

Rural Municipality of Shellbrook No. 493

MAY 8, 2024

REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, May 8th, 2024 in the Municipal Office Council Chambers at 71 Main Street Shellbrook, Saskatchewan.

PRESENT:

Reeve	-Doug Oleksyn
Division 1 Councilor	- Cliff Skauge (Tele-conference)
Division 2 Councilor	- Vacant
Division 3 Councilor	- Christine Strube
Division 5 Councilor	- Derwin Joelson
Division 6 Councilor	- Ivan TenBos
Administrator	- Duane Storey

ABSENT: Division 4 Councilor - Jay Ferster

DELEGATIONS: 10:00a.m. Dave Whalley Rural Waterline Committee.
10:30a.m Tim Scharkowski, Trailer Bylaw.
11:30 a.m. Foreman Bill Aug update on municipal activities.

CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 8:32a.m.

144.05.24 ADDITION TO AGENDA:

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

- Holbein 693 Tender
- Spring Road Bans
- Traffic Count
- Country Residential – Zoning
- Anderson Lease Agreement

CARRIED UNANIMOUSLY.

145.05.24 ADOPTION OF AGENDA:

TEN BOS: That, the Agenda be adopted as amended.

CARRIED.

CONFLICT OF INTEREST DECLARATION:

146.05.24 REGULAR MEETING COUNCIL MINUTES:

JOELSON: That the minutes of the Regular Meeting of Council on April 3rd, 2024 be amended as follows:

- Motion 126.04.24 – add *effective January 1st, 2024.*
- Motion 138.04.24 – add *Bush Clearing motion*

CARRIED UNANIMOUSLY.

147.05.24 REGULAR COUNCIL MINUTES:

SKAUGE: That, the minutes of the Regular Meeting of Council on April 3, 2024, be approved as amended.

CARRIED.

148.05.24 STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

149.05.24 BANK RECONCILIATION:

SKAUGE: That, the bank reconciliation for the month of March 2024 be accepted as presented.

CARRIED.

150.05.24 ACCOUNTS PAYABLE:

JOELSON: That, the accounts payable dated May 2nd, 2024, as attached hereto and forming part of these Minutes, being regular cheque numbers 14039 to 14113 in the amount of \$ 155,066.24 and payroll cheque numbers 14746 to 14767 in the amount of \$52,648.94 be approved.

CARRIED.

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151.05.24 ADMINISTRATORS REPORT:

SKAUGE: That, the Administrators Report for the month May 2024 be accepted as presented.

CARRIED.

COUNCIL ORAL REPORTS

152.05.24 OLD SHOP POWER LINE:

JOELSON: That, the quotes provided by Sask Power and J&H Electric in the amount of \$6,000 to have the power lines at the Old Shop buried be approved.

CARRIED.

153.05.24 ROAD BAN ORDER:

STRUBE: That, the RM of Shellbrook No. 493 authorizes implementation of Spring Road Ban Order 2- 2024 effective May 9, 2024.

CARRIED.

Delegation Dave Whalley entered the Council Chambers at 10:00 a.m. to update Council on the Rural Waterline Committee business.

Delegation Dave Whalley left the meeting at 10:25 a.m.

Delegation Tim Scharkowski entered the Council Chambers at 10:27 a.m. to discuss *Bylaw 2024-03*.

Delegation Tim Scharkowski left the meeting at 10:55 a.m.

Delegation Foreman Bill Aug and Todd Lande entered the Council Chambers at 11:00 a.m. to update Council on municipal operations.

154.05.24 HOLBEIN 693 TENDER:

SKAUGE: That, the Tender for Holbein North 693 Road Repairs be awarded to Warman Construction Ltd. in the amount of \$524,160.87 as per the recommendation from Associated Engineering (Sask) Ltd. and that, the Reeve and Administrator be authorized to execute any necessary Agreements

CARRIED.

155.05.24 **JOELSON:** That, Council now recess this meeting for lunch at 12:14 p.m.

CARRIED.

156.05.24 **SKAUGE:** That, Council now reconvene this meeting at 12:52 p.m.

CARRIED.

Delegation Foreman Bill Aug and Todd Lande left the meeting at 1:24 p.m.

OLD BUSINESS:

157.05.24 SALT SHED QUOTES:

STRUBE: That, the information provided by 1st Choice Fabrics and Zak's Building Group in regards to the Salt Shed quotes be received and filed.

CARRIED.

158.05.24 TRAVNICK LAND RENTAL AGREEMENT:

SKAUGE: That, the information provided by administration in regards the Travnick Land Rental Agreement be received and filed.

CARRIED.

NEW BUSINESS:

159.05.24 NW-21-50-03-W3:

SKAUGE: That, the following properties be advertised for sale by tender:

- NW-21-50-03-W3 ISC # 150026835 3.13 Acres
- SE-10-53-02-W3 ISC # 147169705 9.87 Acres

CARRIED.

160.05.24 BEAVER CONTROL POLICY:

JOELSON: That, the information from Administration provided in regards to the Beaver Control Policy be received and filed.

CARRIED.

161.05.24 CALCIUM CHLORIDE POLICY:

STRUBE: That, the request received from Diane Herzog be received and filed and that Calcium Chloride Policy 2019-06 be amended as follows:

- Add – Canola Oil.

CARRIED.

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- 162.05.24** **SASKATCHEWAN MUNICIPAL HAIL WITHDRAWAL:**
SKAUGE: That the Council of the RM of Shellbrook No. 493 acknowledge the 2024 Municipal Hail withdrawal; 493-0337 and 493-0338 and instruct the Reeve and Administrator to sign documents on behalf of the Municipality.
CARRIED.
- 163.05.24** **PRINCE ALBERT RURAL WATER UTILITY LETTER:**
STRUBE: That, the letter received from Sally and Archie Brule in regards to the Prince Albert Rural Water Utility be received and filed.
CARRIED.
- 164.05.24** **RURAL WATERLINE COMMITTEE:**
SKAUGE: That, The Rural Municipality of Shellbrook No. 493 provide moral support and assist in the Grant Application for the Rural Waterline Committee’s goal of acquiring a rural water supply.
CARRIED.
- 165.05.24** **RURAL WATERLINE COMMITTEE:**
JOELSON: That, Division 1 Councilor Skauge be appointed as the Rural Municipality of Shellbrook No. 493 representative on the Rural Waterline Committee for 2024.
CARRIED.
- 166.05.24** **HAMLET RESERVES:**
STRUBE: That, the Organized Hamlets of Holbein and Crutwell’s operating reserves each be placed into a savings account, and that the letter received from Marlene Goldberg dated May 1,2024 be received and filed.
CARRIED.
- 167.05.24** **CORRESPONDENCE:**
STRUBE: That, the following Correspondence be received and filed.
- Community Policing Report 1st Quarter – April 16, 2024
 - Sask Rivers Board Highlights -April 23,2024
 - 2024 Sprayer Calibration Clinics – April 23, 2024
 - Fathom AI – April 23, 2024
 - Holbein North Contract Documents- April 23, 2024
 - Town of Shellbrook CSO -April 24, 2024
 - Farm & Food Care – April 29, 2024
 - Saskatchewan 4H Foundation April 29, 2024
 - SMS Equipment Demo Days – dated May 2, 2024
- CARRIED.**
- 168.05.24** **SARM CORRESPONDENCE:**
JOELSON: That, the following SARM Correspondence be received and filed.
- PHN Newsletter Spring 2024 – April 22, 2024
- CARRIED.**
- 169.05.24** **TRAFFIC COUNT:**
SKAUGE: That, the information provided by The Ministry of Highways in regards to the 2024 Traffic Count Program be received and filed.
CARRIED.
- 170.05.24** **WILFS BEACH MARINA:**
JOELSON: That, Arnold Anderson’s operation of a Community Marina at Wilf’s Beach for the 2024 season be approved.
CARRIED.
- 171.05.24** **COUNTRY RESIDENTIAL ZONING:**
SKAUGE: That, the information provided in regards to the Country Residential Zoning be received and filed.
CARRIED.
- 172.05.24** **GO IN CAMERA:**
STRUBE That, the time being 3:10 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, Ten Bos, Joelson and Strube.
CARRIED.

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Administrator Storey left the Council Chambers at 3:11 p.m.
Administrator Storey returned to Council Chambers at 3:34 p.m.

173.05.24 **RECONVENE:**
STRUBE: That, the regular Council meeting reconvene at 3:35 p.m. with all members of Council and Administration present.

CARRIED.

174.05.24 **ADJOURNMENT:**
JOELSON: That, the meeting be adjourned at 3:36 p.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY