

RM of Pleasantdale #398  
Regular Meeting Minutes  
Thursday, October 8, 2020 8:00 am (Rescheduled 9:00 am)  
Legion Room in the Municipal Office Building 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 Vacant  
Councillor Division 6 Bruce Willett

Regrets: None

Staff present: Debra Parry – Administrator  
Diane Gilbertson – Assistant Administrator

Reeve Graham called the meeting to order at 8:05 a.m.

Conflict of Interest Declaration:  
None

**248/20 MEETING MINUTES**

Pederson: THAT the minutes of the September 18, 2020 (Rescheduled September 10, 2020) be hereby accepted.

**Carried**

**249/20 ACCOUNTS PAYABLE**

Parry: THAT the cheques numbered 2795 to 2825; online vouchers numbered 1068 to 1099; and Paymate vouchers numbered 1214 to 1235; for a grand total of \$172,597.15 be approved as presented and attached hereto. And Furthermore, that late arriving invoices Town of Naicam \$12360.00 and Unified Auto Parts \$184.04 be authorized to be paid.

**Carried**

**250/20 STATEMENT OF FINANCIAL ACTIVITIES**

Pederson: THAT the Statement of Financial Activities for September be accepted as presented.

**Carried**

**251/20 BANK RECONCILIATION**

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

**Carried**

**252/20 COMMITTEE REPORTS**

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

**Carried**

**253/20 COUNCILLOR CONDUCT**

Parry: THAT Council hold a special meeting within the next two weeks with a lawyer in regards to councilor conduct in respect to conflict of interest and not following council procedures.

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

**Carried**

**254/20 ENGINEER FOR RIRG GRANT**

Graham: THAT the Administrator be authorized to get quotes from engineers for their services in regards to the RIRG Grant.

**Carried**

**255/20 ROAD SUBDIVISION**

Obrigewitch: THAT the rest of the road on N1/2 28 42 17 W2 that is not on road allowance be subdivided if deemed applicable by Meridian Surveyors and all applicable costs are approved.

**Carried**

**256/20 LETTER OF SUPPORT**

Obrigewitch: THAT the Administrator be authorized to send a letter of support for Rural Mental Health and Sleep Study.

**Carried**

**257/20 SASK POWER WORK ORDER #20282931**

Graham: THAT we acknowledge the Sask Power Work Order #20282931 as presented.

**Carried**

**258/20 PLEASANTDALE CEMETERY**

Graham: THAT Draude Construction be hired to transport the old headstones previously piled at the cemetery out to the Purdy Pit for future crushing and the invoice will be reimbursed from the Cemetery Reserve Fund.

**Carried**

**259/20 2020 ABATEMENT**

Graham: THAT the Administrator be authorized to make the following adjustment on the following property as shown below:

TR#693 Section 293 Exemption  
\$676.90 Municipal \$287.45 NESD

**Carried**

**260/20 DITCH MAINTENANCE MILE 528**

Graham: THAT the Administrator be authorized to apply for a ditch maintenance permit for Mile 528 on both sides of the municipal road.

**Carried**

**Graders – table until after the election**

**261/20 CORRESPONDENCE**

Graham: THAT we acknowledge the correspondence presented to Council for perusal and that the following list of correspondence from the October 8 agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner:

- a) Kipabiskau Letter of Support
- b) Armtec Card
- c) Saskatchewan Rural Mental and Sleep Health Study
- d) Grainger Magazine
- e) The Emsco Advantage
- f) Lake Charron Regional Park Meeting Minutes
- g) DionCo Sasles Flyer
- h) Maxim Truck & Trailer Brochure
- i) Infrastructure Magazine
- j) The Furrow Magazine
- k) Wapiti Regional Library
- l) North Central Health Care Foundation Letter
- m) Indeed For Employers

**Carried**

**262/20 ADJOURNMENT**

Hardy: THAT this meeting be adjourned at 9:20 am.

**Carried**

*Originally signed by*

*Originally signed by*

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Acting Administrator