

Rural Municipality of Shellbrook No. 493

MAY 4th, 2022

REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, May 4th, 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 (moved to conference @ 12:48p.m.)
Division 5 - Derwin Joelson
Administrator - Duane Storey
ABSENT: Division 6 - Ron Herzog

DELEGATIONS:

11:00a.m. Sargent Shannon Haggarty and Constable Dana Martin Shellbrook RCMP.
11:30a.m. Foreman Bill Aug update on municipal activities

CALL TO ORDER:

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

116.05.22 ADDITIONS TO AGENDA:

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

- Pest Control Officer
- Fire Department Terms of Reference

CARRIED UNANIMOUSLY.

117.05.22 ADOPTION OF AGENDA:

HAMEL: That, the Agenda be adopted as amended.

CARRIED.

118.05.22 REGULAR COUNCIL MINUTES:

SKAUGE: That, the minutes of the Regular Meeting of Council of April 6th, 2022 be approved as presented.

CARRIED.

119.05.22 STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

120.05.22 BANK RECONCILIATION:

STRUBE: That, the bank reconciliation for the month of March 2022 be approved as presented.

CARRIED.

121.05.22 ACCOUNTS PAYABLE:

JOELSON: That, the accounts payable dated May 2nd, 2022, as attached hereto and forming part of these Minutes, being regular cheque numbers 12741 to 12794 in the amount of \$102,635.89 and payroll cheque numbers 14206 to 14222 in the amount of \$35,828.10 be approved.

CARRIED.

122.05.22 ADMINISTRATORS REPORT:

STRUBE: That, the Administrators Report for the month April, 2022 be accepted as presented.

CARRIED.

123.05.22 BEAVER LIST 2022:

HAMEL: That, Wayne Diehl be added to the 2022 Beaver list, and that Daniel Hannigan be removed from the 2022 list.

CARRIED.

124.05.22 SASKTEL RATES INQUIRY:

SKAUGE: That, Administration review the phone and Internet rates charged to the municipality by SaskTel to ensure optimal pricing is being realized.

CARRIED.

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125.05.22 CLEARING THE PATH CORRIDOR REALLOCATION:

JOELSON: That, The Rural Municipality of Shellbrook No. 493 will be appealing the reallocation of Clearing the Path Corridor funding for 2023.

CARRIED.

126.05.22 ROAD BAN ORDER:

JOELSON: That, at 12:01a.m. on May 9th, 2022 the 250lb per inch road ban be lifted and a 350lb per inch road ban be in effect.

CARRIED.

127.05.22 DISTRICT 32 AGRICULTURE, DEVELOPMENT AND DIVERSIFICATION BOARD:

STRUBE: That, Mike Grassick councilor for the Rural Municipality of Prince Albert No. 461 be contact to collect information on the District 32 Agriculture, Development and Diversification Board.

CARRIED.

Delegation Sargent Shannon Haggarty and Constable Dana Martin of the Royal Canadian Mounted Police entered the Council Chambers at 10:55a.m. to update council and discuss policing issues in the municipality.

Foreman Bill Aug entered the Council Chambers at 11:25 a.m. to update Council on municipal operations.

Delegation Shannon Haggarty and Dana Martin of the Royal Canadian Mounted Police, left the Council chambers at 11:40a.m.

128.05.22 **JOELSON:** That, Council now recess this meeting for lunch at 12:05p.m.

CARRIED.

129.05.22 **SKAUGE:** That, Council now reconvene this meeting at 12:48p.m.

CARRIED.

OLD BUSINESS:

130.05.22 COMMUNITY SAFETY OFFICER:

STRUBE: That, more information be gathered and discussions be undertaken in regards to costs and benefits of acquiring the services of a Community Safety Officer in the municipality.

CARRIED.

131.05.22 2022 BUDGET:

STRUBE: That, the information provided in regards to the 2022 Budget be received and filed, and that the next Budget session be set for Wednesday May 11, 2022 at 8:00a.m. in the council chambers at the municipal office

CARRIED.

Delegation Foreman Bill Aug left the meeting at 2:51p.m.

NEW BUSINESS:

132.05.22 CIVIC ADDRESSING:

SKAUGE: That, cost estimates be explored for Civic Addressing.

CARRIED.

133.05.22 FIRE DEPARTMENT REQUEST:

HAMEL: That, the request from the Fire Department to purchase two Emergency Scenes Ahead signs at a cost of \$513 + GST each, be approved.

CARRIED.

134.05.22 CHRIS MOE APPROACH:

HAMEL: That, Chris Moe's request to install a second approach on NE-25-48-04-W3 at his own expense be approved.

CARRIED.

135.05.22 PEST CONTROL OFFICER:

SKAUGE: That, with the dissolution of the District 33 Rat Board, Council requests that more information be gathered and discussions had in regards to the costs and benefits of contracting the services of a Pest Control Officer in the municipality.

CARRIED.

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136.05.22 **FIRE DEPARTMENT TERMS OF REFERENCE:**

FERSTER: That, the Shellbrook Volunteer Fire Department Terms of Reference be approved as presented.

CARRIED.

137.05.22 **GRAVEL POLICY:**

STRUBE: That, discussions in regards to updating the policy on graveling municipal roads be postponed until the June 8th 2022 regular meeting of council.

CARRIED.

138.05.22 **CORRESPONDENCE:**

STRUBE: That, the following correspondence be received and filed.

- Ombudsman Public Interest Disclosure 2022 dated April, 2022
- Ombudsman Annual Report 2022 dated April 17, 2022
- Education Property Tax Mill Rates dated April 17, 2022

CARRIED.

139.05.22 **SARM CORRESPONDENCE:**

STRUBE: That, the following SARM Correspondence be received and filed.

- Effective Tax Limit Change dated April 25, 2022

CARRIED.

140.05.22 **GO IN CAMERA:**

HAMEL: That, the time being 4:18p.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, and Jay Ferster.

CARRIED.

141.05.22 **GO OUT OF CAMERA:**

JOELSON: That, the time being 4:35p.m., Council go out of camera and invite the public and Administrator Duane Storey back into the Council Meeting.

CARRIED.

142.05.22 **PURCHASE YARD LIGHT:**

SKAUGE: That, a light be purchased and installed at the old shop yard site.

CARRIED.

143.05.22 **ADJOURNMENT:**

HAMEL: That, the meeting be adjourned at 4:45 p.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY