

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting Minutes

June 12th, 2024

Council Chambers in the Municipal Office Naicam

Council Members present:

Reeve	Morgan Leigh
Division 1	Ernest Pederson
Division 2	Mark Govan
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 9:02 a.m.

Conflict of Interest Disclosure

Reeve Leigh and Councilor Hutchison declare a conflict for agenda item 12 (b) Capital Funding. Councilor Meekins and Councilor Bushby declare a conflict for agenda item 12 (b) Capital Funding and 12 (g) Lac Vert Community Club Request.

ADOPTION OF AGENDA

Adopt Agenda

125/24 Bushby/Meekins: That Council adopt the June 12th, 2024 agenda as presented.
Carried

MINUTES

Approval of Minutes

126/24 Patterson/Leigh: That Council approves the Regular Meeting of Council Minutes held May 9th, 2024.

Carried

127/24 Patterson/Govan: That Council amend motion 059/24 from the March 7th, 2024 Regular Meeting of Council Minutes to replace the date January 31st, 2023 with February 29th, 2024.

Carried

FINANCIALS

Accounts Payable

128/24 Meekins/Pederson: That General Accounts Payable paid by cheque numbers 4376 to 4412 inclusive totaling \$45,872.52 be authorized for payment; that Payroll and Council Indemnity totaling \$24,161.92 for April and Payroll and Indemnity totaling \$21,383.65 be authorized for May, that Electronic Payments 2024-0107 to 2024-0132 totaling \$42,460.09 and Mastercard Payments 2024-2051 to 2024-2061 totaling \$3,378.43 be ratified for payment.

Carried

129/24 Leigh/Pederson: That Council approves payment of invoice 2978 to K & M Construction Inc in the amount of \$216,842.50 for gravel hauling.

Carried

ref J.P.

Financial Statement

130/24 Meekins/Leigh: That Council approves the Statement of Financial Activities ending May 31st, 2024 as attached and forming part of these minutes.
Carried

Bank Reconciliation

131/24 Meekins/Bushby: That Council approves the Bank Reconciliation for the ending date of May 31st, 2024 as attached and forming part of these minutes.
Carried

REPORTS

Division 1: *Infrastructure Issues:* Mile 134-135 needs to have ditch cleaned. Mile 113 needs to have trees cleared to widen the roadway.

Division 2: *Infrastructure Issues:* Beaver issues at mile 239. Spot gravel is needed for miles 241 and 207. Culverts at mile 368 have squished ends.

Ratepayer Issues: Ratepayer is requesting an approach that needs to be looked at.

Councilor Concerns: Soft spots in lots of roads due to wet weather need to be addressed (like mile 322 and 333). Nick did an amazing job taking care of Beaver dam.

Division 3: *Ratepayer Issues/Praise:* Ratepayer very happy with how gravel spread error was taken care of it a timely manner. A ratepayer is concerned with how SaskEnergy left road allowance on North end of Lac Vert.

Infrastructure Issues: Multiple miles with soft spots to be taken care of.

Councilor Concerns: Looking for inventory/SOP. How quick are work orders from meetings being taken care of.

Other: Effective use of resources, spot grading.

Division 4: *Infrastructure Issues:* Road is pushing out at Mile 411.

Councillor Concerns: Miles 424-425 have soft spots developing.

Division 5: *Councilor Concerns:* Signs in the RM right of way on miles 531-532

Ratepayer Issues: Pasture manager asked to have a hole in the road leading into the south end of the pasture to be fixed.

Division 6: *Ratepayer Issues:* Mile 604 low level crossing has high water
Ratepayer wants mile 618 prepared for dust control.

Councilor Patterson left the meeting at 9:40 am.

Reports

132/24 Meekins/Leigh: That Council accept the following written reports as presented: Council Division Reports for Divisions 1, 2, 3, 4, 5 and 6, Work Orders Report, Lac Vert Water Report, RCMP Report and Acting Administrators report.
Carried

133/24 Bushby/Pederson: That Council approves the approach application to widen the approach at SW 25-42-18 W2.
Carried

Councilor Patterson Returns to the meeting at 10:32 am.

my J.P.

NEW BUSINESS

Gravel Preliminary Exploration

- 134/24 Meekins/Bushby: That Council approves contracting JD Mollard and Associates Ltd to conduct exploration of NE 34-41-17 W2, SE 31-41-16 W2, SW 27-41-16, SE 27-41-16 W2, and SW 22-41-16 W2 for gravel at the quoted price of \$6,500 plus the cost of adding NE 22-40-16 W2 and NE 2-40-16 W2 and relevant taxes.
Carried

Councilor Hutchison, Councilor Meekins, Councilor Bushby, and Reeve Leigh declare a conflict for the Capital Funding agenda item and leave the meeting at 10:58 am.

Capital Funding

- 135/24 Patterson/Govan: That Council award Capital Grant Program 2024 funding in the amount of \$3,100 to Kipabiskau Regiona Park, \$4,300 to Lake Charron Regional Park, \$4,300 to Lac Vert Community Club, \$500 to Naicam Pickle Ball Club, \$4,300 to Pleasantdale Community Association; \$3,000 to Royal Canadian Legion Pleasantdale Branch #227; and \$500 to the Naicam Kiddie Kollege Preschool Inc.
Carried

Reeve Leigh, Councilor Hutchison, Councilor Meekins, and Councilor Bushby returned to the meeting at 11:04 am.

Road Resurfacing

- 136/24 Leigh/Patterson: That Council authorizes Division 1, 3, and 6 Councilors to talk to ratepayers along miles 128 to 129, and 607-608 to arrange for sources of clay for potential resurfacing projects and put other aggregate on miles 335 and 336.
Carried

Tax Enforcement List

- 137/24 Bushby/Govan: That Council acknowledges the Tax Arrears List and for Administration to proceed with advertising the List minus any properties that owe less than 50% of the previous year's tax levy in the Nipawin/Melfort Journal as well as on the RM of Pleasantdale website.
Carried

SaskPower Projects

- 138/24 Leigh/Govan: That Council acknowledges the SaskPower line relocates and the RM of Pleasantdale expresses a concern with these relocations into the municipal road right of ways and requests a response as to why this work is being done.
Carried

Beaver Extraction List

- 139/24 Hutchison/Pederson: That Council adds Connor Robb to the Beaver Extraction List for Division 5.
Carried

Councilor Meekins and Councilor Bushby declared a conflict with the Lac Vert Community Club Request and left the meeting at 11:35 am.

Lac Vert Community Club Request

- 140/24 Patterson/Govan: That Council approves Acting Administrator Trevor Peterson requesting a quote from SaskPower for a street light west of the Lac Vert Community Hall.
Carried

Councilor Meekins and Councilor Bushby return to the meeting at 11:37 am.

myl J.P.

Town of Naicam Road Closure Request

141/24 Bushby/Govan: That Council authorizes the closure of 1st Avenue at Lake Charron Road for the duration of the Town of Naicam project on 1st Avenue.
Carried

Bylaw 03-2024 A Bylaw to Fix and Levy the Annual Milrate of Taxation

142/24 Hutchison/Patterson: That Council passes first reading of Bylaw 03-2024, A Bylaw to Fix and Levy the Annual Milrate of Taxation.
Carried

143/24 Bushby/Hitchison: That Council passes second reading of Bylaw 03-2024, A Bylaw to Fix and Levy the Annual Milrate of Taxation.
Carried

144/24 Pederson/Meekins: That Council authorizes third reading of Bylaw 03-2024, A Bylaw to Fix and Levy the Annual Milrate of Taxation, at the June 12th, 2024 Regular Meeting of Council.
Carried

145/24 Meekins/Bushby: That Council passes third reading and adopts Bylaw 03-2024, A Bylaw to Fix and Levy the Annual Milrate of Taxation.
Carried

HUMAN RESOURCES

146/24 Leigh/Patterson: That Council go in camera to discuss the Working Foreman Position at 11:43 am.
Carried

147/24 Leigh/Patterson: That Council reconvenes in regular session at 11:59 am.
Carried

CORRESPONDENCE

148/24 Patterson/Leigh: That Council accept and file the correspondence as presented by Acting Administrator Peterson.
Carried

myl 19.

ADJORNMENT

149/24 Meekins/Leigh: That the June 12th, 2024 regular meeting of council be adjourned at 12:03 p.m.

Carried



Meekins/Leigh
Reeve
[Signature]
Administrator
July 11th, 2024
Date