

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting Minutes

October 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	(via phone)
Division 3	Jennifer Bushby	
Division 4	Mike Patterson	Regrets
Division 5	Helen Meekins	
Division 6	Robert Hutchison	

Staff Present:

Administrator	Michael Hotsko
Working Foreman	David Derr

CALL TO ORDER

Reeve Leigh called the meeting to order at 9:05 a.m.

CONFLICT OF INTEREST

Reeve Leigh 12. d) Sask Assoc. of Watersheds re: Attend Council Meeting

ADOPTION OF AGENDA

Adopt Agenda

233/24 Pederson/Bushby: That Council add the following item to the agenda:
8. g) Working Foreman's Report
and that the agenda be adopted as amended.
Carried

MINUTES

Approval of Regular Meeting Minutes

234/24 Meekins/Bushby: That the minutes of the Regular Meeting of Council held September 12th, 2024 be approved as presented.
Carried

Approval of Special Council Meeting Minutes

235/24 Meekins/Leigh: That the minutes of the Special Meeting of Council held September 23rd, 2024 be approved as presented.
Carried

FINANCIALS

Accounts Payable

236/24 Meekins/Leigh: That General Accounts Payable paid by cheque numbers 4520-4556 inclusive totaling \$53,847.19 be authorized for payment; that Payroll and Indemnity cheques 2209-2228 totaling \$26,341.68 be authorized; that Electronic Payments 2024-0209 to 2024-0232 inclusive totaling \$57,970.17 and Mastercard Payments 2024-2079 to 2024-2084 totaling \$1,743.45 be ratified for payment.
Carried

Financial Statement

237/24 Pederson/Hutchison: That Council approves the Statement of Financial Activities ending September 30, 2024 as attached and forming part of these minutes.
Carried

Bank Reconciliation

238/24 Bushby/Meekins: That Council approves the Bank Reconciliation for the ending date of September 30th, 2024 as attached and forming part of these minutes.
Carried

REPORTS

Division 1: *Ratepayer Issues:* Gravel needed on Mile 114. Mile 143-Bush needs to be cleared as ratepayer's car hit a tree that fell into road.

Division 2: *Councilor Concerns:* Grass cutting is good but needs to be pushed back further into ditch. Roads look in good shape. Happy with work that the Working Foreman is doing.

Division 3: *Ratepayer Praise:* Thank you for grading/filling Howard St. in LacVert. Compliments on grading/shaping/cutting ridges off on Kip grid.

Infrastructure Issues: Lots of water still laying on the roads. Saturday, Oct. 5, 2024 rain left the roads pretty greasy.

Ratepayer Issues: Water on roads, greasy after rain.

Councilor Concerns: Where are we with Standard Operating Procedures (SOPs) and a working inventory list? Do we have an incident report procedure?

Other: Thank you for completing some long standing work orders. Cutting/grinding on edges of roads looks great. Good to see us claiming some of the surface of the roads.

Division 4: No Report.

Division 5: *Ratepayer Praise:* Pleasantdale Pasture Corp. Rep. reached out to let me know that the pasture was mowed & sent his thanks.

Councillor Concerns: Nice to see some changes on the roads. Guys were doing work at water house in LacVert. I stopped & asked if they would mind grabbing that spruce. They didn't know anything about it.

Division 6: *Ratepayer Praise:* Most people happy. Weather has been fine for harvest. Roads held up well.

Infrastructure Issues: Met with Working Foreman at low level crossing. Very happy with the speedy permit.

Ratepayer Issues: Ratepayer asking for gravel at mile 637. Probably one load will fix the bare spots. Kip Lake asked about playground signs to purchase.

Other: Gloria called for Lac Vert well, cave in and sink hole just beside the well house.

Reeve: Wensley Bridge Questions: Is there any rip rap at the bottom of the bridge? Unknown.; Supplying of gravel and where is it located? Plumber's Hill; Where culverts are to be located – RM yard or job site? RM Yard.; CoR Certification and Bonding requirement? Yes – obtain both.

Question about heater in the Lac Vert well and need for a thermostat? Agreed to install thermostat on heater.

DELEGATION

Kyle with DionCo Sales and Service attended the Council meeting via phone. He provided Council with information regarding plastic culverts and pricing.

COMMITTEE AND ADMINISTRATION REPORTS

Reports

239/24 Meekins/Leigh: That Council accepts the following written reports as presented: Council Division Reports for Divisions 1, 3, 4, 5, and 6, Work Orders Report, Lac Vert Water Report, RCMP Report, Administrator Report and verbal Working Foreman Report.

Carried

UNFINISHED BUSINESS

IN CAMERA

NEW BUSINESS

240/24 **Appointment of Building Official**
Bushby/Meekins: That Council appoints Clayton Meier-BOL332; Ryan Thiessen-BOL555; Shenah Cartier-BOL622; Clint Vargo-BOL798; Kelsey Rebryna-BOL818; Matthew Stepp-BOL807 of MuniCode Services Ltd. as building officials of the RM of Pleasantdale #398 under the authority of Section 16 of the Construction Codes Act.

Carried

241/24 **Low Level Crossing – Mile 648**
Bushby/Hutchison: That Council authorizes fixing the low level crossing at Mile 648 at an approximate cost of \$12,000.00.

Carried

242/24 **2024 SARM Midterm Convention**
Meekins/Bushby: That Council reserve 4 spots for the 2024 SARM Midterm Convention to be held Nov 20-21, 2024 in Saskatoon, Sask.

Carried

Reeve Leigh left the meeting at 12:01 p.m.

243/24 **Sask Association of Watersheds**
Meekins/Hutchison: That Council invite Chris Bowes from the Saskatchewan Association of Watersheds to an upcoming meeting of Council for the purpose of providing information for Council.

Carried

Reeve Leigh returned to the meeting at 12:02 p.m.

CORRESPONDENCE

244/24 **Correspondence**
Hutchison/Meekins: That Council accept and file the correspondence as presented.

Carried

ADJORNMENT

245/24 **Adjournment**
Govan/Pederson: That this meeting be adjourned at 12:18 p.m.

Carried






Reeve



Administrator



Date