

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting Minutes

May 9th, 2024

Council Chambers in the Municipal Office Naicam

Council Members present:

Reeve	Morgan Leigh	
Division 1	Ernest Pederson	
Division 2	Mark Govan	Regrets
Division 3	Jennifer Bushby	
Division 4	Mike Patterson	
Division 5	Helen Meekins	
Division 6	Robert Hutchison	
Staff Present:	Acting Administrator	Trevor Peterson

Reeve Leigh called the meeting to order at 9:01 a.m.

Conflict of Interest Disclosure

Councillor Hutchison declares a conflict for agenda item 12 (a) Grass Cutting Tenders re: Pleasantdale Cemetery.

ADOPTION OF AGENDA

Adopt Agenda

102/24 Patterson/Pederson: That Council adopt the May 9th, 2024 agenda as presented.
Carried

MINUTES

Approval of Minutes

103/24 Meekins/Pederson: That the minutes of the Regular Council Meeting held April 11th, 2024 be approved with the following amendments: that motion 088/24 was moved by Hutchison and seconded by Patterson, and motion 089/24 was moved by Hutchison and seconded by Govan.
Carried

104/24 Bushby/Patterson: That the minutes of the Special Meeting of Council held April 24th, 2024 be approved as presented.
Carried

FINANCIALS

Accounts Payable

105/24 Patterson/Leigh: That General Accounts Payable paid by cheque numbers 4354 to 4375 inclusive totaling \$30,915.66 be authorized for payment; that Electronic Payments 2024-0084 to 2024-0106 totaling \$25,767.42 and Mastercard Payments 2024-2049 to 2024-2050 totaling \$135.96 be ratified for payment.
Carried

Financial Statement

106/24 Hutchison/Meekins: That Council approves the Statement of Financial Activities ending April 30th, 2024 as attached and forming part of these minutes.
Carried

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Bank Reconciliation

107/24 Bushby/Meekins: That Council approves the Bank Reconciliation for the ending date of April 30th, 2024 as attached and forming part of these minutes.
Carried

REPORTS

Division 1: Infrastructure Issues: Mile 151 to 154 in poor shape and stop sign down at mile 135 and highway 349.

Division 2: no report

Division 3: Ratepayer Issues: Mile 342 the bush line catches snow and ratepayer is asking the RM to remove some trees and mile 343 needs trees in the ditch to be mulched.

Councilor Concerns: Mile 225 has potholes that need to be fixed.

Other: Concerned about the shape of roads from the rain.

Division 4: Ratepayer Issues: Culverts at mile 409 need to be cleaned, miles 412-413 and 427-429 need gravel.

Division 5: Councilor Concerns: Signs in the RM right of way on miles 531-532
Infrastructure Issues: Miles 507N-508 in terrible shape and mile 532 pushed up in the center.

Other: Grass creeping in and narrowing roads.

Division 6: Ratepayer Praise: Roads excellent before moisture.
Infrastructure Issues: Randall on the Kip grid multiple times to keep up with the gravel trucks.

Ratepayer Issues: Several have asked for gravel but have been told secondary roads are after the haul roads.

Reeve: Gave a report on NEATPC.

Reports

108/24 Patterson/Pederson: That Council accept the following written reports as presented: Council Division Reports for Divisions 1, 3, 4, 5 and 6, Reeve Report, Work Orders Report, Lac Vert Water Report, RCMP Report and Acting Administrators report.

Carried

DELEGATION

(a) Presentation by Kerry Desjarlais of the Water Security Agency on recommendations for improving the Lac Vert small water system, who arrived at 10:10 am and left at 11:10 am.

Councillor Bushby disclosed a conflict of interest and left the meeting at 11:11 am.

109/24 Pederson/Patterson That Council donate used/recycled culverts to Lake Charron from the used pile in the RM of Pleasantdale yard in Naicam.

Carried

Councillor Bushby Returns to the meeting at 11:14 am.

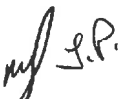
NEW BUSINESS

Councillor Hutchison disclosed a conflict of interest and left the meeting at 11:14 am.

Grass Cutting Tenders

110/24 Pederson/Patterson: That Council accepts the tender for Pleasantdale Cemetery grass cutting submitted by Alexis Nygren for \$425/cut.

Carried



Councillor Hutchison returned to the meeting at 11:24 am.

Reeve Leigh, Councillor Pederson and Councillor Hutchison disclosed conflicts of interest and left the meeting at 11:24 am.

2024 Beaver Extraction List

111/24 Patterson/Bushby: That Council accept the beaver extraction list as presented.
Carried

Reeve Leigh, Councillor Pederson and Councillor Hutchison returned to the meeting at 11:27 am

Municipal Hail Insurance Withdrawal List

112/24 Meekins/Bushby: That Council approves the Saskatchewan Municipal Hail withdrawal number 398-0817 for NW 26-42-16 W2.
Carried

Municode Services Building Official Appointment

113/24 Bushby/Leigh: That Council appoints Clayton Meier, Ryan Thiessen, Travis Elkin, Shenah Cartier, Clint Vargo, and Kelsey Rebryna of Municode Services Ltd as the Building Officials for 2024.
Carried

Ministry of Agriculture Application to Purchase Ag Lease Land

114/24 Leigh/Meekins: That Council wishes to have the parcel at SW 22-41-16 W2 reserved from sale.
Carried

Request to purchase RM property at NE 34-41-17 W2

115/24 Leigh/Meekins: That Council moves to review the property at NE 34-41-17 W2 for useable gravel reserves before entertaining any sale.
Carried

SaskEnergy Min Extension

116/24 Meekins/Bushby: That Council acknowledge the report from SaskEnergy proposing a gas pipeline to replace a service at SE 15-40-18 W2 and the pipeline abandonment and removal at NE 10-40-18 W2.
Carried

Approach Applications

117/24 Hutchison/Patterson: That Council agrees to cover the cost of the approach at SW 17-42-17 W2 and waive invoice number 2023-00196.
Carried

118/24 Hutchison/Patterson: That Council approves the approach application for SW 17-41-18 W2 and for the RM of Pleasantdale to pay all costs associated with construction.
Carried

Secondary Road Graveling

119/24 Patterson/Bushby: That Council approves the secondary road graveling map with the addition of miles 361, 642-644, 315-318, 531-532, 220, and 365.
Carried

2023 Audit

120/24 Bushby/Meekins: That Council accepts the 2023 Audit performed by Ingram & Yeadon Accountants and that Reeve Leigh and Acting Administrator Peterson be authorized to sign required documentation with respect to the 2023 audit.
Carried

ref J.P.

Violence Prevention Policy

- 121/24 Bushby/Patterson: That Council approves the Violence Prevention Policy as presented by Acting Administrator Peterson.
Carried

CORRESPONDENCE

Councillor Bushby disclosed a conflict of interest and left the meeting at 12:40 pm.

- 122/24 Meekins/Pederson: That Council accept and file the correspondence as presented.
Carried


- 123/24 Meekins/Patterson: That Council sponsors 2 planters for the 2024 Town Beautification & Planter Sponsorship with the Town of Naicam.
Carried

Councillor Bushby returns to the meeting at 12:42 pm.


Adjournment

- 124/24 Patterson/Meekins: That the May 9th, 2024 regular meeting of council be adjourned at 12:42 p.m.
Carried





Reeve



Administrator

June 12th, 2024

Date