

Rural Municipality of Shellbrook No. 493
September 7th, 2022
REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, September 7th, 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 5	- Derwin Joelson
Administrator	- Duane Storey

ABSENT:

Division 4	- Jay Ferster
Division 6	- Ron Herzog

DELEGATIONS:

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

CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 7:35a.m.

252.09.22 ADDITIONS TO AGENDA:

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

- Peter's Fire

CARRIED UNANIMOUSLY.

253.09.22 ADOPTION OF AGENDA:

HAMEL: That, the Agenda be adopted as amended.

CARRIED.

254.09.22 REGULAR COUNCIL MINUTES:

STRUBE: That the minutes of the Regular Meeting of Council on August 3rd, 2022 be approved.

CARRIED.

255.09.22 STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

256.09.22 BANK RECONCILIATION:

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

CARRIED.

257.09.22 ACCOUNTS PAYABLE:

STRUBE: That, the accounts payable dated September 1st, 2022, as attached hereto and forming part of these Minutes, being regular cheque numbers 12952 to 13011 in the amount of \$588,312.02 and payroll cheque numbers 14296 to 14321 in the amount of \$52,640.37 be approved.

CARRIED.

258.09.22 ADMINISTRATORS REPORT:

JOELSON: That, the Administrators Report for the month September, 2022 be accepted as presented.

CARRIED.

259.09.22 MUNISOFT TRAINING:

HAMEL: That, the request from the Administrator to attend Munisoft training in Regina from September 13th – 15th 2022 be approved.

CARRIED.

260.09.22 PETER'S FIRE:

HAMEL: That, the request from Ester Peter's to have their fire invoice dated July 20, 2022 referred to the Fire Committee for adjustment be denied.

CARRIED.

Rural Municipality of Shellbrook No. 493

September 7th, 2022

REGULAR MEETING

- 261.09.21** **WESTERN GOATS BEARD:**
HAMEL: That, the Rural Municipality of Shellbrook No. 493 request that the Saskatchewan Association of Rural Municipalities lobby the Ministry of Agriculture to declare Western Goats Beard/ Yellow Salsify a noxious weed.
CARRIED.
- 262.09.22** **OLD BUSINESS:**
RECYCLE PILOT PROJECT:
SKAUGE: That, the Rural Municipality of Shellbrook No. 493 Recycle Project be extended thru to September 2023.
CARRIED.
- 263.09.22** **5-YEAR CAPITAL PLAN:**
SKAUGE: That, discussions in regards to the 5-Year Capital Plan be postponed to the October Regular Meeting of Council.
CARRIED.
- 264.09.22** **FARM BUILDING PERMITS:**
STRUBE: That, Bylaw 04 2019 Building Bylaw be amended in regards to farm building exemptions and brought back to Council for approval.
CARRIED.
- 265.09.22** **DIVISION BOUNDARY POLICY:**
HAMEL: That, the Division Boundary Policy 2022-001 be adopted as presented.
SKAUGE: That, the Division Boundary Policy 2022-001 be amended as follows:
 • 1. Add "Committee consisting of two Councilors and one member at large"
CARRIED.
HAMEL: That, the Division Boundary Policy 2022-001 be adopted as follows:
 • 1. Add "Committee consisting of two Councilors and one member at large"
CARRIED.
- 266.09.22** **DIVISION BOUNDARY POLICY COMMITTEE:**
SKAUGE: That, the Division Boundary Policy committee remuneration be the same as Council remuneration.
CARRIED.
- 267.09.22** **SECTION 21-51-02-W3 GRAVEL:**
JOELSON: That, Deputy Reeve Joelson and Division 3 Councilor Strube have discussions with landowner in regards to purchasing gravel on 21-51-02-W3.
CARRIED.
- 268.09.22** **DIVISION BOUNDARY POLICY COMMITTEE:**
JOELSON: That, the Division Boundary Policy committee consist of Division 2 Councilor Phil Hamel, Division Councilor Christine Strube and member at large Robert Ernst.
CARRIED.
- 269.09.22** **CALCIUM CHLORIDE POLICY:**
SKAUGE: That, the Calcium Chloride Policy 2019-06 be amended as follows:
 • Add – All re-imbursements must be in current year.
 • Add – All eligible Farm sites must be adjacent to road in which the product is being applied.
CARRIED.
- 270.09.22** **GRAVEL:**
STRUBE: That, discussions in regards to the municipal gravel be postponed to the October Regular Meeting of Council.
CARRIED.
- Delegation Foreman Bill Aug and Todd Lande entered the Council Chambers at 11:18 a.m. to update Council on municipal operations.
- 271.09.22** **NEW BUSINESS:**
AHTAHKAKOOP TREATY LAND ENTITLEMENT:
STRUBE: That, the Rural Municipality of Shellbrook No. 493 inform the Ministry of Government Relations that they will retain all road allowances and right of ways in regards to the proposed Ahtahkakoop First Nation Treaty Land Entitlement purchase.
CARRIED.

