

RM OF PLEASANTDALE NO. 398

AGENDA

Special Council Meeting

June 23/2022

Council Chambers in RM of Pleasantdale Office at 8:00 a.m.

Oath of Office Declaration

1. Call to Order
2. Conflict of Interest Disclosure
3. Addition to Agenda
4. New Business
 - a. Budget
 - b. Bylaw 06-2022 A Bylaw to Fix and Levy the Annual Mill Rate of Taxation, Mill Rate Factors and Minimum Tax for the Year 2022
 - c. HR
 - d. Gravel

RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special Meeting Minutes

June 23, 2022

Council Chambers in the Municipal Office Naicam

Council Members present:

| | |
|-----------------------|-----------------|
| Reeve Elect | Morgan Leigh |
| Division 1 | Ernest Pederson |
| Acting Reeve (Div. 2) | Helen Meekins |
| Division 3 | Jennifer Bushby |
| Division 4 | Doug Hardy |
| Division 5 | Kris Gage |
| Division 6 | Vacant |

| | | |
|----------------|---------------|----------------|
| Staff Present: | Administrator | Donna Goertzen |
| | Foreman | Lee Etsell |

Acting Reeve call the meeting to order at 8:04 a.m.

Conflict of Interest to Declare: none

293/22 Oath of Office/Election Results/ Public Disclosure Statement Form 1
Bushby/Hardy: That Council accept Election Results as presented.
Carried

294/22 Bushby/Hardy: That Council acknowledge Reeve Oath of Office and Public Disclosure Statement Form 1.
Carried

NEW BUSINESS

295/22 2022 Budget
Leigh/Bushby: That Council accept 2022 Budget as presented.
Carried

296/22 Bylaw 06-2022 A Bylaw to Fix and Levy the Annual Mill Rate of Taxation, Mill Rate Factors and Minimum Tax for the Year 2022
Leigh/Bushby: That Bylaw 06-2022 be read a first time.
Carried

297/22 Pederson/Gage: That Bylaw 06-2022 be read a second time.
Carried

298/22 Pederson/Meekins: That Bylaw ^{6A}06/2022 be given permission to have three readings at this meeting.

Unanimously Carried

299/22 Hardy/Leigh: That Bylaw ^{6A}06/2022 be read a third time and adopted; and FURTHER that The 2022 Municipal Mill Rate be set at 9 mill; mill rate factor of .25 mills Agriculture, .5 Mills Residential, 1.2 mills Commercial/Industrial, Minimum Tax Agriculture \$125.00, Minimum Tax Residential 125.00, Minimum Tax Commercial \$125.00 and Residential Improvements \$650.00.
Carried

300/22

Road Maintenance

Hardy/Meekins: That Council approve Ratepayer (Roll 188) to spread aggregate on Township Rd 410 between Range Rd 2183 and 2184; Foreman to do pre and post inspection; and
FURTHER that road be shaped to match to existing standards, signage is required.

Carried

HUMAN RESOURCES

301/22

In Camera 9:22

Bushby/Pederson: That Reeve, Council and Staff; having issues to discuss regarding personal matters which is exempt from Public discussion under *The Local Authority Freedom of Information and Protection of Privacy Act* and *The Municipal Act* go in camera.

Carried

Council Present: Reeve Leigh, Councilors Meekins, Bushby, Pederson, Hardy, Gage, Administer Goertzen and Foreman Lee Etsell.

302/22

Out of Camera 9:28

Hardy/Leigh: That Council of the RM of Pleasantdale move out of camera and reconvene regular meeting of Council.

Carried

303/22

Seasonal Employees

Gage/Leigh: That Council hire Robert Graham as seasonal mower operator at \$27.00/hour, employment to commence at Foreman's discretion; full benefits after 3 months and Municipal Employees Pension Plan.

Carried

304/22

Gage/Leigh: That Council hire Joe Kehrig as seasonal mower operator at \$27.00/hour, employment to commence at Foreman's discretion; full benefits after 3 months and Municipal Employees Pension Plan.

Carried

305/22

Adjourn

Gage: That meeting adjourn at 10:25 a.m.



Helen Meekins
Reeve

A
Administrator

July 14/22
Date