

Rural Municipality of Shellbrook No. 493

April 3, 2024

REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, April 3rd, 2024 in the Municipal Office Council Chambers at 71 Main Street Shellbrook, Saskatchewan.

PRESENT:

Reeve	-Doug Oleksyn
Division 1 Councilor	- Cliff Skauge
Division 2 Councilor	- Vacant
Division 3 Councilor	- Christine Strube
Division 4 Councilor	- Jay Ferster
Division 5 Councilor	- Derwin Joelson
Administrator	- Duane Storey

ABSENT: Division 6 Councilor - Ivan TenBos

DELEGATIONS: 11:30 a.m. Foreman Bill Aug update on municipal activities.

CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 8:33a.m.

115.04.24 ADDITIONS TO AGENDA:

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

- Holbein 693
- Spring Road Bans

CARRIED UNANIMOUSLY.

116.04.24 ADOPTION OF AGENDA:

JOELSON: That, the Agenda be adopted as amended.

CARRIED.

CONFLICT OF INTEREST DECLARATION:

117.04.24 REGULAR COUNCIL MINUTES:

FERSTER: That, the minutes of the Regular Meeting of Council held on March 6th, 2024 be approved as presented.

CARRIED.

118.04.24 STATEMENT OF FINANCIAL ACTIVITIES:

SKAUGE: That, the Statement of Financial Activities for the month of March 2024 be accepted, as presented.

CARRIED.

119.04.24 BANK RECONCILIATION:

SKAUGE: That, the Bank Reconciliation for the month of February 2024 be accepted as presented.

CARRIED.

120.04.24 ACCOUNTS PAYABLE:

FERSTER: That, the accounts payable dated April 1st, 2024, as attached hereto and forming part of these Minutes, being regular cheque numbers 13990 to 14038 in the amount of \$ 490,667.42 and payroll cheque numbers 14727 to 14745 in the amount of \$44,191.33 be approved.

CARRIED.

121.04.24 ADMINISTRATORS REPORT:

JOELSON: That, the Administrators Report for the month April 2024 be accepted as presented.

Deputy Reeve Joelson was excused from the meeting at 10:06 a.m.

Deputy Reeve Joelson re-entered the meeting at 10:15 a.m.

CARRIED.

COUNCIL ORAL REPORTS

122.04.24 WEED INSPECTOR APPOINTMENT:

STRUBE: That, an outside employee be appointed as Weed Inspector for the Rural Municipality of Shellbrook No. 493 for 2024 and be provided with the appropriate training and obtain a Pesticide Applicators License.

CARRIED.

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- OLD BUSINESS:**
- 124.04.24 PEST CONTROL OFFICER:**
STRUBE: That, Peter Ksygniuk be appointed as Pest Control Officer for the Rural Municipality of Shellbrook No. 493 for 2024, with site visit limits set by the municipality, unless problems are located.
CARRIED.
- 125.04.24 RESCIND MOTION:**
FERSTER: That, motion 082.02.24 *Council Renumeration 2024* be rescinded.
CARRIED.
- 126.04.24 COUNCIL RENUMERATION AND MILEAGE RATES:**
FERSTER: That, the Council Renumeration and Mileage rates be approved as follows effective Jan 1, 2024:
- | | |
|--------------------------------|--|
| 1. Per Diem Mileage | \$0.70 per KM. |
| 2. Per Diem Council Meetings | \$300.00 for Regular Meeting and \$37.50 per Hour for Special Meetings and Supervision |
| 3. Per Diem Committee Meetings | \$37.50 per hour. |
- CARRIED.**
- Delegation Foreman Bill Aug and Todd Lande entered the Council Chambers at 11:05 a.m. to update Council on municipal operations.
- 127.04.24 SKAUGE:** That, Council now recess this meeting for lunch at 12:05 p.m.
CARRIED.
- Deputy Reeve Joelson was excused from the meeting at 12:31 p.m.
- 128.04.24 FERSTER:** That, Council now reconvene this meeting at 12:45 p.m.
CARRIED.
- Delegation Foreman Bill Aug and Todd Lande left the meeting at 1:05 p.m.
- 129.04.24 BYLAW NO. 2024-04 A BYLAW OF THE RM OF SHELLBROOK NO. 493 TO AMEND BYLAW NO. 2021-03 KNOWN AS THE CORPORATE BYLAW PRINCE ALBERT RURAL WATER UTILITY:**
FERSTER: That, Bylaw No. 2024-04 A Bylaw of The RM of Shellbrook No. 493 To Amend Bylaw No. 2021-03 Known as The Corporate Bylaw Prince Albert Rural Water Utility as annexed hereto and forming a part of these minutes, be given first reading.
CARRIED.
- 130.04.24 BYLAW NO. 2024-04 A BYLAW OF THE RM OF SHELLBROOK NO. 493 TO AMEND BYLAW NO. 2021-03 KNOWN AS THE CORPORATE BYLAW PRINCE ALBERT RURAL WATER UTILITY:**
STRUBE: That, Bylaw No. 2024-04 A Bylaw of The RM of Shellbrook No. 493 To Amend Bylaw No. 2021-03 Known as The Corporate Bylaw Prince Albert Rural Water Utility be given second reading.
CARRIED.
- 131.04.24 BYLAW NO. 2024-04 A BYLAW OF THE RM OF SHELLBROOK NO. 493 TO AMEND BYLAW NO. 2021-03 KNOWN AS THE CORPORATE BYLAW PRINCE ALBERT RURAL WATER UTILITY:**
SKAUGE: That, Bylaw No. 2024-04 A Bylaw of The RM of Shellbrook No. 493 To Amend Bylaw No. 2021-03 Known as The Corporate Bylaw Prince Albert Rural Water Utility be given third reading at this meeting.
CARRIED.
- 132.04.24 BYLAW NO. 2024-04 A BYLAW OF THE RM OF SHELLBROOK NO. 493 TO AMEND BYLAW NO. 2021-03 KNOWN AS THE CORPORATE BYLAW PRINCE ALBERT RURAL WATER UTILITY:**
SKAUGE: That, Bylaw No. 2024-04 A Bylaw of The RM of Shellbrook No. 493 To Amend Bylaw No. 2021-03 Known as The Corporate Bylaw Prince Albert Rural Water Utility as annexed hereto and forming a part of these minutes, be read a third time. Further this Bylaw be now adopted, sealed and signed by Reeve and Administrator.
CARRIED.
- NEW BUSINESS:**
- 133.04.24 RMAA ANNUAL CONVENTION:**
SKAUGE: That, the request by Administrator Storey to attend the Rural Municipal Administrator's Association Annual Convention held. May 13-16th 2024 in Regina be approved.
CARRIED.
- 134.04.24 WORKPLACE VIOLENCE POLICY:**
SKAUGE: That, the Workplace Violence Policy 2024-02 be approved as presented.
CARRIED.

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- 135.04.24** **GREEN EARTH SPRAY:**
SKAUGE: That, the information provided in regards to Green Earth Spray be received and filed.
CARRIED.
- 136.04.24** **DOCTOR RECRUITMENT:**
STRUBE: That, the request from the Parkland Physician Recruitment and Retention Committee for member contribution rate of \$10 per/person or a total of \$ 15,810 for 2024 be approved.
CARRIED.
- 137.04.24** **HOLBEIN 693:**
STRUBE: That, the Holbein 693 Road Construction Project proceed with an Open Tender to be carried out by Associated Engineering Ltd.
CARRIED.
- 138.04.24** **BUSH CLEARING:**
JOELSON: That, in return for clearing bush on NW & NE 33-51-02-W3 and NW-28-51-02-W3 that Dean Curran be compensated with 10 yards of Gravel.
CARRIED.
- 139.04.24** **CORRESPONDENCE:**
SKAUGE: That, the following Correspondence be received and filed.
 - Municipal Revenue Sharing 2024 - Dated March 20th, 2024.
 - Hamlet Revenue Sharing- Dated March 20th, 2024.
 - Sask Rivers Board Highlights- Dated March 18th, 2024.
 - NCS Minerals - Dated March 19th, 2024.**CARRIED.**
- 140.04.24** **SARM CORRESPONDENCE:**
FERSTER: That, the following Saskatchewan Association of Rural Municipalities Correspondence be received and filed.
 - Rural Dart– Dated March 19th, 2024.
 - SARM Elections – Dated February 20th, 2024.**CARRIED.**
- 141.04.24** **GO IN CAMERA:**
SKAUGE That, the time being 2:09 p.m., Council close a portion of this meeting to the public to go in camera under the authority of Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, for strategic planning, the public gallery be vacated and those present for this closed session be Reeve Oleksyn and Councilor’s Skauge, Ferster and Strube.
CARRIED.

Administrator Storey left the Council Chambers at 2:10 p.m.
Administrator Storey returned to Council Chambers at 2:55 p.m.
- 142.04.24** **RECONVENE:**
SKAUGE: That, the regular Council meeting reconvene at 2:56 p.m. with all members of Council and Administration present.
CARRIED.
- 143.04.24** **ADJOURNMENT:**
STRUBE: That, the meeting be adjourned at 2:57 p.m.
CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY