

**Rural Municipality of Shellbrook No. 493**  
**FEBRUARY 10, 2023**  
**REGULAR MEETING**

**MINUTES** of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Friday, February 10, 2023 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

<b><u>PRESENT:</u></b>	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:**

**10:00a.m. Justin Muirhead road allowance concerns**  
**11:00a.m. Foreman Bill Aug update on municipal activities**

**CALL TO ORDER:**

Reeve Oleksyn called the meeting to order at 8:36a.m.

**CARRIED.**

**024.02.23 ADDITION TO AGENDA:**

**FERSTER:** That, the following items be added to the Agenda:

- North Central Transportation Planning Committee

**CARRIED UNANIMOUSLY.**

**025.02.23 ADOPTION OF AGENDA:**

**SKAUGE:** That, the Agenda be adopted as amended.

**CARRIED.**

**026.02.23 REGULAR MEETING COUNCIL MINUTES:**

**SKAUGE:** That the minutes of the Regular Meeting of Council on January 6th, 2023 be amended as follows:

- Motion 011.01.23 – Change Beaver Control limits from 20 to 25 Beaver at \$25 per Beaver.

**CARRIED UNANIMOUSLY.**

**027.02.23 REGULAR COUNCIL MINUTES:**

**STRUBE:** That, the minutes of the Regular Meeting of Council on January 6th, 2023 be approved as amended.

**CARRIED.**

**028.02.23 STATEMENT OF FINANCIAL ACTIVITIES:**

**JOELSON:** That, the Statement of Financial Activities for the month of January 2023 be approved, as presented.

**CARRIED.**

**029.02.23 BANK RECONCILIATION:**

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

**CARRIED.**

**030.02.23 ACCOUNTS PAYABLE:**

**FERSTER:** That, the accounts payable dated February 1st, 2023, as attached hereto and forming part of these Minutes, being regular cheque numbers 13248 to 13310 in the amount of \$218,607.16 and payroll cheque numbers 14429 to 14444 in the amount of \$35,493.03 be approved.

**CARRIED.**

**031.02.23 ADMINISTRATORS REPORT:**

**TEN BOS:** That, the Administrators Report for the month February 2023 be accepted as presented.

**CARRIED.**

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- 032.02.23**    **ADMINISTRATORS HOLIDAYS**  
**STRUBE:** That, Administrator Duane Storey's, holidays request from February 16, to February 24<sup>th</sup> 2023 be approved.  
**CARRIED.**
- 033.02.23**    **YELLOW FIRE DEPARTMENT TANKER TRUCK:**  
**SKAUGE:** That, with the approval of the Town of Shellbrook that the Yellow Ford F-600 Tanker Truck be sent to auction.  
**CARRIED.**
- 034.02.23**    **OLD BUSINESS:**  
**DISTRICT 33 RAT BOARD:**  
**STRUBE:** That, the recommendation from District 33 Rat Board Treasurer to disperse the remaining \$7,106.19 in the Rat Board bank account equally between the 5 municipalities and close the account.  
**CARRIED.**
- 035.02.23**    **TOWN OF SHELLBROOK REQUEST:**  
**JOELSON:** That, the request from the Town of Shellbrook to share the cost of a push button crosswalk at the junction of Highway 55 and 3 be denied.  
**CARRIED.**
- 036.02.23**    **RESCIND MOTION 322.11.22**  
**FERSTER:** That, Motion 322.11.22 adopting Bylaw 2022-05, being a Bylaw to amend Bylaw No. 04-2019 A Bylaw Respecting Buildings be rescinded due to references to former legislation *The Uniform Building and Accessibility Standards Act* which is no longer in force.  
**CARRIED.**
- Delegation Foreman Bill Aug and Todd Lande entered the Council Chambers at 11:25 a.m. to update Council on municipal operations.
- 037.02.23**    **CELLULAR PHONE ALLOWANCE:**  
**FERSTER:** That, a monthly allowance of \$50.00 be given to Assistant Foreman Todd Lande for the use of his personal cellular phone for municipal business.  
**CARRIED.**
- 038.02.23**    **SCRAPER MOTOR:**  
**FERSTER:** That, the motor in the Terex Scraper be replaced with an exchange from Korpan Tractor.  
**CARRIED.**
- 039.02.23**    **SKAUGE:** That, Council now recess this meeting for lunch at 12:03p.m.  
**CARRIED.**
- 040.02.23**    **FERSTER:** That, Council now reconvene this meeting at 12:34p.m.  
**CARRIED.**
- Delegation Foreman Bill Aug and Todd Lande left the meeting at 1:00p.m.
- 041.02.23**    **BYLAW NO. 2023-01 BUILDING BYLAW:**  
**SKAUGE:** That Bylaw 2023-01, being a Bylaw to amend Bylaw No. 04-2019 A Bylaw Respecting Buildings, be given first reading.  
**CARRIED.**
- 042.02.23**    **BYLAW NO. 2023-01 BUILDING BYLAW:**  
**STRUBE:** That Bylaw 2023-01, being a Bylaw to amend Bylaw No. 04-2019 A Bylaw Respecting Buildings, be given second reading.  
**CARRIED.**
- 043.02.23**    **BYLAW NO. 2023-01 BUILDING BYLAW:**  
**JOELSON:** That Bylaw That Bylaw 2023-01, being a Bylaw to amend Bylaw No. 04-2019 A Bylaw Respecting Buildings be given a third reading at this meeting.  
**CARRIED UNANIMOUSLY.**

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**044.02.23** **BYLAW NO. 2023-01 BUILDING BYLAW:**

**SKAUGE:** That, Bylaw 2023-01, 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.**

**045.02.23** **PROPOSED SUBDIVISION LS 9 SEC--24-50-03-W3:**

**FERSTER:** That, the Council of the RM of Shellbrook No. 493 agrees to approve the proposed subdivision application for subdivision LS 9 SEC-24-50-03-W3, and 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.**

**NEW BUSINESS:**

**046.02.23** **PARWU BOARD:**

**HAMEL:** That, Division 1 Councilor Cliff Skauge replace Division 2 Councilor Phil Hamel as Rural Municipality of Shellbrook No. 493 representative on The Prince Albert Rural Water Utility Board.

**CARRIED.**

**047.02.23** **DECEMBER 31, 2022 INVENTORY LISTINGS:**

**TEN BOS:** That, the following Inventory lists dated December 31, 2022 be approved for the 2022 Audit:

- Culverts \$5,569.05
- Pest Control products \$2,560.70
- Gravel \$522,699.77

**CARRIED.**

**048.02.23** **STURGEON LAKE SUPPORT LETTER:**

**JOELSON:** That, a letter of support be sent to help aid in The Sturgeon Lake First Nations GICB Grant application for a new Community Recreation Center.

**CARRIED.**

**049.02.23** **SE-10-53-02-W3:**

**STRUBE:** That, the information provided in regards to SE-10-53-02-W3 be postponed to the March 8<sup>th</sup>, 2023 regular meeting of Council.

**CARRIED.**

**050.02.23** **BEAVER DAM BLASTING:**

**HAMEL:** That, the information provided in regards to Beaver Dam blasting be postponed to the March 8<sup>th</sup>, 2023 regular meeting of Council.

**CARRIED.**

**051.02.23** **SASKENERGY:**

**SKAUGE:** That, the municipality has no interests that would be affected by SaskEnergy's proposed natural gas line on NW-15-49-03-W3.

**CARRIED.**

**052.02.23** **WAPITI LIBRARY INVOICE:**

**SKAUGE:** That, invoice 15068 from Wapiti Regional Library in the amount of \$14,005.28 for the first installment of the 2023 Grant be approved.

**CARRIED.**

**053.02.23** **GO IN CAMERA:**

**JOELSON:** That, the time being 1:57p.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.**

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054.02.23

**GO OUT OF CAMERA:**

**SKAUGE:** That, the time being 2:18p.m., Council go out of camera and invite Administrator Duane Storey and the public back into the Council Meeting.

**CARRIED.**

055.02.23

**NORTH CENTAL TRANSPORTATION PLANNING COMMITTEE:**

**SKAUGE:** That, the following will be attending the North Central Transportation Planning Committee workshop in Birch Hills on March 2<sup>nd</sup>, 2023:

- Reeve Doug Oleksyn
- Division 1 Councilor Cliff Skauge
- Division 3 Councilor Christine Strube
- Administrator Duane Storey

**CARRIED.**

056.02.23

**SMHI ANNUAL MEETING:**

**SKAUGE:** That, Division 2 Councilor Phil Hamel will attend the Saskatchewan Municipal Hail Insurance Annual Meeting on Tuesday March 14, 2023 in Saskatoon.

**CARRIED.**

057.02.23

**CORRESPONDENCE:**

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

- Flaman Mower- dated January 23, 2023
- Mike Guitard Email - dated December 7, 2022
- TSS Grant Application - dated January 30, 2023
- SARM Sask Fire Arms Act - dated January 16, 2023
- Certificate of Excess Liability - dated January 24, 2023
- Letter of Intent – Ray Orb - dated January 15, 2023
- Letter of Intent – Bill Huber - dated January 15, 2023
- SARM LSIP Statement - dated January 24, 2023
- SARM PSIP Statement - dated January 24, 2023

**CARRIED.**

058.02.23

**ADJOURNMENT:**

**JOELSON:** That, the meeting be adjourned at 2:55 p.m.

**CARRIED.**

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REEVE DOUG OLEKSYN

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ADMINISTRATOR DUANE STOREY