

RM of Pleasantdale #398  
Regular Meeting Minutes  
Friday, September 18, 2020 8 am(Rescheduled September 10, 2020 at 9:00 am)  
Legion Room in the Municipal Office Building in Naicam

The Council members present:

Reeve: Fred Graham  
Councillor Division 1 Ernest Pederson  
Councillor Division 3 Robin Parry  
Councillor Division 4 Doug Hardy  
Councillor Division 5 Vacant  
Councillor Division 6 Bruce Willett

Regrets: Councillor Division 2 Helen Obrigewitch

Staff present: Debra Parry – Administrator  
Diane Gilbertson – Assistant Administrator

Reeve Graham called the meeting to order at 7:55 a.m.

**226/20 MEETING MINUTES**

Pederson: THAT the minutes of the August 13, 2020 Regular Meeting and Public Hearing Minutes August 13, 2020 be hereby accepted.

**Carried**

**227/20 ACCOUNTS PAYABLE**

Graham: THAT the cheques numbered 2763 to 2794; online vouchers numbered 1033 to 1067; and Paymate vouchers numbered 1188 to 1213; for a grand total of \$293,984.06 be approved as presented and attached hereto.

**Carried**

**228/20 STATEMENT OF FINANCIAL ACTIVITIES**

Parry: THAT the Statement of Financial Activities for August be accepted as presented.

**Carried**

**229/20 BANK RECONCILIATION**

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

**Carried**

**230/20 COMMITTEE REPORTS**

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

**Carried**

**231/20 LINE OF SIGHT NE 21 40 16 W2**

Pederson: THAT the Administrator send a letter to the property owner of NE 21 40 16 W2 to remove the bales that are on the RM road allowance and the bales that are on the RM road allowance blocking the line of sight.

**Carried**

**232/20 MOVE IN CAMERA**

Graham: THAT we move the meeting in camera to discuss legal at 8:50 am.

**Carried**

**233/20 MOVE OUT OF CAMERA**

Graham: THAT we move the meeting out of camera at 8:54 am.

**Carried**

**234/20 WSA REGISTERED LETTER**

Willett: THAT we acknowledge the registered letter sent to the WSA as presented.

Recorded Vote: In Favor: Pederson, Willett, Parry, Graham, Hardy  
Against: None

**Carried**

Permission was given to add that Councillor Hardy was in a conflict of interest as to participating in the discussion of the WSA Registered Letter.

**235/20 FORKLIFT**

Graham: THAT we purchase the Mitsubishi Forklift from Graham Wilson for the agreed upon price of \$5990.00.

**Carried**

**236/20 SARM BRIDGES**

Parry: THAT we acknowledge the SARM email in regards to the bridges as presented.

**Carried**

**237/20 OLD CHEV TRUCK**

Graham: THAT the Administrator is authorized to dispose of the Old Chev Truck.

**Carried**

**238/20 DIVISION 5 COUNCILLOR RESIGNATION**

Pederson: THAT we acknowledge the resignation of Division 5 Councillor effective September 14, 2020.

**Carried**

**239/20 KIPABISKAU REGIONAL PARK 2019 FINANCIALS**

Graham: THAT we acknowledge the Kipabiskau Regional Park 2019 Financials as presented.

**Carried**

**Delegate: None**

**240/20 LAKE CHARRON 2019 FINANCIALS**

Parry: THAT we acknowledge the Lake Charron 2019 Financials as presented.

**Carried**

**241/20 ORDER TO REMEDY**

Graham: THAT the Municipality issue an Order to Remedy under Section 6, Section 7 and Section 11 of the Nuisance Bylaw No. 3-2005 for the property located at Lot 1 Blk 1 Plan AO430 in Silver Park.

**Carried**

**242/20 2020 ABATEMENT**

Hardy: THAT the Administrator be authorized to make the following adjustment on the following property as shown below:

TR#2221 Section 293 Exemption  
\$333.20 Municipal \$145.19 NESD

**Carried**

**243/20 RM ROADS TO SUBDIVIDE**

Hardy: THAT the Administration be authorized to contact Meridian Survey to subdivide out the RM Grid Road at SE 28 42 17 W2 this year and SE 25 42 18 W2 and SW 30 42 17 W2 be subdivided in the 2021 budget.

**Carried**

**244/20 SARM INVOICE**

Hardy: THAT Councillor Obrigewitch be billed for her personal charges that was billed to the RM by SARM.

**Carried**

**245/20 BRANDT CAB GUARD**

Parry: THAT we purchase a cab guard for our excavator from Brandt for \$6825.00 plus applicable taxes.

**Carried**

**246/20 CORRESPONDENCE**

Hardy: THAT we acknowledge the correspondence presented to Council for perusal and that the following list of correspondence from the September 10 (rescheduled September 18, 2020) agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner:

- a) "Thank you" CARD – Ed Shulver family
- b) Nchc Foundation (Heliport) letter
- c) SAMA virtual Annual General Meeting Oct 22, 2020
- d) Armtec postcard
- e) GL Landscapes sale of business info
- f) Capital I letter

- g) Industry West Summer 2020
- h) Think Big Magazine Q3 2020
- i) SARM Weekly Bulletins
- j) Infrastructure Magazine August 2020
- k) SENSUS Chartered Prof Accountants Ltd letter
- l) Western Canadian Game Warden Fall 2020
- m) Private Motor Carrier Fall 2020
- n) SARM Annual Convention
- o) SAMA Annual General Meeting
- p) Highline Mower

**Carried**

**247/20 ADJOURNMENT**

Pederson: THAT this meeting be adjourned at 9:54 am.

**Carried**

***Originally signed by***

***Originally signed by***

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Fred Graham – Reeve

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Debra Parry - Administrator