

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, October 7th, 2020 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

PRESENT: Reeve - Doug Oleksyn
 Division 1 - Cliff Skauge
 Division 2 - Phil Hamel
 Division 3 - Sean Helm (Excused at 11:10am)
 Division 5 - Derwin Joelson (Excused at 11:20am)
 Division 6 - Ron Herzog (Conference call) (Excused at 11:25am)
 Administrator - Duane Storey

Absent:
 Division 4 - Jay Ferster

243.10.20 CALL TO ORDER:
 Reeve Oleksyn called the meeting to order at 8:05 A.M.

244.10.20 ADDITION TO AGENDA:
HAMEL: That the following items be added to the Agenda:

- Blasting Supplies
- John Deere Loader quote
- Motion 239.09.20
- Kent Ashworth

CARRIED UNANIMOUSLY.

245.10.20 ADDITION TO AGENDA:
HELM: That the Agenda be approved as amended.

CARRIED.

246.10.20 TEXAS GATE POLICY:
SKAUGE: That the Administrator be hereby instructed to attach a copy of the Texas Gate Policy 2020-002 to the September 2nd 2020 Minutes of Regular Meeting of Council.

CARRIED.

247.10.20 REGULAR COUNCIL MINUTES:
HAMEL: That the minutes of the Regular Meeting of Council of September 2nd, 2020 be approved as amended.

CARRIED.

248.10.20 STATEMENT OF FINANCIAL ACTIVITIES:
JOELSON: That the Statement of Financial Activities for the month of September, 2020 be approved as presented.

CARRIED.

249.10.20 ACCOUNTS PAYABLE:
HELM: That the accounts payable dated September 30, 2020, as attached hereto and forming part of these Minutes, being regular cheque numbers 11651 to 11711 in the amount of \$269,632.25 and payroll cheque numbers 13746 to 13772 in the amount of \$53,627.78 be approved.

CARRIED.

COUNCIL ORAL REPORTS:

250.10.20 HANIGAN HONEY RAMEX REQUEST:
SKAUGE: That Hannigan Honey Inc. be reimbursed for Ramex used at the rate of 50% of the cost based on the number of Bee Hives located in the RM of Shellbrook.

CARRIED.

251.10.20 ROAD ALLOWANCE SE-31-52-01-W3:
HERZOG: That SARM lawyers be consulted in regards to the next step in proceedings with the road allowance adjacent to the SE-31-52-01-W3.

CARRIED.

252.10.20 IN-CAMERA SESSION:
SKAUGE: That the Council of the RM of Shellbrook No. 493 go into an in-camera session at 9:49 am and further that Administrator Duane Storey be asked to remain in the room.

CARRIED.

253.10.20 OUT OF IN-CAMERA:
JOELSON: That the Council of the RM of Shellbrook No. 493 come out of in-camera session at 9:55 am and reconvene the October 7, 2020 Regular Meeting.

CARRIED.

254.10.20 **PRINCE ALBERT NATIONAL PARK LETTER:**
HERZOG: That Administrator write a letter to The Prince Albert National Park in regards to the wash out of Cookson Road and open discussions on implementing an agreement for future detours through the municipality.

CARRIED.

Foreman Bill Aug entered the Council Chambers at 11:00 am to update Council of Municipal Operations.

COUNCIL ORAL REPORTS RECEIVED 11:20pm.

255.10.20 **OLD BUSINESS:**
SE-27-49-01-W3 TENDER:
SKAUGE: That the tender from Russel & Jamie Lawrie in the amount \$7,100.00 for purchase of Tax Title Property located SE-27-49-01-W3 BLK/Par E-Plan 74PA23289 Ext. 1. Title Number 153058024 be accepted.

CARRIED.

256.10.20 **OLD SHOP RENO QOUTE:**
HAMEL: That the contract to replace furnace in the Old Shop be awarded to Doug LaBrash in the amount of \$5,750.00 plus tax, and award the contract to apply spray foam insulation and apply Flame Control Paint to Hubel Insulating in the amount of \$17,205.00 plus shipping for the paint.

CARRIED.

257.10.20 **NEW BUSINESS:**
GAS TAX ACCOUNT MOTION:
HAMEL: That an account at Affinity Credit Union in Shellbrook to hold Federal Gas Tax funds be opened.

CARRIED.

258.10.20 **GAS TAX TRANSFER:**
HERZOG That the transfer of Federal Gas Tax Funding from operating account to Gas Tax account be approved in the amount of:

- December 31,2019 Balance fwd. \$ 273,416.17
- 2020 ½ Gas Tax Allocation. 46,816.50

Total transfer \$ 320,232.67

CARRIED.

259.10.20 **REVERSE LEVIES LOT 12 BLOCK 4 WEST STURGEON LAKE REGIONAL PARK:**
JOELSON: That the taxes that had accumulated on vacant Lot 14- Block 4- West, roll # 2697 located in Sturgeon Lake Regional Park be cancelled as the previous Lessee had surrendered the Lease back to Park in 2016. The cancellation will be as follows:

	<u>Arrears</u>	<u>Interest</u>	<u>Total</u>
150- Mun Park -	\$2351.50	\$ 176.40	\$2,527.90
201- #119 -	\$ 368.45	27.60	396.05
301- Lease -	\$ 650.00	29.22	679.22
501- Park -	\$ 367.69	27.60	395.29
701- Tax Enf -	\$ 42.34	3.16	45.48
			<u>\$4,043.94</u>

CARRIED.

260.10.20 **AFFINTY CREDIT UNION LINE OF CREDIT RENEWAL:**
HAMEL: That the \$500,000.00 line of credit at the Affinity Credit Union in Shellbrook, SK be renewed

CARRIED.

261.10.20 **MOTION 239.09.20:**
SKAUGE: That the Request for Tender for the RM of Shellbrook's 2020 Audit that was that was motioned 239.09.20 at the Regular Meeting of Council September 2nd 2020, be changed to a Request for Proposal.

CARRIED.

262.10.20 **HOLBEIN EAST TRAIL:**
SKAUGE: That the Administrator be herby instructed to explore and compile all cost related to establishing the Holbein east Trail NE 14-49-2-W3M thru the Nesbit Forest as a municipal road.

CARRIED.

263.10.20 **ADJOURNMENT:**

HAMEL: That the meeting be adjourned at 11:25 am due to loss of quorum.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY