

Rural Municipality of Shellbrook No. 493

June 8th, 2022

REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, June 8th, 2022 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

PRESENT:

Reeve	- Doug Oleksyn
Division 1	- Cliff Skauge
Division 2	- Phil Hamel (Conference)
Division 3	- Christine Strube
Division 4	- Jay Ferster
Division 5	- Derwin Joelson
Division 6	- Ron Herzog (Conference 9:16a.m.)
Administrator	- Duane Storey

DELEGATIONS:

10:00a.m. Judy Harwood, Saskatchewan Association of Rural Municipalities Director Division 5.

10:30a.m. Jason Rinas, Overweight fines.

10:45a.m. Kate Obrodovich, Gravel agreement

11:00a.m. Foreman Bill Aug and Assistant Foreman Todd Lande update on municipal activities

CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 8:27a.m.

144.06.22 ADDITIONS TO AGENDA:

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

- Road Bans
- District 32 Agriculture, Development and Diversification Board
- Fire Service Minimum Standards

CARRIED UNANIMOUSLY.

145.06.22 ADOPTION OF AGENDA:

JOELSON: That, the Agenda be adopted as amended.

CARRIED.

146.06.22 REGULAR COUNCIL MINUTES:

SKAUGE: That the minutes of the Regular Meeting of Council on May 4th, 2022 be amended as follows:

- Motion 142.05.22 – be added to include Purchase Yard Light.
- Motion 142.05.22 – Adjournment be re-numbered to 143.05.22

CARRIED UNANIMOUSLY.

147.06.22 REGULAR COUNCIL MINUTES:

SKAUGE: That, the minutes of the Regular Meeting of Council of May 4th, 2022 be approved as amended.

CARRIED.

148.06.22 STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

149.06.22 BANK RECONCILIATION:

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

CARRIED.

150.06.22 ACCOUNTS PAYABLE:

FERSTER: That, the accounts payable dated June 2nd, 2022, as attached hereto and forming part of these Minutes, being regular cheque numbers 12795 to 12848 in the amount of \$113,173.99 and payroll cheque numbers 14223 to 14243 in the amount of \$45,058.01 be approved.

CARRIED.

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151.06.22 **ADMINISTRATORS REPORT:**

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

CARRIED.

Delegation Judy Harwood Saskatchewan Association of Rural Municipalities Division 5 Director entered the Council Chambers at 10:00a.m. to update council and discuss municipal issues in the province.

Deputy Reeve Derwin Joelson left the meeting at 10:00a.m.

Delegation Judy Harwood left the meeting at 10:45a.m.

Delegation Jason Rinas entered the Council Chambers at 10:45a.m. to discuss municipal overweight fines.

Delegation Jason Rinas left the meeting at 11:15a.m.

Delegation Kate Obrodovich entered the Council Chambers at 11:15a.m. to discuss gravel inquiries.

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

Delegation Kate Obrodovich left the meeting at 11:35a.m.

OLD BUSINESS:

152.06.22 **ROAD BAN ORDER #5:**

STRUBE: That, at 12:01a.m. on June 9th, 2022 the Road Ban Order #4 be lifted and primary weight be allowed on all gravel roads and all oil surfaces go to 75% of primary weight.

CARRIED.

153.06.22 **COMMUNITY SAFETY OFFICER:**

SKAUGE: That, discussion in regards to a Community Safety Officer be postponed until the Town of Shellbrook get theirs in operation.

CARRIED.

154.06.22 **GRAVEL ROAD POLICY 2022-002:**

FERSTER That, Gravel Road Policy 2022-002 be approved as amended.

CARRIED.

Delegation Foreman Bill Aug and Todd Lande left the meeting at 1:05p.m.

155.06.22 **DISTRICT 32 AGRICULTURE, DEVELOPMENT AND DIVERSIFICATION BOARD:**

STRUBE: That, correspondence received from the District 32 Agriculture, Development and Diversification Board be received and filed.

CARRIED.

156.06.22 **PEST CONTROL OFFICER:**

SKAUGE: That, The Rat Control Program be discontinued, and that pest control product availability at the Municipal Office be sent out with 2022 Tax Notices. That correspondence be sent to the District 32 Agriculture, Development and Diversification Board declining their invitation to join.

CARRIED.

157.06.22 **SASKTEL BILLING:**

SKAUGE: That, discussions in regards to SaskTel billing be postponed to the July 6th, 2022 Regular Meeting of Council.

CARRIED.

158.06.22 **CIVIC ADDRESSING:**

FERSTER: That, discussions in regards to Civic Addressing be postponed to the July 6th, 2022 Regular Meeting of Council.

CARRIED.

NEW BUSINESS:

159.06.22 **DIVISION BOUNDARIES POLICY:**

SKAUGE: That, discussions in regards to Division Boundaries Policy be postponed to the September, 2022 Regular Meeting of Council.

CARRIED.

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160.06.22 **CALCIUM CHLORIDE POLICY:**

SKAUGE: That, the Calcium Chloride Policy # 2019-06 be continued for the 2022 season as amended.

CARRIED.

Councilor Skauge declared a conflict of interest and was excused from the meeting at 3:22p.m.

161.06.22 **GRAVEL REQUEST:**

HAMEL: That, the request for a donation of gravel from Shoot for the Vitals be denied.

CARRIED.

Councilor Skauge re-entered the meeting at 3:25p.m.

162.06.22 **OVERWEIGHT RINAS:**

SKAUGE: That, one of the fines given to Jason Rinas on May 27, 2022 for overweight infractions on oil surface 693 be reversed, and that blanket permit options be considered for 2023.

CARRIED.

163.06.22 **HIRING COMMITTEE:**

SKAUGE: That, that Hiring Committee be formed consisting of Councilor's Ferster, Joelson, Strube and Skauge, and that Foreman Aug and Todd Lande be present for all interviews.

CARRIED.

164.06.22 **FIRE SERVICE MINIMUM STANDARDS:**

FERSTER: That, the Fire Service Minimum Standards Guide received from the Saskatchewan Public Safety Agency be forwarded to Fire Chief Darwin Baptist.

CARRIED.

165.06.22 **2022 MUNICIPAL BUDGET:**

SKAUGE: That, the 2022 Rural Municipality No. 493 Budget in the amount \$2,797,515.29 be adopted as presented by the Administrator.

CARRIED.

166.06.22 **2022 MUNICIPAL MILL RATES:**

STRUBE: That the Council of the RM of Shellbrook No. 493 agrees that 2022 Mill Rate to be set at 6.5 mills;

Municipal Mill Rate Factors – Commercial @ 240%.

Residential @145%.

Agricultural @120%.

A minimum tax of \$100.00 on land and a minimum tax of \$ 100.00 on improvements to all property classes and the library mill rate shall be set at .13 mills.

Further that the Hamlet of Crutwell adopts a 3.8 mill rate with a minimum tax of \$ 300.00 on land and a minimum tax of \$ 400.00 on improvements.

Further that the Hamlet of Holbein adopts a 3.5 mill rate with a minimum tax of \$ 50.00 on land and a minimum tax of \$ 350.00 on improvements: a minimum tax of \$ 50.00 on extra lots and a mill rate factor of 200% for Commercial property.

Further that Sturgeon Lake Regional Park mill rate be set at 5.1 mills with a lease fee of \$ 650.00.

Further that the mill rates for education purposes for that portion of the municipality within the boundaries of the Sask Rivers School Division No. 119 shall be as follows:

Agricultural classes	1.42 mills
Residential classes	4.54 mills
Commercial/Industrial	6.86 mills
Resource (Oil and gas, mines and pipelines)	9.88 mills

CARRIED.

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

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY