

Rural Municipality of Shellbrook No. 493

April 11, 2022

REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Monday, April 11, 2022 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

PRESENT:

Reeve	- Doug Oleksyn
Division 1	- Cliff Skauge
Division 2	- Phil Hamel (Conference)
Division 3	- Christine Strube
Division 4	- Jay Ferster
Division 5	- Derwin Joelson
Division 6	- Ron Herzog (Conference)
Administrator	- Duane Storey

DELEGATIONS:

10:00a.m. Tasha Cyr and Mark Klaassen Parkland Pool Project.

11:30a.m. Foreman Bill Aug and Todd Lande update on municipal activities

CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 8:35a.m.

084.04.22 ADDITIONS TO AGENDA:

SKAUGE: That, the following items be added to the Agenda:

- Clay Capping
- Joint Council Meeting

CARRIED UNANIMOUSLY.

085.04.22 ADOPTION OF AGENDA:

STRUBE: That, the Agenda be adopted as amended.

CARRIED.

086.04.22 REGULAR COUNCIL MINUTES:

STRUBE: That, the minutes of the Regular Meeting of Council of March 2nd, 2022 be approved as presented.

CARRIED.

087.04.22 STATEMENT OF FINANCIAL ACTIVITIES:

SKAUGE: That, the Statement of Financial Activities for the month of March, 2022 be approved as presented.

CARRIED.

088.04.22 BANK RECONCILIATION:

STRUBE: That, the bank reconciliation for the month of February 2022 be approved as presented.

CARRIED.

089.04.22 ACCOUNTS PAYABLE:

SKAUGE: That, the accounts payable dated April 1st, 2022, as attached hereto and forming part of these Minutes, being regular cheque numbers 12683 to 12740 in the amount of \$129,072.83 and payroll cheque numbers 14189 to 14205 in the amount of \$39,063.01 be approved.

CARRIED.

090.04.22 DELEGATE TO ATTEND 2022 RMAA CONVENTION:

FERSTER: That, Administrator Duane Storey be approved to attend 2022 RMAA Convention May 16th to May 19th, 2022 in Regina:

CARRIED.

091.04.22 ADMINISTRATORS REPORT:

STRUBE: That, the Administrators Report for the month April, 2022 be accepted as presented.

CARRIED.

092.04.22 DEER CROSSING SIGNS HIGHWAY NO. 240:

STRUBE: That, a letter be sent to the Department of Highways in regards to the addition of two deer crossing signs on Highway No. 240 west of NE-14-51-03-W3 and west of NE-02-51-03-W3.

CARRIED.

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093.04.22 ROAD BAN SIGNS OIL SURFACE NO. 693:

SKAUGE: That, brighter and bigger "6000lb Road ban in effect "signs be placed on Oil Surface No.693.
CARRIED.

Delegation Tasha Cyr and Mark Klaassen, entered the Council Chambers at 10:10a.m. to discuss the Parkland Pool Project.

Delegation Tasha Cyr and Mark Klaassen, left the Council meeting at 10:35a.m.

094.04.22 2022 SCHOLARSHIPS:

HAMEL: That, two \$500 Scholarships for students whom reside in The Rural Municipality of Shellbrook No. 493 for the 2022-2023 academic year be approved.
CARRIED.

OLD BUSINESS:

095.04.22 SASK LOTTERIES GRANT 2021-2022:

JOELSON: That the allocation of the 2021-2022 Sask Lotteries grant that was allotted to:
Shellbrook Senior Association \$682.85
be redistributed to:
Shellbrook Parks Board (swimming pool) \$341.43
Wild Rose Public School \$341.42
CARRIED.

Foreman Bill Aug and Todd Lande entered the Council Chambers at 11:25 a.m. to update Council of Municipal Operations.

096.04.22 **SKAUGE:** That, Council now recess this meeting for lunch at 12:08p.m.
CARRIED.

097.04.22 **JOELSON:** That, Council now reconvene this meeting at 12:45p.m.
CARRIED.

Delegation Foreman Bill Aug and Todd Lande left the meeting at 1:25p.m.

098.04.22 NORTHBOUND REZONING QUOTE:

SKAUGE: That, the quote for proceeding with re-zoning and new zoning maps estimated at \$7000 provided by Northbound Planning Ltd be approved.
CARRIED.

099.04.22 HOLBEIN LAGOON:

SKAUGE: That, the information provided in regards to the Holbein Lagoon be received and filed.
CARRIED.

100.04.22 DYNNA LAW OFFICE LETTER NE-16-52-03-W3:

HERZOG: That, in response to letter received from Delbert Dynna Law Office dated April 7, 2022 in regards to NE-16-52-03-W3 Road allowance, that the ratepayer be informed that any fence erected must not impede the municipal road allowance or road surface parcel number 134858302 title No.118729064.
CARRIED.

101.04.22 2022 GRAVEL CRUSHING REQUEST FOR PROPOSALS:

JOELSON: That, the contract for gravel crushing for 2022 at \$5.00/cubic yard plus applicable fuel surcharge be awarded to Triple R Contracting Ltd.
CARRIED.

NEW BUSINESS:

102.04.22 2022 PARKLAND PHYSICIAN RECRUITMENT INCREASE:

SKAUGE: That, the request for the 2022 Parkland Physician Recruitment Levy be increased to \$7.00/capita from \$5.00/capita be approved.
CARRIED.

103.04.22 PARKLAND PHYSICIAN RECRUITMENT AND RETENTION COMMITTEE SUPPORT LETTER:

STRUBE: That, the request for letters of support from Parkland Physician Recruitment and Retention Committee, be approved.
CARRIED.

104.04.22 WILFS BEACH MARINA:

JOELSON: That, Arnold Anderson's operation of a Community Marina at Wilf's Beach for the 2022 season be approved.
CARRIED.

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105.04.22 AGRICULTURE IN THE CLASSROOM:

SKAUGE: That, the correspondence received March 9th 2022 from Agriculture in the Classroom be received and filed.

CARRIED.

106.04.22 APPOINT NEW BOARD OF REVISION:

STRUBE: That, due to the closure of Gord Krismer and Associates, Council appoint the following from Nor-Sask Board Services as panel of the municipalities 2022 Board of Revision:

- Timothy Furlong
- Kirby Fesser
- Glen Neuert
- Sabrina Saccucci

And that Mike Ligtermoet be appointed secretary of the Board of Revision.

CARRIED.

107.04.22 2022 BUDGET MEETING DATES:

JOELSON: That, the following dates be set for Budget work sessions:

- Thursday April 21, 2022
- Wednesday April 27, 2022

CARRIED.

108.04.22 HONEYWOOD HERITAGE NURSERY:

JOELSON: That, the correspondence received March 29th, 2022 from Honeywood Heritage Nursery be received and filed.

CARRIED.

109.04.22 DISTRICT # 33 RAT BOARD:

HERZOG: That, the correspondence received March 31st, 2022 from District # 33 Rat Board be received and filed.

CARRIED.

110.04.22 AG LAND REINSPECTION PROGRAM 2022:

STRUBE: That, the request from Saskatchewan Assessment Management Agency for the municipalities assistance to complete their 2022 Ag Land Reinspection Program for the Rural Municipality of Shellbrook No. 493 be approved.

CARRIED.

111.04.22 CLAY CAPPING:

SKAUGE: That, discussions in regards to Clay Capping be referred to 2022 Budget meetings.

CARRIED.

112.04.22 JOINT COUNCIL MEETINGS:

STRUBE: That, suggested topics to be discussed at the joint Council meeting of The Town of Shellbrook and The Rural Municipality of Shellbrook No. 493 scheduled for April 14, 2022 be as follows:

- Community Safety Officer
- Fire Hall
- Parkland Pool Project

CARRIED.

113.04.22 CORRESPONDENCE:

SKAUGE: That, the following Correspondence be received and filed.

- Provincial Pothole and Paving
- 2021 Census
- GE Environmental Solutions
- Spring 2022 APAS Update
- Letter to Municipalities

CARRIED.

114.04.22 SARM CORRESPONDENCE:

SKAUGE: That, the following SARM Correspondence be received and filed.

- RM 493 2020 Traffic Count

CARRIED.

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115.04.22 ADJOURNMENT:
STRUBE: That, the meeting be adjourned at 3:47 p.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY