

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, April 1, 2020 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

PRESENT:

Reeve	- Doug Oleksyn (chambers)
Division 1	- Cliff Skauge (conference)
Division 2	- Phil Hamel (conference)
Division 3	- Sean Helm (conference)
Division 4	- Jay Ferster (conference)
Division 5	- Derwin Joelson (conference)
Division 6	- Ron Herzog (conference)
Acting Administrator	- Duane Storey(chambers)

DELEGATIONS:

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

075.04.20 CALL TO ORDER:

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

076.04.20 ADOPTION OF AGENDA:

SKAUGE: That the Council of the RM of Shellbrook No. 493 adopt the Agenda as amended with the following additions.

1. Office Router.
2. New Hire.
3. Covid-19 measures.

CARRIED UNANIMOUSLY.

077.04.20 REGULAR COUNCIL MINUTES:

SKAUGE: That the Council of the RM of Shellbrook No. 493 approves the minutes of the Regular Meeting of Council on March 4, 2020 as presented.

CARRIED.

078.04.20 STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

079.04.20 ACCOUNTS PAYABLES:

HAMEL: That the Council of the RM of Shellbrook No. 493 approve the accounts payables dated March 31, 2020, as attached hereto these Minutes, being regular cheque numbers 11331 to 11382 in the amount of \$79,497.62 and payroll cheque numbers 13601 to 13620 in the amount of \$40,251.98.

CARRIED.

COUNCIL ORAL REPORTS:

OFFICE ROUTER

080.04.20 HAMEL: That the Council of the RM of Shellbrook No. 493 hereby agrees to purchase a VPN router from Munisoft for \$544.00 plus shipping and taxes.

CARRIED.

SPRING HIRES

081.04.20 FERSTER: That the Council of the RM of Shellbrook No. 493 agree to hire the following person as Outside seasonal operator for the 2020 season.

Les Porter \$25/hr.

CARRIED.

ROAD BAN ORDER

082.04.20 HELM: That the RM of Shellbrook No. 493 authorizes implementation of Spring Road Ban order #1-2020 effective March 30, 2020.

CARRIED.

Foreman Bill Aug entered the Council Chambers at 10:14 a.m. to update Council of Municipal Operations.

COVID-19

083.04.20 **SKAUGE:** That the Council of the RM of Shellbrook No. 493 implement that employees be paid for 8 hours per day if directed to stay home due to the threat of Covid-19, and furthermore that this motion be reviewed and amended if necessary, on April 15, 2020.

CARRIED

COUNCIL ORAL REPORTS RECEIVED 12:10pm.

OLD BUSINESS:

084.04.20 **DISTILLERIES, WINERIES & BREWERIES:**

SKAUGE: That the Council of the R.M. of Shellbrook No. 493 agrees to postpone discussion until the April 15, 2020 meeting pending further information.

CARRIED

NEW GRADER:

085.04.20 **JOELSON:** That the Council of the RM of Shellbrook No. 493 agrees to purchase 2019 John Deere 772G Grader from Brandt for \$418,500.00 less trade in of 2015 John Deere 772G Grader valued at \$160,000.00. Difference paid out \$ 287,264.10 taxes included.

CARRIED.

ACCESORY USES:

086.04.20 **SKAUGE:** That the Council of the R.M. of Shellbrook No. 493 agrees to postpone discussion regarding Accessory uses until April 15, 2020 meeting pending further information.

CARRIED.

NEW BUSINESS:

SUBDIVISION

087.04.20 **SKAUGE:** That the Council of the R.M. of Shellbrook No. 493 agrees to postpone Subdivision discussion requiring further information.

CARRIED.

088.03.20 **CORRESPONDENCE:**

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

- a. Municipal Revenue Sharing Grant

SARM Correspondence:

- b. Kal Tire.
- c. Sask Health Authority.
- d. 2020 Provincial Budget Affects Rural Saskatchewan.

CARRIED.

089.04.20 **ADJOURNMENT:**

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

CARRIED.

REEVE DOUG OLEKSYN

ACTING ADMINISTRATOR DUANE STOREY

