

RM of Pleasantdale #398
Regular Meeting Minutes
Thursday, January 9, 2020
Council Chambers in the Municipal Office 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
Diane Gilbertson – Assistant Administrator

Reeve Graham called the meeting to order at 9:02 a.m.

Conflict of Interest Declaration:
Councillor Hardy Items 9(a)

001/20 MEETING MINUTES

Leigh: THAT the minutes of the December 12, 2019 Regular Meeting and the Special Meeting December 19, 2019 be hereby accepted.

Carried

002/20 ACCOUNTS PAYABLE

Parry: THAT the cheques numbered 2476 to 2520; online vouchers numbered 836 to 855; and Paymate vouchers numbered 1015 to 1036; for a grand total of \$214,920.59 be approved as presented and attached hereto.

Carried

003/20 STATEMENT OF FINANCIAL ACTIVITIES

Obrigewitch: THAT the Statement of Financial Activities for December be accepted as presented.

Carried

004/20 RESERVES

Obrigewitch: THAT the Administration be authorized to transfer \$100,000.00 into the Equipment Reserve, \$100,000.00 into Gravel Reserve, and \$50,000.00 into Bridges Reserve effective December 31, 2019.

Carried

005/20 BANK RECONCILIATION

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

Carried

006/20 COMMITTEE REPORTS

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

Carried

Delegate: SARM Community Planning-Dana & Heather 10:37 am-11:50am

Break for Lunch 11:52 am to 12:27 pm

Councillor Hardy declared a conflict for personal reasons and left the meeting at 12:28 pm

007/20 HARDY'S PIT

Leigh: THAT we approve the Restoration Plan as presented by Ministry of Ag and that Reeve Graham be authorized to sign it.

Carried

Councillor Hardy returned to the meeting at 12:38 pm

008/20 MINUTES

Hardy: THAT the Council Meeting Minutes be available to the ratepayers for free.

Defeated

009/20 2020 FIDALITY BOND

Graham: THAT Council acknowledges the 2020 Fidelity Bond issued by SARM as presented.

Carried

010/20 VAL PIT SURVEY

Parry: THAT the Administration be authorized to hire Meridian Surveys to survey the Val Pit.

Carried

011/20 AUDIT ENGAGEMENT LETTER

Leigh: THAT we authorize Reeve Graham to sign the Audit Engagement Letter with Ingram & Yeadon Accountants.

Carried

012/20 SARM CONVENTION MARCH 10-12

Pederson: THAT all Councillors and Administration be authorized to attend the SARM Convention to be held in Regina from March 10 to March 12 and all associated costs be paid for by the RM. .

Carried

013/20 BYLAW NO. 1 - 2020

Parry: THAT Bylaw No. 1-2020 being A Bylaw To License The Excavation of Gravel From Gravel Pits be introduced and read a first time.

Carried

014/20 BYLAW NO. 1 - 2020

Graham: THAT Bylaw No. 1-2020 being A Bylaw To License The Excavation of Gravel From Gravel Pits be introduced and read a second time.

Carried

015/20 BYLAW NO. 1 - 2020

Pederson: THAT Bylaw No. 1-2020 being A Bylaw To License The Excavation of Gravel From Gravel Pits be introduced and given three readings at this meeting.

Carried Unanimously

016/20 BYLAW NO. 1 - 2020

Leigh: THAT Bylaw No. 1-2020 being A Bylaw To License The Excavation of Gravel From Gravel Pits be introduced and read a third time and adopted.

Carried

017/20 CITY OF MELFORT MEETING

Graham: THAT the Administrator and Councillor Parry be authorized to attend the Regional Meeting to be held in Melfort January 9, 2020.

Carried

018/20 NEAPC MEMBERSHIP

Willett: THAT we do not purchase a membership with the NEAPTC.

Carried

019/20 CORRESPONDENCE

Obrigewitch: THAT we acknowledge the correspondence presented to Council for perusal and that the following list of correspondence from the January 9, 2020 agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner:

- a) SARM Weekly Bulletins
- b) SaskTel Plan Information
- c) Western Canadian Game Warden
- d) Melfort Fire Chief email
- e) SARM Convention Election Information
- f) Canada North Environmental Services Christmas Card
- g) Konica Minolta Service Christmas Card
- h) Case IH Flyer
- i) Tisdale & District Fire Protection Area Minutes Dec 13, 2019
- j) GRJ Christmas Card
- k) Quill Lake Flood Impact Group Meeting Minutes

- l) Lieutenant Governor's Award
- m) Cathay Wagantall Christmas Card
- n) Meridian Surveys Christmas Card
- o) Clifton Christmas Card
- p) City of Melfort Christmas Letter
- q) SMHI Claims for our Municipality
- r) FGI Industries Brochure

Carried

020/20 ADJOURNMENT

Parry: THAT this meeting be adjourned at 12:53 p.m.

Carried

Originally signed by

Originally signed by

Fred Graham – Reeve

Debra Parry - Administrator