

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, May 6, 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 4 - Jay Ferster (conference)
Division 5 - Derwin Joelson (conference)
Division 6 - Ron Herzog (conference)
Acting Administrator - Duane Storey(chambers)

ABSENT: Division 3 - Sean Helm

090.05.20 **CALL TO ORDER:**
Reeve Oleksyn called the meeting to order at 8:30 A.M.

091.05.20 **ADOPTION OF AGENDA:**
JOELSON: That the Council of the RM of Shellbrook No. 493 adopt the Agenda as presented. **CARRIED.**

092.05.20 **REGULAR COUNCIL MINUTES:**
HERZOG: That the Council of the RM of Shellbrook No. 493 approves the minutes of the Regular Meeting of Council on April 1, 2020 as amended, with the following amendments:
Replace tabled with postponed- 084.04.20
Added cost of trade-in- 085.04.20
Replace tabled with postponed- 086.04.20
Replace tabled with postponed- 087.04.20 **CARRIED.**

093.05.20 **SPECIAL COUNCIL MINUTES:**
HAMEL: That the Council of the RM of Shellbrook No. 493 approves the minutes of the Special Meeting of Council on April 15, 2020 as amended, with the following amendments:
Replace annually with yearly -094.04.20
Replace tabled with postponed – 098.04.20 **CARRIED.**

094.05.20 **STATEMENT OF FINANCIAL ACTIVITIES:**
HAMEL: That the Council of the R.M. of Shellbrook No. 493 approves the Statement of Financial Activities for April, 2020 as presented. **CARRIED.**

095.05.20 **ACCOUNTS PAYABLES:**
FERSTER: That the Council of the RM of Shellbrook No. 493 approve the accounts payables dated APRIL 30, 2020, as attached hereto these Minutes, being regular cheque numbers 11383 to 11425 in the amount of \$402,067.42 and payroll cheque numbers 13621 to 13640 in the amount of \$38,431.03. **CARRIED.**

COUNCIL ORAL REPORTS:

DEER RIDGE LANDFILL:

- 096.05.20** **SKAUGE:** That the Council of the RM of Shellbrook No. 493 hereby agrees to allow for the dumping of compost material only on the specified RM of Shellbrook area at the Deer Ridge Landfill.
CARRIED.
- 097.05.20** **SE-14-49-03-W3:**
HAMEL: That the Council of the RM of Shellbrook No. 493 agrees to install appropriate signage at the south intersection of SE-14-49-03-W3 and install a stop sign at Highway 3 after consultation with Ministry of Highways and Infrastructure.
CARRIED.
- 098.05.20** **SW-15-49-03-W3:**
SKAUGE: That the Council of the RM of Shellbrook No. 493 agrees to install a 60KM speed limit sign on the west side of SW -15-49-03-W3 as you turn off Highway 3.
CARRIED.
- 099.05.20** **NW-12-50-02-W3:**
SKAUGE: That the Council of the RM of Shellbrook No. 493 agrees to replace the yield sign on the west side of NW -15-42-02-W3 as you turn on to the White Star Road.
CARRIED.
- 100.05.20** **BYLAW 22/2019:**
SKAUGE: That the Council of the RM of Shellbrook No. 493 agrees to send a letter to the Prince Albert SPCA in regards to dealing with dogs in accordance to Bylaw 22/2019 in the RM of Shellbrook.
CARRIED.
- 101.05.20** **NE-23-49-02-W3:**
SKAUGE: That the Council of the RM of Shellbrook No. 493 agrees to install a No Through Road sign on purchased road allowance between NE-23-49-02-W3 and NW-23-49-02-W3.
CARRIED.
- 102.05.20** **OLD BUSINESS:**
PROPOSED SUB-DIVISION NW ¼ SECTION 26-49-03-W3
HAMEL: That the Council of the RM of Shellbrook No. 493 agrees to approve the subdivision application of NW ¼ Section 26-49-03-W3, proposed parcel A: and also agrees to use discretion to accommodate existing physical circumstance increase residential development maximum from 11 to 15 acres.
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 further requirements of the applicant.
CARRIED.
- 103.05.20** **NEW BUSINESS:**
SASKLANDER PILOT:
JOELSON: That the Council of the RM of Shellbrook No. 493 agrees to assist SaskLander to contact RM of Shellbrook ratepayers in regards to the Pilot project that is occurring in the RM. All expenses incurred will be reimbursed by SaskLander to the RM of Shellbrook.
CARRIED.
- 104.05.20** **LEDGER ADJUSTMENT ROLL 1938, SE-19-52-03-W3:**
HAMEL: That the Council of the RM of Shellbrook No. 493 agrees to remove tax enforcement charge from SE-19-52-03-W3, Roll 1938 in the amount of \$386.00.
CARRIED.
- 105.05.20** **ABATE 2018 LEVY Roll 2284, SE-29-50-02-W3:**
SKAUGE: That the Council of the RM of Shellbrook No. 493 agrees to abate 2018 levy of \$120.92 and \$20.09 Interest on Department of Agriculture lease land SE-29-50-02-W3 as it was vacant.
CARRIED.
- 106.05.20** **NEW OFFICE COPIER:**

- FERSTER:** That the Council of the RM of Shellbrook No. 493 agrees to postpone discussion on purchase of new office copier until next 2020 Budget review session.
- CARRIED.**
- 107.05.20** **ADMINISTRATIVE EDO:**
HAMEL: That the Council of the RM of Shellbrook No. 493 agrees to deny the administrative earned day off request.
- CARRIED.**
- 108.05.20** **CLUBROOT APPOINTMENT:**
HAMEL: That the Council of the RM of Shellbrook No. 493 agrees to appoint Chelsea Neuberger Plant Health Officer, SARM division 5 for the purpose of clubroot as Pest Control Officer for 2020.
- CARRIED.**
- 109.05.20** **PROTECTIVE SHIELD:**
FERSTER: That the Council of the RM of Shellbrook No. 493 agrees to install a protective shield in Municipal office in response to Covid-19 restrictions.
- CARRIED.**
- 110.05.20** **CRUTWELL LOT 2:**
SKAUGE: That the Council of the RM of Shellbrook No. 493 agrees to postpone the sale of Lot 2 Blk 3 Plan 76PA00132 pending community decision on heritage designation from Hamlet of Crutwell 2020 Annual General Meeting.
- CARRIED.**
- 111.05.20** **Roll 0631, BLK/PAR E-PLAN 74PA23289 EXT 1 146664962:**
SKAUGE: That the Council of the RM of Shellbrook No. 493 agrees that TAXervice be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: Blk/Par E-Plan 74PA23289 EXT 1, Title 114994198.
- CARRIED.**
- 112.05.20** **2020 CRUSHING RATE:**
HERZOG: That the Council of the RM of Shellbrook No. 493 agrees to increase the rate paid to Shellbrook Crushing Ltd. for gravel crushing from \$4.50 per yard to \$5.00 effective January 1, 2020.
- CARRIED.**
- 113.05.20** **SASKATCHEWAN MUNICIPAL HAIL WITHDRAWAL:**
JOELSON: That the Council of the RM of Shellbrook No. 493 acknowledge the 2020 Municipal Hail withdrawal; 493-0319 and 493-0320 and instruct Reeve and Acting Administrator to sign documents on behalf of the Municipality.
- CARRIED.**
- 114.05.20** **NOBILITAS ASSET MANAGEMENT PROPOSAL:**
SKAUGE That the Council of the RM of Shellbrook No. 493 agrees to receive and file the Nobilitas proposal to further update Asset Management Plan.
- CARRIED.**
- 115.05.20** **ANIMAL COMPLAINT:**
SKAUGE That the Council of the RM of Shellbrook No. 493 agree that at this time Council does not have sufficient information to proceed with Bylaw 22/2019 complaint.
- CARRIED.**
- 116.05.20** **CALCIUM POLICY:**
JOELSON That the Council of the RM of Shellbrook No. 493 agree to continue Calcium Chloride Policy 2019-06 for the 2020 season and amend that this policy be revisited annually.
- CARRIED.**
- 117.05.20** **RE-DESIGNATE NW-15-49-03-W3:**
HAMEL That the Council of the RM of Shellbrook No. 493 agree to re-designate land use of NW-15-49-03-W3 Blk/Par A-Plan 79PA19471 from Commercial to Agricultural.
- CARRIED.**
- 118.05.20** **ORDER TO REMEDY:**

SKAUGE That the Council of the RM of Shellbrook No. 493 agrees to remove the Nuisance bylaw advertising cost from 2019 for the following properties;

Roll # 2129, 05 06 76PA00132	costs of \$ 709.09
Roll # 2130, 06 06 76PA00132	costs of \$ 683.04
Roll # 2103, 01 01 C.R. 491 CRUTWELL W3	costs of \$ 1,112.08

CARRIED.

119.05.20 **EXTENSION:**

HAMEL That the Council of the RM of Shellbrook No. 493 agree to extend Order To Remedy Deadline re: NW-10-49-01-W3 from May 15th 2020 to June 15th 2020.

CARRIED.

120.05.20 **BRIARLEA HALL SW-11-50-01-W3:**

HAMEL That the Council of the RM of Shellbrook No. 493 agree to postpone discussions on Briarlea Hall to a later date to gather more information.

CARRIED.

121.05.20 **APPOINT PEST CONTROL OFFICER:**

FERSTER That the Council of the RM of Shellbrook No. 493 agree to appoint Tanner Paslawski as the Pest Control Officer for the RM of Shellbrook for the 2020 season.

CARRIED.

122.05.20 **ROAD BAN ORDER # 3:**

FERSTER That the RM of Shellbrook No. 493 authorizes implementation of Spring Road Ban order #3-2020 effective May 5th, 2020.

CARRIED.

123.05.20 **2020 BUDGET:**

FERSTER That the RM of Shellbrook No. 493 agrees to postpone 2020 Budget discussion until a date can be set for Budget review session.

CARRIED

124.05.20 **CORRESPONDENCE:**

HAMEL: That the Council of the RM of Shellbrook No. 493 receive and file the following Correspondence:

- a. Minister's Order – Assessment Appeals
- b. Minister's Order – Deferral of Municipal By-elections
- c. Krismer
- d. Organic Lands
- e. Fuel Supply Contract
- f. Newsletter

CARRIED.

125.05.20 **ADJOURNMENT:**

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

CARRIED.

REEVE DOUG OLEKSYN

ACTING ADMINISTRATOR DUANE STOREY

