 7-2025, a Bylaw to Repeal Previous Bylaws be read a second time.

Carried

161/25 DAWE/HUTCHISON: THAT Bylaw 7-2025, a Bylaw to Repeal Previous Bylaws be given three readings at this meeting.

Carried Unanimously

162/25 GRAHAM/PEDERSON: THAT Bylaw 7-2025, a Bylaw to Repeal Previous Bylaws be read the third and final time, and shall be signed and sealed by the Reeve and Administrator.

Carried

Bylaw No. 8-2025 - A Bylaw to Fix the Rates charged for the Use &

Consumption of Water in the Unorganized Hamlet of Lac Vert

163/25 GRAHAM/DAWE: THAT Bylaw 8-2025, a Bylaw to Fix the Rates Charged for the Use & Consumption of Water in the Unorganized Hamlet of Lac Vert, be introduced and given first reading.

Carried

164/25 DAWE/PEDERSON: THAT Bylaw 8-2025, a Bylaw to Fix the Rates Charged for the Use & Consumption of Water in the Unorganized Hamlet of Lac Vert, be given second reading.

Carried

165/25 HUTCHISON/DAWE: THAT Bylaw 8-2025, a Bylaw to Fix the Rates Charged for the Use & Consumption of Water in the Unorganized Hamlet of Lac Vert, be given three readings at this meeting.

Carried Unanimously

166/25 GOVAN/GRAHAM: THAT Bylaw 8-2025, a Bylaw to Fix the Rates Charged for the Use & Consumption of Water in the Unorganized Hamlet of Lac Vert, be read the third and final time, and shall be signed and sealed by the Reeve and Administrator.

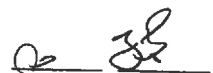
Carried

Bylaw No. 9-2025 - A Bylaw to A Bylaw to Provide for a Tax Exemption of New Developments – White Sands Subdivision - TABLED

167/25 LEIGH/PEDERSON: THAT Council is in favor of tabling the introduction of Bylaw 9-2025, a Bylaw to Provide for a Tax Exemption of New Developments – White Sands Subdivision.

Carried

11:30 am - Clinton White Delegation to discuss aspects of the White Sands Subdivision.



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2025 Budget

168/25

LEIGH/GOVAN: THAT the 2025 Budget, as attached hereto and forming a part of these minutes, be approved with the Municipal Mill Rate to be set at 8.1 mills subject to a Minimum Tax Bylaw 5-2025 on an estimated Taxable Assessment of 189,773,815, to provide an estimated \$1,594,270 in taxes, with;

Budgeted Revenues for the year of	\$3,005,720;
Budgeted Expenditures for the year of	\$2,932,750;
For a surplus of	\$72,970.

Carried

Trailer Tarp Purchase

169/25

HUTCHISON/GOVAN: THAT Council is in favor of purchasing from Michel's Industries Ltd. the following trailer tarps:

- Belly Dump Trailer Tarp – Dura Flip 18' Complete Flip Tarp System, with manual crank, installed for the amount of \$2,495.00 + taxes;
- End Dump Trailer Tarp – Dura Flip 28'-32' Complete Flip Taro System with manual crank, installed for the amount of \$3,045.00 + taxes.

Carried

Storm Shelter Offsite Backup

170/25

GRAHAM/GOVAN: THAT Council is in favor of subscribing to the Storm Shelter Offsite Backup as supplied by Storm Applied Technologies, with a one-time set up fee of \$450 for two work stations and a monthly fee of \$55 for a total of \$1,110 for the first year;
And, THAT in subsequent years the annual billing will be based on that current years monthly fees.

Carried

Beaver Control Program - Beaver Extractor List

171/25

GRAHAM/LEIGH: THAT Council is in favor of adding the following to the approved 2025, Beaver Extractor Listing, upon presentation of South Saskatchewan Fur License:

- Joel Hoffman
- Mark Govan
- Tyson Govan,

Carried

Invasive Plant Control Program – Pleasantdale Cemetery & Gravel Piles - TABLED

172/25

GOVAN/HUTCHISON: THAT Council is in favor of tabling the spraying of the Pleasantdale Cemetery & the RM of Pleasantdales gravel stock piles for noxious weeds.

Carried

Lac Vert Lot Purchase

173/25

GOVAN/HUTCHISON: THAT Council is in favor of selling Lot 9-Blk/Par 3-plan 82H06265 Ext 0 in the community of Lac Vert to Customer #655, for the amount of \$500, as per Policy 312/21.

Carried



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In-Camera

174/25

HUTCHISON/ LEIGH: THAT this meeting moves in-camera at 12:30pm.

Carried

Out of In-Camera

175/25

GRAHAM/PEDERSON: THAT this meeting moves out of in-camera at 12:50pm and returns to regular meeting of council.

Carried

MEPP Benefits

176/25

LEIGH/HUTCHISON: THAT Council is in favor of paying the employers portion of the MEPP contribution for Employee No. 025 in the amount of \$1,666.90, providing the employee contributes to MEPP, their matching portion of \$1666.90.

Carried

Salary/Wage Reviews - 2025

177/25

GOVAN/DAWE: THAT Council is in favor of the following increases to employees' wages for 2025, and
THAT these increases be implemented for next pay period:

Employee No.	New Hourly \$
031	\$32/hr
025	\$32/hr
027	\$30/hr
028	\$27/hr
001	\$30/hr
035	\$29/hr
038	\$29/hr

Carried

Correspondence

178/25

LEIGH/GOVAN: THAT Council accept and file the correspondence as presented.

Carried

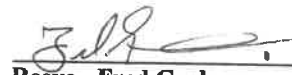
Adjournment

179/25

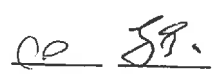
GRAHAM/PEDERSON: THAT the June 12th, 2025, meeting be adjourned at 12:55 pm.

Carried

Submitted to Council the 10th day of July, 2025.


Reeve - Fred Graham


Administrator - Alysson Slater



Cheque Reconciliation Report

For Period End Dates:

01Jun2025 to 30Jun2025

<u>Entry Type</u>	<u>Employee</u>	<u>Department</u>	<u>Pay Group</u>	<u>Run No.</u>	<u>Period End Date</u>	<u>Cheque or Voucher #</u>	<u>Cheque Date</u>	<u>Amount</u>	<u>Status</u>
Deposit	EMP037	100	001	12	07Jun2025	2388	13Jun2025	2395.41	Open
Deposit	EMP001	101	001	12	07Jun2025	2389	13Jun2025	1583.12	Open
Deposit	EMP027	202	001	12	07Jun2025	2390	13Jun2025	1698.08	Open
Deposit	EMP028	203	001	12	07Jun2025	2391	13Jun2025	1388.29	Open
Deposit	EMP031	205	001	12	07Jun2025	2392	13Jun2025	2199.90	Open
Deposit	EMP038	206	001	12	07Jun2025	2393	13Jun2025	1981.80	Open
Deposit	EMP025	207	001	12	07Jun2025	2394	13Jun2025	1832.69	Open
Deposit	EMP035	211	001	12	07Jun2025	2395	13Jun2025	1907.44	Open
Deposit	EMP037	100	001	13	21Jun2025	2404	27Jun2025	2395.41	Open
Deposit	EMP001	101	001	13	21Jun2025	2405	27Jun2025	1511.21	Open
Deposit	EMP027	202	001	13	21Jun2025	2406	27Jun2025	1828.84	Open
Deposit	EMP028	203	001	13	21Jun2025	2407	27Jun2025	1519.58	Open
Deposit	EMP031	205	001	13	21Jun2025	2408	27Jun2025	2158.76	Open
Deposit	EMP038	206	001	13	21Jun2025	2409	27Jun2025	2545.13	Open
Deposit	EMP025	207	001	13	21Jun2025	2410	27Jun2025	1733.57	Open
Deposit	EMP035	211	001	13	21Jun2025	2411	27Jun2025	1479.82	Open
Deposit	ERN001	300	002	06	30Jun2025	2396	28Jun2025	477.40	Open
Deposit	FRE001	300	002	06	30Jun2025	2397	28Jun2025	1791.43	Open
Deposit	MAR001	300	002	06	30Jun2025	2398	28Jun2025	213.00	Open
Deposit	MAR002	300	002	06	30Jun2025	2399	28Jun2025	212.94	Open
Deposit	MIL001	300	002	06	30Jun2025	2400	28Jun2025	360.94	Open
Deposit	ROB001	300	002	06	30Jun2025	2401	28Jun2025	644.85	Open
Deposit	SIB001	402	002	06	30Jun2025	2402	28Jun2025	800.00	Open
Deposit	OPF001	403	002	06	30Jun2025	2403	28Jun2025	325.00	Open

Report Summary

Outstanding Deposits: 34984.61 (24)

Total: 34984.61 (24)