

**Rural Municipality of Shellbrook No. 493
AUGUST 3rd, 2022
REGULAR MEETING**

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, August 3rd, 2022 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

<u>PRESENT:</u>	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. Grant Gustafson, Prince Albert Outing Club.

10:30a.m. Derek Sieben, Vantage Chartered Professional Accountants.

11:40a.m. Foreman Bill Aug and Todd Lande update on municipal activities

CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 8:31a.m.

220.08.22 ADDITIONS TO AGENDA:

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

- Town of Shellbrook Highway No. 3 Letter of Support
- Rural Integrated Roads for Growth motion

CARRIED UNANIMOUSLY.

221.08.22 ADOPTION OF AGENDA:

JOELSON: That, the Agenda be adopted as amended.

CARRIED.

222.08.22 REGULAR COUNCIL MINUTES:

SKAUGE: That the minutes of the Regular Meeting of Council on July 6th, 2022 be amended as follows:

- Motion 203.07.22 – Replace nominated with elected.
- Motion 195.07.22- Add \$5000.00

CARRIED UNANIMOUSLY.

223.08.22 REGULAR COUNCIL MINUTES:

JOELSON: That the minutes of the Regular Meeting of Council on July 6th, 2022 be approved as amended.

CARRIED.

224.08.22 STATEMENT OF FINANCIAL ACTIVITIES:

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

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CARRIED.

225.08.22 **BANK RECONCILIATION:**

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

CARRIED.

226.08.22 **ACCOUNTS PAYABLE:**

SKAUGE: That, the accounts payable dated August 2nd, 2022, as attached hereto and forming part of these Minutes, being regular cheque numbers 12900 to 128951 in the amount of \$316,097.10 and payroll cheque numbers 14271 to 14295 in the amount of \$48,132.13 be approved.

CARRIED.

227.08.22 **ADMINISTRATORS REPORT:**

HAMEL: That, the Administrators Report for the month August, 2022 be accepted as presented.

CARRIED.

228.08.22 **HIGHWAY 3 INCIDENT:**

SKAUGE: That, the information received by Lyle Muller dated July 13, 2022 in regards to Highway 3 incident be received and filed.

CARRIED.

229.08.22 **MUNICIPAL BUILDING ROOF:**

JOELSON: That, the quote for repairing the roof on the Municipal Building in the amount of \$26,000.00 plus taxes from Midway Roofing and Siding be approved and that yearly roof inspections be coordinated.

CARRIED.

Councilor Jay Ferster declared a conflict of interest and was excused from the Council Chambers at 10:04a.m

230.08.21 **PARCEL B NE-21-49-03-W3 EXTENSION:**

HAMEL: That, the request for a time extension until July 31st, 2023 be granted in order for the requirements of Subdivision of proposed Parcels A & B NE-21-49-03-W3 to be completed.

CARRIED.

Councilor Jay Ferster re-entered the Council Chambers at 10:18a.m

Delegation Grant Gustafson entered the Council Chambers at 10:10a.m. to discuss Prince Albert Outing Club issues.

Delegation Grant Gustafson left the meeting at 11:00a.m.

231.08.22 **PRINCE ALBERT OUTING CLUB:**

SKAUGE: That, a letter be drafted and sent to the Prince Albert Outing Club authorizing them to maintain the mowing and cutting of trees on the municipal road allowance entering Round Lake and that any maintenance to be done at their own expense, the RM of Shellbrook No. 493 assumes no liability.

CARRIED.

232.08.22 **PRINCE ALBERT OUTING CLUB:**

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SKAUGE: That, the information received from the Prince Albert Outing Club be received and filed.
CARRIED.

Delegation Derek Sieben Vantage Chartered Professional Accountants entered the Council Chambers at 11:05a.m. to discuss the Rural Municipality of Shellbrook No. 493 2021 Audited Financial Statements.

Delegation Foreman Bill Aug and Todd Lande entered the Council Chambers at 11:20 a.m. to update Council on municipal operations.

233.08.22 2021 AUDITED FINANCIAL STATEMENTS

SKAUGE: That, the Audited Financial Statements for the year ended December 31, 2021 for The Rural Municipality of Shellbrook No. 493 be accepted as presented.

CARRIED.

Delegation Derek Sieben Vantage Chartered Professional Accountants left the meeting at 12:05a.m

234.08.22 **FERSTER: That, Council now recess this meeting for lunch at 12:06p.m.**

CARRIED.

235.08.22 **JOELSON: That, Council now reconvene this meeting at 12:40p.m.**

CARRIED.

236.08.22 MUNICIPAL ROAD ALLOWANCE:

SKAUGE: That, any further discussions or meetings in regards to municipal road allowance issues with Garth Evans be referred to the Administrator and Foreman Bill Aug.

CARRIED.

237.08.22 SECTIONS 7&8 52-02-W3 ROAD ALLOWANCE:

STRUBE: That, Permission be given to Ralph Kendel to level the road allowance between sections 7 and 8 -52-02-W3 after the 2022 harvest is complete.

CARRIED.

Delegation Foreman Bill Aug and Todd Lande left the meeting at 1:44p.m.

238.08.22 LAKE COUNTRY COOP LETTER:

SKAUGE: That, a letter be drafted and sent to the Lake Country Coop Board requesting cooperation in finding a grain bag storage collection site for Clean Farms.

CARRIED.

OLD BUSINESS:

239.08.22 SE-21-51-02-W3 GRAVEL:

STRUBE: That, a five-year gravel agreement be drafted and entered into with regards to purchasing gravel on SE-21-51-02-W3 at a rate of \$5.25/yard with a minimum crush of 10,000 yards per year.

CARRIED.

Reeve Doug Oleksyn left the Council Chambers at 3:47p.m

240.08.22 RURAL MUNICIPALITY NO. 493 2022 SCHOLARSHIPS:

SKAUGE: That, \$500 Scholarships be awarded to Allison Oleksyn and Shelaine Pritchard, and that further 2022 Scholarships be closed.

CARRIED.

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Reeve Doug Oleksyn re-entered the Council Chambers at 3:58p.m

241.08.22 **STANTEC BRIDGE REPORT:**
HAMEL: That, weight restrictions be adjusted to conform with recommendations from Stantec's bridge inspection on bridge located E.N.E 25-50-02-W3, and that maintenance be referred to the RM of Shellbrook No. 493 Five Year Capital Plan.

CARRIED.

242.08.22 **HOLBEIN LAGOON REPORT:**
SKAUGE: That, information received from ATAP Infrastructure Management report in regards to the Holbein Lagoon be referred to the Holbein Hamlet board for further direction.

CARRIED.

NEW BUSINESS:
243.08.22 **INVITATION FOR EXPRESSION OF INTEREST:**
STRUBE: That, the proposed Invitation for Expression of Interest for machinery and equipment be adopted as presented.

CARRIED.

244.08.22 **PETER'S FIRE:**
HAMEL: That, the request from Esther Peters to discount a portion of the fire bill for the fire on July 8th, 2022 be denied.

CARRIED.

245.08.22 **EXTRACTION TOOL:**
FERSTER: That, the request from the Shellbrook Volunteer Fire Department to purchase an Extraction tool be referred to the Fire Committee for review and report.

CARRIED.

246.08.22 **TOWN OF SHELLBROOK LETTER OF SUPPORT:**
STRUBE: That, administration send a letter of support to a reduced speed limit on Highway No. 3 to the Ministry of Highways as requested by the Town of Shellbrook.

CARRIED.

247.08.22 **RURAL INTEGRATED ROADS FOR GROWTH MOTION:**
STRUBE: That, application for Rural Integrated Roads for Growth applications be approved for:

- Paved surface 693
- Cow Lake Road.

CARRIED.

248.08.22 **TANDEM TRUCK:**
STRUBE: That, council authorizes Deputy Reeve Joelson and Councilor Ferster to inspect and purchase Tandem Gravel Truck and Pup.

CARRIED.

249.08.22 **CORRESPONDENCE:**
JOELSON: That, the following correspondence be received and filed.

- Community Policing Report dated July 14, 2022
- 2022/2023 Channel Clearing dated June 30, 2022

CARRIED.

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250.08.22 **SARM CORRESPONDENCE:**

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

- SARM calls on Feds dated July 25, 2022
- Sustainable Canadian Agricultural Partnership dated July 28, 2022
- SARM Midterm Resolution Deadline dated July 27, 2022

CARRIED.

251.08.22 **ADJOURNMENT:**

HERZOG: That, the meeting be adjourned at 5:06 p.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY