

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Regular Meeting Minutes

March 7th, 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 9:01 a.m.

Conflict of Interest Disclosure

Reeve Leigh declared a conflict with agenda item 10, Human Resources.

ADOPTION OF AGENDA

Adopt Agenda

055/24 Patterson/Bushby: That Council adopt the March 7th, 2024 regular meeting of Council agenda as presented.

Carried

MINUTES

Approval of Minutes

056/24 Meekins/Patterson: That Council approves the minutes for the Regular Council Meeting held February 8th, 2024 with the following amendments: motion 033/24 changed to Patterson/Govan; motion 039/24 adds at the next meeting to the end of the motion; motion 048/24 is Patterson/Govan; motion 052/24 replaces \$4,762 received from with 2025 and adds grant after Sask Lotteries.

Carried

FINANCIALS

Accounts Payable

057/24 Pederson/Govan: That cheques 4294-4322 General Payables totaling \$10,900.73; and Payroll and Council Indemnity totaling \$28,238.59 be authorized for payment ; and the ratification of Electronic Payments 2024-0031 to 2024-0054 totaling \$30,052.61; and Mastercard payments 2024-2034 to 2024-2038 totaling \$376.51.

Carried

Financial Statement

058/24 Bushby/Leigh: That Council approves the Statement of Financial Activities ending February 29th, 2024.

Carried

Bank Reconciliation

059/24 Bushby/Meekins: That Council approves the Bank Reconciliation for January 31st, 2023.

Carried

REPORTS

Reports *Bushby/Patterson* 

060/24

~~Meekins/Govan~~: That Council accept the following written reports as presented: Council Division Reports for Divisions 2, 3, 5 and 6; Acting Administrators Report; Work Orders Report; Lac Vert Water Report; and RCMP Report.
Carried

- Division 2:** Concerned with the amount of work done outside during the winter.
- Division 3:** Received a comment thanking the RM for keeping driveways clear.
Received a complaint about not clearing in front of the mail boxes in Lac Vert.
Where is the RM with prioritizing moving some stockpiling of gravel?
Why is there extended days between backwashing the Lac Vert well house?
What is the legal responsibility of the RM for approaches...sections/parcels vs ¼'s.
Councilor Praise: thanks for clearing the streets of Lac Vert in a timely manner after this last snow fall.
- Division 5:** Ratepayer praise that its nice to see the graders.
Councilor concern about driveways, corners and intersections but not a huge concern with very little snow.
Keep in mind that the Lac Vert Hall needs to be kept clear March 26th for the ratepayer meeting if there is a snow fall.
- Division 6:** Kip board has asked a few questions about the speed signs for the playground and about the speed signs on the road outside the park...they are set at 50 and asked if that should be increased to 60 or 70.
Look at cleaning up the brush piles west of highway 6 if we have summer staff that need things to do.

NEW BUSINESS

Weed Spraying Contract

061/24

Bushby/Meekins: That Council appoints Marcel Baynton as the weed sprayer for the RM of Pleasantdale for the 2024 season.
Carried

SARM Convention Voting Delegates

062/24

Leigh/Patterson: That Council appoints Councilor Meekins and Councilor Bushby to be the voting delegates for the 2024 SARM Convention March 13th to 15th, 2024.
Carried

Privacy and Conflict of Interest Training

063/24

Leigh/Pederson: That Council approves spending up to \$2500 for privacy and conflict of interest training that will result in a certificate for participants.
Carried

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Kipabiskau Regional Park SGI Sign Grant Application

- 064/24 Bushby/Meekins: That Council approves the Acting Administrator applying for 2 digital safety signs on behalf of the Kipabiskau Regional Park, and that the Park be responsible for installation of the signs.
Carried

Budget 2024

- 065/24 Leigh/Pederson: That Council approves the 2024 Budget as amended and attached to the March 7th, 2024 Regular Meeting of Council Minutes with the following changes: 510-110-110 (Council Indentity), be lowered to \$19,500; 510-110-130 (Supervision Time), be increased to \$5,000; and 510-110-140 (Committee Time), be increased to \$7,500.
Carried

HUMAN RESOURCES

Reeve Leigh declared a conflict and left the meeting at 11:50 am.

- 066/24 Govan/Bushby: That Council goes into camera at 11:51 am to discuss human resource issues.

patterson m/ Carried

- 067/24 Bushby/~~Govan~~: That Council reconvenes in regular session at 11:58 am.
Carried

Reeve Leigh returned to the meeting at 11:59 am.

CORRESPONDENCE

- 068/24 Leigh/Patterson: That Council accept and file the correspondence as presented by Acting Administrator Peterson.
Carried

Adjournment

- 069/24 Patterson/Leigh: That the March 7th, 2024 Regular Meeting of Council be adjourned at 12:09 pm.
Carried



Morgan/Hughes

Reeve

Michael Hotsko

Acting Administrator MICHAEL HOTSKO

April 11, 2024

Date