

Rural Municipality of Shellbrook No. 493
October 6th, 2021
REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, October 6th, 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
Administrator	- Duane Storey

ABSENT:

Division 5	- Derwin Joelson
Division 6	- Ron Herzog

DELEGATIONS:

10:00a.m. Public Hearing Bylaw No. 07/2021

10:30a.m. Amund Otterson Mayor Town of Shellbrook

11:00a.m. Keith Oreel, Goats Beard discussions

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

CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 8:31a.m.

305.10.21 ADDITIONS TO AGENDA:

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

- Holbein East Trail/Lagoon

CARRIED UNANIMOUSLY.

306.10.21 ADOPTION OF AGENDA:

HAMEL: That, the October 6th, 2021, agenda be adopted as amended.

CARRIED.

307.10.21 REGULAR COUNCIL MINUTES:

FERSTER: That, the minutes of the Regular Meeting of Council on September 8th, 2021 be amended as follows:

- Heading – Remove 6th and replace with 8th.
- Motion 291.09.21 - Remove 6th and replace with 8th

CARRIED UNANIMOUSLY.

308.10.21 REGULAR COUNCIL MINUTES:

SKAUGE: That, the minutes of the Regular Meeting of Council held on September 8th, 2021 be approved as amended.

CARRIED.

309.10.21 STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

310.10.21 LIST OF ACCOUNTS:

FERSTER: That, the List of Accounts dated October 1st, 2021, as attached hereto and forming part of these Minutes, being regular cheque numbers 12350 to 12400 in the amount of \$334,799.68 and payroll cheque numbers 14042 to 14070 in the amount of \$59,030.94 be approved for payment.

CARRIED.

311.10.21 BANK RECONCILIATION:

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

CARRIED.

312.10.21 ADMINISTRATORS REPORT:

HAMEL: That, the Administrators Report for the month October, 2021 be accepted as presented.

CARRIED.

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PUBLIC HEARING

Bylaw No. 07-2021 a Bylaw of the Rural Municipality of Shellbrook No. 493 to amend Bylaw No. 08- 1981 known as the Zoning Bylaw.

Reeve Doug Oleksyn declared the Hearing open on this matter at 10:00a.m.

Council's intention was advertised the weeks of September 16th, 2021 and September 23rd, 2021 in the Shellbrook Chronicle and the information was mailed to all landowners within SE-19-49-01-W3. Public Hearing was held October 6th, 2021 at 10:00 a.m. at the Municipal Office 71 Main Street Shellbrook, Saskatchewan to hear any submissions with respect to Bylaw No. 07-2021, one written objection was received and other verbal concerns were received.

Reeve Doug Oleksyn declared the Hearing closed on this matter at 10:35a.m.

313.10.21 BYLAW NO. 07 -2021 AMENDING BYLAW 1981-08 ZONING BYLAW

SKAUGE: That Bylaw No.07-2021, being a Bylaw to amend Zoning Bylaw 1981-08 as annexed hereto and forming a part of these minutes, not be given further consideration.

Councilor Skauge requested a recorded vote:

For: Skauge, Ferster, Strube, Hamel, Oleksyn.

Against: none.

CARRIED.

Delegation Amund Otterson Mayor of the Town of Shellbrook entered the Council Chambers at 10:35a.m. to discuss mutual interests.

Delegation Amund Otterson Mayor of the Town of Shellbrook left the Council Chambers at 11:35a.m.

Delegation Keith Oreel entered the Council Chambers at 11:35a.m. to discuss Western Goats Beard/ Yellow Salsify.

Delegation Foreman Bill Aug entered the Council Chambers at 11:35a.m. to update Council on Municipal Operations.

Delegation Keith Oreel left the Council Chambers at 11:50a.m.

COUNCIL ORAL REPORTS:

314.10.21 GOATS BEARD:

HAMEL: That, a letter be sent to Chelsea Neuberger, Plant Health Officer – SARM Division 5 requesting that Western Goats Beard/ Yellow Salsify be designated a Noxious weed in The Rural Municipality of Shellbrook No. 493.

CARRIED.

FERSTER: That, Council now recess this meeting for lunch at 12:01p.m.

CARRIED.

SKAUGE: That, Council now reconvene this meeting at 12:54p.m.

CARRIED.

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

NEW BUSINESS:

315.10.21 HJR ASPHALT LP:

SKAUGE: That, HJR Asphalt LP be contacted in regards to their offer to discount the cost of 39.73 Tonnes of Bituminous Mix that was mixed in error at Carswell pit NE-21-51-02-W3.

CARRIED.

316.10.21 ZULU AGGREGATES

STRUBE: That, further negotiations be had with Zulu Aggregates in regards to purchasing gravel for the 2022 season.

CARRIED.

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317.10.21 COVID-19 RAPID TESTS:

HAMEL: That, further information be provided in regards to the purchasing Covid-19 rapid tests for municipal employees.

CARRIED.

318.10.21 HIGHWAY NO. 240 LETTER:

FERSTER: That, a letter be sent to the Department of Highways in regards to caving shoulder on Marchant Grove curve on Highway No. 240.

CARRIED.

319.10.21 DYNNA LAW OFFICE LETTER NE-16-52-03-W3:

STRUBE: That, in response to letter received from Delbert Dynna Law Office dated August 31, 2021 in regards to NE-16-52-03-W3 Road allowance, that the ratepayer be informed that any fence erected must not impede the municipal road allowance.

CARRIED.

320.10.21 STURGEON LAKE CULVERT GUARD RAIL:

STRUBE: That, Forman Bill Aug do an assessment of damages to the guard rail at the Sturgeon Lake Culvert on Oil Surface No. 693, and options to repair or replace be explored.

CARRIED.

321.10.21 EMERGENCY RESPONSE PLAN RESOLUTION:

HAMEL: That, resolution to adopt the updated Town and R.M. of Shellbrook Emergency Response Plan 2021 be postponed to the November 2021 Regular Meeting of Council.

CARRIED.

322.10.21 GUNNER SLEMMING STRAY ANIMALS:

STRUBE: That, further discussions in regards to Gunner Slemming's stray animals be postponed to the November 2021 Regular Meeting of Council.

CARRIED.

323.10.21 DUST SUPPRESSION:

STRUBE: That, a second application of dust suppressant be approved for NE-21-51-02-W3, also that the ratepayer be given notification that the area effected may still be graded or graveled if deemed necessary.

CARRIED.

324.10.21 INFRASTRUCTURE WISH LIST:

SKAUGE: That, discussions in regards to infrastructure wish list be postponed to the November 2021 Regular Meeting of Council.

CARRIED.

325.10.21 TAX ENFORCEMENT:

HAMEL: That, pursuant to the provisions of section 23 of the *Tax Enforcement Act*, Six Months' Notice be prepared and served on property Blk/Par A-Plan 101545668 Ext 51, SW-21-50-01-W3.

CARRIED.

326.10.21 HANNIGAN CONSOLIDATION:

HAMEL: That, the Council of the Rural Municipality of Shellbrook No. 493 has no objection to the current landowner of Parcel N Plan 101716624 Ext. 89 to be consolidated with SW21-49-3-3 Plan 70PA09392 Ext. 23 And SW21-49-3-3 Plan O3110 Ext. 3 to be consolidation with SW21-49-3-3 Plan 70PA09392 Ext. 27 and SE21-49-3-3 Plan 70PA09392 Ext. 28.

CARRIED.

327.10.21 ADJOURNMENT:

STRUBE: That, this meeting be adjourned at 3:20p.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY