

RM of Pleasantdale #398
Regular Meeting Minutes
Thursday, July 9, 2020
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 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 9:01 a.m.

Conflict of Interest Declaration:
None

163/20 MEETING MINUTES

Leigh: THAT the minutes of the June 18, 2020 Regular Meeting be hereby accepted.

Carried

164/20 ACCOUNTS PAYABLE

Willett: THAT the cheques numbered 2687 to 2722; online vouchers numbered 967 to 998; and Paymate vouchers numbered 1142 to 1162; for a grand total of \$388,853.32 be approved as presented and attached hereto.

Carried

165/20 STATEMENT OF FINANCIAL ACTIVITIES

Leigh: THAT the Statement of Financial Activities for June be accepted as presented.

Carried

166/20 BANK RECONCILIATION

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

Carried

167/20 COMMITTEE REPORTS

Graham: 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

168/20 BEAVER ERADICATOR LIST

Leigh: THAT Cole Gerski be added to our list of Beaver Eradicators.

Carried

169/20 ROAD TRAFFIC COUNTER

Parry: THAT the Administrator be authorized to obtain a road traffic counter machine to install on the RM approach that enters Roll 957.

Carried

170/20 KINISTIN FIRST NATION

Pederson: THAT the Administrator be authorized to enter into a road maintenance agreement with the Kinistin First Nation which would allow the RM to haul through the reserve. The Agreement is to include adhering to 60 km per hour speed limit and the RM would be responsible to grade the road before and after the hauling project. If the road needs grading in between hauls, the RM would grade it.

Carried

171/20 RURAL INTEGRATED ROAD GRANT

Willett: THAT the Administrator be authorized to send in two applications to the Rural Integrated Road Grant. One for Grid 773 in the amount of \$102,258.16 to clay cap 0.8 km of road located at S1/2 04 42 18 W2 and the other one for Grid 777 in the amount of \$409,031.36 to clay cap 3.2 km of road located at S1/2 08 40 18 W2 and S1/2 09 40 18 W2.

Carried

Engineer Report-tabled until the report is received.

Lac Vert Lot Sales-tabled to next meeting

Grid 773 Culvert – completed

172/20 GRAVEL MAPS

Graham: THAT each councilor is to submit a division gravel map for gravel application to the office by July 10, 2020.

Carried

173/20 GRAVEL MAPS

Willett: THAT the Administrator be authorized to contact the RM of Spalding and have them put an extra 100 yards of gravel on Grid 773 when they gravel it and the Administrator be authorized to contact the RM of Barrier Valley to gravel the east Kip road that they maintain for our RM.

Carried

Delegate: None

174/20 RM OWNED LAND SE 03 42 18 W2

Graham: THAT the Administrator be authorized to contact Meridian Surveyors in Melfort and have them mark out the RM property located on the SE 03 42 18 W2. Once completed the RM will fence our property so we can use it to store items on. Furthermore, the Administrator is authorized to send a letter to the land owner of the source quarter stating that we are having our property marked.

Carried

175/20 BARRIER RIVER SYSTEM

Parry: THAT the Administrator be authorized to contact our lawyer, Bill Johnson, to clarify the ownership of the Barrier River System in regards to the Water Security Agency. Does the Crown own the Barrier River System or does the landowner and who has the rights to maintain the system that flows through ratepayer property?

Carried

176/20 GRAVEL CRUSHING

Hardy: THAT by ratification, the RM of Pleasantdale hire Danny Ritz to crush approximately 7500 base gravel and 7500 yards road grave at \$4.00 per yard at the Vahl Pit.

Carried

177/20 GRAVEL CRUSHING

Leigh: THAT the Administrator be authorized to transfer funds out of gravel reserves to operating to cover the cost of gravel crushing.

Carried

178/20 GRAVEL CRUSHING

Graham: THAT the RM of Pleasantdale hire Draude Construction and Irving Construction as contractors during road construction season.

Carried

179/20 BEAVER TAILS

Pederson: THAT we amend Resolution #160/17 to state the beaver tails must be a "minimum of 5" long" to receive the bounty from the RM of Pleasantdale.

Carried

180/20 COUNCIL CHAMBERS

Hardy: That the RM of Pleasantdale continue to hold our council meetings in the Legion Room instead of Council Chambers.

Carried

181/20 LEGION ROOM RENTALS

Graham: THAT the Administration is not authorized to rent out the Legion Room as a rental at this time due to the COVID-19 Pandemic.

Carried

182/20 CLEANING PERSON

Willett: THAT the Administrator is authorized to place an advertisement for a cleaning person.

Carried

183/20 RIG MAT REQUEST

Hardy: THAT the RM of Pleasantdale does not sell any rig mats and that we keep them to use on future projects.

Carried

184/20 DITCH CLEANING/CHANNEL CLEARING PERMITS

Parry: THAT the Administrator be authorized to apply for ditch cleaning permits for Mile 107; Mile 132; Mile 435 East Side; Mile 406; Mile 410; Mile 421B; Mile 615; Mile 644; North Lac Vert Access; and Channel Clearing Mile 151.

Carried

185/20 CLUB ROOT 2020 APPOINTMENT

Graham: THAT we appoint SARM's Plant Health Officer's: Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Neuberger, Betty Johnson and Colleen Fennig as our Pest Control Officers for Clubroot for 2020.

Carried

186/20 2020 WEED MANAGEMENT PLAN

Parry: THAT the Administrator be authorized to apply for the Invasive Plant Control program (IPCP) offered through SARM for the RM of Pleasantdale with the Weed Control Plan.

Carried

187/20 2020 WEED MANAGEMENT PLAN

Leigh: THAT the Administrator be authorized to contact Collin Letain to do custom spraying in the RM on Municipal owned land for a total of 90 hours (15 hours per Division).

Carried

188/20 TAX ENFORCEMENT

Graham: THAT the Administrator be authorized to make application for title through tax enforcement for the following properties: SW 08 41 18 W2 Ext 25; SW 08 41 18 W2 Ext 24; Blk/Par A Plan No. 101641621 Ext 54; NW 01 42 18 W2 Ext 0.

Carried

189/20 CORRESPONDENCE

Obrigewitch: THAT we acknowledge the correspondence presented to Council for perusal and that the following list of correspondence from the July 9, 2020 agenda and miscellaneous correspondence be filed and/or disposed of in the usual manner:

- a) SARM Weekly Bulletins
- b) SAMA Information
- c) Plant Health Officer Information-club root sampling bags
- d) Sk Power Tree Planting Information
- e) ABRAM Professional Engineering
- f) The Furrow Magazine
- g) Conquest Equipment Letter
- h) APAS Information
- i) Farmers Voice Magazine
- j) Prairie North Coop Newsletter
- k) Prairie Rangeland Custom Spray email
- l) Cathy Wagantall Newsletter
- m) Armtec card
- n) Case IH flyer
- o) Infrastructure Magazine

Carried

190/20 ADJOURNMENT

Graham: THAT this meeting be adjourned at 12:02 pm.

Carried

Originally signed by

Originally signed by

Fred Graham – Reeve

Debra Parry - Administrator