

Rural Municipality of Shellbrook No. 493

October 5th, 2022

REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, October 5th, 2022 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

PRESENT: Reeve - Doug Oleksyn
Division 1 - Cliff Skauge (conference)
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:

10:00a.m. Rob Coffee and Irvin Peters, Sturgeon Lake First Nation, service agreements

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

CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 8:41a.m.

280.10.22

ADOPTION OF AGENDA:

STRUBE: That, the Agenda be adopted as presented.

CARRIED.

281.10.22

REGULAR COUNCIL MINUTES:

JOELSON: That the minutes of the Regular Meeting of Council on September 7th, 2022 be approved.

CARRIED.

282.10.22

STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

283.10.22

BANK RECONCILIATION:

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

CARRIED.

284.10.22

ACCOUNTS PAYABLE:

HAMEL: That, the accounts payable dated October 3rd, 2022, as attached hereto and forming part of these Minutes, being regular cheque numbers 13012 to 13063 in the amount of \$220,118.87 and payroll cheque numbers 14322 to 14345 in the amount of \$51,685.39 be approved.

CARRIED.

285.10.22

ADMINISTRATORS REPORT:

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

CARRIED.

Delegation Rob Coffee and Irvin Peters, Sturgeon Lake First Nation entered the Council Chambers at 10:15 a.m. to discuss possible service agreements.

Delegation Rob Coffee and Irvin Peters, Sturgeon Lake First Nation left the meeting at 10:56 a.m.

Delegation Foreman Bill Aug entered the Council Chambers at 11:39 a.m. to update Council on municipal operations.

286.10.22

SKAUGE: That, Council now recess this meeting for lunch at 12:01p.m.

CARRIED.

287.10.22

STRUBE: That, Council now reconvene this meeting at 12:32p.m.

CARRIED.

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Delegation Foreman Bill Aug left the meeting at 1:23p.m.

288.10.22 **FOXDALE POWER POLES:**

STRUBE: That, a letter be sent to Premier Moe in regards to the placement of the power poles in Foxdale.

CARRIED.

289.10.22 **SPEED LIMIT SIGNS:**

HAMEL: That, four 80 Km speed limit signs be installed on the oil surface south of Shellbrook.

CARRIED.

290.10.22 **COUNCIL CHAMBERS CONFERENCE LINE:**

HAMEL: That, a phone line be installed in the Council Chambers for conference calls.

CARRIED.

OLD BUSINESS:

291.10.22 **5-YEAR CAPITAL PLAN:**

SKAUGE: That, discussions in regards to the 5-Year Capital Plan be postponed to the November Regular Meeting of Council.

CARRIED.

292.10.22 **MUNICIPAL GRAVEL:**

STRUBE: That, discussions in regards to municipal gravel be postponed to the November Regular Meeting of Council.

CARRIED.

293.10.22 **2022 AUDIT REQUEST FOR PROPOSALS:**

STRUBE: That, That the Council of the RM of Shellbrook No. 493 agrees to send out a request for proposals for 2022 Municipal Audit.

CARRIED.

294.10.22 **VOLUNTEER FIRE DEPARTMENT:**

HAMEL: That, the request from the Volunteer Fire Department to purchase a holmatro PCU50 Cutter at a price of \$17,276.39 plus tax to be 50/50 cost shared with the Town of Shellbrook be approved.

CARRIED.

295.10.22 **BYLAW NO. 2022-05 BUILDING BYLAW:**

JOELSON: That Bylaw 2022-05, being a Bylaw to amend Bylaw No. 04-2019 A Bylaw Respecting Buildings, be given first reading.

CARRIED.

296.10.22 **BYLAW NO. 2022-05 BUILDING BYLAW:**

STRUBE That Bylaw 2022-05, being a Bylaw to amend Bylaw No. 04-2019 A Bylaw Respecting Buildings, be given second reading.

CARRIED.

297.10.22 **BYLAW NO. 2022-05 BUILDING BYLAW:**

HAMEL: That Bylaw That Bylaw 2022-05, being a Bylaw to amend Bylaw No. 04-2019 A Bylaw Respecting Buildings be given a third reading at this meeting.

MOTION DEFEATED.

298.10.22 **FUTURE COUNTRY RESIDENTIAL:**

HAMEL: That, the map presented by Northbound Planning be updated and that further discussions in regards to Future Country Residential zoning be postponed to the November regular meeting of council.

CARRIED.

NEW BUSINESS:

299.10.22 **PROPOSED SUBDIVISION LSD 13 SECTION 14-52-03-W3:**

HAMEL: That, the Council of the RM of Shellbrook No. 493 agrees to approve the proposed Subdivision application of LSD 13 Section 14-52-03-W3, and also agrees to use discretion to waive residential development maximum site area of 11 acres. The RM will 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.

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300.10.22 **EMPLOYEE HOLIDAYS:**
JOELSON: That, information in regards to employee holidays be received and filed
CARRIED.

301.10.22 **GO IN CAMERA:**
HAMEL: That, the time being 2:39p.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. And that 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, and Christine Strube.
CARRIED.

302.10.22 **GO OUT OF CAMERA:**
JOELSON: That, the time being 3:02p.m., Council go out of camera and invite the public and Administrator Duane Storey back into the Council Meeting.
CARRIED.

303.10.22 **HOLBEIN LAGOON:**
SKAUGE: That, the grass on the berms at the Holbein Lagoon be cut by the municipality.
CARRIED.

304.10.22 **REGIONAL EMERGENCY OPERATIONS COMMITTEE:**
STRUBE: That, Reeve Oleksyn and Division 3 Councilor Strube attend the Regional Emergency Operations Committee meeting at Canwood on October 13th, 2022.
CARRIED.

305.10.22 **ADJOURNMENT:**
HAMEL: That, the meeting be adjourned at 3:20 p.m.
CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY