

Rural Municipality of Shellbrook No. 493
November 2nd, 2022
REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, November 2nd, 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
Division 5	- Derwin Joelson
Administrator	- Duane Storey

ABSENT: Division 6 - Ron Herzog

DELEGATIONS:

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

CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 8:37a.m.

306.11.22 ADOPTION OF AGENDA:

SKAUGE: That, the Agenda be adopted as presented.

CARRIED.

307.11.22 REGULAR COUNCIL MINUTES:

SKAUGE: That, the minutes of the Regular Meeting of Council on October 5th, 2022 be approved.

CARRIED.

308.11.22 STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

309.11.22 BANK RECONCILIATION:

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

CARRIED.

310.11.22 ACCOUNTS PAYABLE:

JOELSON: That, the accounts payable dated November 1st, 2022, as attached hereto and forming part of these Minutes, being regular cheque numbers 13064 to 13117 in the amount of \$149,446.47 and payroll cheque numbers 14346 to 14371 in the amount of \$47,285.80 be approved.

CARRIED.

311.11.22 ROYAL CANADIAN LEGION:

JOELSON: That, a 1/10-page (Business Card) ad be approved at a cost of \$214.29 for the Military Service Recognition Book 2023.

CARRIED.

312.11.22 SPECIAL MEETING DATES:

STRUBE: That, Special Meetings of Council be set for November 18th, 2022 and December 21st, 2022 both commencing at 8:30a.m. at the Municipal Office in Shellbrook.

CARRIED.

313.11.22 TANDEM TRUCK PURCHASE:

STRUBE: That, Council authorizes Deputy Reeve Joelson and Councilor Ferster to purchase a Tandem Truck/ Semi up to \$200,000.

CARRIED.

314.11.22 ADMINISTRATORS REPORT:

FERSTER: That, the Administrators Report for the month November, 2022 be accepted as presented.

CARRIED.

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315.11.22 **VOLUNTEER FIRE DEPARTMENT COMMITTEE:**

JOELSON: That, Division 4 Councilor Ferster be appointed to the Volunteer Fire Department Committee.

CARRIED.

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

316.11.22 **SKAUGE:** That, Council now recess this meeting for lunch at 12:08p.m.

CARRIED.

317.11.22 **SKAUGE:** That, Council now reconvene this meeting at 12:40p.m.

CARRIED.

Delegation Foreman Bill Aug and Todd Lande left the meeting at 2:14p.m.

OLD BUSINESS:

318.11.22 **5-YEAR CAPITAL PLAN:**

FERSTER: That, further discussions in regards to the 5-Year Capital Plan be postponed to 2023 Budget sessions.

CARRIED.

319.11.22 **REGIONAL EMERGENCY OPERATIONS COMMITTEE:**

STRUBE: That, the Rural Municipality of Shellbrook No. 493 supports the application for a Targeted Sector Support Grant by The Regional Emergency Operations Committee.

CARRIED.

320.11.22 **MUNICIPAL GRAVEL:**

SKAUGE: That, discussions in regards to municipal gravel be postponed to 2023 Budget sessions.

CARRIED.

321.11.22 **GOLF COURSE EQUIPMENT REQUEST:**

HAMEL: That, the request from Hidden Hills of Shellbrook Golf Course for the use of the Municipality's Cat Dozer be denied.

CARRIED.

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

FERSTER: That, Bylaw 2022-05, being a Bylaw to amend Bylaw No. 04-2019 A Bylaw Respecting Buildings as annexed hereto and forming a part of these minutes be read a third time. Further this Bylaw be now adopted, sealed and signed by Reeve and Administrator.

CARRIED.

NEW BUSINESS:

323.11.22 **PROPOSED SUBDIVISION SE ¼ SECTION 32-50-02-W3 PROPOSED PARCEL A:**

STRUBE: That, the Council of the RM of Shellbrook No. 493 agrees to approve the proposed subdivision application for subdivision SE ¼ Section 32-50-02-W3 Proposed Parcel A, and also agrees to waive minimum allowable size for Agricultural Residential District, 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.

324.11.22 **PROPOSED SUBDIVISION NE ¼ SECTION 24-50-03-W3 LSD 9:**

STRUBE: That, the Council of the RM of Shellbrook No. 493 declines the proposed subdivision application of Subdivision NE ¼ Section 24-50-03-W3 LSD 9.

CARRIED.

325.11.22 **TOWN OF SHELLBROOK COMMUNITY SAFETY OFFICER REQUEST:**

HAMEL: That, the request from Town of Shellbrook Community Safety Officer requesting parking in one of the Municipal shops be denied.

CARRIED.

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- 326.11.22** **PEST CONTROL:**
SKAUGE: That, discussions in regards to Rat/Pest control be postponed to 2023 Budget sessions.
CARRIED.
- 327.11.22** **HIGHWAY 240 PERMITTING:**
SKAUGE: That, representatives from The Department of Highways be invited to meet with Council in regards to discussions pertaining to overweight permitting on Highway 240.
CARRIED.
- 328.11.22** **SASKATCHEWAN ASSOCIATION OF RURAL MUNICIPALITIES PROPERTY SELF-INSURANCE PROGRAM:**
SKAUGE: That, discussion's in regards to the Property Self-Insurance Program be postponed to the November Special Meeting of Council.
CARRIED.
- 329.11.22** **CORRESPONDENCE:**
SKAUGE: That, the following correspondence be received and filed
- 3rd Quarter Community Policing Report. dated October 4th, 2022
- CARRIED.**
- 330.11.22** **SARM CORRESPONDENCE:**
STRUBE: That, the following correspondence be received and filed
- Plant Health Officer Fall 2022 News Letter dated October 13th, 2022
- CARRIED.**
- 331.11.22** **ADJOURNMENT:**
STRUBE: That, the meeting be adjourned at 4:47 p.m.
CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY