

Rural Municipality of Shellbrook No. 493

March 02, 2022

REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, March 2, 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 (Conference)
Division 5 - Derwin Joelson
Administrator - Duane Storey

ABSENT: Division 6 - Ron Herzog

DELEGATIONS:

10:00a.m. Eric Durell, North Saskatchewan River Basin Council (conference).

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

CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 8:30a.m.

056.03.22

ADDITION TO AGENDA:

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

- Northbound motion
- W ½ Section 34-52-03-3 Subdivision
- Prince Albert National Park Meeting
- Doctor Recruitment
- Municipal Hail Meeting
- NCTPC Invoice

CARRIED UNANIMOUSLY.

057.03.22

ADOPTION OF AGENDA:

JOELSON: That, the Agenda be adopted as amended.

CARRIED.

058.03.22

REGULAR COUNCIL MINUTES:

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

CARRIED.

059.03.22

STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

060.03.22

BANK RECONCILIATION:

SKAUGE: That, the bank reconciliation for the month of January 2022 be approved as presented.

CARRIED.

061.03.22

ACCOUNTS PAYABLE:

HAMEL: That, the accounts payable dated March 1st, 2022, as attached hereto and forming part of these Minutes, being regular cheque numbers 12637 to 12682 in the amount of \$150,618.78 and payroll cheque numbers 14171 to 14188 in the amount of \$35,673.78 be approved.

CARRIED.

Delegation Eric Durell, entered the Council meeting by conference at 10:00a.m. to discuss the membership benefits of The North Saskatchewan River Basin Council.

Delegation Eric Durell, left the Council meeting at 10:09a.m.

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062.03.22 **GO IN CAMERA:**
SKAUGE: That, the time being 10:44a.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, Jay Ferster and Administrator Duane Storey.

CARRIED.

063.03.22 **GO OUT OF CAMERA:**
JOELSON: That, the time being 10:59a.m., Council go out of camera and invite the public back into the Council Meeting.

CARRIED.

Foreman Bill Aug and Todd Lande entered the Council Chambers at 11:27 a.m. to update Council of Municipal Operations.

064.03.22 **JOELSON:** That, Council now recess this meeting for lunch at 12:17p.m.

CARRIED.

065.03.22 **SKAUGE:** That, Council now reconvene this meeting at 12:49p.m.

CARRIED.

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

OLD BUSINESS:

066.03.22 **NORTHBOUND REZONING MOTION:**
SKAUGE: That, Northbound Planning Ltd provide a quote for proceeding with new zoning maps.

CARRIED.

NEW BUSINESS:

067.03.22 **BILL C229:**
HAMEL: That, the request to support Private Members Bill C229 be received and filed.

CARRIED.

068.03.22 **NE ¼ SECTION 20-49-02-W3 SUBDIVISION:**
SKAUGE: That, the Council of the RM of Shellbrook No. 493 agrees to approve the proposed Parcel A Subdivision application of SW ¼ Section 20-49-02-W3, and forward a response to the Community Planning Branch, Ministry of Government Relations as follows;

1. No: there are no land uses in the vicinity that would be incompatible with the intended use of the proposed site.
2. No: there are no facilities that could be affected by the proposed development.
3. No: there are no further requirements of the applicant.

CARRIED.

069.03.22 **NORTH SASKATCHEWAN RIVER BASIN COUNCIL:**
STRUBE: That, the information provided by The North Saskatchewan River Basin Council be received and filed.

CARRIED.

070.03.22 **WAPATI REGIONAL LIBRARY:**
FERSTER: That, the first installment invoice for 2022 Library Grant in the amount of \$13,727.55 be approved.

CARRIED.

071.03.22 **SKIDSTEER AUGER ATTACHMENT:**
FERSTER: That, the purchase of an auger attachment and auger bits for the Kubota Skid steer from Glenmor Equipment in the amount of \$4,890 plus applicable taxes be approved.

CARRIED.

072.03.22 **TAX ROLL ADJUSTMENTS:**
HAMEL: That, the following adjustments to the 2021 tax roll be approved as follows:

- Roll 984 \$56.81
- Roll 985 \$56.09
- Roll 904 \$24.23
- Roll 744 \$58.33
- Roll 31 \$93.46
- Roll 1751 \$57.81

CARRIED.

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- 073.03.22** **GO IN CAMERA:**
STRUBE: That, the time being 1:26p.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, Jay Ferster (conference) and Administrator Duane Storey.
CARRIED.
- 074.03.22** **GO OUT OF CAMERA:**
JOELSON: That, the time being 1:52p.m., Council go out of camera and invite the public back into the Council Meeting.
CARRIED.
- 075.03.22** **NE 1/2 SECTION 34-52-03-W3 SUBDIVISION:**
STRUBE: That, the Council of the RM of Shellbrook No. 493 agrees to approve the proposed Parcel A Subdivision application of SW 1/2 Section 34-52-03-W3, and forward a response to the Community Planning Branch, Ministry of Government Relations as follows;
1. No: there are no land uses in the vicinity that would be incompatible with the intended use of the proposed site.
 4. No: there are no facilities that could be affected by the proposed development.
 5. No: there are no further requirements of the applicant.
- CARRIED.**
- 076.03.22** **PRINCE ALBERT NATIONAL PARK MEETING:**
JOELSON: That, Councilors Herzog and Strube attend the Prince Albert Nation Park Nearest Neighbours Meeting, date to be determined
CARRIED.
- 077.03.22** **MUNICIPAL HAIL ANNUAL GENERAL MEETING:**
STRUBE: That, Councilor Hamel attend the Municipal Hail Annual Meeting held Tuesday March 15, 2022 commencing at 8:30a.m.
CARRIED.
- 078.03.22** **NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE:**
SKAUGE: That, the North Central Transportation Planning Committee membership fee for April 1st, 2022 to March 2023 in the amount of \$600.00 be approved.
CARRIED.
- 079.03.22** **CORRESPONDENCE:**
JOELSON: That, the following Correspondence be received and filed.
- Buckland Salary Grid
 - Canwood Salary Grid
 - PSIP Schedule
- CARRIED.**
- 080.03.22** **VICTORIA HOSPITAL FOUNDATION:**
JOELSON: That, Councilor Strube participate in the Community Focus Group for the New Victoria Hospital Study.
CARRIED.
- 081.03.22** **2022 GRAVEL CRUSHING REQUEST FOR PROPOSALS:**
JOELSON: That, invitations be sent out for requests for proposals for gravel crushing for 2022.
CARRIED.
- 082.03.22** **SARM CORRESPONDENCE:**
JOELSON: That, the following Correspondence be received and filed.
- Stars Letter
 - Wild Boar
 - 2022 SARM Resolutions
- CARRIED.**

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083.03.22

ADJOURNMENT:

HAMEL: That, the meeting be adjourned at 2:23 p.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY