

Rural Municipality of Shellbrook No. 493

June 9th, 2021

REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, June 9th, 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 4	- Jay Ferster (conference)
Division 5	- Derwin Joelson
Division 6	- Ron Herzog (conference)
Administrator	- Duane Storey

DELEGATIONS:

10:00a.m. Wade Gilbertson, discuss drainage issues.

10:30a.m. Brent Miller, Town of Shellbrook Councilor to discuss Prince Albert Regional Water Utility Bylaw.

11:00a.m. Denton Yeo, TLE Coordinator Sturgeon Lake First Nation accompanied by Craig Bighed and Earl Ermine to discuss creation of a Memorandum of Understanding with the Rural Municipality of Shellbrook 493 regarding the purchase of land parcels on section 17-51-01-W3 after gravel extraction is completed.

11:30a.m. Foreman Bill Aug, update on municipal operations.

173.06.21

CALL TO ORDER:

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

CARRIED.

174.06.21

ADDITIONS TO AGENDA:

JOELSON: That, the following items be added to the agenda:

- Municipal Gravel Pit tour.
- Renew employee Covid-19 Policy.

CARRIED UNANIMOUSLY.

175.06.21

ADOPTION OF AGENDA:

SKAUGE: That, the June 9th, 2021, agenda be adopted as amended.

CARRIED.

176.06.21

REGULAR COUNCIL MINUTES:

SKAUGE: That, the minutes of the Regular Meeting of Council on May 5, 2021 be amended as follows:

- Motion 148.05.21 – add; at \$471.25 per class.

CARRIED UNANIMOUSLY.

177.06.21

REGULAR COUNCIL MINUTES:

STRUBE: That, the minutes of the Regular Meeting of Council held on May 5th, 2021 be approved as amended.

CARRIED.

178.06.21

SPECIAL MEETING OF COUNCIL MINUTES:

SKAUGE: That, the minutes of the Special Meeting of Council on May 26, 2021 be amended as follows:

- Motion 164.05.21 – add; Extra bin be added at Marchant Grove and signage be included with the Tender.

CARRIED UNANIMOUSLY.

179.06.21

SPECIAL MEETING OF COUNCIL MINUTES:

JOELSON: That, the minutes of the Special Meeting of Council held on May 26th, 2021 be approved as amended.

CARRIED.

180.06.21

STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

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181.06.21 LIST OF ACCOUNTS:

HAMEL: That, the List of Accounts dated June 2nd, 2021, as attached hereto and forming part of these Minutes, being regular cheque numbers 12130 to 12180 in the amount of \$151,567.17 and payroll cheque numbers 13935 to 13959 in the amount of \$50,131.48 be approved for payment.

CARRIED.

182.06.21 BANK RECONCILIATION:

SKAUGE: That, the reconciled bank statement for the month of April 2021 be approved as presented.

CARRIED.

COUNCIL ORAL REPORTS:

183.06.21 HIRE MOWER OPERATOR:

HAMEL: That, Calvin Harris be hired as seasonal Mower Operator at \$24.00/hr. effective June 1st 2021.

CARRIED.

184.06.21 GRID 788 PROJECT RESOLUTION:

JOELSON: That, the rebuilding of 3.68 kilometers of grid road No.788 north and east of section 25-51-01-W3 has a direct benefit for the residents of the Rural Municipality of Shellbrook 493.

CARRIED.

Delegation Wade Gilbertson entered the Council Chambers at 10:00a.m. to have discussions in regards to drainage issues.

Delegation Wade Gilbertson left the meeting at 10:26a.m.

Delegation Brent Miller accompanied by Ken Danger entered the Council Chambers at 10:45a.m. to have discussions in regards to the Bylaw to establish a Public Utility pursuant to Section 32(2) of The Municipalities Act.

Deputy Reeve Derwin Joelson left the meeting at 10:54a.m. for personal reasons.

Delegation Brent Miller accompanied by Ken Danger left the meeting at 11:11a.m.

Delegation. Denton Yeo, TLE Coordinator Sturgeon Lake First Nation accompanied by Craig Bighead and Earl Ermine entered the Council Chambers at 11: 15a.m. to discuss creation of a Memorandum of Understanding with the Rural Municipality of Shellbrook 493 regarding the purchase of land parcels on section 17-51-01-W3 after gravel extraction is completed.

Delegation Foreman Bill Aug entered the Council Chambers at 11:20a.m. to update Council on Municipal Operations.

Deputy Reeve Derwin Joelson entered the Council Chambers at 11:29a.m.

Delegation Denton Yeo, TLE Coordinator Sturgeon Lake First Nation accompanied by Craig Bighead and Earl Ermine left the meeting at 12:11p.m.

HAMEL: That, Council now recess this meeting for lunch at 12:15p.m.

CARRIED.

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

CARRIED.

Delegation Foreman Bill Aug left the meeting at 2:38p.m.

185.06.21 MUNICIPAL VEHICLE AND MUNICIPAL OFFICE CAMERAS:

STRUBE: That, approval be given to purchase 10 vehicle dash cameras and cameras for the municipal office at an approximate cost of \$4,500.00 from PA Soundworks.

CARRIED.

186.06.21 CHANNEL CLEARING INVOICE:

HAMEL That, invoice # 599698 payable to Wade Gilbertson for channel clearing and beaver removal for the period covering 2019-2020 in the amount of \$4,088.50 be paid.

CARRIED.

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- 198.06.21** **NE-24-49-02-W3 ABATEMENT:**
SKAUGE: That, Mr. Holstein provide a letter from his financial institution indicating it was their error in paying the 2017 taxes, in order for his abatement to be approved.
CARRIED.
- 199.06.21** **STURGEON LAKE FIRST NATION REQUEST:**
JOELSON: That, the proposed Memorandum of Understanding in regards to the sale of Rural Municipality of Shellbrook 493 land parcels on 17-51-02-W3 once all aggregate has been removed, be considered.
CARRIED.
- 200.06.21** **GRAVEL PIT TOUR:**
STRUBE: That, a tour of municipal gravel pits and possible exploration sites be set for Wednesday July 14, 2021 commencing at 8:30a.m. departing from the maintenance shop.
CARRIED.
- 201.06.21** **CAPITAL PLAN:**
STRUBE: That, all Councilors submit to the Administrator by June 30, 2021 a priority list of the three top infrastructure projects for their respective divisions.
CARRIED.
- 202.06.21** **COVID-19 PERSONNEL POLICY:**
JOELSON: That, the policy that employees be paid for 8 hours per day for up to 14 days if directed to stay home due to the threat of Covid-19, continue and be reviewed again in September 2021.
CARRIED.
- 203.06.21** **BRANDT UBE720 TRAILER:**
JOELSON: That, the purchase of a Brandt UBE720 Trailer at a cost of \$10,620.00 be approved.
CARRIED.
- 204.06.21** **GO IN CAMERA:**
SKAUGE: That, the time being 4:50p.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 Human Resources issues, 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, Jay Ferster(conference), Ron Herzog (conference) and Derwin Joelson.
CARRIED.
- 205.06.21** **GO OUT OF CAMERA:**
JOELSON: That, the time being 5:10p.m., Council go out of camera and invite the public and Administrator Duane Storey back into the Council Meeting.
CARRIED.
- 206.06.21** **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.
- Direct Sellers Letter
- CARRIED.**
- 207.06.21** **ADJOURNMENT:**
JOELSON: That, this meeting be adjourned at 5:40p.m.
CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY