

Rural Municipality of Shellbrook No. 493

March 04, 2020

REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, March 04, 2020 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

PRESENT:

Reeve	- Doug Oleksyn
Division 1	- Cliff Skauge
Division 4	- Jay Ferster
Division 5	- Derwin Joelson
Division 2	- Phil Hamel
Division 3	- Sean Helm
Acting Administrator	- Duane Storey

ABSENT: Division 6 - Ron Herzog

DELEGATIONS:

10:00 am Brian Schmalz, Building Permit

11:00 am David Vicklund

11:30 am Foreman Bill Aug, 11:30 a.m., update on Municipal Operations.

057.03.20 CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 8:37 A.M.

058.03.20 ADOPTION OF AGENDA:

SKAUGE: That the Council of the RM of Shellbrook No. 493 adopt the Agenda as presented.

CARRIED.

059.03.20 REGULAR COUNCIL MINUTES:

HELM: That the Council of the RM of Shellbrook No. 493 approves the minutes a amended of the Regular Meeting of Council on February 5, 2020.

CARRIED.

060.03.20 STATEMENT OF FINANCIAL ACTIVITIES:

HAMEL: That the Council of the R.M. of Shellbrook No. 493 approves the Statement of Financial Activities for February, 2020 as presented.

CARRIED.

061.03.20 ACCOUNTS PAYABLES:

HAMEL: That the Council of the RM of Shellbrook No. 493 approve the accounts payables dated March 3, 2020, as attached hereto these Minutes, being regular cheque numbers 11270 to 11330 in the amount of \$130,187.96 and payroll cheque numbers 13583 to 13600 in the amount of \$32,192.77.

CARRIED.

COUNCIL ORAL REPORTS:

062.03.20 SKAUGE: That the Council of the RM of Shellbrook No. 493 hereby agrees to install a NO THRU road sign at the west access of the Dean Johnson subdivision off Nisbet Road.

CARRIED.

063.03.20 IN-CAMERA SESSION:

JOELSON: That the Council of the RM of Shellbrook No. 493 go into an in-camera session at 9:36 am. and further that Acting Administrator Duane Storey be asked to remain in the room.

CARRIED.

064.03.20 OUT-OF-INCAMERA:

FERSTER: That the Council of the RM of Shellbrook No. 493 come out of in-camera session at 10:02 am and reconvene the March 4, 2020 Regular Meeting.

CARRIED.

065.03.20 FERSTER: That the Council of the RM of Shellbrook No. 493 agree to hire the following persons as Outside seasonal operators for the 2020 season.

David Ernst \$25/hr.

Stuart Danberg \$25/hr.

CARRIED.

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066.03.20 **IN-CAMERA SESSION:**

HELM: That the Council of the RM of Shellbrook No. 493 go into an in-camera session at 11:09 am. and further that Acting Administrator Duane Storey be asked to remain in the room.

CARRIED.

067.03.20 **OUT OF IN-CAMERA:**

HELM: That the Council of the RM of Shellbrook No. 493 come out of in-camera session at 11:39 am and reconvene the March 4, 2020 Regular Meeting.

CARRIED.

Foreman Bill Aug entered the Council Chambers at 11:44 a.m. to update Council of Municipal Operations.

COUNCIL ORAL REPORTS RECEIVED 12:20pm.

SKAUGE: That this meeting recess for Lunch at 12:23 pm.

CARRIED.

FERSTER: That we now reconvene this Meeting at 1:20pm.

CARRIED.

OLD BUSINESS:

068.03.20 **5 YEAR CAPITAL PLAN:**

HAMEL: That the Council of the R.M. of Shellbrook No. 493 agrees to establish a committee to draft a 5-year capital plan in coordination with Administration consisting of the following.

Herzog
Skauge
Ferster
Hamel

CARRIED.

NEW BUSINESS:

069.03.20 **LEVI SCHUTTE:**

SKAUGE: The Council of the R.M. of Shellbrook No. 493 approves to adjust the balance of taxes owing by Levi Schutte in relation to NE 27-52-03-W3 & SW 35-52-03-W3, back to date of payment August 2019 in the amount of \$158.63.

CARRIED.

Councillor Skauge declared a pecuniary interest and left the meeting at 2:09 p.m.

070.03.20 **SASK LIQUOR AND GAMING:**

JOELSON: The Council of the R.M. of Shellbrook No. 493 finds no objection with the proposed application of by Lakeland Cooperative.

CARRIED.

Councillor Skauge returned to the meeting at 2:16 p.m.

071.03.20 **PAINT END DUMP:**

FERSTER: That the Council of the RM of Shellbrook No. 493 agrees to purchase 4 new rims for the used End Dump Trailer rather than painting used rims.

CARRIED.

072.03.20 **JOELSON:** That the Council of the RM of Shellbrook No. 493 agrees to accept the quoted price from Parkside Welding & Repair to paint 29-foot End Dump Trailer.

CARRIED.

073.03.20 **CORRESPONDENCE:**

HELM: That the Council of the RM of Shellbrook No. 493 received and file the following Correspondence:

- a. Assessments.
- b. Capital Purchasing Supplier Lists.
- c. Overview Rural Municipalities.
- d. PARM Meeting Minute
- e. SGI Policy.
- f. ICIP Deadline.

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SARM Correspondence:

- g. Annual Resolution 2020.
- h. Annual Resolution 2020 w background.
- i. 2020 LSIP.
- j. Media Release.
- k. Elected Official Coverage.
- l. SARM Convention Letter.
- m. Letter to Members.
- n. Excess Liability.
- o. NCTPC Annual meeting and Membership.

CARRIED.

074.03.20

ADJOURNMENT:

HAMEL: That the meeting be adjourned at 4:05 p.m.

CARRIED.

REEVE DOUG OLEKSYN

ACTING ADMINISTRATOR DUANE STOREY