

RM of Pleasantdale #398
Regular Meeting Minutes
Thursday, Mar 19, 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 – Arrived at 9:15 am
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 9:06 a.m.

Conflict of Interest Declaration:
Councillor Leigh Items 9(c) and 10(h)

051/20 MEETING MINUTES

Graham: THAT the minutes of the February 13, 2020 Regular Meeting be hereby accepted.
Carried

052/20 ACCOUNTS PAYABLE

Graham: THAT the cheques numbered 2557 to 2592; online vouchers numbered 872 to 891; and Paymate vouchers numbered 1058 to 1078; for a grand total of \$110,610.37 be approved as presented and attached hereto.

Carried

053/20 STATEMENT OF FINANCIAL ACTIVITIES

Willett: THAT the Statement of Financial Activities for February be accepted as presented.
Carried

054/20 BANK RECONCILIATION

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

Carried

055/20 COMMITTEE REPORTS

Pederson: THAT the verbal Council and written Administrator and employee Wilson reports be accepted as presented. Furthermore; the Lac Vert Well monthly reading report be accepted as presented.

Carried

056/20 SMOKING

Pederson: THAT effective immediately, there will be no smoking in Municipal Vehicles or Municipal Buildings.

Carried

Delegate: None

057/20 BYLAW NO. 2- 2020

Leigh: THAT Bylaw No. 2-2020 being A Bylaw To Regulate Vehicle Weights And Speed Of Motor Vehicles be introduced and read a first time.

Carried

058/20 BYLAW NO. 2- 2020

Graham: THAT Bylaw No. 2-2020 being A Bylaw To Regulate Vehicle Weights And Speed Of Motor Vehicles be introduced and read a second time.

Carried

059/20 BYLAW NO. 2- 2020

Pederson: THAT Bylaw No. 2-2020 being A Bylaw To Regulate Vehicle Weights And Speed Of Motor Vehicles be introduced and given three readings at this meeting.

Carried Unanimously

060/20 BYLAW NO. 2- 2020

Parry: THAT Bylaw No. 2-2020 being A Bylaw To Regulate Vehicle Weights And Speed Of Motor Vehicles be introduced and read a third time and adopted.

Carried

061/20 COMMUNITY PLAN

Parry: THAT we accept the Intensive Livestock Operations as presented by Community Planning.

Carried

062/20 HELIPORT

Parry: THAT we support the Melfort Heliport Foundation with a donation to the Foundation in the amount of \$6500.00 to be paid over 4 years (1625.00 per year).

Carried

063/20 AUDITED STATEMENTS

Graham: THAT we accept the 2019 Amended Audited Statements as presented by Ingram and Yeadon Accountants.

Carried

Councillor Leigh declared a conflict of interest due to personal reasons and left the meeting at 10:20 am.

064/20 OMBUDSMAN

Graham: THAT the Administration be authorized to send a letter back to the Ombudsman correcting the facts that they have stated. The Administrator is also to state that until the Municipal Act states that all municipalities do the same thing, we will be charging the same rate.

Recorded Vote: In Favor: Graham, Parry, Willett, Pederson
Against: Obrigewitch, Hardy

Carried

Councillor Leigh returned to the meeting at 10:57 am

065/20 EMPLOYEE

Willet: THAT Employee GR001 receive a tool allowance of \$40.00 per month retroactive to January 1, 2020 for using his own tools for RM work; a fork lift allowance of \$100 per month retroactive to January 1, 2020 for using his own fork lift for RM work; a \$400 one time payment for use of his own fork lift for 4 months in 2019; and that his pay increase of \$1.00 be retroactive to January 1, 2020. Furthermore, if the RM of Pleasantdale decides to purchase the fork lift from the employee, then the monthly payments will be deducted from the purchase price.

Carried

066/20 KIPABISKAU REGIONAL PARK MILL RATE

Leigh: Leigh: THAT the Council of RM of Pleasantdale acknowledge the 2020 Mill Rate for Kipabiskau Regional Park be set at 0.00.

Carried

067/20 RMAA CONVENTION MAY 12-15

Graham: THAT Administration and the Assistant Administrator be authorized to attend the RMAA Convention to be held May 12-15 and all associated costs be paid for by the RM.

Carried

068/20 TAX ENFORCEMENT

Graham: THAT we acknowledge the presentation of the list of lands in arrears to the head of council and that we advertise the Tax Enforcement List in the paper.

Carried

069/20 PROPOSAL FOR FINANCIAL SERVICES

Parry: THAT we authorize the Administrator and the Reeve to sign a one year operating account agreement with the Affinity Credit Union expiring March 31, 2021.

Carried

070/20 PRIVATE WELL AT LAC VERT

Willett: THAT we acknowledge the proposed private well to be constructed in Lac Vert. The Administrator is to send a letter suggesting that the occupant should have the well grouted from above the screen to the surface and that they should have a containment area to prevent contamination.

Carried

071/20 CANCEL TAXES LOT 7 -12 AO430

Graham: THAT the Administrator be authorized to cancel the taxes on Lots 7 – 12 AO430 in Silver Park as the owner has given the property back to the RM of Pleasantdale.

Carried

072/20 APAS MEMBERSHIP

Parry: THAT the RM of Pleasantdale does not purchase an APAS Membership for 2020.

Carried

Councillor Leigh declared a conflict of interest due to personal reasons and left the meeting at 11:24 am.

073/20 CRVWA MEMEBERSHIP/APPOINTMENT

Willett: THAT we appoint Councillor Obrigewitch as our representative to the CRVWA Board effective April 1, 2020.

Carried

Councillor Leigh returned to the meeting at 11:28 am

074/20 EQUIPMENT

Leigh: THAT Reeve Graham be authorized to purchase an end dump trailer at the Richie Brothers Auctions for up to \$45,000.00 plus taxes and fees.

Carried

075/20 EQUIPMENT

Parry: THAT we look at putting in our budget \$50,000.00 for a Mulcher that hooks onto the hoe to mulch trees.

Carried

076/20 BUDGET

Graham: THAT we approve the 2020 Budget as presented.

Carried

077/20 COVID-19

Parry: THAT the RM of Pleasantdale’s office, shops, rental back room be closed to the public until further notice to restrict non-essential contact with staff and the public in an attempt to limit the possibility of community transmission of the Covid-19.

Carried

078/20 EMPLOYEE/PUBLIC SAFETY

Graham: THAT the Administrator is authorized to close the RM of Pleasantdale’s buildings to the public anytime when there is an emergency safety concern, such as COVID-19.

Carried

079/20 CORRESPONDENCE

Graham: THAT we acknowledge the correspondence presented to Council for perusal and that the following list of correspondence from the March 19, 2020 agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner:

- a) SARM Weekly Bulletins
- b) NDCC Meeting Minutes
- c) Kevin Hoy Letter
- d) Wapiti Regional Library
- e) CNH Flyer
- f) Maxim Truck & Trailer Magazine
- g) Covid 19 Information
- h) Sask Tel Buried Telephone Facilities
- i) Waste ReForum 2020
- j) Weed Inspector Workshop
- k) The Furrow
- l) Division 4 Meeting Minutes March 14, 2019
- m) Sarm Resolutions
- n) Two Celll Lagoon Operation
- o) Town of Naicam Newsletter
- p) SGI Business Recognition Assessment
- q) APAS Magazine
- r) NEATPC Meeting
- s) North East School Division Forum Meeting
- t) Rural Councillor

- u) Water Security Run Off
- v) SARM Resolution Responses
- w) Flaman Blade Offer
- x) Robertson Implements Magazine
- y) FGI Flyer
- z) Ackland Flyer
- aa) Cathy Waganatall Flyer
- bb) Henderson Playground Equipment
- cc) Armttec Flyer
- dd) Custom Ice Rink Build
- ee) Redhead Flyer
- ff) Farm World Flyer
- gg) Think Big Flyer

Carried

080/20 ADJOURNMENT

Willett: THAT this meeting be adjourned at 11:54 a.m.

Carried

Originally signed by

Originally signed by

Fred Graham – Reeve

Debra Parry - Administrator