

**Rural Municipality of Shellbrook No. 493  
December 20th, 2021  
SPECIAL MEETING**

**MINUTES** of a Special meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Monday, December 20, 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
Division 5	- Derwin Joelson
Division 6	- Ron Herzog (conference call)
Administrator	- Duane Storey

**CALL TO ORDER:**

Reeve Oleksyn called the meeting to order at 8:32 A.M.

**374.12.21**

**ADOPTION OF AGENDA.**

**JOELSON:** That, the Agenda be approved as presented.

**375.12.21**

**ACCOUNTS PAYABLE:**

**SKAUGE:** That, the accounts payable dated December 16, 2021, as attached hereto and forming part of these minutes, being regular cheque numbers 12504 to 12546 in the amount of \$95,692.63 be approved. **CARRIED.**

**376.12.21**

**ROAD MAINTENANCE AGREEMENT**

**JOELSON:** That, the Administrator contact Sturgeon Lake First Nation in regards to Road Maintenance Agreement for 2022 on Grid 788.

**377.12.21**

**SALE OF SANDER**

**STRUBE:** That, the sale of the Snowex Veepro 8000 Sander to Alan Battenfelder for \$750.00 be approved. **CARRIED.**

**378.12.21**

**TRESPASSING LEGISLATION**

**HERZOG:** That, more information in regards to 2022 trespassing legislation changes be brought to the January 12<sup>th</sup>, 2022 regular meeting of council.

**379.12.21**

**OLD BUSINESS:**

**BYLAW NO. 08/2021 MALIGNANT CATARRHAL FEVER BYLAW:**

**JOELSON:** That, Bylaw 08/2021 being a Bylaw to Prevent and Control Malignant Catarrhal Fever (MCF), be given first reading.

**380.12.21**

**BYLAW NO. 08/2021 MALIGNANT CATARRHAL FEVER BYLAW:**

**HAMEL:** That, Bylaw 08/2021 being a Bylaw to Prevent and Control Malignant Catarrhal Fever (MCF), be given second reading.

**381.12.21**

**BYLAW NO. 08/2021 MALIGNANT CATARRHAL FEVER BYLAW:**

**SKAUGE:** That, Bylaw 08/2021 being a Bylaw to Prevent and Control Malignant Catarrhal Fever (MCF), be given a third reading at this meeting.

**382.12.21**

**BYLAW NO. 08/2021 MALIGNANT CATARRHAL FEVER BYLAW:**

**FERSTER:** That, Bylaw 08/2021 being a Bylaw to Prevent and Control Malignant Catarrhal Fever (MCF) as annexed hereto and forming a part of these minutes be read a third time. Further this Bylaw be now adopted, sealed and signed by Reeve and Administrator. **UNANIMOUSLY CARRIED.**

**383.12.21**

**BYLAW NO. 07/2021 GRAVEL EXTRACTION BYLAW:**

**JOELSON:** That, Bylaw 07/2021 being a Bylaw to License the Extraction of Gravel from Gravel pits in the Municipality, be given first reading. **CARRIED.**

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384.12.21

**BYLAW NO. 07/2021 GRAVEL EXTRACTION BYLAW:**

**HAMEL:** That, Bylaw 07/2021 being a Bylaw to License the Extraction of Gravel from Gravel pits in the Municipality, be given second reading.

**CARRIED.**

385.12.21

**BYLAW NO. 07/2021 GRAVEL EXTRACTION BYLAW:**

**SKAUGE:** That, Bylaw 07/2021 being a Bylaw to License the Extraction of Gravel from Gravel pits in the Municipality, be given a third reading at this meeting.

**UNANIMOUSLY CARRIED.**

386.12.21

**BYLAW NO. 07/2021 GRAVEL EXTRACTION BYLAW:**

**FERSTER:** That, Bylaw 07/2021 being a Bylaw to License the Extraction of Gravel from Gravel pits in the Municipality as annexed hereto and forming a part of these minutes be read a third time. Further this Bylaw be now adopted, sealed and signed by Reeve and Administrator.

**CARRIED.**

387.12.21

**NEW BUSINESS:**

**AANDC STATUTORY DECLARATION.**

**JOELSON:** That, the Receiver General of Canada be paid \$51,297.75 for the extraction of 9,771 yards of gravel on permit # 5868-06541-4 (Briarlea Pit- Sturgeon Lake First Nation) for the period of April 1, 2021 – December 31, 2021.

**CARRIED.**

388.12.21

**COUNCIL COMMITTEES/BOARD APPOINTMENTS FOR 2022.**

**STRUBE:** That, the RM of Shellbrook No. 493 appoints the following Council Committees and Appointments for 2021 as follows:

**COUNCIL COMMITTEES FOR 2022**

- a. Finance & Administration – Reeve, Deputy Reeve
- b. Fire – Ferster, Hamel
- c. Gravel & Clay – Reeve, Ferster, Skauge and the Councilor concerned
- d. Machinery – Reeve, Joelson, Ferster
- e. Recreation – Council as a whole
- f. Road Ban – Reeve, Deputy Reeve, Hamel
- g. Roads – Reeve, Herzog, Strube, Ferster and councilor concerned

**BOARD APPOINTMENTS FOR 2022**

- a. District 33 Rat Control – Herzog
- b. Local Library – Skauge
- c. Nisbet Forest – Hamel
- d. OH & S – Joelson, Ferster, Todd Lande
- e. Parkland Physician – Recruitment & Retention Reeve, Skauge
- f. Sturgeon Lake Regional Park
  - i. Chairperson – Gord Roberts
  - ii. Secretary – Melanie Neufeld
  - iii. Board – Reeve, Joelson, Hamel, Strube, Scott Hahn, Dave Middlebrook, Steve Schmidt.
- g. Wapiti Regional Library – Skauge
- h. Rural Crime Watch Skauge
- i. PARWU Steering Committee Skauge, Hamel
- j. PARWU Board Reeve, Deputy Reeve

# Rural Municipality of Shellbrook No. 493

## December 20th, 2021

### SPECIAL MEETING

Delegation Foreman Bill Aug and Todd Lande entered the Council Chambers at 10:30a.m. to update Council on Municipal Operations.

Delegation Foreman Bill Aug and Todd Lande left the meeting at 11:45a.m.

**389.12.21**

**MUNICIPAL APPOINTMENTS 2022**

**SKAUGE:** That, the RM of Shellbrook No. 493 appoints the following Council Committees and Appointments for 2022 as follows:

**APPOINTMENTS FOR 2022**

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li>a. Administrator</li> <li>b. Auditor –</li> <li>c. Building Inspector -</li> <li>d. Board of Revision –</li> <li>e. Development Officer-</li> <li>e. Development Appeals Board -</li> <li>f. Fire Guardians –</li> <li>g. Pest Control Officer –</li> <li>h. Pound Keepers –</li> <li>i. Weed Inspector –</li> <li>j. Property Maintenance Appeals</li> </ul> | <ul style="list-style-type: none"> <li>Duane Storey</li> <li>Vantage CPA</li> <li>BuildTech Inspections</li> <li>Gord Krismer &amp; Associates</li> <li>Administrator</li> <li>Gord Krismer &amp; Associates</li> <li>Councillor of each Division</li> <li>Tanner Paslawski</li> <li>Councillor of each Division appoints as required</li> <li>Councillor of each Division</li> <li>Gord Krismer &amp; Associates</li> </ul> |
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**390.12.21**

**CUSTOM RATES FOR 2022.**

**STRUBE:** That, the discussion in regards to custom rates for 2022 be postponed to the January 12, 2022 regular meeting of council:

**CARRIED.**

**392.12.21**

**2022 REGULAR COUNCIL MEETING DATES:**

**SKAUGE:** That the Regular Monthly Council Meeting dates for 2022 be set as follows, with all meetings commencing at 8:30 a.m.:

January	Wednesday	12/2022
February	Wednesday	9/2022
March	Wednesday	9/2022
April	Wednesday	6/2022
May	Wednesday	4/2022
June	Wednesday	8/2022
July	Wednesday	6/2022
August	Wednesday	10/2022
September	Wednesday	7/2022
October	Wednesday	5/2022
November	Wednesday	9/2022
December	Wednesday	7/2022

**CARRIED.**

**393.12.21**

**GO IN CAMERA:**

**SKAUGE:** That, the time being 12:20p.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, Deputy Reeve Derwin Joelson and Councilor's Cliff Skauge, Phil Hamel, Christine Strube, Ron Herzog, Jay Ferster.

**CARRIED.**

**394.12.21**

**GO OUT OF CAMERA:**

**FERSTER:** That, the time being 1:15p.m., Council go out of camera and invite the public and Administrator Duane Storey back into the Council Meeting.

**CARRIED.**

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395.12.21

**ADJOURNMENT.**

**FERSTER:** That the meeting be adjourned at 1:24 p.m.

**CARRIED.**

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Reeve Doug Oleksyn

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Administrator Duane Storey