

Bylaw 12 - 2021
Form 1 - Request for a Special Meeting

Date March 28, 2022
To Donna Goertzen, Administrator of the Rural Municipality
of Pleasantdale No. 398

Pursuant to section 123 MA, I/we hereby request you to call a special meeting of the council of the Rural Municipality of Pleasantdale to discuss the following matter(s):

1. Prairie Rd Solutions 777 Tender
2. HR
3. Gravel tender info.
4. Equipment Purchase

Meeting Details

Location RM office
Date Monday April 4th, 2022
Time 9:00 AM

Dated this 28th day of March, 2022

Signed Debra Melkins
Name _____
Name _____
Name _____
Name _____

Office Use only:
____ Members provided notice pursuant to subsection 124(1) MA
____ Notice not provided pursuant to subsection 123(3) MA

AM

R.M. of PLEASANTDALE # 398
Special Meeting AGENDA
April 4/2022 at 9:00 a.m.

- 1. Call to Order**
- 2. Conflict of Interest Disclosure**
- 3. New Business**
 - a) Public Tender Prairie Road Solution 777
 - b) Human Resources
 - c) Gravel Tender
 - d) Equipment Purchase
- 4. Adjourn**



RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special Meeting Minutes

Monday April 4/2022

Council Chambers in the Municipal Office Naicam

Council Members present:

Division 1	Ernst Pederson
Acting Reeve (Div. 2)	Helen Meekins
Division 3	Jennifer Bushby
Division 4	Doug Hardy
Division 5	Kris Gage
Division 6	Bruce Lebarre

regrets

Staff Present: Administrator Donna Goertzen

Acting Reeve called the meeting to order at 8:49 a.m.

Conflict of Interest to Declare: none

- A ~~162/22~~ 165/22 **Public Tender**
Hardy/Bushby: That Council accept tender package as prepared by Prairie Road Solutions RM398-2022-01- Grid 777 Clay Cap – Tender Documents.
Carried
- A ~~163/22~~ 166/22 **Gravel Exploration**
Gage/Pederson: That the RM of Pleasantdale accept quote from E & T Enterprise Ltd. to provide services to drill test holes for exploration of aggregate \$2000.00/ day NW-06-42-18-W2; and FUTHERMORE that Prairie Road Solutions will provide testing of the aggregate.
Carried
- A ~~164/22~~ 167/22 Bushby/Hardy: That Council instruct Administrator to have Municipal Gravel Stockpiles measured.
Carried
- A ~~165/22~~ 168/22 **Equipment**
Gage/Bushby: That RM of Pleasantdale Council purchase Grader Front Mount Retriever/Quick Attach FMR-RETREV from Dionco Sales and Service Ltd. for \$28,195.96 plus applicable taxes.
Carried
- A ~~166/22~~ 169/22 Meekins/Hardy: That RM of Pleasantdale Council purchase Finning Caterpillar Ripper Stock # 51039A, Serial # 510390A from Finning for \$21,500.00 plus applicable taxes; and FUTHERMORE that the ripper be installed on the 2022 150 Grader.
Carried
- A ~~167/22~~ 170/22 Gage/Pederson: That Council offer for Salvage Tender 1999 International Heavy Duty Truck on Sask Tenders.
Carried
- A ~~168/22~~ 171/22 **Human Resources**
Meekins/Pederson: That Council offer EMP-03 premium of \$4.00 per hour while operating the Grader this winter; and ADDITIONALLY that he receive a wage increase of \$2.00/hour when he resumes his regular duties.
Carried
- A ~~169/22~~ 172/22 Bushby/Gage: That council hires Marlowe Abtosway; Grader Operator at \$28.00/hour, full benefits, Pension Plan with a 3-month probationary period.
Carried

A [Signature]

A ^{170/22} 173/22 Meekins/Hardy: that we hire Steven Iron; General Maintenance and Truck Operator at \$27.00 per hour, full benefits, Pension Plan with a 3-month probationary period.

Carried

A ^{171/22} 174/22 **In Camera 11:29 a.m.**
Meekins/Bushby: That Reeve, Council and Administration staff having issues to discuss regarding personal matters, land, legal matters and negotiations which are 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: Acting Reeve Meekins, Councilors Bushby, Hardy, Gage, Pederson and Administrator Goertzen.

A ^{172/22} 175/22 **Out of Camera 11:16 a.m.**
Meekins/Hardy: That Council of the RM of Pleasantdale #398 move out of camera and reconvene regular meeting of Council.

Carried

A ^{173/22} 176/22 **Municipal Equipment**
Meekins/Pederson: That Municipal vehicles will return to the shop at end of day; personal use will no longer be permitted. That April 15th be end date for EMP-02-22 to use municipal vehicle for personal use, Carried

A ^{174/22} 177/22 **Adjourn**
Meekins: This the meeting be adjourned at 12:54 p.m.



Helen Meekins

Acting Reeve

A
Administrator

Apr. 14/22
Date

A HA