

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting Minutes

November 8th, 2024

Council Chambers in the Municipal Office

208 - 1st Avenue, Naicam, SK

Council Members present:

Reeve	Morgan Leigh
Division 1	Ernest Pederson
Division 2	Mark Govan
Division 3	Jennifer Bushby
Division 4	Mike Patterson
Division 5	Helen Meekins
Division 6	Robert Hutchison

Staff Present:	Administrator	Michael Hotsko
	Working Foreman	David Derr

CALL TO ORDER

Reeve Leigh called the meeting to order at 9:00 a.m.

CONFLICT OF INTEREST

ADOPTION OF AGENDA

Adopt Agenda

246/24 Bushby/Meekins: That Council add the following item to the agenda:
12. n) Approaches
and that the agenda be adopted as amended.
Carried

MINUTES

Approval of Regular Meeting Minutes

247/24 Bushby/Patterson: That the minutes of the Regular Meeting of Council held October 8th, 2024 be approved as presented.
Carried

FINANCIALS

Accounts Payable

248/24 Meekins/Leigh: That Council authorize cheque numbers 4557- 4596 General Account Payables totaling \$93,971.62; additional General Account Payable cheque numbers 4597 - 4602 totaling \$9,372.05 and Payroll and Indemnity cheques 2229-2247 totaling \$23,467.74 be authorized for payment;
And Further, That Electronic Payments 2024-0233 to 2024-0258 totaling \$50,366.90 and Mastercard Payments 2024-2085 to 2024-2087 totaling \$535.99 ratified for payment.

Carried

Financial Statement

249/24 Meekins/Patterson: That Council approves the Statement of Financial Activities ending October 31, 2024 as attached and forming part of these minutes.

Carried

Bank Reconciliation

250/24 Bushby/Meekins: That Council approves the Bank Reconciliation for the ending date of October 31st, 2024 as attached and forming part of these minutes.

Carried

REPORTS

Division 1: Ratepayer Issues: Some grass needed to be re-cut and the guys went back and did the work.

Division 2: Infrastructure Issues: Approach for Mile 262.

Councillor Pederson arrive at 9:30 a.m.

Ratepayer Issues: Ratepayer doing work to the back roads at Mile 259. RM Map to be updated for ratepayer name change.

Councillor Concerns: Grader blades. RM maps and iHunter.

Division 3: Ratepayer Praise: Positive comments about shape of roads, more gravel on roads, reclamation of shoulders.

Infrastructure Issues: Mile 311 and 309 – still have a few soft spots. Ratepayer requested fill to help firm spots up.

Ratepayer Issues: Had a complaint regarding LAFOIP request not being dealt with in a timely manner. Had a complaint that changes to land titles not done in a timely manner.

Councillor Concerns: Fire equipment reserve account? Needing new trucks for 2025 regulations.

Other: EMO – working together as a district.

Division 4: Councillor Concerns: Approaches that were installed, culverts are too close to surface and could possibly squish pipe with heavy load.

Division 5: Ratepayer Praise: People are noticing the grading and the mowing. Have heard positive remarks.

Other: Would like to see council make a quick list of notable items for the new Council. Nick in Grader? Training?

Division 6: Ratepayer Praise: I am a ratepayer and very pleased with the job done on the low-level crossing at Mile 658. Ratepayer at SW 25-42-18 W2 happy with his approach.

Infrastructure Issues: Ratepayer asking about widening the road at Mile 609 where the culvert was extended. Lac Vert well house cleaned up, scrap iron and getting a new heater for well house.

Ratepayer Issues: Concern about the amount of lumps and piles still on the edge of the roads.

Other: Hats' off to the guys for the clean up around the Lac Vert well. Very nice inside and out.

Reeve: Quill Lake Watershed Meeting next meeting is on November 29. Discussing a project extending from Janson Lake to Last Mountain Lake. Councillor Govan indicated he would go to the meeting. Reeve Leigh met with the auditors back on Oct. 16.

DELEGATION

Chris Bowes from the Saskatchewan Association of Watersheds (SAW) attended the meeting and informed Council of the programs and services offered by SAW.

COMMITTEE AND ADMINISTRATION REPORTS

Reports

251/24 Meekins/Patterson: That Council accepts the following reports as presented: Council Division Reports for Divisions 1, 2, 3, 4, 5, and 6, Reeve Report, Work Orders Report, Lac Vert Water Report, RCMP Report, Working Foreman Report and Administrator Report.

Carried

UNFINISHED BUSINESS

IN CAMERA

NEW BUSINESS

Bridge Inspection Mile 103 - SARM

252/24 Leigh/Bushby: That Council enter into a Professional Services Agreement with Saskatchewan Association of Rural Municipalities (SARM) for the purpose of conducting a bridge inspection at Mile 103 at the stated price of \$4,135.00.

Carried

Proposed Subdivision SE 2-42-16 W2 – Rezoning
253/24 Leigh/Patterson: That Council approve of the proposed subdivision of the SE 2-42-16 W2 File: SUBD-003472-2024 subject to a rezoning of the property from A-Agriculture to LD-Lakeshore District.

Carried

Proposed Subdivision SE 2-42-16 W2 – Municipal Reserve
254/24 Bushby/Meekins: That Council notify Community Planning that we prefer a municipal reserve requirement of 1.04 hectares regarding the proposed subdivision of the SE 2-42-16 W2 File: SUBD-003472-2024.

Carried

Transfer To Reserves
255/24 Meekins/Bushby: That Council authorizes the following transfer to reserves:

Bridges	\$ 150,000
Infrastructure Construction	\$ 150,000
Building Infrastructure	\$ 25,000
Fire Equipment Truck	\$ 25,000

Carried

Signing Authorities - Administrator
256/24 Bushby/Patterson: That Council authorize signing authority, at the Affinity Credit Union, for Administrator Michael Hotsko regarding RM of Pleasantdale #398 accounts and the Pleasantdale Cemetery Account.

Carried

Request to Lease Seasonal Road
257/24 Patterson/Hutchison: That Council authorize commencing the process to lease a seasonal road at Mile 510 N.

Carried

Melfort and District Trail Riders – Land Use Permission
258/24 Govan/Bushby: That Council approves the request of the Melfort and District Trail Riders to develop a signed and maintained snowmobile trail within the R.M. of Pleasantdale #398, for the purpose of snowmobiling only, with entry and use permitted only on the recreational trail right-of-way.

Carried

SaskPower –Construction Plan Revised
259/24 Bushby/Meekins: That we approve the revised construction plan for SaskPower to rebuild overhead power line as per SaskPower File Number: 20417727.

Carried

Request for Parcel Ties – SW 16-42-18 W2
260/24 Bushby/Leigh: That we authorize the parcel ties of Surface Parcel Number: 147419916 and 147419927 regarding the SW 16-42-18 W2.

Carried

Affinity Credit Union – Chequing Account Interest
261/24 Meekins/Pederson: That we acknowledge the new interest rates for the RM of Pleasantdale #398 chequing account.

Carried

Canada Summer Jobs – Call for Applications
262/24 Bushby/Pederson: That we make application for summer students under the Canada Summer Jobs program for the 2025 summer season.

Carried

SB
AW

Primary Engineering - SaskPower Rebuild Silver Park

263/24 Meekins/Govan: That Council inform Primary Engineering that we are not aware of any waterlines/RM facilities near the power line rebuild project situated between Melfort and Silver Park.

Carried

Approaches - Installation

264/24 Meekins/Govan: That we contract Draude Construction to install an approach at the NW 2-40-17 W2.

Carried

HUMAN RESOURCES

In-Camera

265/24 Meekins/Hutchison: That this meeting move In-Camera at 1:06 p.m.

Carried

Out of In-Camera

266/24 Meekins/Govan: That this meeting move out of In-Camera at 1:15 p.m.

Carried

Recruitment of Administrator

267/24 Leigh/Govan: That we contract with Michael Hotsko Coaching for the purpose of recruiting an Administrator for the RM of Pleasantdale #398.

Carried

CORRESPONDENCE

Correspondence

268/24 Meekins/Leigh: That Council accept and file the correspondence as presented.

Carried

ADJORNMENT

Adjournment

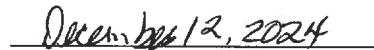
269/24 Bushby/Hutchison: That this meeting be adjourned at 1:19 p.m.

Carried




Reeve


Administrator


Date