

Rural Municipality of Shellbrook No. 493

JANUARY 6, 2023

REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Friday, January 6, 2023 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	- Ivan Ten Bos
Administrator	- Duane Storey

DELEGATIONS:

11:00a.m. Foreman Bill Aug update on municipal activities

CALL TO ORDER:

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

CARRIED.

001.01.23

ADDITION TO AGENDA:

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

- 2023 Sask Lotteries Grant
- Move February regular meeting of council

CARRIED UNANIMOUSLY.

002.01.23

ADOPTION OF AGENDA:

FERSTER: That, the Agenda be adopted as amended.

CARRIED.

003.01.23

REGULAR COUNCIL MINUTES:

STRUBE: That, the minutes of the Regular Meeting of Council on December 7th, 2022 be approved as presented.

CARRIED.

004.01.23

SPECIAL COUNCIL MINUTES:

SKAUGE: That, the minutes of the Special Meeting of Council on December 21st, 2022 be approved as presented.

CARRIED.

005.01.23

STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

006.01.23

BANK RECONCILIATION:

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

CARRIED.

007.01.23

ACCOUNTS PAYABLE:

JOELSON: That, the accounts payable dated January 4th, 2023, as attached hereto and forming part of these Minutes, being regular cheque numbers 13211 to 13247 in the amount of \$192,967.97 and payroll cheque numbers 14392 to 14428 in the amount of \$54,016.40 be approved.

CARRIED.

008.01.23

ADMINISTRATORS REPORT:

STRUBE: That, the Administrators Report for the month January 2023 be accepted as presented.

CARRIED.

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OLD BUSINESS:

009.01.23 **LS 9 SEC--24-50-03-W3:**

SKAUGE: That, discussions in regards to LS Sec-24-50-03-W3 be postponed until the February 10th 2023 regular meeting of council.

CARRIED.

NEW BUSINESS:

010.01.23 **UNPAID ACCOUNTS:**

FERSTER: That, the information in regards to unpaid accounts be received and filed.

CARRIED.

011.01.23 **2023 BEAVER CONTROL PROGRAM LISTING:**

SKAUGE: That, the following be approved for the Beaver Bounty 2023 Grant:

Brett Morrison	Travis Curran	Charles Schlitter
Harvey Gosselin	Dallas Morrison	Terry Herzog
Calvin Harris	Ralph Harris	Wayne Diehl
Daniel Hannigan		

And that, the 2023 Beaver Control limits be set at 25 Beaver at \$25.00 per Beaver.

012.01.23 **DELEGATES TO ATTEND 2023 SARM CONVENTION:**

FERSTER: That, the following delegates be approved to attend 2023 SARM Convention in Saskatoon:

Division 2	- Phil Hamel
Division 3	- Christine Strube
Division 4	- Jay Ferster
Division 5	- Derwin Joelson
Division 6	- Ivan Ten Bos
Administrator	- Duane Storey

CARRIED.

013.01.23 **SARM MEMBERSHIP FEE 2023:**

STRUBE: That, the SARM Membership Fees in the amount of \$3425.98 be approved for 2023.

CARRIED.

Delegation Foreman Bill Aug and Todd Lande entered the Council Chambers at 11:00 a.m. to update Council on municipal operations.

Delegation Foreman Bill Aug and Todd Lande left the meeting at 11:40a.m.

014.01.23 **STURGEON LAKE TLE:**

STRUBE: That, the request by The Sturgeon Lake First Nation to purchase crown lands and minerals received from The Ministry of Government Relations Lands and Consultation branch on Section 7-51-01-W3 be denied.

CARRIED.

015.01.23 **PAY SCHEDULES:**

SKAUGE: That, the information provided in regards to 2023 pay schedules be referred to the 2023 Budget sessions.

CARRIED.

016.01.23 **NE-14-49-03-W3 SECTION 293 ABATEMENT:**

HAMEL: That, the Section 293 abatement on NE-14-49-03-W3 be approved in the amount of \$2,285.38.

CARRIED.

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017.02.23 SASK LOTTERIES GRANT 2023-2024:

FERSTER: That the allocation of the 2023-2024 Sask Lotteries grant be approved as follows:

Shellbrook Senior Curling Club	\$600.00
Shellbrook Elementary	\$600.00
Shellbrook Parks Board (playground)	\$600.00
Shellbrook Parks Board (swimming pool)	\$600.00
Shellbrook Public Library	\$1,077.00
Shellbrook Senior Association	\$600.00
Shellbrook Skating Club	\$600.00
Sturgeon Lake Regional Park	\$600.00
WP Sandin School Skating	\$600.00
WP Sandin School Outdoor Program	\$600.00
Wild Rose Public School	\$600.00
Wild Rose Before & After School Program	\$600.00
Lake Country Wildlife Federation	\$600.00
Lake Country Target Shooting Club	\$600.00
Shellbrook Silver Fins	\$600.00
Shellbrook Minor Softball	<u>\$600.00</u>

for a total of \$10,077.00.

CARRIED.

018.01.23 FEBRUARY REGULAR MEETING OF COUNCIL:

SKAUGE: That, the February Regular Meeting of Council scheduled for February 8, 2022 be moved to February 10, 2023.

CARRIED.

019.01.23 CORRESPONDENCE:

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

- Municipal Hail 2022

CARRIED.

020.01.23 GO IN CAMERA:

STRUBE: That, the time being 11:53a.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, 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, Christine Strube, Jay Ferster and Ivan Ten Bos.

CARRIED.

021.01.23 GO OUT OF CAMERA:

SKAUGE: That, the time being 12:21p.m., Council go out of camera and invite Administrator Duane Storey and the public back into the Council Meeting.

CARRIED.

022.01.23 2023 LIEUTENANT GOVERNOR'S AWARD:

STRUBE: That, an application be submitted nominating Reeve Oleksyn for the 2023 Lieutenant Governor's Award.

CARRIED.

023.01.23 ADJOURNMENT:

STRUBE: That, the meeting be adjourned at 12:22 p.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY