

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting Minutes

July 10th, 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

Call to Order

Reeve Graham called the meeting to order at 9:05 a.m.

Agenda

180/25 LEIGH/GOVAN: THAT the agenda be approved as presented.
Carried

Conflict of Interest Declarations:

No declarations made at this time.

Minutes

181/25 LEIGH/GRAHAM: THAT the minutes of the Regular Meeting of Council held June 12th, 2025 be approved as presented.
Carried

Accounts Payable

182/25 LEIGH/PEDERSON: THAT Council authorize cheque numbers 4863 - 4896 for General Account Payables totaling \$148,078.33 Payroll and Indemnity cheques 2388 – 2411 totaling \$34,984.61, be authorized for payment;

AND, FURTHER THAT, Electronic Payments 2025-0132 to 2025-0147 totaling \$28,672.73, and Mastercard Payments 2025-2073 to 2025-2078 totaling \$209.16 be ratified for payment.
Carried

Financial Statement

183/25 GOVAN/PEDERSON: THAT Council approves the Statement of Financial Activities for the month ending June 30, 2025 RM of Pleasantdale No. 398 as attached and forming part of these minutes.
Carried

Administration Reports

184/25 GRAHAM/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

Recorded Vote

185/25 HUTCHISON/LEIGH: THAT a recorded vote be taken for agenda item 8 (a)(i), Third reading of Bylaw No. 3-2025 – A Bylaw to Establish Property Tax Incentives and Penalties.
Carried

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

186/25 GOVAN/GRAHAM: THAT Bylaw No. 3-2025 – A Bylaw to Establish Property Tax Incentives & Penalties be read third and final time, and shall be signed and sealed by the Reeve and Administrator.

Reeve Graham	For	Div 1 Councillor Pederson	Against
Div 2 Councillor Govan	For	Div 3 Councillor Dawe	Against
Div 4 Councillor Patterson	Absent	Div 5 Councillor Leigh	Against
Div 6 Councillor Hutchison	Against		

Defeated

Rescind Motion 169/25 – June 2025

187/25 PEDERSON/DAWE: THAT Council agrees to rescind resolution 169/25 from the June 2025 Minutes.

Carried

Trailer Tarp Purchase

188/25 DAWE/GRAHAM: 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 Direct Drive Conversion Kit, installed for the amount of \$3705.00 + taxes;
- End Dump Trailer Tarp – Dura Flip 28'-32' Complete Flip Tarp System with Direct Drive Conversion Kit, installed for the amount of \$4,830.00 + taxes.

Carried

Bridge Repair – NE 9-41-16-W2 Mile 103 - TABLED

189/25 LEIGH/DAWE: THAT Council is in favor of tabling the quotes to complete the bridge repair at Mile 103, NE 9-41-16-W2 pending further investigation.

Carried

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

190/25 HUTCHISON/GOVAN: THAT Council is in favor of tabling the spraying of the Pleasantdale Cemetery & the RM of Pleasantdale's gravel stock piles for noxious weeds.

Carried

Sand & Gravel - License No. 0107939 Parcel 1 NW-11-40-16-W2

191/25 LEIGH/PEDERSON: THAT Council is in favor of entering into a 1-year Sand & Gravel Lease Agreement with the Ministry of Agriculture Lands Branch, Licence No. 0107939, Parcel 1 NW-11-40-16-W2, for the exploration and extraction of gravel deposits.

Carried

Water Security Agency – Permit to Operate Hygienic Water Works –Draft Review

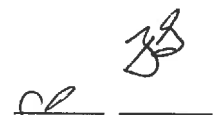
192/25 DAWE/PEDERSON: That Council accept the Draft Permit to Operate a Hygienic Water Works as prepared and presented by the Saskatchewan Water Security Agency.

Carried

Belly Dump Trailer Purchase - TABLED

193/25 LEIGH/GOVAN: THAT Council is in favor of tabling the discussion of purchasing 20-yard Belly Dump Trailer from Robin Irving.

Carried



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Tax Enforcement – List of Lands Presented to Council

194/25 **GOVAN/DAWE:** THAT Council acknowledges receipt of the List of Lands as presented;
And, as per Section 3(3) of *The Tax Enforcement Act*, Council authorizes the treasurer to exclude from the list, land in which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy with respect to the land.

Carried

TAXervice – Engagement/Service Agreement

195/25 **HUTCHISON/GOVAN:** THAT TAXervice be authorized to manage tax enforcement proceedings on behalf of the Rural Municipality of Pleasantdale No. 398.
AND, as per Section 3(3) of *The Tax Enforcement Act*, Council authorizes the treasurer to exclude from the list, land in which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy with respect to the land.

Carried

Permissive Land Use Request – SW 29-42-19-W2

196/25 **GOVAN/PEDERSON:** THAT Council is in favor of granting permission to allow Double S Farms Ltd. C/o Derek Sutter to graze cattle within the gravel pit located on Blk/Par A Plan 101529806 Ext. 17 on SW 29-42-19 W2, from June 1 to October 31 for the years of 2025 – 2029 inclusive.

Carried

In-Camera

197/25 **GRAHAM/GOVAN:** THAT this meeting moves in-camera at 11:15 am.

Carried

Out of In-Camera

198/25 **GOVAN/DAWE:** THAT this meeting moves out of in-camera at 12:00 pm and returns to regular meeting of council.

Carried

One2One Hearing Clinic

199/25 **GRAHAM/GOVAN:** THAT Council is in favor of hosting a One2One Hearing clinic for any interested ratepayers of the municipality as facilitated by Agriculture Health and Safety Network with the University of Saskatchewan with a future date to be determined.

Carried

Correspondence

199/25 **LEIGH/GOVAN:** THAT Council accept and file the correspondence as presented.

Carried

Adjournment

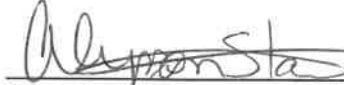
200/25 **GRAHAM/PEDERSON:** THAT the June 12th, 2025, meeting be adjourned at 12:05 pm.

Carried

Submitted to Council the 14th day of August, 2025.



Reeve - Fred Graham



Administrator - Alysson Slater