

RM of Pleasantdale #398
Regular Meeting Minutes
Thursday, April 9, 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 - Via Zoom
Councillor Division 3 Robin Parry
Councillor Division 4 Doug Hardy
Councillor Division 5 Margaret Leigh – Via Zoom
Councillor Division 6 Bruce Willett

Regrets: None

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

Reeve Graham called the meeting to order at 9:12 a.m.

Conflict of Interest Declaration:
None

081/20 MEETING MINUTES

Parry: THAT the minutes of the March 19, 2020 Regular Meeting be hereby accepted.

Carried

082/20 ACCOUNTS PAYABLE

Willett: THAT the cheques numbered 2593 to 2624; online vouchers numbered 892 to 906; and Paymate vouchers numbered 1079 to 1099; for a grand total of \$87,113.14 be approved as presented and attached hereto.

Carried

083/20 STATEMENT OF FINANCIAL ACTIVITIES

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

Carried

084/20 BANK RECONCILIATION

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

Carried

085/20 COMMITTEE REPORTS

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

Carried

086/20 MOWER

Parry: THAT Reeve Graham be authorized to attend the upcoming April 21 Schapansky Auction and purchase a mower up to \$17000 plus taxes and fees.

Carried

Delegate: None

Reeve Graham declared a conflict for personal reasons and left the meeting at 9:43 am

087/20 BOLT BINS

Willett: THAT we purchase 3 bolt bins from Zoria Graham in the amount of \$150.00 each.

Carried

Reeve Graham returned to the meeting at 9:46 am.

088/20 COMMUNITY PLAN

Graham: THAT we accept the Municipal Services and Agricultural Regulation as presented by Community Planning with the corrections that the RM has only 1 clearing the Path Corridor, the CP Rail line no longer exists in the RM and the Airfield is no longer in the Town of Naicam.

Carried

089/20 2020 MILL RATE

Leigh: THAT the 2020 Mill Rate be set at 10 Mills and Bylaw 4-2019, Bylaw 5-2019 and Bylaw 2-2018 be applied.

Carried

090/20 2020 EDUCATION MILL RATE

Graham: THAT we acknowledge the 2020 Education Mill Rates as provided by the Provincial Government: 1.43 mills for Agriculture, 4.12 mills for Residential Property, 6.27 mills for Commercial/Industrial, and 9.68 mills for Resource (oil and gas, mines and pipelines).

Carried

091/20 SEASONAL EMPLOYEE BENEFITS

Graham: THAT all seasonal employee SARM benefits will continue during layoffs.

Carried

092/20 IHUNTER APP

Willett: THAT the Administrator be authorized to sign the agreement to have the RM of Pleasantdale added to the IHunter Map program.

Carried

093/20 OFFICE COUNTER PLEXI-GLASS

Hardy: THAT the Administrator be authorized to have a Plexi-Glass Shield installed on the front RM Office counter.

Carried

094/20 CORRESPONDENCE

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

- a) SARM Weekly Bulletins
- b) World Health Organization Technical Brief
- c) EK Pass Training Brochure
- d) Lake Charron Regional Meeting-Nov 21, 2019
- e) Volunteer Award Nomination Info
- f) Sask Health Authority News-Covid 19
- g) Connect Energy
- h) Schulte Tractor Guard
- i) Airmaster Brochures
- j) SARM Surplus
- k) SARM Ordering Programs

Carried

095/20 ADJOURNMENT

Obrigewitch: THAT this meeting be adjourned at 9:57 a.m.

Carried

Originally signed by

Originally signed by

Fred Graham – Reeve

Debra Parry - Administrator