Rural Municipality of Shellbrook No. 493

September 7th, 2022

REGULAR MEETING

272.09.22 **KERR ADJUSTMENT:**

STRUBE: That, the request for abatement from fire loss on NW-04-52-01-W3 be approved for the following amounts:

- | | |
|----------------------|----------|
| • Municipal Tax | \$436.69 |
| • Sask Rivers School | \$112.23 |

CARRIED.

273.09.22 **HOLBEIN SIGNS:**

SKAUGE: That, the request to install signs on Lot J Block Plan 101440594 be denied.

CARRIED.

Deputy Reeve Derwin Joelson left the meeting at 12:00p.m.

Delegation Foreman Bill Aug land Todd Lande left the meeting at 12:14p.m.

274.09.22 **TAX ENFORCEMENT:**

SKAUGE: That, in accordance with *The Tax Enforcement Act* section 26.2(1) that Six-Month Notice be issued to the following properties:

- SE-08-52-01-W3 BLK A-Plan 101545275
- NE-35-50-03-W3
- NE-16-49-03-W3 Blk/Par B-Plan 70PA12498 Ext 1
- NE-21-52-01-W3 Blk/Par C-Plan 102139006 Ext 0
- SW-10-49-01-W3 Lot 4-Blk/Par 2-Plan 76PA00132 Ext 0
- SE-27-52-02-W3 Blk/Par A-Plan 101526689 Ext 42
- SW-10-49-01-W3 Lot 1-Blk/Par 1-Plan 76PA00132 Ext 0
- NE-14-4902-W3 Blk/Par G-Plan 101842444 Ext 0
- NE-16-49-03-W3 Blk/Par B-Plan 70PA12498 Ext 1
- SW-10-49-01-W3 Lot 7-Blk/Par 3-Plan 76PA00132 Ext 0
- NW-29-52-03-W3
- SW-31-52-03-W3
- SE-31-52-03-W3
- NE-30-52-03-W3
- NW-31-52-03-W3

CARRIED.

275.09.22 **PROPOSED SUBDIVISION SW ¼ SECTION 35-52-02-W3:**

STRUBE: That, the Council of the RM of Shellbrook No. 493 agrees to approve the proposed Parcel C Subdivision application of SW ¼ Section 35-52-02-W3, and also agrees to use discretion to waive residential development maximum site area of 11 acres, 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.

276.09.22 **VANTAGE:**

STRUBE: That, correspondence be sent to Vantage Chartered Professional Accountants indicating the following charges be excluded from the December 31, 2021 Audit Fee:

- | | |
|---|------------|
| • Audit Adjusting entrees and Consolidation | \$3,955.00 |
| • Additional Services | \$1,160.00 |

CARRIED.

277.09.22 **VIKLUND SUMMONS:**

STRUBE: That, correspondence in regards to the Viklund's Summons be received and filed.

CARRIED.

Rural Municipality of Shellbrook No. 493
September 7th, 2022
REGULAR MEETING

278.09.22 **CORRESPONDENCE:**

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

- Sask Energy dated August 21, 2022
- APAS Update dated August 25, 2022
- Fire Committee dated August 16, 2022
- Prairie Watershed Program dated August 13, 2022

CARRIED.

279.09.22 **ADJOURNMENT:**

HAMEL: That, the meeting be adjourned at 2:06 p.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY