

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting Minutes

July 11th, 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	regrets
	Division 4	Mike Patterson	
	Division 5	Helen Meekins	
	Division 6	Robert Hutchison	regrets
Staff Present:	Acting Administrator	Trevor Peterson	

Reeve Leigh called the meeting to order at 9:03 a.m.

ADOPTION OF AGENDA

- 154/24** Adopt Agenda
Meekins/Leigh: That Council amend the agenda to add Clay under Unfinished Business.
Carried
- 155/24** Pederson/Govan: That Council adopt the July 11th, 2024 Agenda as amended.
Carried

MINUTES

- 156/24** Approval of Minutes
Pederson/Govan: That Council approves the Regular Meeting of Council Minutes held June 12th, 2024.
Carried
- 157/24** Meekins/Leigh: That Council approves the Special Meeting Minutes held June 25th, 2024.
Carried

FINANCIALS

- 158/24** Accounts Payable
Meekins/Govan: That General Accounts Payable paid by cheque numbers 4413 to 4446 inclusive totaling \$248,849.54 be authorized for payment; that Payroll and Council Indemnity totaling \$23,212.61 for June, that Electronic Payments 2024-0133 to 2024-0154 totaling \$29,494.93 and Mastercard Payments 2024-2062 to 2024-2069 totaling \$1,484.80 be ratified for payment.
Carried
- 159/24** ~~Leigh/Pederson~~ Meekins/Pederson *ryl*
That Council approves payment of invoices 2024-00118 and 2024-00119 from the Town of Naicam for Ambulance Operating Contribution and Capital plus Fire Department Municipal Operating Contribution totaling \$26,482.56 be processed for payment.
Carried

Financial Statement

160/24 Patterson/Govan: That Council approves the Statement of Financial Activities ending June 30th, 2024 as attached and forming part of these minutes.
Carried

Bank Reconciliation

161/24 Meekins/Govan: That Council approves the Bank Reconciliation for the ending date of June 30th, 2024 as attached and forming part of these minutes.
Carried

REPORTS

Division 1: Infrastructure Issues: Mile 156 south of the Senhold Pit needs pit run where dirt is showing. Miles 143 b & c needs gravel bad.

Division 2: Infrastructure Issues: lots of beaver problems around the RM, we need to look into channel clearing.

Councilor Concerns: Grass cutting is behind, dirt roads need attention.

Division 4: Infrastructure Issues: Road shoulder is sluffing at Mile 411, needs clay hauled to build up.

Councillor Concerns: Miles 425-426 needs gravel.

Division 5: Councilor Concerns: Small tree in Lac Vert by Post Office boxes on sidewalk edge needs to be removed. Water lays on the edges of the road because of lip on the shoulder.

Reports

162/24 Meekins/Govan: That Council accept the following written reports as presented: Council Division Reports for Divisions 1, 2, 4, and 5, Work Orders Report, Lac Vert Water Report, RCMP Report and Acting Administrators report.
Carried

163/24 Patterson/Pederson: That the Highline Mower, 30W Oil, Compressor, and Grader Blades be sold.
Carried

Councilor Hutchison joins the meeting by phone at 10:30 am.

UNFINISHED BUSINESS

Clay

164/24 Leigh/Govan: Council moves to research and prepare a tender on Sasktenders for clay capping on miles 128 to 129 and 241.
Carried

NEW BUSINESS

165/24 Meekins/Govan: That Council approves the development permit for a temporary residence on SW 35-42-18 W2 as per 2.21.8 © and (d) of the Zoning Bylaw of the RM of Pleasantdale, and that the permit be valid until July 31st, 2026.
Carried

Approach Applications SW 06-41-16 and NE 32-41-16

- 166/24 Meekins/Govan: That Council approves the approach application for the ratepayer to do the work to widen the approach at SW 06-41-16 W2.
Carried
- 167/24 Patterson/Pederson: That Council approves the approach application for NE 32-41-16 W2 at the ratepayer's expense.
Carried

HUMAN RESOURCES

- 168/24 Meekins/Patterson: That Council go in camera to discuss the Administrator Applications and Working Foreman Position at 10:45 am.
Carried
- 169/24 Patterson/Govan: That Council reconvenes in regular session at 11:12 am.
Carried
- 170/24 Leigh/Patterson: That Council offer the Working Foreman position to Dave Derr.
Carried


CORRESPONDENCE

- 171/24 Meekins/Leigh: That Council accept and file the correspondence as presented by Acting Administrator Peterson.
Carried

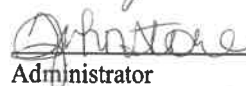
ADJORNMENT

- 172/24 Patterson/Govan: That the July 11th, 2024 regular meeting of council be adjourned at 11:23 a.m.
Carried






Reeve



Administrator



Date