

RM of Pleasantdale #398  
Regular Meeting Minutes  
Thursday, February 13, 2020  
Council Chambers in the Municipal Office 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 9:02 a.m.

Conflict of Interest Declaration:  
Councillor Obrigewitch Items 10(j)

**021/20 MEETING MINUTES**

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

**Carried**

**022/20 ACCOUNTS PAYABLE**

Parry: THAT the cheques numbered 2521 to 2556; online vouchers numbered 856 to 871; and Paymate vouchers numbered 1037 to 1057; for a grand total of \$151,592.87 be approved as presented and attached hereto.

**Carried**

**023/20 STATEMENT OF FINANCIAL ACTIVITIES**

Leigh: THAT the Statement of Financial Activities for January be accepted as presented.

**Carried**

**024/20 BANK RECONCILIATION**

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

**Carried**

**025/20 COMMITTEE REPORTS**

Graham: THAT the verbal Council and written Administrator and employees, Wilson and Hanson reports be accepted as presented. Furthermore; the Lac Vert Well monthly reading report be accepted as presented.

**Carried**

**026/20 COMMUNITY PLAN**

Graham: THAT we accept Option 1 of the Community Plan for Sand and Gravel Development Regulations. Administrator is to ask about a reclamation fee deposit based on the amount of gravel taken out and if it needs to be in the Community Plan or as a separate Bylaw.

**Carried**

**Delegate: Elmer & Lance 10:04 am-10:26 am  
Schulte-Regan Rozell 10:26 am – 11:12 am  
Graham Wilson 11:18 am – 11:30 am**

**027/20 MOVE MEETING IN CAMERA**

Graham: THAT we move the meeting to in camera at 11:14 am to discuss personnel and legal procurement.

**Carried**

**028/20 MOVE MEETING OUT OF CAMERA**

Graham: THAT we move the meeting out of camera at 12:26 pm.

**029/20 BRIDGE TENDERS**

Graham: THAT we award the Bridge Tender to Northwest Bridge Services in the amount of \$250,750 plus taxes.

**Carried**

**030/20 PERSONNEL**

Leigh: THAT we have Graham Wilson write out a job description to present to council and the Labour Committee will meet with him on Tuesday February 18, 2020 at 8:30 am.

**Carried**

**Break for Lunch 12:30 pm to 1:01 pm**

**031/20 SARM CONVENTION**

Hardy: THAT Reeve Graham and Councillor Obrigewitch be designated our Voting Delegates for the SARM Convention that will be held in Regina March 10 to 12, 2020.

**Carried**

**032/20 ONE WAY PLOW**

Parry: THAT through ratification, we sell the one way plow to the RM of Invergordon for \$10,000.00 plus taxes.

**Carried**

**033/20 MELFORT HELIPORT**

Graham: THAT Administration send a letter to the City of Melfort asking for financial information for the airport.

**Carried**

**034/20 USED COMPUTER/COPIER**

Pederson: THAT the Administration be authorized to remove the hard drive from the old computer and take the computer to SARCAN for recycling and that we offer the Photocopier to the Naicam Public Library.

**Carried**

**035/20 2019 AUDITED FINANCIAL STATEMENT**

Parry: THAT we accept the 2019 Audited Financial Statements as prepared by Ingram & Yeadon Accountants. It is understood that Reeve Graham is to sign the report.

**Carried**

**036/20 GAS TAX**

Leigh: THAT the Administrator be authorized to apply for the bridge work under Gas Tax Funding and that the Administrator be authorized to withdraw the Culvert replacement at ENE 24 42 18 W2 from the Gas Tax Fund Program.

**Carried**

**037/20 RM OF LAKE LENORE REQUEST**

Leigh: THAT the Administrator be authorized to prepare a new bylaw to change the GVW in Bylaw No.5-2017 to 4 tonnes from 20 tonnes.

**Carried**

**038/20 2020 ROAD HAUL AGREEMENTS**

Hardy: THAT the Road Haul Maintenance agreements for CMI, Prairie North Coop and Curtis Construction remain the same as 2019. The amount for Greenland Waste will be set at \$600.00.

**Carried**

**OH&S Meeting-A meeting has been requested with Council on Feb 20, 2020 at 9:00 am.**

**039/20 BUDGET MEETING**

Pederson: THAT we hold a budget meeting on March 5, 2020 at 9:00 am.

**Carried**

**040/20 SPRING ADMINISTRATORS WORKSHOP**

Leigh: THAT the Assistant Administrator be authorized to attend the Spring Administrator's Workshop that will be held in Tisdale on March 30, 2020 with all associated costs to be paid by the RM.

**Carried**

**041/20 REGIONAL COOPERATION WORKSHOP**

Willett: THAT the Assistant Administrator be authorized to attend the Regional Cooperation Workshop that will be held in Humboldt on February 27, 2020 with all associated costs to be paid by the RM.

**Carried**

**042/20 SGI GRANT**

Obrigewitch: THAT the Administrator be authorized to apply for the SGI grant for solar speed signs for construction work.

**Carried**

**Councillor Obrigewitch declared a conflict for personal reasons and left the meeting at 1:46 pm**

**043/20 LAC VERT COMMUNITY CLUB REQUEST**

Leigh: THAT the RM of Pleasantdale partner with the Lac Vert Community Club for their application for the Co-op Community Spaces Grant Application. Furthermore, the Administration be authorized to accept funds and issue receipts on behalf of the Lac Vert Community Club for this Application.

**Carried**

**Councillor Obrigewitch returned to the meeting at 1:50 pm.**

**044/20 SASKPOWER WORK ORDER #40143936**

Graham: THAT we acknowledge SaskPower work order#40143936.

**Carried**

**045/20 SASKPOWER WORK ORDER #20268132**

Graham: THAT we acknowledge SaskPower work order#20268132.

**Carried**

**046/20 SASKPOWER**

Parry: THAT the Administrator be authorized to send a letter to SaskPower in regards to their responsibility of the maintenance of the guide wires including the spraying and mowing of the grass around the guide wires.

**Carried**

**047/20 SCHULTE MOWER SERVICE SCHOOL**

Hardy: THAT we send the outside workers to the Schulte mower service school that will be held in Humboldt on May 22, 2020.

**Carried**

**048/20 LABOUR RELATIONS COMMITTEE MEETING**

Willett: THAT a Labour Relations Committee Meeting be held on February 18, 2020 at 8:30 am.

**Carried**

**049/20 CORRESPONDENCE**

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

- a) SARM Weekly Bulletins
- b) Government of Saskatchewan Stockpiling of Aggregate Information Sheet
- c) Wapiti Regional Library Annual General Meeting April 25, 2020
- d) Schulte Blade Sale
- e) SARM Annual Convention Agenda
- f) PHO Quarterly Report
- g) Clubroot Survey Results
- h) Hotsy Flyer
- i) SAMA Annual Meeting April 9
- j) ATAP News & Updates
- k) TSS Initiative Steering Grant Form
- l) Wapiti Regional Library Jan Issue
- m) Prairie Steel Products Invitation
- n) Sask Safety Council Invitation
- o) Waste ReForum 2020 Information
- p) Quill Lake Flood Impact Group Financial
- q) SMHI Annual Meeting March 10
- r) NEATPC Information
- s) Naicam Snowblasters Information
- t) SARM Workshops
- u) Maxim Truck & Trailer Flyer
- v) Industry West Magazine
- w) FGI Flyer
- x) Seton Flyer
- y) Milligan Bio Dust Control

- z) DianCo Sales Flyer
- aa) Scotia Bank Information
- bb) Top Krop Flyer
- cc) The Furrow Magazine
- dd) Case Flyer
- ee) New Holland Flyer
- ff) Hudson Bay Route Association
- gg) Infrastructure Magazine
- hh) Banff Management Course Information
- ii) Stars Information
- jj) Melfort Music Festival Information
- kk) Hitachi Flyer
- ll) Grasslander Services Information
- mm) SARM Municipal Breach/Cyber Attack Information
- nn) NDCC Meeting Minutes

**Carried**

**050/20 ADJOURNMENT**

Willett: THAT this meeting be adjourned at 1:55 p.m.

**Carried**

***Originally signed by***

***Originally signed by***

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Fred Graham – Reeve

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Debra Parry - Administrator