

RM of Pleasantdale #398  
Regular Meeting Minutes  
Thursday, May 7, 2020  
Legion Room in the Municipal Office Building in Naicam

The Council members present:

Reeve: Fred Graham  
Councillor Division 1 Ernest Pederson  
Councillor Division 2 Helen Obrigewitch  
Councillor Division 3 Robin Parry  
Councillor Division 4 Doug Hardy  
Councillor Division 5 Margaret Leigh  
Councillor Division 6 Bruce Willett

Regrets: None

Staff present: Debra Parry – Administrator

Reeve Graham called the meeting to order at 8:58 a.m.

Conflict of Interest Declaration:

None

**096/20 MEETING MINUTES**

Willett: THAT the minutes of the April 9, 2020 Regular Meeting be hereby accepted.

**Carried**

**097/20 ACCOUNTS PAYABLE**

Parry: THAT the cheques numbered 2625 to 2649; online vouchers numbered 907 to 925; and Paymate vouchers numbered 1100 to 1118; for a grand total of \$74,091.79 be approved as presented and attached hereto.

**Carried**

**098/20 STATEMENT OF FINANCIAL ACTIVITIES**

Graham: THAT the Statement of Financial Activities for April be accepted as presented.

**Carried**

**099/20 BANK RECONCILIATION**

Obrigewitch: THAT the Bank Reconciliation for the Month of April be accepted as presented and attached hereto.

**Carried**

**100/20 COMMITTEE REPORTS**

Graham: THAT the verbal Council and written Administrator report be accepted as presented. Furthermore; the Lac Vert Well monthly reading report be accepted as presented.

**Carried**

**Delegate: MLA Todd Goudy and Bart Bessy 10:10 am – 10:57 am**

**101/20 COMMUNITY PLAN**

Parry: THAT we accept the Official Community Plan and Zoning Bylaw as presented.

**Defeated**

**Reeve Graham left the meeting from 11:08 am – 11:13 am**

**Councillor Parry left the meeting at 11:10 am and did not return**

**102/20 COMMUNITY PLAN**

Obrigewitch: THAT we accept the Official Community Plan and Zoning Bylaw with the removal of item 3.44.9 which states that the exterior finish of the sea and rail container must match the color of the exterior finish of the principle building.

**Carried**

**103/20 WSA EMERGENCY PERMIT**

Willett: THAT the Administrator be authorized to apply for an emergency permit for the replacement of the culverts that washed out at SE 05 40 18 W2.

**Carried**

**104/20 SMHI HAIL WITHDRAWAL**

Leigh: THAT the SMHI withdrawal application for Owner#81200 has been considered by the Council of the Municipality and has been approved for withdrawal.

Carried

**105/20 BYLAW NO. 3 - 2020**

Leigh: THAT Bylaw No. 3-2020 being A Bylaw To Repeal Previous Bylaws be introduced and read a first time.

Carried

**106/20 BYLAW NO. 3 - 2020**

Obrigewitch: THAT Bylaw No. 3-2020 being A Bylaw To Repeal Previous Bylaws be introduced and read a second time.

Carried

**107/20 BYLAW NO. 3 - 2020**

Willett: THAT Bylaw No. 1-2020 being A Bylaw To Repeal Previous Bylaws be introduced and given three readings at this meeting.

Carried Unanimously

**108/20 BYLAW NO. 3 - 2020**

Hardy: THAT Bylaw No. 3-2020 being A Bylaw To Repeal Previous Bylaws be introduced and read a third time and adopted.

Carried

**109/20 2020 BEAVER BOUNTY & ERADICATORS LIST**

Obrigewitch: THAT the 2020 Beaver Expropriators list be approved and the list attached.

Carried

**110/20 SUBDIVISION SW1/4 01-42-16-W2**

Graham: THAT we approve the subdivision of SW1/4 01-42-16-W2. The Municipal Dedicated Lands monetary settlement is \$1872.26. If an additional approach is needed it will be at the land owner's expense.

Carried

**111/20 ICIP PROGRAM APPLICATION**

Obrigewitch: It is resolved that the Council of the RM of Pleasantdale support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Culvert Replacement and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

Carried

**112/20 PLOW**

Hardy: THAT Reeve Graham be authorized to sell the one way plow along with the mulcher and reclaimer as a package offer to the interested party.

Carried

**113/20 SASKPOWER WORK ORDER #20276088**

Graham: THAT we acknowledge SaskPower work order#20276088.

Carried

**114/20 SASKPOWER WORK ORDER #20275975**

Hardy: THAT we acknowledge SaskPower work order#20276088.

Carried

**115/20 SASKPOWER WORK ORDER #20276175**

Obrigewitch: THAT we acknowledge SaskPower work order#20276175.

Carried

**116/20 WATERWORKS AND SEWAGE WORKS REGULATION REVISIONS**

Graham: THAT we acknowledge the email from EPO Ries Mansuy stating the Waterworks and Sewage Works Regulation Revisions.

Carried

**117/20 LAC VERT LOT PURCHASE OFFER**

Leigh: THAT the Administrator contact the current agreement holder and revisit this offer at the June Meeting. Administrator is to provide a copy of the Lot Purchase Resolution for Lac Vert for the June meeting.

**Carried**

**118/20 CORRESPONDENCE**

Obrigewitch: THAT we acknowledge the correspondence presented to Council for perusal and that the following list of correspondence from the May 7, 2020 agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner:

- a) SARM Weekly Bulletins
- b) PHO Quarterly Report
- c) SARM 3 year PBP Programs
- d) The Agricultural Health and Safety Network Plaque
- e) DA Lincoln Pump Service and Supply Flyer
- f) SARM Letter re Strychnine
- g) Town of Naicam re; Planter
- h) Armtec Flyer
- i) Western Canadian Game Warden Magazine
- j) Think Big Magazine
- k) Flaman Magazine
- l) Wapiti Regional Library Newsletter
- m) The Furrow Magazine
- n) SMHI Audited Statements
- o) Maxim Truck Flyer
- p) North East SPCA Annual Report
- q) FGI Magazine
- r) Private Motor Carrier Magazine
- s) SARM Respect Course
- t) Dionco Culvert Pricing
- u) Titan Services Ltd.

**Carried**

**119/20 ADJOURNMENT**

Pederson: THAT this meeting be adjourned at 11:36 a.m.

**Carried**

*Originally signed by*

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Fred Graham – Reeve

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Debra Parry - Administrator