

Rural Municipality of Shellbrook No. 493
February 9, 2022
REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, February 9, 2022 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)
Administrator	- Duane Storey

DELEGATIONS:

10:00a.m. Rod Atkinson, golf course request.

11:30a.m. Foreman Bill Aug and Todd Lande update on municipal activities

CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 8:34a.m.

031.02.22 ADDITION TO AGENDA:

HAMEL: That, the following items be added to the Agenda:

- Public Hearing
- Holbein Care Home
- Hours of work

CARRIED UNANIMOUSLY.

032.02.22 ADOPTION OF AGENDA:

SKAUGE: That, the Agenda be adopted as amended.

CARRIED.

033.02.22 REGULAR COUNCIL MINUTES:

STRUBE: That, the minutes of the Regular Meeting of Council of January 12th, 2022 be approved as presented.

CARRIED.

034.02.22 STATEMENT OF FINANCIAL ACTIVITIES:

SKAUGE: That, the Statement of Financial Activities for the month of January, 2022 be approved, as presented.

CARRIED.

035.02.22 ACCOUNTS PAYABLE:

FERSTER: That, the accounts payable dated February 1st, 2022, as attached hereto and forming part of these Minutes, being regular cheque numbers 12576 to 12636 in the amount of \$779,054.09 and payroll cheque numbers 14155 to 14170 in the amount of \$37,292.17 be approved.

CARRIED.

036.02.22 ADMINISTRATORS REPORT:

FERSTER: That, the Administrators Report for the month February, 2022 be accepted as presented.

CARRIED.

Delegation Rod Atkinson, entered the Council Chambers at 10:00a.m. to discuss Shellbrook Hidden Hills Golf Course request to use Cat Dozer to clear snow and brush.

Delegation Rod Atkinson, left the Council meeting at 10:11a.m.

Rural Municipality of Shellbrook No. 493

February 9, 2022

REGULAR MEETING

Foreman Bill Aug and Todd Lande entered the Council Chambers at 11:25 a.m. to update Council of Municipal Operations.

037.02.22 **GOLF COURSE EQUIPMENT REQUEST:**

SKAUGE: That, motion 011.01.22 be rescinded and that the use of the Cat Dozer be donated to Shellbrook Hidden Hills Golf Course for 20hrs free of charge. The golf course will supply fuel and grease and supply an operator approved by the municipality. Any use over the donated 20 hours will be billed at \$100/hr.

CARRIED.

OLD BUSINESS:

038.02.22 **AFFINITY FINANCIAL SERVICES AGREEMENT:**

HAMEL: That, the Financial Services Agreement from Affinity Credit Union expiring on January 30, 2025 be approved as presented.

CARRIED.

039.02.22 **SW-28-49-03-W3 PROPASAL:**

SKAUGE: That, the proposal to purchase the service road on SW-28-49-03-W3 presented by Robert Tremain be denied.

CARRIED.

040.02.22 **FIRE RESCUE TRUCK:**

SKAUGE: That, a recommendation be forwarded to the Town of Shellbrook to send the Fire Rescue Truck to Ritchie Bros. Auction for disposal.

CARRIED.

041.02.22 **SKAUGE:** That, Council now recess this meeting for lunch at 12:10p.m.

CARRIED.

042.02.22 **FERSTER:** That, Council now reconvene this meeting at 12:40p.m.

CARRIED.

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

NEW BUSINESS:

043.02.22 **2022 APPOINTMENT OF PEST CONTROL OFFICERS FOR THE PURPOSE OF CLUBROOT:**

SKAUGE: That the following Plant Health Officer's be appointed Pest Control Officer's for the purpose of Clubroot for The Rural Municipality of Shellbrook 493 for 2022.

- Chelsea Neuberger Plant Health Officer – SARM Division 5
- Katey Makohoniuk Plant Health Officer – SARM Division 1
- Lynne Roszell Plant Health Officer – SARM Division 4
- Joanne Kwasnicki Plant Health Officer – SARM Division 2
- Betty Johnson Plant Health Officer – SARM Division 3
- Colleen Fennig Plant Health Officer – SARM Division 6

CARRIED.

044.02.22 **HAMLET RESERVE MOTION:**

SKAUGE: That, the Hamlet of Holbein reserve be adjusted to \$88,385.16 and that the Hamlet of Crutwell reserve be adjusted to \$115,198.82 both for the year ending December 31, 2021.

CARRIED.

045.02.22 **DEDICATED LANDS TRANSFER:**

STUBE: That, the transfer of \$893.00 from the maximizer account to the Dedicated Lands account at the Affinity Credit Union be approved.

CARRIED.

046.02.22 **RESIDENCY AND ROAD ALLOWANCES:**

STRUBE: That, a letter be sent to Garth Evans indicating that past practice is that the municipality does not plow road allowances to properties with no personal residences. Custom work rates would apply.

CARRIED.

Rural Municipality of Shellbrook No. 493
February 9, 2022
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053.02.22 **MARCH REGULAR MEETING OF COUNCIL:**

SKAUGE: That, the regular meeting of council set for March 9th, 2022 be moved to March 2nd, 2022.

CARRIED.

054.02.22 **CORRESPONDENCE:**

FERSTER: That, the following Correspondence be received and filed.

- Clubroot response

CARRIED.

055.02.22 **ADJOURNMENT:**

STRUBE: That, the meeting be adjourned at 3:34 p.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY