

# Rural Municipality of Shellbrook No. 493

May 5th, 2021

## REGULAR MEETING

**MINUTES** of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, May 5th, 2021 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

**PRESENT:**

Reeve	- Doug Oleksyn
Division 1	- Cliff Skauge
Division 2	- Phil Hamel
Division 3	- Christine Strube
Division 5	- Derwin Joelson
Administrator	- Duane Storey

**ABSENT:**

Division 4	- Jay Ferster
Division 6	- Ron Herzog

**DELEGATIONS:**

**10:00a.m. Dave Hudak, Lake Country Co-operative Association Ltd. On road maintenance concerns.**

**11:00a.m. Foreman Bill Aug, update on municipal operations.**

**136.05.21 CALL TO ORDER:**

Reeve Oleksyn called the meeting to order at 8:25a.m.

**CARRIED.**

**137.05.21 ADDITIONS TO AGENDA:**

**HAMEL:** That the following items be added to the agenda:

- Gross Vehicle Weight discussions
- Road Bans
- Education on road allowances

**CARRIED UNANIMOUSLY.**

**138.05.21 ADOPTION OF AGENDA:**

**JOELSON:** That, the May 5<sup>th</sup>, 2021, agenda be adopted as amended.

**CARRIED.**

**139.05.21 REGULAR COUNCIL MINUTES:**

**STRUBE:** That, the minutes of the Regular Meeting of Council held on April 7th, 2021 be approved as presented.

**CARRIED.**

**140.05.21 SPECIAL COUNCIL MINUTES:**

**STRUBE:** That, the minutes of the Special Meeting of Council held on April 23rd, 2021 be approved as presented.

**CARRIED.**

**141.05.21 STATEMENT OF FINANCIAL ACTIVITIES:**

**HAMEL:** That, the Statement of Financial Activities for the month April, 2021 be accepted as presented.

**CARRIED.**

**142.05.21 LIST OF ACCOUNTS:**

**JOELSON:** That, the List of Accounts dated April 1st, 2021, as attached hereto and forming part of these Minutes, being regular cheque numbers 12083 to 12129 in the amount of \$123,894.21 and payroll cheque numbers 13914 to 13934 in the amount of \$41,865.05 be approved for payment.

**CARRIED.**

**143.05.21 BANK RECONCILIATION:**

**STRUBE:** That, the reconciled bank statement for the month of March 2021 be approved as presented.

**CARRIED.**

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### COUNCIL ORAL REPORTS:

**144.05.21** FIRE CALL NW-04-52-01-W3:

**JOELSON:** That, the invoice for the fire call at NW-04-52-01-W3 on April 22<sup>nd</sup>, 2021 be issued in the amount of \$9000.00.

**CARRIED.**

Delegation Dave Hudak, Lake Country Coop Association Ltd. entered the Council Chambers at 10:00a.m. to have discussions in regards to dust issues on service road.

Councilor Skauge declared a pecuniary interest and was excused from the meeting at 10:00a.m.

Delegation Dave Hudak, Lake Country Coop Association Ltd. left the meeting at 10:20a.m.

Councilor Skauge re-entered the meeting at 10:31a.m.

Delegation Foreman Bill Aug entered the Council Chambers at 10:45a.m. to update Council on Municipal Operations.

**145.05.21** MOTOR SCRAPER ENGINE REPAIRS:

**SKAUGE:** That, approval be given to Foreman Bill Aug to take appropriate measures to repair the engine in the scraper.

**CARRIED.**

**SKAUGE:** That, Council now recess this meeting for lunch at 12:04p.m.

**CARRIED.**

**SKAUGE:** That, Council now reconvene this meeting at 12:46p.m.

**CARRIED.**

### OLD BUSINESS:

**146.05.21** CALCIUM POLICY:

**JOELSON** That, the Calcium Chloride Policy # 2019-06 be continued for the 2021 season.

**CARRIED.**

Delegation Foreman Bill Aug left the meeting at 1:00p.m.

**147.05.21** HOLBEIN LAGOON PIEZOMETERS:

**SKAUGE:** That, the Organized Hamlet of Holbein agrees to contract P. Machibroda Engineering Ltd. for the installation of 4 piezometers in the lagoon at a cost of \$ 14,129.19 as recommended by Sask Environment.

**CARRIED.**

**148.05.21** PINE TREE MANAGEMENT:

**STRUBE:** That, Certificate in Leadership Management Skills classes offered by Pine Tree Management Skills Inc. be offered to Todd Lande starting in the fall of 2021 at a cost of \$471.25 per class.

**CARRIED.**

### NEW BUSINESS:

**149.05.21** CRUTWELL SAFE RESTART FUNDING:

**STRUBE:** That, the proposal for Safe Restart Funding presented by the Board of the Organized Hamlet of Crutwell be approved in the amount of \$ 3,400.05.

**CARRIED.**

**150.05.21** ROADWAY IMPROVEMENTS:

**HAMEL:** That, the Consulting Engineering Services Agreement for portion of the Heavy Haul road SW-27-49-03-W3 at a cost of \$6,500.00 be approved.

**CARRIED.**

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**151.05.21**    **SUBDIVISION SE-19-49-01-W3:**

**SKAUGE:** That, discussions in regards to subdivision SE-1-49-01-W3 be postponed until the June 9<sup>th</sup>, 2021 regular meeting of Council requiring more information.

**CARRIED.**

**152.05.21**    **OIL SURFACE 693:**

**SKAUGE:** That, approval be given to request quotes for core samples of Oil Surface 693 sections- west of 23-49-02-W3 and west of 26-49-02-W3 to determine appropriate future maintenance options.

**CARRIED.**

**153.05.21**    **CRUTWELL MOUND:**

**SKAUGE:** That, a development permit be approved for installation of a septic mound on Lot 2 Block 4 in the organized Hamlet of Crutwell, pending the approval of a permit from the Public Health Agency Inspector.

**CARRIED.**

**154.05.21**    **THE NORTH SASKATCHEWAN RIVER BASIN COUNCIL:**

**SKAUGE:** That, the information presented by The North Saskatchewan River Basin Council be received and filed.

**CARRIED.**

**155.05.21**    **GROSS VEHICLE WEIGHT:**

**STRUBE:** That, in regards to the thin oil surface 6000lb road bans, that truck/trailer combinations each be allotted the 6000lb gross vehicle weight.

**CARRIED.**

**156.05.21**    **PERMITS/ROAD BANS:**

**SKAUGE:** That, correspondence presented regarding permits and road bans be received and filed.

**CARRIED.**

**157.05.21**    **INFORMATION ON ROAD ALLOWANCES:**

**STRUBE:** That, an information bulletin be sent out with the 2021 tax notices educating rate payers about municipal road allowances.

**CARRIED.**

**158.05.21**    **GO IN CAMERA:**

**HAMEL:** That, the time being 2:58p.m., Council close a portion of this meeting to the public to go in camera under the authority of Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss Strategic Planning, the public gallery be vacated and those present for this closed session be Reeve Doug Oleksyn and Councilor's Cliff Skauge, Phil Hamel, Christine Strube, and Derwin Joelson.

**CARRIED.**

**159.05.21**    **GO OUT OF CAMERA:**

**JOELSON:** That, the time being 3:21p.m., Council go out of camera and invite the public and Administrator Duane Storey back into the Council Meeting.

**CARRIED.**

**160.05.21**    **CORRESPONDENCE:**

**JOELSON:** That, the correspondence having been read now be filed and that a list of the correspondence having been read be added to and form part of these minutes.

- Saskatchewan Pest Control Officers Association 2021 Convention
- Alysha Shillington Letter
- PHO Newsletter
- Community Policing Report
- Meet Your PHO
- Delay of the CTP Corridor Redesignation
- Community Retro-fit
- Ombudsmen Saskatchewan 2020 Annual Report
- Public Interest Disclosure 2020 Report

**CARRIED.**

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161.05.21

**ADJOURNMENT:**

**JOELSON:** That, this meeting be adjourned at 3:45p.m.

**CARRIED.**

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REEVE DOUG OLEKSYN

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ADMINISTRATOR DUANE STOREY