

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, November 4th, 2020 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

PRESENT:

Reeve	- Doug Oleksyn
Division 1	- Cliff Skauge
Division 2	- Phil Hamel - Conference call
Division 3	- Sean Helm
Division 4	- Jay Ferster
Division 5	- Derwin Joelson
Division 6	- Ron Herzog - Excused at 2:20pm
Administrator	- Duane Storey

264.11.20 **CALL TO ORDER:**
Reeve Oleksyn called the meeting to order at 8:28 A.M.

265.11.20 **ADDITION TO AGENDA:**
FERSTER: That the following items be added to the Agenda:

- Lakeland Snowmobile Club
- Jon Jonasson
- Election Officials
- Cyber Insurance
- Asset Management
- Council Inquiries

CARRIED UNANIMOUSLY.

266.11.20 **ADDITION TO AGENDA:**
SKAUGE: That the Agenda be approved as amended.

CARRIED.

267.11.20 **REGULAR COUNCIL MINUTES:**
SKAUGE: That the minutes of the Regular Meeting of Council on October 7th, 2020 be amended as follows:

- Motion 259.10.20 - Strike **FERSTER** replace with **JOELSON** as the mover.

CARRIED UNANIMOUSLY.

268.11.20 **REGULAR COUNCIL MINUTES:**
HAMEL: That the minutes of the Regular Meeting of Council of October 7th, 2020 be approved as amended.

CARRIED.

269.11.20 **STATEMENT OF FINANCIAL ACTIVITIES:**
JOELSON: That the Statement of Financial Activities for the month of October 2020 be received and filed.

CARRIED.

270.11.20 **ACCOUNTS PAYABLE:**
HELM: That the accounts payable dated November 2, 2020, as attached hereto and forming part of these Minutes, being regular cheque numbers 11712 to 11759 in the amount of \$170,288.46 and payroll cheque numbers 13773 to 13803 in the amount of \$59,956.14 be approved.

CARRIED.

COUNCIL ORAL REPORTS:

271.11.20 **NW -14 -49 -02 -W3 - 101440640 Ext. 73, ROLL # 2241:**
FERSTER: Council agrees to the proposed tax payment plan with Jon Jonasson for arrears and fire calls on Roll 2241 pending \$10,000 payment being received before November 20, 2020.

CARRIED.

272.11.20 **RAISE SPEED LIMIT:**
FERSTER: That the speed limit be raised to 60km/hr and a sign be posted on the grid road west of NW-15-49-03-W3.

CARRIED.

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

COUNCIL ORAL REPORTS RECEIVED 11:20pm.

273.11.20 **OLD BUSINESS:**
SUSAN ASHWORTH:
SKAUGE: That the Zoning Bylaw be amended to allow for care homes at the discretion of Council and to incorporate health related clauses to accommodate and ensure appropriate operation of these types of facilities.

CARRIED.

- 274.11.20** **STURGEON LAKE REGIONAL PARK REQUEST:**
FERSTER: That the representatives from RM Council that are appointed to the Regional Park board request Park Administration provide a detailed statement for the year ended December 31, 2020 before a decision on the Parks Board request be considered for financial assistance.
CARRIED.
- 275.11.20** **HAMLET OF HOLBEIN:**
SKAUGE: That correspondence from the Chairperson of the Holbein Hamlet Board be received and that the Administrator issue an order to clear all back alleys in the Hamlet of Holbein of objects that may be obstructing the right of way.
CARRIED.
 Councilor Skauge declared a pecuniary interest and left the Council Chambers at 1:50 pm
- 276.11.20** **CO-OP/ DAIRY QUEEN CALCIUM:**
 That the request for reimbursement from Lake Country Coop/ Dairy Queen of the cost of applying Calcium Chloride on the service road north of highway 3 be denied.
CARRIED.
 Councilor Skauge re-entered Council Chambers at 1:58 pm
 Councilor Hamel declared a pecuniary interest and left the Council Chambers at 2:00 pm
- 277.11.20** **BLASTING SUPPLIES:**
SKAUGE: That the offer to purchase Blasting Supplies from R&B Custom Works Inc. be rejected, and that blasting supplies be purchased as needed from other sources.
CARRIED.
- 278.11.20** **ARGO PROPOSAL:**
SKAUGE: That the offer to purchase an Argo from R&B Custom Works Inc., for the amount of \$17,500 be rejected.
CARRIED.
 Councilor Hamel re-entered Council Chambers at 2:11pm
- 279.11.20** **OLD SHOP RENO:**
JOELSON: That the cost of insulating the old shop and replacing furnace be applied for under Gas Tax funding rather than Municipal Economic Enhancement Plan if it qualifies.
CARRIED.
 Councilor Herzog left Council Chambers at 2:20 pm
- 280.11.20** **JOHN DEERE WHEEL LOADER:**
FERSTER: That the purchase of 2020 John Deere 544L be approved at the cost of \$230,228.00 plus applicable taxes, less trade in allowance of 2013 John Deere 544K Wheel Loader for \$115,500 plus applicable taxes. Payment to be made in January 2021.
CARRIED.
- 281.11.20** **NEW BUSINESS:**
HOLBEIN LAGOON:
SKAUGE: That the proposal dated October 19, 2020 from P. Machibroda Engineering Ltd. in regards to the Holbein Lagoon be referred back to the Hamlet Board for consideration and recommendation.
CARRIED.
- 282.11.20** **DATES FOR SPECIAL MEETINGS:**
SKAUGE: That a Special Meetings of Council be scheduled for November 23, 2020 commencing at 8:30 am:
 Oath of Office
 Election Results
 Administrator review and contract
 GPS
 December 21, 2020 commencing at 8:30am:
 Year-end business
CARRIED.
- 283.11.20** **PROCEEDINGS TO REQUEST TAX TITLE:**
FERSTER: That the request from administration to proceed with title request from the Provincial Mediation Board on Lot 6-Blk/Par 6-Plan 76PA00132 Ext. 0, NW-10-49-01-W3 be approved.
CARRIED.
- 284.11.20** **PROCEEDINGS TO REQUEST TAX TITLE:**
FERSTER: That the request from administration to proceed with title request from the Provincial Mediation Board on LSD 12-31-49-01-W3 Ext. 5 be approved.
CARRIED.
- 285.11.20** **WATER SERVICE AGREEMENT:**
FERSTER: That the Water service agreement with the Town of Shellbrook for the supply of water to the bulk water system at the Old RM Shop be approved and signed by the Reeve and Administrator and be attached hereto and forming part of these Minutes,
CARRIED.

- 286.11.20** **LAKELAND SNOWMOBILE CLUB:**
JOELSON: That the Rural Municipality Land Use Permission form with the Lakeland Snowmobile Club be renewed until April 15, 2025. **CARRIED.**
- 287.11.20** **2020 MUNICIPAL ELECTION OFFICIALS:**
JOELSON: That the following Election Officials be acknowledged as appointed by the Returning Officer for the November 9th Municipal Election:
 - Deputy Returning Officer – Pat Radchuk
 - Polling Clerk – Jean Ritchie
 - Polling Clerk – Lorinda Olsen**CARRIED.**
- 288.11.20** **2020 MUNICIPAL ELECTION OFFICIALS:**
HELM: That the 2020 Election Official remuneration be set as follows:
 - Deputy Returning Officer – \$24/hr
 - Polling Clerk – \$20/hr**CARRIED.**
- 289.11.20** **IN-CAMERA SESSION:**
SKAUGE: That the Council go into an in-camera session at 4:30 pm and further that Administrator Duane Storey be asked to remain in the room. **CARRIED.**
- Councilor Helm declared a pecuniary interest and left the Council Chambers at 4:30 pm
- 290.11.20** **OUT OF IN-CAMERA:**
JOELSON: That the Council of the RM of Shellbrook No. 493 come out of in-camera session at 4:35 am and reconvene the October 7, 2020 Regular Meeting. **CARRIED.**
- Councilor Helm re-entered Council Chambers at 4:35pm
- 291.11.20** **HONORARIUM GIFT:**
JOELSON: That in recognition for the years of service of Councilor Helm that Council approves the purchase of a gift. **CARRIED.**
- 292.11.20** **COUNCIL INQUIRIES:**
SKAUGE: That the following Inquiries be forwarded to the Administrator for completion:
 - “Road not Maintained “sign at the north end of Wiederspick road.
 - Schedule Strategic Planning Session, Recycling, GPS discussion.
 - Old service station at Holbein Nuisance order.**CARRIED.**
- 293.11.20** **CORRESPONDENCE:**
JOELSON: That the following Correspondence be received and filed:
 - NCTCP Minutes
 - Speed Reduction
 - Vic Loth
 - Jim’s Letter
 - 2nd Quarter Police Report
 - SAMA 2021 Revaluation
 - Federation of Police Officers**CARRIED.**
- 294.11.20** **ADJOURNMENT:**
HAMEL: That the meeting be adjourned at 5:00 pm. **CARRIED.**

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY

