

RM of Pleasantdale #398  
Regular Meeting Minutes  
Thursday, August 13, 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  
Councillor Division 3 Robin Parry  
Councillor Division 4 Doug Hardy  
Councillor Division 5 Margaret Leigh  
Councillor Division 6 Bruce Willett

Regrets: None

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

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

**191/20 SUSPEND REGULAR MEETING**

Graham: THAT we suspend the regular meeting of Council in progress and proceed to the Public Hearing at 9:05 am.

**Carried**

**192/20 RESUME SESSION**

Graham: THAT we resume our regular meeting of Council that is in progress at 9:14 am.

**Carried**

Conflict of Interest Declaration:

None

Note: Councillor Parry stated that he believes Councillor Leigh is in conflict for Item 10(f)

**193/20 MEETING MINUTES**

Leigh: THAT the minutes of the July 9, 2020 Regular Meeting be hereby accepted.

**Carried**

**194/20 ACCOUNTS PAYABLE**

Willett: THAT the cheques numbered 2723 to 2762; online vouchers numbered 999 to 1032; and Paymate vouchers numbered 1163 to 1187; for a grand total of \$294,481.36 be approved as presented and attached hereto.

**Carried**

**195/20 STATEMENT OF FINANCIAL ACTIVITIES**

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

**Carried**

**196/20 BANK RECONCILIATION**

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

**Carried**

**197/20 COMMITTEE REPORTS**

Obrigewitch: 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**

**198/20 SUMMER STUDENT BONUS**

Hardy: THAT our 2020 summer student receive a \$500.00 bonus.

**Carried**

**199/20 STAR CITY COLONY**

Graham: THAT the Administrator be authorized to send a letter to the Star City Colony regarding the non-response to the requirement of obtaining and having an authorized road maintenance agreement and a bill for road damages caused by the Colony gravel trucks on the curve between Mile 518 and 519 for 3 hours of grader work at \$200.00 per hour while hauling in RM 398.

**Carried**

**200/20 BYLAW #4-2020**

Pederson: THAT Bylaw No. 4-2020 being A Bylaw To Create an Official Community Plan be introduced and read a second time.

Recorded Vote: In Favor: Pederson, Willett, Parry, Graham  
Against: Obrigewitch, Leigh, Hardy

**Carried**

**201/20 BYLAW #4-2020**

Willett: THAT Bylaw No. 4-2020 being A Bylaw To Create an Official Community Plan be read a third time and adopted.

Recorded Vote: In Favor: Pederson, Willett, Parry, Graham  
Against: Obrigewitch, Leigh, Hardy

**Carried**

**202/20 BYLAW #5-2020**

Pederson: THAT Bylaw No. 5-2020 being A Bylaw To Create a Zoning Bylaw be introduced and read a second time.

Recorded Vote: In Favor: Pederson, Willett, Parry, Graham  
Against: Obrigewitch, Leigh, Hardy

**Carried**

**203/20 BYLAW #5-2020**

Pederson: THAT Bylaw No. 5-2020 being A Bylaw To Create a Zoning Bylaw be read a third time and adopted.

Recorded Vote: In Favor: Pederson, Willett, Parry, Graham  
Against: Obrigewitch, Leigh, Hardy

**Carried**

**204/20 ENGINEER REPORT**

Parry: THAT we acknowledge the Grid 773 engineered report as presented by P. Machibroda Engineering Ltd.

**Carried**

**Lac Vert Lot Sales - look at ideas for development**

**205/20 SILVER PARK**

Willett: THAT we hire Draude Construction to remove the trailer and trees from the RM owned property in Silver Park.

**Carried**

**206/20 RM OWNED LAND SE 03 42 18 W2**

Parry: THAT the Administrator be authorized to send a letter to the source quarter land owner stating that the RM will not be selling their property located on this quarter and that the Crown does own the property on which the road is situated on Mile 622.

**Carried**

**Delegate: None**

**207/20 MOVE IN CAMERA**

Graham: THAT we move our meeting in camera at 11:04 am to discuss Legal.

**Carried**

**208/20 MOVE OUT OF CAMERA**

Graham: THAT we move the meeting out of camera at 11:34 am.

**Carried**

**209/20 BARRIER RIVER SYSTEM**

Graham: THAT the Administrator be authorized to forward our request to the WSA Head Office by registered letter to get permission to clear the beaver dams and gravel that are in the Barrier River System located SE 34 41 18 W2, SW 34 41 18 W2, NW 34 41 18 W2, SW 03 42 18 W2, SE 03 42 18 W2 NE 03 42 18 W2. Registered letter and response will be presented to council at the next meeting.

**Carried**

Permission was given to add that Councillor Hardy was in a conflict of interest as to participating in the discussion of the Barrier River System as he is the land owner of SW 03 42 18 W2.

**Assistant Administrator Diane Gilbertson declared a conflict and left the meeting at 11:40 am**

**210/20 CLEANING PERSON**

Obrigewitch: THAT Diane Gilbertson be hired as the office cleaning person. Furthermore, it is understood that the cleaning position is a separate contract and will be paid separately from her employment wages at a rate of \$250.00 per month effective August 1, 2020.

**Carried**

**211/20 MACK TRUCK**

Graham: THAT the RM of Pleasantdale agree to the \$27500.00 value of the truck offered via mediation less the deductible and that the Administrator is authorized to sign the required documents from SGI.

**Carried**

**212/20 MELFORT RCMP 1<sup>ST</sup> QUARTER REPORT**

Obrigewitch: THAT we acknowledge the Melfort RCMP 1<sup>st</sup> Quarter Report as presented.

**Carried**

**Assistant Administrator Diane Gilbertson returned to the meeting at 11:50 am**

**213/20 SARM BRIDGE INSPECTION REPORTS**

Obrigewitch: THAT we acknowledge the SARM Bridge Inspection Reports as presented and the RM will monitor the bridges. Administration is to contact SARM to see if they have a monthly/quarterly checklist that is used for monitoring the bridges and to get clarification as to how many times a year the bridges need to be inspected.

**Carried**

**214/20 SGI BUILDING MOVE PERMIT #154754474**

Parry: THAT we acknowledge the SGI Building Move Permit #154754474.

**Carried**

**215/20 SGI BUILDING MOVE PERMIT #155280259**

Parry: THAT we acknowledge the SGI Building Move Permit #155280259.

**Carried**

**216/20 SASK POWER PERMIT #20282931**

Graham: That the RM of Pleasantdale approve Sask Power's requests for fixing poles and that Sask Power be reminded that the RM requests that the guide wires be placed directly down from the poles and not out to the side.

**Carried**

**217/20 SASK POWER PERMIT #20282963**

Graham: That the RM of Pleasantdale approve Sask Power's requests for fixing poles and that Sask Power be reminded that the RM requests that the guide wires be placed directly down from the poles and not out to the side.

**Carried**

**218/20 LOADER RENTAL**

Graham: THAT the RM rents a Cat 930 G loader from Alex Brown Equipment Rental for 2 months at a rate of \$6000.00 per month plus applicable taxes.

**Carried**

**219/20 NEW EMPLOYEE**

Parry: THAT by ratification, we hire Dwight Bonderud as a grader operator at a rate of \$30.00 per hour.

**Carried**

**220/20 MINISTER OF EDUCATION ORDER**

Obrigewitch: THAT we acknowledge the Government of Saskatchewan Minister's of Education Order as presented.

**Carried**

**221/20 SAMA 2021 REVALUATION ASSESSMENT**

Graham: THAT we acknowledge the SAMA 2021 Revaluation Assessment information "A Look Ahead to 2021" and "2021 Revaluation Assessed Value Trend Report for the RM of Pleasantdale" as presented.

**Carried**

**222/20 2020 ABATEMENTS**

Leigh: THAT Administration be authorized to make the following adjustments on the following properties as shown below:

- TR#836 RM Owned  
\$100.00 Municipal \$0.06 NESD
- TR#5264 RM Owned  
\$100.00 Municipal \$1.10 NESD
- TR#5266 Section 293 Exemption  
\$1040.05 Municipal \$428.50 NESD
- TR#242 Section 293 Exemption  
\$272.70 Municipal \$120.60 NESD
- TR#1107 Vacant  
\$100.00 Municipal \$1.42 NESD
- TR#871 Vacant  
\$101.25 Municipal \$14.48 NESD
- TR#1226 Vacant  
\$100.00 Municipal \$2.64 NESD
- TR#860 Vacant  
\$128.70 Municipal \$18.40 NESD
- TR#5249 Vacant  
\$100.00 Municipal \$3.73 NESD

**Carried**

**223/20 2U CARRIER SERVICE**

Parry: THAT the Administrator send a letter to 2U Carrier Service stating the RM of Pleasantdale charges all commercial carriers that haul within our boundaries and that his company will not be allowed to haul within our municipal boundaries if he does not sign a road maintenance agreement. It is recommended that he enter into a Regional Road Haul Agreement if he is hauling over all involved RM roads.

**Carried**

**224/20 CORRESPONDENCE**

Graham: THAT we acknowledge the correspondence presented to Council for perusal and that the following list of correspondence from the August 13, 2020 agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner:

- a) SARM Weekly Bulletins
- b) Government of Sask Highways response to letter
- c) SARM-email for cancellation of Mid-Term Convention
- d) PHO Quarterly Newsletter
- e) Rempel Engineering Information
- f) University of Sask Transportation Interview Information
- g) Saskatchewan 4-H Foundation Letter
- h) TreeTime Flyer
- i) One System Endless Solution Flyer
- j) Robertson Equipment & Parts Guide Brochure
- k) Armtec Flyer
- l) CHI Flyer
- m) Grainger BrochureCity of Cold Lake Letter for Gun Control

**Carried**

**225/20 ADJOURNMENT**

Hardy: THAT this meeting be adjourned at 12:08 pm.

**Carried**

***Originally signed by***

***Originally signed by***

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Fred Graham – Reeve

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Debra Parry - Administrator