

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting Minutes

January 11, 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

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

Conflict of Interest Disclosure

ADOPTION OF AGENDA

Adopt Agenda

001/24 Pederson/Patterson: That Council adopt the January 11, 2024 regular meeting of Council agenda as amended with the addition of item e) Legal.
Carried

MINUTES

Approval of Minutes

002/24 Patterson/Pederson: That Council approve the minutes for the regular council meeting held on December 14, 2023 with the following amendments: that motion 426/23 correct bylaw 09-2023 to bylaw 08-2023; that motion 443/23 was moved by Leigh/Bushby; and that motion 452/23 was moved by Meekins/Bushby.
Carried

FINANCIALS

Accounts Payable

003/24 Hutchison/Govan: That cheques 4220-4262 General Payables totaling \$262,352.41; and Payroll and Council Indemnity totaling \$18526.40 be authorized for payment ; and the ratification of Electronic Payments 2023-2390 to 2024-0007 totaling \$117,018.03; and Mastercard payments 2023-2036 to 2024-2026 totaling \$1,050.79.
Carried

Financial Statement

004/24 Bushby/Patterson: That Council adopt the Statement of Financial Activities ending December 31, 2023.
Carried

Bank Reconciliation

005/24 Bushby/Meekins: That Council approves the Bank Reconciliation for December 31, 2023.
Carried

J.P. mpt

DELEGATIONS

006/24 Patterson//Pederson: That Council acknowledges the delegation of Eugene Eggerman and Rita Marcinowski from the Quill Lakes Watershed Association to make a presentation to council on the benefits of membership at 9:31am.

Carried

Reeve Leigh arrived at 9:41 am.

Presentation concluded at 9:59am.

REPORTS

Reports

007/24 Meekins/Govan: That Council accept the following verbal reports as presented: Council Division Reports for Divisions 1, 3, 4, 5 and 6; and Reeve Report; and written reports: Acting Administrators Report, and RCMP Report.

Carried

008/24 Leigh/Govan: That Council holds an annual ratepayer meeting on March 26th, 7pm at the Lac Vert Community Hall.

Carried

009/24 Hutchison/Patterson: That the Regional Park of Kipabiskau be taxed for 2023 as levied and have that amount be reduced from their 2024 Administration fee.

Carried

UNFINISHED BUSINESS

010/24 Leigh/Govan: That Council approve widening the approach at SE 12-40-19 W2, with the RM covering the work and culvert and the ratepayer paying or supplying the clay and the ratepayer be authorized to widen the approach at SW 07-40-18 W2 and moving the approach at NE 13-40-19 at the ratepayer's expense.

Carried

011/24 Meekins/Patterson: That Council abate the taxes for roll number 755000 residence portion from June 22nd, 2023 until the end of December 31st, 2023 in the amount of \$297.22 of the assessed value \$870.33.

Carried

NEW BUSINESS

Ratepayer Request for a Community Well

012/24 Meekins/Govan: That Council direct Administration to investigate the feasibility of a community well to be located within the RM of Pleasantdale.

Carried

Engineering Tender for Rural Integrated Roads for Growth Grant

013/24 Hutchison/Patterson: That Council award the Rural Integrated Roads for Growth engineering tender to TTES.

Carried

Reeve Leigh recessed the meeting at 12:04 pm to return at 12:30pm.

J.P. ml

Reeve Leigh resumes the meeting at 12:31pm.

Employee Bond and Insurance

014/24

Meekins/Hutchison: That Council approve the SARM Liability Self-Insurance Plan as presented.

Carried

015/24

Meekins/Govan: That Council approve the SARM Property Self-Insurance Plan as presented.

Carried

016/24

Hutchison/Patterson: That Council approve the SARM Excess Liability Insurance Plan as presented.

Carried

017/24

Bushby/Pederson: That Council approve the Fidelity Bond as presented.

Carried

Legal

018/24

Meekins/Hutchison: That Council go in camera to discuss legal matters at 1:13 pm.

Carried

019/24

Meekins/Bushby: That Council come out of camera at 1:35 pm.

Carried

CORRESPONDENCE

020/24

Bushby/Patterson: That Council accept and file the correspondence, as presented by Acting Administrator Peterson.

Carried

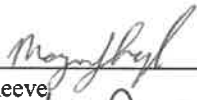
Adjournment

021/24


Bushby/Patterson: That the January 11th, 2024 Regular Meeting of Council be adjourned at 1:39 pm.

Carried





Reeve



Administrator

February 8th / 2024

Date