

R.M. of Shellbrook No. 493
Meeting Minutes
Regular Council October 2, 2024 - 08:30 AM

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, October 2, 2024 in the Municipal Office Council Chambers at 71 Main Street Shellbrook, Saskatchewan.

PRESENT:

Reeve	- Doug Oleksyn
Division 1 Councillor	- Cliff Skauge
Division 2 Councillor	- Vacant
Division 3 Councillor	- Christine Strube
Division 4 Councillor	- Jay Ferster (teleconference)
Division 5 Councillor	- Derwin Joelson
Division 6 Councilor	- Ivan Ten Bos
Administrator	- Duane Storey
Administrative Assistant	- Alicia Ten Bos

Call to Order

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

Delegations

11:00a.m. Todd Lande, Foreman

Resolution No:
348.10.24

Adoption of Agenda

Moved By: Div 1 Councillor Cliff Skauge

Adopted as presented.

CARRIED

Declaration of Conflict of Interest

Resolution No:
349.10.24

Approval of Minutes for the Regular Meeting of Council September 4th, 2024 as presented.

Moved By: Div 3 Councillor Christine Strube

That, the minutes of the Regular Meeting of Council held on September 4th, 2024 be approved as presented.

CARRIED

Resolution No:
350.10.24

Approval of the Statement of Financial Activities for the month of September 2024 as presented

Moved By: Div 1 Councillor Cliff Skauge

That, the Statement of Financial Activities for the month of September 2024 be accepted as presented.

CARRIED

Resolution No:
351.10.24

Bank Reconciliation for the month of August 2024.

Moved By: Div 1 Councillor Cliff Skauge

That, the Bank Reconciliation for the month of August 2024 be accepted as presented.

CARRIED

Resolution No:
352.10.24

Payment of Accounts

Moved By: Div 1 Councillor Cliff Skauge

That, the List of Accounts for Approval dated October 1st, 2024, as attached hereto and forming part of these Minutes, being regular cheque numbers 14343 to 14401 in the amount of \$189,466.09 and payroll cheque numbers 14873 to 14897 in the amount of \$52,139.93 be approved.

CARRIED

Resolution No:
353.10.24

Administrators Report

Moved By: Div 3 Councillor Christine Strube

That, the Administrators Report for the month September 2024 be accepted as presented.

CARRIED

Resolution No:
354.10.24

Council Oral Reports.

Moved By: Div 1 Councillor Cliff Skauge

That, the Reeve and Council Oral Reports for the month October 2024 be accepted as presented.

CARRIED

Foreman Todd Lande entered the Council Chambers at 11:28 a.m. to discuss municipal issues.

Resolution No:
355.10.24

Sturgeon Lake First Nation Meeting

Moved By: Div 5 Councillor Derwin Joelson

That, a meeting be set up with the Sturgeon Lake First Nation in regards to the gravel agreement with Hanoval Enterprise that expired July 2024.

CARRIED

Resolution No:
356.10.24

Triod Supply Letter

Moved By: Div 1 Councillor Cliff Skauge

That, a letter be sent to Triod Supply and Bush Hog expressing the municipality's dissatisfaction with the new Bush Hog 5115 Mower.

CARRIED

Resolution No:
357.10.24

Recess for Lunch

Moved By: Div 3 Councillor Christine Strube

That, Council now recess this meeting for lunch at 12:15 p.m.

CARRIED

Resolution No:
358.10.24

Reconvene

Moved By: Div 1 Councillor Cliff Skauge

That, Council now reconvene this meeting at 12:58 p.m.

CARRIED

Delegation Foreman Todd Lande left the meeting at 2:15 p.m.

Old Business

Resolution No:
359.10.24

Town of Shellbrook Letter

Moved By: Div 3 Councillor Christine Strube

That, Administration draft a reply letter to the Town of Shellbrook addressing their concerns and that the municipal Council is willing to schedule a joint meeting of Councils if needed.

CARRIED

Resolution No:
360.10.24

Recycle Request for Proposals

Moved By: Div 1 Councillor Cliff Skauge

That, the Request for Proposal for recycling services by Greenland Waste Disposal Ltd. as follows be accepted:

- 2024 tipping fees \$49.00
- 2025 tipping fees \$51.00
- 2026 Tipping fees \$52.00
plus applicable taxes

CARRIED

Resolution No:
361.10.24

NW-10-49-01-W3 - Lot 03 Blk/Par 2 C.R.491 Crutwell W3

Moved By: Div 1 Councillor Cliff Skauge

That, in reply to the correspondence received from Carol Friedhoff Nelson in regards to the Order to Remedy dated August 27, 2024, that Administration inform Ms. Nelson that any questions or concerns are to be directed to Western Municipal Consulting Ltd as outlined in the Order.

CARRIED

New Business

Resolution No:
362.10.24

SUBD-003542-2024 - RM of Shellbrook No. 493 - Dupuis Parcel Tie Removal

Moved By: Div 1 Councillor Christine Strube

That, the Council of the RM of Shellbrook No. 493 agrees to approve the proposed parcel tie removal on NW ¼ SEC-32-50-03-W3 and will forward a response to the Community Planning Branch, Ministry of Government Relations as follows;

1. No: there are no land uses in the vicinity that would be incompatible with the intended use of the proposed site.
2. No: there are no facilities that could be affected by the proposed development.
3. No: There are no requirements of the applicant.

CARRIED

Resolution No:
363.10.24

Wild Rose Election Officials

Moved By: Div 3 Councillor Christine Strube

That, the following Election Officials be appointed by the Returning Officer:

- Poll Clerk - Dana Steward
- Poll Clerk- Yvonne Hansen

At a rate of \$25.00 per hour.

CARRIED

Resolution No:
364.10.24

Prince Albert Trail Riders

Moved By: Div 3 Councillor Christine Strube

That, the Rural Municipality Land Use Permission Form applied for by the Prince Albert Trail Rider Inc. authorizing approval of designated snowmobile trails through the municipality be approved and signed by the Administrator.

CARRIED

Resolution No:
365.10.24

Appoint Municipal Power Mobile Equipment Trainers

Moved By: Div 5 Councillor Derwin Joelson

That, Todd Lande and Eric Kennedy be appointed Power Mobile Equipment Trainers for all new Rural Municipality of Shellbrook No. 493 outside employees.

CARRIED

Resolution No:
366.10.24

Policy 2024-06 Salvage of Hay
Moved By: Div 3 Councillor Christine Strube

That, the Salvage of Hay Policy 2024-06 be approved.

CARRIED

Resolution No:
367.10.24

Probation Period
Moved By: Div 5 Councillor Derwin Joelson

That, Kirkland Lande with completion of his 3-month probationary period be given a \$1.50/hr raise.

CARRIED

Resolution No:
368.10.24

Council Inquiries
Moved By: Div 1 Councillor Cliff Skauge

That, the total accumulated cost to date paid to Northbound Planning for consulting work done for the amendments to the Country Residential Zoning Bylaw and Official Community Plan and the original quote for the amendments be brought to the Regular November Meeting of Council.

CARRIED

Motions

Resolution No:
369.10.24

Correspondence
Moved By: Div 5 Councillor Derwin Joelson

That, the following Correspondence be received and filed.

- North Central Transportation Planning Committee Minutes-*dated September 9, 2024*
- SARM Rallies for Pharmacy Expansion service- *dated September 11, 2024*
- Plant Health Network Newsletter - *dated September 16, 2024*
- Saskatchewan Association of Watersheds Newsletter- *dated September 18, 2024*

CARRIED

Resolution No:
370.10.24

Victoria Union Hospital
Moved By: Div 3 Councillor Christine Strube

That, representatives from The Boreal Healthcare Foundation be invited to the December Regular Meeting of Council to give an update on fundraising for the Victoria Union Hospital.

CARRIED

Resolution No:
371.10.24

Governance Training
Moved By: Div 3 Councillor Christine Strube

That, the discussions in regards Governance Training be postponed to the December Regular Meeting of Council.

CARRIED

Resolution No:
372.10.24

SARM RIRG
Moved By: Div 1 Councillor Cliff Skauge

That any considerations for Rural Integrated Roads for Growth Projects be brought to the November Regular Meeting of Council.

CARRIED

Resolution No:
373.10.24

In Camera

Moved By: Div 1 Councillor Cliff Skauge

That, the time being 3:27 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, Councillor Joelson, Councillor Skauge, Councillor Strube, Councillor Ferster and Councillor Ten Bos.

CARRIED

Administrator Storey and Administrative Assistant Ten Bos were excused from the meeting at 3:27p.m.

Administrator Storey returned to the meeting at 4:22p.m.

Resolution No:
374.10.24

Reconvene

Moved By: Div 6 Councillor Ivan Ten Bos

That, the Regular Council meeting reconvene at 4:25 p.m. with all members of Council and the Administrator present.

CARRIED

Resolution No:
375.10.24

Adjournment

Moved By: Div 3 Councillor Christine Strube

That, the meeting be adjourned at 4:27 p.m.

CARRIED

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY