

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting Minutes

August 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	regrets
	Division 3	Jennifer Bushby	
	Division 4	Mike Patterson	regrets
	Division 5	Helen Meekins	
	Division 6	Robert Hutchison	
Staff Present:	Acting Administrator	Tracey Johnstone	

Reeve Leigh called the meeting to order at 9:06 a.m.

178/24 Leigh/Bushby: That Council appoint Tracey Johnstone as recording secretary for the purposes of this meeting.
Carried

179/24 Leigh/Meekins: That Council appoint Tracey Johnstone as Acting Administrator at a rate of \$66,000/annum inclusive of 2080 hours of work. Pending completion of a successful six month probationary period, annual rate will increase to \$68,000/annum. Employee evaluations are to occur at three and six month intervals.
Carried

180/24 Bushby/Meekins: That Council remove Trevor Peterson and add Tracey Johnstone to all Affinity Credit Union accounts and the Naicam & District Intermunicipal Fire, Pleasantdale Cemetery, and any applicable signing authorities. A RM of Pleasantdale No. 398 municipal credit card is to be issued in the name of Tracey Johnstone through Affinity Credit Union with a \$5,000 credit limit to be used in accordance with Purchasing Policy 278/22.
Carried

180.1 meekins/hutchison

ADOPTION OF AGENDA

Adopt Agenda

181/24 Hutchison/Meekins: That Council adopt the August 8th, 2024 Agenda as presented.
Carried

MINUTES

Approval of Minutes

182/24 Pederson/Leigh: That Council approves the Regular Meeting of Council Minutes held July 11th, 2024 with amendments to resolutions 159/24, 162/24, 165/24 as noted.
Carried

183/24 Hutchison/Pederson: That Council approves the Special Meeting Minutes held July 30th, 2024.

my
QA

Carried

FINANCIALS

Accounts Payable

- 184/24 Hutchison/Pederson: That General Accounts Payable paid by cheque numbers 4447 to 4481 inclusive totaling \$120,188.83 be authorized for payment; that Payroll and Council Indemnity totaling \$24,733.60 for June, that Electronic Payments 2024-0155 to 2024-0180 totaling \$179,871.19 and Mastercard Payments 2024-2070 to 2024-2075 totaling \$237.38 be ratified for payment.
Carried

Financial Statement

- 185/24 Meekins/Bushby: That Council approves the Statement of Financial Activities ending June 30th, 2024 as attached and forming part of these minutes.
Carried

Bank Reconciliation

- 186/24 Bushby/Meekins: That Council approves the Bank Reconciliation for the ending date of July 31st, 2024 as attached and forming part of these minutes.
Carried

REPORTS

Division 1: Ratepayer Praise: compliments from multiple ratepayers regarding gravel efforts

Ratepayer Issues: requests for additional gravel

Councillor Concerns: Grass cutting, brush clean up to support widening the road on mile 113

Division 3: Ratepayer Praise: multiple groups have expressed gratitude relating to the Community Grant Funds received

Infrastructure Issues: potholes in Lac Vert, ridges left on sides of roads from cutting are holding water, wash boards on numerous roads

Ratepayer Issues: 383 could use more gravel north of town where pavement ends to about the next turn off, pot holes

Councillor Concerns: communication/transparency

Division 5: Councillor Concerns: decision making process for determining priority of additional gravel

Division 6: Ratepayer Praise: good weather has allowed the graders to get caught up on the roads

Infrastructure Issues: mile 611 Windigo bridge

Ratepayer Issues:

Councillor Concerns: mile 648 low level crossing culvert repair

Reports

- 187/24 Meekins/Pederson: That Council accept the following written reports as presented: Council Division Reports for Divisions 1, 3, 5, and 6, Work Orders Report, Lac Vert Water Report, RCMP Report.
Carried

DELEGATIONS

Nikki Allgrove Project Lead with TTES Consulting Inc. joined Council at 10:00 a.m to present and discuss design options for the Wensley Bridge to culvert conversion project.



UNFINISHED BUSINESS

188/24 Meekins/Bushby: That Council approve the RIRG Amendment that SARM shall pay to the Municipality a sum equal to 50 percent of the Eligible Costs up to a maximum of \$500,000.00 for the 2023 Program interval incurred on or before December 31, 2025, submitted to SARM before February 28th, 2026 AND it is understood and agreed that Section 5. PROCUREMENT, Clause 5.6 has been changed as follows: 5.5 Competitions for construction shall be awarded by December 31, 2024.

Carried

189/24 Bushby/Meekins: That Council tender for a contractor to complete all applicable approach work to be completed by October 30, 2024 and a tender closing date of August 30, 2024.

Carried

190/24 Leigh/Bushby: That Council authorizes administration to engage a contractor to excavate the area for the ATL Group to complete the HRIA.

Carried

NEW BUSINESS

Approach Applications NW 06-40-18-W2 and NW 02-40-17-W2
191/24 Meekins/Pederson: That Council approves the approach application for NW-02-40-17 at the expense of the RM of Pleasantdale.

Carried

192/24 Bushby/Pederson: That Council approves the approach application for NW 06-40-18W2 at the ratepayer's expense.

Carried

193/24 Leigh/Meekins: That Council acknowledge the Intermunicipal Tanker Meeting Minutes, 2024 SARM Midterm Resolution Invitation, SAMA 2025 Revaluation, and SaskPower Construction reports file # 20412456 and File # 20418975 as received.

Carried

194/24 Leigh/Bushby: That Council approve the abatement of property taxes on Roll 2263 in the amount of \$220.27 and Roll 2222 in the amount of \$132.19.

Carried

194.1/24 Leigh/Bushby: That Council table the remaining property tax abatements.

195/24 Bushby/Pederson: That Council appoint Tracey Johnstone as Returning Officer and Diane Gilbertson as Deputy Returning Officer for the November 2024 RM Election.

Carried

CORRESPONDENCE

196/24 Pederson/Hutchison That Council accept and file the correspondence as presented by Acting Administrator Johnstone.

Carried



ADJORNMENT
197/24

Hutchison/Meekins. m/
Patterson/Govan: That the August 8th, 2024 regular meeting of council be
adjourned at 11:34 a.m.

Carried



[Signature]

Reeve

[Signature]

Administrator

September 12, 2024

Date